

#### 14. **RICCARTON/WIGRAM ENVIRONMENT COMMITTEE REPORT OF 24 APRIL 2006**

The Board **received** the report of the Environment Committee meeting of 24 April 2006, subject to the inclusion that staff be requested to investigate the possibility of a walkway through Rosella Reserve, and subject to further approval, that this be funded from 2006/07 project funds.

The foregoing resolution was adopted on division no 1 by five votes to two, the voting being as follows:

**For (5):** Neville Bennett, Helen Broughton, Lesley Keast, Mike Mora and Tony Sutcliffe.

**Against (2):** Peter Laloli and Bob Shearing.

##### 14.1 **FERRIER PARK MAJOR TREE REPLACEMENT PLAN**

The Board **resolved**:

- (a) To approve the Ferrier Park Major Tree Replacement Planting Plan, and that the Greenspace Unit commence the implementation programme during the current planting season (May-September).

(Note: Neville Bennett recorded his vote against the resolution.)

- (b) To allocate \$15,000 from its 2005/06 Environment Committee Fund to implement the native planting component of the proposed Ferrier Park Major Tree Replacement Planting Plan.

##### 14.2 **MIDDLETON PARK PLAYGROUND AND TOILET UPGRADE**

The Board **resolved** to approve the plan for the Middleton Park playground and toilet upgrade, and for the Greenspace Unit to commence the construction programme.

##### 14.3 **ALLOCATION OF 2006/07 PROJECT FUNDING FOR ENVIRONMENTAL PROJECTS**

The Board **resolved** to defer consideration of allocation of its 2006/07 project funds for environmental projects to its extraordinary meeting on 12 May 2006.