

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

TUESDAY 1 MAY 2012

AT 12.30PM

**IN THE MEETING ROOM, GOVERNORS BAY HOTEL,
MAIN ROAD, GOVERNORS BAY**

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

Community Board Adviser
Liz Carter
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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KARAKIA

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1. 5. 2012

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 17 APRIL 2012

The minutes of the Board's ordinary meeting of 17 April 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on 17 April 2012 be confirmed.

1. 5. 2012

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