LYTTELTON/MT HERBERT COMMUNITY BOARD
24 JUNE 2010

Report of a meeting of the Lyttelton/Mt Herbert Community Board held on Thursday 24 June 2010 at 9.30am in the Meeting Room of the Lyttelton Service Centre, 33 London Street, Lyttelton.

PRESENT: Paula Smith (Chairperson), Douglas Couch, and Ann Jolliffe.

APOLOGIES: An apology for absence was received and accepted from Jeremy Agar, Dawn Kottier and Claudia Reid.

The meeting adjourned at 10.15am and resumed at 10.30am.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. APPLICATION TO THE LYTTELTON/MT HERBERT 2009/10 DISCRETIONARY RESPONSE FUND – LYTTELTON HARBOUR BASIN YOUTH COUNCIL

The Board considered a report requesting funding from the 2009/10 Lyttelton/Mt Herbert Community Board Discretionary Fund.

The Board **resolved** to grant $750 from its 2009/10 Discretionary Response fund to the Lyttelton Harbour Basin Youth Council for the Lyttelton Youth Centre Emergency Administration project.

2. APPLICATION TO THE LYTTELTON/MT HERBERT 2009/10 DISCRETIONARY RESPONSE FUND – ROYAL NEW ZEALAND PLUNKET SOCIETY FERRYMEAD BRANCH INC LYTTELTON SUB-BRANCH TOY LIBRARY

The Board considered a report requesting funding from the 2009/10 Lyttelton/Mt Herbert Community Board Discretionary Fund.

The Board **resolved** to grant $190 from its 2009/10 Discretionary Response fund to the Lyttelton Toy Library as a contribution towards the cost of day registration fees for members attending the National Volunteer Training Weekend.

3. APPLICATION TO THE LYTTELTON/MT HERBERT 2009/10 DISCRETIONARY RESPONSE FUND – WHAKARAUPO CARVING CENTRE TRUST

The Board considered a report requesting funding from the 2009/10 Lyttelton/Mt Herbert Community Board Discretionary Fund.

The Board **resolved** to grant $624 from its 2009/10 Discretionary Response fund to the Whakaraupo Carving Centre Trust towards unexpected administration and sundry expenses.

4. APPLICATION TO THE LYTTELTON/MT HERBERT 2009/10 DISCRETIONARY RESPONSE FUND – WHAKARAUPO/LYTTELTON HARBOUR ISSUES GROUP

The Board considered a report requesting funding from the 2009/10 Lyttelton/Mt Herbert Community Board Discretionary Fund.

The Board **resolved** to grant $2,068 from its 2009/10 Discretionary Response fund to the Governor's Bay Community Association (umbrella group for the Whakaraupo/Lyttelton Harbour Issues Group) towards the reprinting of 'Indigenous Ecosystems of Lyttelton Harbour Basin'.

5. ALLOCATION TO THE DIAMOND HARBOUR OSCAR AFTER SCHOOL CARE TRUST FROM THE LYTTELTON/MT HERBERT 2009/10 DISCRETIONARY RESPONSE FUND

The Board considered that it was fully informed following staff advice concerning the Diamond Harbour Oscar After School Care programme to allocate a grant form the Discretionary Fund.

The Board **resolved** to grant the unallocated funds (approximately $742) from its 2009/10 Discretionary Response fund to the Diamond Harbour OSCAR After School Care Trust for emergency wages.

Board note: The Board advised that it would have been a better process if applications to its 2009/10 Discretionary Response Fund had been able to be considered at its previous meeting on 15 June 2010 and that in the next financial year, applications should be presented in a more timely manner to avoid the need of an extraordinary Board meeting.

6. ECO ANNUAL CONFERENCE 2010

The Board considered a report seeking approval for interested members to attend the ECO Annual Conference, to be held at Living Springs from 2-4 July 2010.

The Board **resolved** that Paula Smith would attend for the whole event and Douglas Couch would attend on the first day of the ECO Annual Conference to be held on 2-4 July 2010.

The meeting closed at 10.37am.

CONFIRMED THIS 13TH DAY OF JULY 2010.

PAULA SMITH
CHAIRPERSON