

12. 4. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
28 FEBRUARY 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 28 February 2012 at 12.37pm in the Function Room,
Governors Bay Hotel, Main Road, Governors Bay.**

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid,
and Andrew Turner.

APOLOGY: An apology for absence was received and accepted from
Adrian Te Patu

KARAKIA: Paula Smith gave the opening karakia.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

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7. BOARD MEMBERS' INFORMATION EXCHANGE

Board members reported on their recent attendances at community meetings.

PART C - DELEGATED DECISIONS

8. APPLICATIONS TO LYTTELTON/MT HERBERT COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND MAY 2011

The Board was informed that the application for a grant of \$1,500 from 2011/12 Discretionary Response Fund (DRF) from the Governors Bay Volunteer Fire Brigade for the replacement of seating had been withdrawn as funding had since been provided from another source.

The Board **resolved** to:

- (a) Approve a grant of \$2,500 from 2011/12 DRF to Te Hapū o Ngāti Wheke Inc for the Rapaki Marae Open Day and any resulting spin-off activities;
- (b) Approve a grant of \$1,000 from 2011/12 DRF to the Diamond Harbour Community Association for the "*Sublime Sounds at The Point*" event.

The Chairperson asked to record her disappointment at the length of time taken for these funding applications to be processed and presented to the Board for consideration, resulting in the applications having to be approved retrospectively.

9. CONFIRMATION OF MEETING MINUTES

The Chairperson asked to record her disappointment that the minutes of the Board meeting of 14 February 2012 had not been received in time for consideration at this meeting and were therefore unable to be confirmed, delaying their presentation to the Council.

The meeting concluded at 1.04pm.

CONFIRMED THIS 13TH DAY OF MARCH 2012.

**JEREMY AGAR
DEPUTY CHAIRPERSON**