

# **LYTTELTON/MT HERBERT COMMUNITY BOARD AGENDA**

**TUESDAY 1 NOVEMBER 2011**

**AT 1.30PM**

**IN THE MEETING ROOM  
LYTTELTON RECREATION CENTRE,  
25 WINCHESTER STREET, LYTTELTON**

**Community Board:** Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner.

**Community Board Adviser**  
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1. 11. 2011

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES**

2.1 **Extraordinary Board Meeting – 5 October 2011**

The minutes of the Board's Extraordinary meeting of Wednesday 5 October 2011 are **attached**.

2.2 **Ordinary Board Meeting – 18 October 2011**

The minutes of the Board's ordinary meeting of Tuesday 18 October 2011 will be **separately circulated**.

**STAFF RECOMMENDATION**

That the minutes of the Board's extraordinary meeting held on Wednesday 5 October 2011 and the Board's ordinary meeting held on Tuesday 18 October 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT
4. CORRESPONDENCE
5. PETITIONS
6. NOTICES OF MOTION
7. BRIEFINGS
8. COMMUNITY BOARD ADVISER'S UPDATE
9. BOARD MEMBERS' INFORMATION EXCHANGE