

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

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**Date:** Wednesday 1 June 2016  
**Time:** 9.30am  
**Venue:** Boardroom, Lyttelton Service Centre,  
15 London Street, Lyttelton

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**Present**

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

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31 May 2016

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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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**Karakia Timatanga:** Member Smith.

**In Attendance:**

Paula Smith (Chairperson), Christine Wilson (Deputy 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/2016/00080**

It was resolved on the motion of Member Smith, seconded by Member Aldridge that the apology from Member Te Patu be accepted.

Member Smith/Member Aldridge

**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/2016/00081**

**Community Board Decision**

That the minutes of the Lyttelton/Mt Herbert Community Board meeting held on Wednesday, 18 May 2016 be confirmed.

Member Turner/Member Aldridge

**Carried**

**4. Small Grants Fund Assessment Committee**

**Community Board Resolved LMCB/2016/00082**

That the Lyttelton/Mt Herbert Community Board:

1. Hold a meeting of the Board's Small Grants Fund Assessment Committee on Wednesday 17 August 2016 from 1pm-2pm at the Lyttelton Service Centre, 15 London Street, Lyttelton.

Member Jolliffe/Member Wilson

**Carried**

**Karakia Whakamutunga:** Member Smith.

Meeting concluded at 9.36am.

CONFIRMED THIS 15<sup>th</sup> DAY OF JUNE 2016.

PAULA SMITH  
CHAIRPERSON