

7. 6. 2007

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
7 MAY 2007**

**An extraordinary meeting of the Lyttelton/Mt Herbert Community Board  
was held on Monday 7 May 2007 at 12 noon  
in the Holy Trinity Church, Meeting Room, 17 Winchester Street, Lyttelton**

**PRESENT:** Claudia Reid (Chairperson), Stuart Bould, Ann Jolliffe  
and Dawn Kottier.

**APOLOGIES:** Apologies for absence were received and accepted from  
Jeremy Agar and Bob Parker.

The Board reports that:

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**1. COUNCIL'S DRAFT 2007/08 ANNUAL PLAN – BOARD SUBMISSION**

The Board finalised its submission on the Council's Draft Annual Plan.

The Board **resolved:**

- (a) That the Board submission on the Council's Draft 2007/08 Annual Plan, be confirmed.
- (b) That the Board be heard in support of its submission and be represented by the Chairperson.

The meeting concluded at 12.36 pm.

**CONFIRMED THIS 16TH DAY OF MAY 2007**

**CLAUDIA REID  
CHAIRPERSON**