

**Te Hapori o Ōhinehou rāua ko te Ahu Pātiki
Lyttelton/Mt Herbert Community Board
OPEN MINUTES**

Date: Wednesday 2 March 2016
Time: 9.30am
Venue: Boardroom, Lyttelton Service Centre,
15 London Street, Lyttelton

Present

Chairperson	Paula Smith
Deputy Chairperson	Christine Wilson
Members	Denis Aldridge
	Ann Jolliffe
	Adrian Te Patu
	Andrew Turner

29 February 2016

Liz Beaven
Community Board Advisor
941 5602
liz.beaven@ccc.govt.nz
www.ccc.govt.nz

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

Karakia Timatanga: Member Smith.

In Attendance:

Paula Smith (Chairperson), Denis Aldridge, Ann Jolliffe and Andrew Turner.

The agenda was dealt with in the following order.

1. Apologies

Part C

Apologies

Community Board Resolved LMCB/2016/00027

It was resolved on the motion of Member Smith, seconded by Member Jolliffe that the apology from Member Wilson be accepted.

Member Smith/Member Jolliffe

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved LMCB/2016/00028

That the minutes of the Lyttelton/Mt Herbert Community Board meeting held on Wednesday, 17 February 2016 be confirmed.

Member Turner/Member Jolliffe

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Elected Member Information Exchange

Part B

There was no information exchanged at this meeting.

7. Questions Under Standing Orders

Part B

There were no questions under standing orders at this meeting.

Karakia Whakamutunga: Member Smith.

Meeting concluded at 9.37am.

CONFIRMED THIS 6th DAY OF APRIL 2016.

**PAULA SMITH
CHAIRPERSON**