

13. 9. 2012

**RICCARTON/WIGRAM COMMUNITY BOARD  
31 JULY 2012**

**Minutes of a meeting of the Riccarton/Wigram Community Board  
held on Tuesday, 31 July 2012 at 5:30pm in the Community Room,  
Upper Riccarton Library, 71 Main South Road, Upper Riccarton.**

**PRESENT:** Mike Mora (Chairperson), Helen Broughton, Natalie Bryden, Jimmy Chen,  
Sam Johnson and Peter Laloli.

**APOLOGIES:** Nil.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. ADJOURNMENT OF MEETING**

At 6.04pm the Board **resolved** that the meeting stand adjourned and resumed at 8.11pm.

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

**5.1 WESTERN INTERCEPTOR**

Colin Currie, Project Manager from Beca Consultants updated the Board on the Western Interceptor Project.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

Nil.

**7. BOARD MEMBERS' INFORMATION EXCHANGE**

- The Board were presented a report back from the LGNZ Annual Conference 2012.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - DELEGATED DECISIONS**

**9. CONFIRMATION OF MEETING MINUTES – 17 JULY 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting of 17 July 2012 be confirmed.

**10. APPLICATION TO THE RICCARTON/WIGRAM 2012/13 YOUTH DEVELOPMENT SCHEME – VILLA MARIA COLLEGE CON BRIO CHORALE**

The Board considered approval of an application for funding from the 2012/13 Youth Development Scheme.

The Board **resolved** to support the application and allocate \$1,100 to Villa Maria College as a contribution of \$100 each for Aiber Campilan, Annabelle Dick, Harriet Johnstone, Eliza King, Veronica Kinsman, Georgia Payne, Lauren Shamy, Bridie Sisson, Viana Ta, Maggie Worthington and Amelia Young towards the expenses for their participation in the National Big Sing competition from the Riccarton/Wigram 2012/13 Youth Development Scheme.

The Board Chairperson thanked Board members and staff for their attendance and contributions and declared the meeting closed at 8.11pm.

**CONFIRMED THIS 14TH DAY OF AUGUST 2012**

**MIKE MORA**  
**CHAIRPERSON**