

14. LYTTTELTON/MT HERBERT RECESS COMMITTEE – REPORT OF 31 JANUARY 2007



General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Peter Dow, Acting Community Board Principal Adviser
Author:	Peter Dow, Community Secretary

PURPOSE OF REPORT

The purpose of this report is to submit to the Board for record purposes the following report and decision:

**Report of a meeting of the Recess Committee
held on Wednesday 31 January 2007 at 9.30am
in the Meeting Room, Lyttelton Service Centre**

PRESENT: Claudia Reid (Chairperson), Jeremy Agar and Ann Jolliffe.

ALSO PRESENT: Stuart Bould and Dawn Kottier.

APOLOGIES: Nil.

1. CORSAIR BAY – REPLACEMENT TOILETS AND CHANGING ROOMS

At its meeting on 12 December 2006, the Board **resolved**:

- (a) To establish a Recess Committee with power to act to make any needed decisions on behalf of the Board for the period following its 13 December 2006 meeting, up until the Board resumes normal business on 21 February 2007.
- (b) That the Committee comprise the Board Chairperson and one other available member of the Board.
- (c) That any decisions made be reported to the first Board meeting in 2007 for record purposes.
- (d) That any Recess Committee meeting to be held shall be publicly notified and advised to all Board members.

The Committee considered a report from the Parks and Waterways Area Advocate seeking plan approval for the new replacement toilets and changing rooms at Corsair Bay following consultation with stakeholders and the local community.

The Capital Projects (Greenspace) Team Manager, Brent Smith, was in attendance to assist the Committee in its considerations.

The Committee **resolved** to approve the final plan for the replacement toilets and changing facility at Corsair Bay.

The meeting concluded at 9.40am.