

COUNCIL 12. 4. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
13 MARCH 2012**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 13 March 2012 at 12.30pm in the Top Club,
23 Dublin Street, Lyttelton**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid and Adrian Te Patu.
- APOLOGY:** An apology was received and accepted from Andrew Turner

Paula Smith apologised and left the meeting at 12.38 pm and was absent for Clauses 2, 3, 4, 5, 6, 7, 8, 9 and 10.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. CHAIRPERSON'S REPORT

This item was considered by the Council at its meeting on 15 March 2012 by way of a joint Community Board Chairpersons' Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BINDY THOMAS AND ROGER WOODS – FLETCHER EARTHQUAKE RECOVERY HUB

Bindy Thomas (Community Liaison Officer) and Roger Woods (Hub Project Manager) from Lyttelton Fletcher Earthquake Recovery Hub updated the Board on recent activities.

3. CORRESPONDENCE

Nil.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on forthcoming Board related activities and projects.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board **decided** to request staff to provide an update on the analysis of the options available in regard to Sumner Road/Evans Pass, which were previously outlined to the Board in November 2011.
- Board members reported on their recent attendances at community information evenings where public attendance had been very high. Board members said there was enormous appreciation for this method of communication and congratulated Council staff and members of the Stronger Christchurch Infrastructure Rebuild Team for the way the information was delivered to the public.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its meetings held on 14 February 2012 and 28 February 2012 be confirmed.

The meeting closed at 1.23pm.

CONFIRMED THIS 3RD DAY OF APRIL 2012

**PAULA SMITH
CHAIRPERSON**