## 13. LYTTELTON MARINA

Ī	Officer responsible	Author
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The purpose of this report is to advise on progress with the study of options for the Lyttelton Marina and to re-establish a subcommittee to work with staff on the issue.

At the September meeting of the Council it was resolved:

"That the Director of Finance be authorised to investigate the options for providing marina and boat launching facilities and associated facilities at Lyttelton during the Council recess and report back to an early meeting of the new Committee."

Work is proceeding on the study of the options for the provision of public facilities utilising professional services from City Solutions. However, at this stage the work is incomplete and it is not possible to report any detail to this meeting. It is expected that the work will be completed in January and a report brought to the Strategy and Finance Committee at its February meeting.

Under the previous Council, a Marina Subcommittee comprising David Close, the Mayor and Councillors O'Rourke, Sheriff and Wright was established to review options and make recommendations to the Strategy and Resources Committee. It would be helpful to have a similar subcommittee re-established to work with the staff on the options under consideration and be the vehicle that reports to the Strategy and Finance Committee at its February meeting.

**Recommendation:** That a subcommittee, comprising the four remaining members, and the

Chairperson of CCHL, be established to consider options and make a recommendation to the Strategy and Finance Committee on issues relating to any Council involvement in the provision of Marina and public boat

launching and associated facilities at Lyttelton.

Chair's

**Recommendation:** That the above recommendation be adopted.