

14. 4. 2011

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
1 FEBRUARY 2011**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Tuesday 1 February 2011 at 1.02pm in the Meeting Room  
of the Lyttelton Service Centre, 33 London Street, Lyttelton.**

**PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Adrian Te Patu and Andrew Turner.

**APOLOGY:** An apology was received and accepted from Claudia Reid.

**KARAKIA (Prayer):** The Chair invited Adrian Te Patu to give the opening prayer.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. CORRESPONDENCE**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** memorandums in response to requests for information on the following matters:

- Request for Draft Management Plan Lyttelton Recreation Ground.
- Governors Bay skate area request.
- Request for upgrade of the Lyttelton skate area.

**7. BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matter:

- **Lyttelton Recreation Ground Draft Management Plan**  
The Board received information that Mr Dave Sanders, a member of the Lyttelton Recreation Ground Reserve Management Committee, had completed a Draft Management Plan on behalf of the Committee which would be presented to the Board in March 2011.

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

**8. CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its meeting held on 14 December 2010 be confirmed, subject to the following amendment:

Page 5, Item 12 - sentence to read:

The Board **decided** to establish a Working Party comprising members Andrew Turner (Co-ordinator), Paula Smith, Ann Jolliffe, Adrian Te Patu and Jeremy Agar and interested community members, to focus on pesticide use in Lyttelton, and to seek advice from key Council staff.

**9. COMMUNITY BOARD ADVISER'S UPDATE – CONTINUED**

- **DRAFT CANTERBURY REGIONAL POLICY STATEMENT 2010 COMMENTS**

The Board **resolved** to confirm the comments to the Environment Canterbury Draft Canterbury Regional Policy Statement 2010.

The meeting closed at 1.12pm.

**CONFIRMED THIS 15TH DAY OF FEBRUARY 2011.**

**PAULA SMITH  
CHAIRPERSON**