

13. 8. 2009

**RICCARTON WIGRAM COMMUNITY BOARD
21 JULY 2009**

**Minutes of a meeting of the Riccarton/Wigram Community Board
held on 21 July 2009 at 4.30pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road**

PRESENT: Peter Laloli (Chairperson), Jimmy Chen, Beth Dunn, Judy Kirk, Mike Mora, and Bob Shearing.

APOLOGIES: An apology for absence was received and accepted from Helen Broughton.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ADJOURNMENT OF MEETING

At 4.35pm the Board **resolved** that the meeting stand adjourned and resume at 4.50pm to complete the Board's seminar discussion.

The Board stood for a minute's silence as a mark of respect to mark the death of former Councillor David Buist, who served as a Community Board member from 1989 to 2001.

2. DEPUTATIONS BY APPOINTMENT

1.1 Mr Barrie Symon, Principal of Gilberthorpe Primary School, spoke in support of the school's funding application to the 2009/10 Riccarton/Wigram Discretionary Response Fund.

3. PETITIONS

Nil.

4. NOTICE OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following correspondence:

4.1 A letter from the Red Bus Company acknowledging the driver complaint from the Westmorland Residents' Association and the Board Chairperson.

6. BRIEFINGS

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matter:

7.1 **Draft Surface Water Strategy** - The Board agreed to formulate a submission to the Council's Draft Surface Water Strategy.

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8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 7 JULY 2009

The Board **resolved** that the minutes of its ordinary meeting of the Board held on 7 July 2009, be confirmed as a true and correct record.

10. APPLICATION TO THE 2009/10 RICCARTON/WIGRAM DISCRETIONARY RESPONSE FUND - GILBERTHORPE PRIMARY SCHOOL BREAKFAST CLUB CO-ORDINATOR

The Board considered a report seeking approval for a contribution of \$5,400, from its 2009/10 Discretionary Response Fund, towards the salary costs associated with providing a co-ordinator for the Breakfast in Schools programme at Gilberthorpe Primary School

The Board **resolved** to approve the funding application of Gilberthorpe Primary School and approve a grant of \$5,400, from the Riccarton/Wigram 2009/10 Discretionary Response Fund, as a contribution towards the salary of the co-ordinator of the school's Breakfast Club.

The meeting concluded at 5.04pm.

CONSIDERED THIS 4TH DAY OF AUGUST 2009

**PETER LALOLI
CHAIRPERSON**