

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

Notice of Meeting:

An ordinary meeting of the Lyttelton/Mt Herbert Community Board Submissions Committee will be held on:

Date: Wednesday 20 July 2016
Time: 1pm
Venue: Boardroom, Lyttelton Service Centre,
15 London Street, Lyttelton

Membership

Members	Denis Aldridge Ann Jolliffe Paula Smith Adrian Te Patu Andrew Turner Christine Wilson
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15 July 2016

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

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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**LYTTELTON/MT HERBERT COMMUNITY BOARD
SUBMISSIONS COMMITTEE**

At the Lyttelton/Mt Herbert Community Board meeting of 11 December the Board **resolved** to establish a Submissions Committee with the following criteria:

- The minimum membership of three elected members, with a quorum being two, to meet as required.
- The Chairperson is to be elected by the Committee.
- Draft submissions will be forwarded to all Board members for comment prior to submission.
- The Board delegates authority to the Committee to submit submissions on behalf of the Board.

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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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1. Election of Chairperson

The Lyttelton/Mt Herbert Community Board Submissions Committee is required to elect a Chairperson for the term of the Committee. The Community Board Advisor will call for nominations at the meeting.

2. Apologies

At the close of the agenda no apologies had been received.

3. Declarations of Interest

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

4. Submission on Christchurch City Council Draft Housing Policy

At this meeting the Committee will formulate its submission on the Christchurch City Council Draft Housing Policy (**circulated separately**).

5. Submission on Christchurch City Council Draft Christchurch Multicultural Strategy

At this meeting the Committee will formulate its submission on the Christchurch City Council Draft Christchurch Multicultural Strategy (**circulated separately**).