

10. 3. 2011

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

**Minutes 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 Weed Spraying (Spray Free Zone), second paragraph, third line
Delete "the Council's"

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**