

**7. MINUTES OF THE LYTTTELTON RESERVE MANAGEMENT COMMITTEE MEETING HELD
5 OCTOBER 2009**

A copy of the minutes from the 5 October 2009 meeting of the Lyttelton Reserve Management Committee are **attached** for members information.

STAFF RECOMMENDATION

That the minutes of the Lyttelton Reserve Management Committee meeting held on 5 October 2009 be received.

Further, that the Board ratify the resignation of Jen Miller and the appointment of Rob Angelo to the Lyttelton Reserve Management Committee.