

Halswell-Hornby-Riccarton Community Board
OPEN MINUTES

Date: Tuesday 11 July 2017
Time: 4.30pm
Venue: Community Room, Upper Riccarton Library,
71 Main South Road, Christchurch

Present

Chairperson	Mike Mora
Deputy Chairperson	Helen Broughton
Members	Natalie Bryden
	Jimmy Chen
	Catherine Chu
	Ross McFarlane
	Debbie Mora

11 July 2017

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved HHRB/2017/00179

That the apologies for absence from Natalie Bryden, Debbie Mora, Anne Galloway and Vicki Buck be accepted.

Helen Broughton/Catherine Chu

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved HHRB/2017/00180

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 27 June 2017, be confirmed.

Mike Mora/Ross McFarlane

Carried

4. Public Forum

Part B

There was no public forum at this meeting.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Halswell-Hornby-Riccarton Community Board Area Report - July 2017

Staff Recommendations

That the Halswell-Hornby-Riccarton Community Board decide to:

1. Receive the Halswell-Hornby-Riccarton Area Report for July 2017.

Community Board Resolved HHRB/2017/00181

Part B

That the Halswell-Hornby-Riccarton Community Board decided to:

1. Receive the Halswell-Hornby-Riccarton Area Report for July 2017.

Mike Mora/Helen Broughton

Carried

Community Board Resolved HHRB/2017/00182

Part C

That the Halswell-Hornby-Riccarton Community Board resolved:

2. That an Extraordinary Meeting of the Halswell-Hornby-Riccarton Community Board be held on Saturday 12 August 2017 at 10.30am in the Board Room, Fendalton Service Centre, to consider the Hornby Library and Customer Services, and South West Leisure Centre projects.

Mike Mora/Ross McFarlane

Carried

8. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

Meeting concluded at 4.50pm

CONFIRMED THIS 25TH DAY OF JULY 2017

MIKE MORA
CHAIRPERSON