

8. 10. 2009

**LYTTELTON/MT HERBERT COMMUNITY BOARD
5 AUGUST 2009**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board,
held on Wednesday 5 August 2009 at 9.30am
in the Meeting Room, Lyttelton Service Centre, 33 London Street, Lyttelton.**

PRESENT: Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Doug Couch, Ann Jolliffe, Dawn Kottier, and Claudia Reid.

APOLOGIES: Nil.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. LYTTELTON/MT HERBERT COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2009/10 ALLOCATIONS

The Board considered a report to allocate the Strengthening Communities Funding available to it for 2009/10. Staff advised of a correction to paragraph four in the report, applications totalling \$135,843 were received.

Revised staff recommendations were tabled to allocate the revised amount of \$42,372 resulting from the Council decision of 23 July 2009 to reduce the Strengthening Communities Fund for Community Boards in 2009/10 by 5.84 per cent.

The Board **resolved** to approve the allocations recommended for its 2009/10 Strengthening Communities Funding, as follows:

No.	Group	Project	Board Decision
1	Lyttelton/Mt Herbert Community Board	Neighbourhood Week	The Board resolved to make a grant of \$1,000 to the Community Services Unit to administer the Neighbourhood Week events fund.
2	Lyttelton Community House Trust	Community House	The Board resolved to make a grant of \$9,497 to the Lyttelton Community House Trust as a contribution towards salary, rent and administration.
3	Lyttelton/Mt Herbert Community Board	ANZAC Day	The Board resolved to make a grant of \$2,810 to the Democracy Services Unit for ANZAC Day commemorative services in 2010 in Lyttelton and Diamond Harbour respectively.
4	Lyttelton/Mt Herbert Community Board	Newsletter	The Board resolved to make a grant of \$1,065 to the Democracy Services Unit for production of ten OnBoard newsletters.
5	Mt Herbert (Diamond Harbour) Under 20 Trust	Community Support Worker	The Board resolved to make a grant of \$9,550 to the Mt Herbert (Diamond Harbour) Under 20 Trust towards youth worker salary. (Note: Paula Smith declared a conflict of interest and took no part in the voting on this application.)

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No.	Group	Project	Board Decision
6	Project Lyttelton	Lyttelton Community Garden	The Board resolved to make a grant of \$2,500 to Project Lyttelton towards the cost of wages for the community garden. (Note: Division 1 below) (Note: Dawn Kottier declared a conflict of interest and took no part in the voting on this application.)
7	Whakaraupo Carving Centre Trust	Carving Centre Project – Support Worker	The Board resolved to make a grant of \$6,000 to the Whakaraupo Carving Centre Trust towards the salary of a support worker, subject to the Trust securing the additional funding to enable the project to proceed. (Note: Dawn Kottier declared a conflict of interest and took no part in the voting on this application.)
8	Lyttelton/Mt Herbert Community Board	Community Handbook	The Board resolved to make a grant of \$9,950 to the Democracy Services Unit for the set up and distribution of the community handbook.
9	Project Lyttelton	Opawa Organic Farm and Ellerslie Flower Show Preparations	The Board resolved to decline the request from Project Lyttelton.
10	Lyttelton West School	Community/School Art Project	The Board resolved to decline the request from Lyttelton West School. (Note: Doug Couch declared a conflict of interest and took no part in the voting on this application.)

Item 6 Project Lyttelton

Jeremy Agar moved that the Board make a grant of \$2,500 to Project Lyttelton towards the cost of wages for the community garden.

The motion was seconded by Ann Jolliffe, and on being put to the meeting, the recommendation was declared **carried** on division No. 1 by 3 votes to 1, the voting being as follows:

For (3): Jeremy Agar, Ann Jolliffe, Claudia Reid.

Against (1): Paula Smith.

Abstain (1): Doug Couch.

2. SMALL TOWN CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board **resolved** that no members would attend the Small Town Conference in Kaiapoi from 16-18 September 2009.

The meeting concluded at 10.30am.

CONFIRMED THIS 15TH DAY OF SEPTEMBER 2009

**PAULA SMITH
CHAIRPERSON**