

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

Date: Wednesday 6 July 2016
Time: 11.30am
Venue: Boardroom, Lyttelton Service Centre,
15 London Street, Lyttelton

Present

Members

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

14 July 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
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In Attendance:

Denis Aldridge, Ann Jolliffe, Paula Smith, Andrew Turner and Christine Wilson.

The agenda was dealt with in the following order.

The meeting adjourned at 11.30am and resumed at 12.23pm.

1. Election of Chairperson

Part C

Community Board Resolved LMSC/2016/00006

It was resolved that Christine Wilson be appointed Chairperson of the Lyttelton/Mt Herbert Community Board Submissions Committee.

Member Smith/Member Aldridge

Carried

2. Apologies

Part C

Apologies

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

3. Declarations of Interest

Part B

There were no declarations of interest recorded.

1. Input to the Council's Submission on Proposed National Policy Statement on Urban Development Capacity

At this meeting the Committee considered providing input to the Christchurch City Council's draft submission on the proposed National Policy Statement on Urban Development Capacity. The Committee **decided** to support the Council's draft submission and did not provide further input.

Meeting concluded at 12.55pm.

CONFIRMED THIS 3RD DAY OF AUGUST 2016.

CHRISTINE WILSON
CHAIRPERSON