Waipuna
Halswell-Hornby-Riccarton Community Board
EXTRAORDINARY MINUTES

Date: Wednesday 5 June 2019
Time: 8.02am
Venue: Committee Room 1, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson: Mike Mora
Deputy Chairperson: Helen Broughton
Members: Vicki Buck, Jimmy Chen, Catherine Chu, Ross McFarlane, Debbie Mora

5 June 2019

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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/2019/00059
   That the apologies received for absence from Natalie Bryden and Anne Galloway, be accepted.
   Ross McFarlane/Jimmy Chen  
   Carried

2. **Declarations of Interest**
   Part B
   There were no declarations of interest recorded.

3. **Deputations by Appointment**
   Part B
   There were no deputations by appointment.

4. **Proposed 'Roydon Quarry' - Submission by Waipuna/Halswell-Hornby-Riccarton Community Board**
   Community Board Resolved HHRB/2019/00060 (Original Staff Recommendation accepted without change)
   Part C
   That the Waipuna/Halswell-Hornby-Riccarton Community Board resolved to:
   1. Approve the contents of the submission on the resource consent applications regarding the Proposed ‘Roydon Quarry’ in accordance with Attachment A.
   Jimmy Chen/Mike Mora  
   Carried
   Attachments
   A  Waipuna/Halswell-Hornby-Riccarton Community Board Submission - Proposed Roydon Quarry

Meeting concluded at 8.11am

CONFIRMED THIS 26TH DAY OF JUNE 2019

MIKE MORA
CHAIRPERSON