

10. 12. 2009

**JOINT SPREYDON/HEATHCOTE COMMUNITY BOARD  
AND LYTTTELTON/MT HERBERT COMMUNITY BOARD  
15 OCTOBER 2009**

**Minutes of a meeting of the Joint Spreydon/Heathcote Community Board and Lyttelton/Mt Herbert  
Community Board held on Thursday 15 October 2009 at 4.10pm  
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

**PRESENT:** Phil Clearwater (Chairperson), Jeremy Agar, Oscar Alpers, Barry Corbett, Douglas Couch, Ann Jolliffe, Dawn Kottier, Chris Mene, Karolin Potter, Claudia Reid, Tim Scandrett, and Paula Smith.

**APOLOGIES:** An apology for absence was received and accepted from Sue Wells. Apologies for lateness were received and accepted from Karolin Potter who arrived at 4.14pm, Oscar Alpers who arrived at 4.18pm, and Chris Mene who arrived at 4.30pm during clause 1.

The Board reports that:

**PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**1. RESOLUTION TO EXCLUDE THE PUBLIC**

The Boards **resolved** that the resolution set out on page 2 of the agenda be adopted.

**CONFIRMED THIS 6<sup>th</sup> DAY OF NOVEMBER 2009**

**PHIL CLEARWATER  
CHAIRPERSON**

**CONFIRMED THIS 17<sup>th</sup> DAY OF NOVEMBER 2009**

**PAULA SMITH  
CHAIRPERSON**