

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

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

Members

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

18 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:

Paula Smith.

1. Apologies

Part C

Apologies were received for Denis Aldridge, Ann Jolliffe, Adrian Te Patu, Andrew Turner and Christine Wilson.

2. LAPSING OF MEETING

Part C

In accordance with Standing Order 3.5, the meeting lapsed by reason of failure of a quorum.

The business of the lapsed meeting will be dealt with as follows:

At its meeting on 20 July 2016, the Board resolved that the Board Chairperson will formulate a draft submission on the Council's Draft Multicultural Strategy, circulate to the Board for comment prior to submission and approve and submit the final submission.

The Committee will formulate its submission on the Council's Draft Housing Policy at the Submissions Committee meeting on 3 August 2016.

CONFIRMED THIS 3rd DAY OF AUGUST 2016.

COMMITTEE CHAIRPERSON