

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

TUESDAY 27 SEPTEMBER 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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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
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27. 9. 2011

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 13 SEPTEMBER 2011**

The minutes of the Board's ordinary meeting of 13 September 2011 will be separately circulated.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on 13 September 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. CORRESPONDENCE

5. PRESENTATION OF PETITIONS

6. NOTICES OF MOTION

7. BRIEFINGS

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 DRAFT CENTRAL CITY PLAN SUBMISSION

A copy of the Board's final submission to the Draft Central City Plan, as approved by the Chairperson under delegated authority, is **attached** for members' information.

9. BOARD MEMBERS' INFORMATION EXCHANGE