

**Christchurch City Council**

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
AGENDA**

15 MARCH 2006

9.30 AM

**LYTTELTON RECREATION CENTRE,  
WINCHESTER STREET, LYTTELTON**

**Community Board:** Jeremy Agar, Stuart Bould, Ann Jolliffe, Dawn Kottier, Bob Parker, Claudia Reid

**Community Board Principal Adviser**  
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**1. WELCOME**

(The Community Board Principal Adviser, Clare Sullivan representing the Chief Executive in the Chair.)

**2. APOLOGIES**

**3. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE**

**4. ELECTION OF CHAIRPERSON**

(a) Refer attached paper.

(b) Election of Chairperson.

**5. ORAL DECLARATION BY THE CHAIRPERSON ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE**

(Chairperson then assumes the Chair)

**6. ELECTION OF DEPUTY CHAIRPERSON**

(a) Refer report referred to in Clause 4.

(b) Election of Deputy Chairperson.

**7. REPORT OF THE ELECTORAL OFFICER**

The attached report refers.

**STAFF RECOMMENDATION**

That the report be received.

**8. APPOINTMENT OF COUNCILLOR AS MEMBER OF COMMUNITY BOARD**

For information, members are advised that at its meeting on 9 March 2006, the Council resolved to appoint Councillor Bob Parker to the Lyttelton/Mt Herbert Community Board for the 2006/09 term.

**STAFF RECOMMENDATION**

That the report be received.

15. 3. 2006

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**9. FIRST ORDINARY MEETING OF THE BOARD**

|                                     |   |
|-------------------------------------|---|
| <b>General Manager responsible:</b> | General Manager Regulation and Democracy Services               |
| <b>Officer responsible:</b>         | Secretariat Manager   |
| <b>Author:</b>                      | Clare Sullivan, Community Board Principal Adviser, DDI 941-6601 |

**PURPOSE OF THE REPORT**

Clause 21, Schedule 7 of the Local Government Act 2002 requires that the Board at its first meeting shall fix the date and time of the first ordinary meeting of the Board.

It is proposed that the Board next meet on Wednesday 19 April 2006. A further report at the Board's first ordinary meeting will discuss a programme of meetings for the remainder of 2006.

**STAFF RECOMMENDATION**

That the Board next meet on Wednesday 19 April 2006 at 9.30 am at the Lyttelton Recreation Centre, Winchester Street, Lyttelton.