

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

**TUESDAY 13 MARCH 2012
AT 12.30PM**

**IN THE LYTTELTON CLUB,
23 DUBLIN STREET, LYTTELTON**

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

Community Board Adviser

Liz Carter

Telephone: 941 5682

Fax: (03) 304-7731

Email: liz.carter@ccc.govt.nz

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KARAKIA

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13. 3. 2012

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES

2.1 ORDINARY BOARD MEETING – 14 FEBRUARY 2012

The minutes of the Board's meeting of 14 February 2012 are **attached**.

2.2 ORDINARY BOARD MEETING – 28 FEBRUARY 2012

The minutes of the Board's meeting of 28 February 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meetings held on Tuesday 14 February 2012 and Tuesday 28 February 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 BINDY THOMAS AND ROGER WOODS

Bindy Thomas (Community Liaison Officer) and Roger Woods (Hub Project Manager) from the Lyttelton Fletchers Earthquake Recovery Hub will update the Board on recent activities.

4. CORRESPONDENCE

5. PETITIONS

6. NOTICES OF MOTION

7. CHAIRPERSON'S REPORT

Pursuant to Standing Order 3.7.4, the **attached** Chairperson's Report is submitted for the Board's consideration.

8. BRIEFINGS

9. COMMUNITY BOARD ADVISERS UPDATE

9.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 28 February 2012 is **attached** for members' information.

9.2 CUSTOMER SERVICE REQUESTS – 1 NOVEMBER 2011 – 31 JANUARY 2012

Attached for members' information.

9.3 BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE

The minutes of the Banks Peninsula Water Management Zone Committee meeting of 20 December 2011 are **attached** for members' information

13. 3. 2012

10. ELECTED MEMBERS' INFORMATION EXCHANGE

11. QUESTIONS UNDER STANDING ORDERS