

## **Halswell-Hornby-Riccarton Community Board OPEN MINUTES**

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**Date:** Tuesday 10 April 2018  
**Time:** 4.30pm  
**Venue:** Boardroom, Fendalton Service Centre,  
Corner Jeffreys and Clyde Roads, Fendalton

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**Present**

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

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**10 April 2018**

Gary Watson  
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- Part A**      **Matters Requiring a Council Decision**  
**Part B**      **Reports for Information**  
**Part C**      **Decisions Under Delegation**
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The agenda was dealt with in the following order.

## **1. Apologies**

**Part C**

### **Community Board Resolved HHRB/2018/00033**

That the apology received from Vicki Buck for absence, be accepted.

Natalie Bryden/Anne Galloway

**Carried**

## **2. Declarations of Interest**

**Part B**

Ross McFarlane declared an interest in Item 7 in relation to the funding application from the Halswell Residents' Association and accordingly, took no part in the discussion and voting thereon.

Mike Mora and Jimmy Chen, declared an interest in Item 7 in relation to the funding application from the Riccarton Bush Trust and accordingly, took no part in the discussion and voting thereon.

## **3. Confirmation of Previous Minutes**

**Part C**

### **Community Board Resolved HHRB/2018/00034**

That the minutes of the Halswell-Hornby-Riccarton Community Board meeting held on Tuesday 27 March 2018, be confirmed.

Helen Broughton/Natalie Bryden

**Carried**

## **4. Public Forum**

**Part B**

There were no public forum presentations.

## **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 2017-18 Discretionary Response Fund - Applications - Halswell Residents' Association, Ilam and Upper Riccarton Residents' Association and Riccarton Bush Trust**

Item 2 (Declarations of Interest) of these minutes refers.

Helen Broughton, Deputy Chairperson, temporarily assumed the Chair.

### **Community Board Resolved HHRB/2018/00035**

#### **Part C**

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

1. Approve the making of a grant of \$2,500 from its 2017-18 Discretionary Response Fund to the Halswell Residents' Association for costs towards the Wigram Air Crash Memorial.

Helen Broughton/Debbie Mora

**Carried**

### **Community Board Resolved HHRB/2018/00036**

2. Approve the making of a grant of \$2,000 from its 2017-18 Discretionary Response Fund to the Ilam and Upper Riccarton Residents' Association towards increasing its profile.

Helen Broughton/Anne Galloway

**Carried**

### **Community Board Resolved HHRB/2018/00037**

3. Approve the making of a grant of \$4,371 from its 2017-18 Discretionary Response Fund to Riccarton Bush Trust towards the purchase of equipment (projector and monitor).

Helen Broughton/Catherine Chu

**Carried**

Mike Mora resumed the Chair.

## **8. Halswell-Hornby-Riccarton Community Board 2017-18 Youth Development Fund - Application - Oliver Wright**

### **Community Board Resolved HHRB/2018/00038**

#### **Part C**

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

1. Approve the making of a grant of \$350 from its 2017-18 Youth Development Fund to Oliver Wright towards the International Softball Academy Tour to Sydney, Australia, in September 2018.

Helen Broughton/Ross McFarlane

**Carried**

## **9. Elected Members' Information Exchange**

### **Part B**

Board members exchanged information on matters of current interest.

**Meeting concluded at 5.11pm**

**CONFIRMED THIS 24TH DAY OF APRIL 2018**

**MIKE MORA  
CHAIRPERSON**