

MINUTES OF CLIFTON COMMUNITY BOARD

FILE REFERENCE: ECM 7877471
MEETING DATE: Thursday 15 November 2018 at 9am.
VENUE: Urenui Plunket Rooms, Urenui
MEMBERS PRESENT: Mr Warren Petersen (Chair), Mr John McLean and Cr John Williams

APOLOGIES: Mr Ken Bedford and Mrs Pamela Street

NON-MEMBERS PRESENT: Councillors Alan Melody, John McLeod and Colin Johnston

STAFF IN ATTENDANCE: Jayne Tidbury-Beer, Matt Richardson and Mike Janes

PUBLIC COMMENT

Hamish McHaffie of Todd Energy gave a presentation to the Board regarding increased traffic movements experienced during 2018.

CONFIRMATION OF MINUTES OF PREVIOUS MEETING

File Reference: ECM7848553
Moved: John Williams)
Seconded: John McLean)

Resolved:

That the minutes of the Clifton Community Board meeting dated 11 October 2018 and the proceedings of the said meeting, as previously circulated, be taken as read and confirmed as a true and accurate record.

Carried

MATTERS FINALLY DETERMINED BY THE CLIFTON COMMUNITY BOARD UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. Members Activity Report – Warren Petersen

File Reference: ECM7867333

This report advises of the community board activities of Warren Petersen in the period to 31 October 2018.

Resolved:

Moved: Warren Petersen)
Seconded: John McLean)

That, having considered all matters raised in the report, the report be noted.

Carried

2. **Community Board Plan Update**

File Reference: ECM7862372

The purpose of the report was to provide an update on the outcomes of the Clifton Community Board's submission to the Long-term Plan

Resolved:

Moved: John Williams)

Seconded: Warren Petersen)

That, having considered all matters raised in the report, the report be noted.

Carried

The meeting closed at 9.57am.