

7. DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2006-2016 SUBMISSION

Following a Board seminar held on Monday 1 May, a draft submission was tabled.

Various amendments, and additions were promoted and discussed.

In respect of clause 10 "Council Controlled Organisations (p229)" the draft statement, "The Board supports consultation with the community prior to significant change in ownership," a motion was moved by Don Rowlands to add "...for example, the Lyttelton Port Company".

The motion was seconded by Tina Lomax, and when put to the meeting was **carried** to, on Division 1, the voting being 4 to 2, as follows:

For (4) Carmen Hammond, Caroline Kellaway, Tina Lomax and Don Rowlands

Against (2) Glenda Burt and Carole Evans

The Board **resolved**

1. That the draft submission on the LTCCP be adopted, subject to the agreed changes made at this meeting.
2. That the Chairperson and one other member present the submission to Council during the submission hearings.
3. To consider a tabled draft submission to Environment Canterbury, on its Long Term Council Community Plan, only if a majority of members agreed with the submission.