

12. 7. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
29 MAY 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 29 May 2012 at 9.40am in the Harbour View Lounge,
Living Springs, 218 Bamfords Road, Allandale.**

PRESENT: Jeremy Agar (Acting Chairperson), Adrian Te Patu and Andrew Turner

APOLOGY: Apologies were received and accepted from Ann Jolliffe, Paula Smith and Claudia Reid for absence and from Adrian Te Patu for lateness.

KARAKIA: Adrian Te Patu 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. PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on various matters.

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- The Board **received** information from the Productivity Commission relating to the submission it had made to the International Freight Transport Services Report. Board members wished to note their concern at a statement in relation to the Report, which said *“Council control of ports appeared to be motivated by some non commercial objectives. They included regional economic development and waterfront amenities.”*

9. **BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- The Board **decided** to ask staff for an update on progress towards establishing an alternate meeting venue in Lyttelton, as Board members felt it was important to be able to resume holding meetings in Lyttelton so as to be more easily accessible to the majority of their community.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. **CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its meeting held on 15 May 2012 be confirmed.

11. **LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – DECISION MAKING – HOW IT REALLY WORKS**

The Board **received** the report with no members expressing an interest in attending the Local Government New Zealand “Know How” Training Workshop to be held at the Waimakariri District Council on 8 June 2012.

12. **RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution to exclude the public, as set out in the agenda, be adopted.

The meeting closed at 10.17am

CONFIRMED THIS 19TH DAY OF JUNE 2012.

**PAULA SMITH
CHAIRPERSON**