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
   Nil.

7. BOARD MEMBERS' INFORMATION EXCHANGE
   Specific mention was made of the following matters:

   • Loss of Facilities in Lyttelton
     Members discussed the loss of significant community facilities in Lyttelton, which they believed was now having an affect on the wellbeing of Lyttelton residents and community groups. The loss of facilities such as the Lyttelton Recreation Centre, the swimming pool, meeting venues and churches had made it difficult for community groups to meet and carry out their activities.
7 Cont’d

The Board decided to ask staff to consider the wider community when investigating alternative facilities for Council purposes, so that any temporary medium term facility could be used by both the Council and the community.

- Port Levy Jetty
  Members were informed that a damaged part of the Port Levy jetty had been cordoned off but that it was still open for public use.

  The Board decided to request that when staff were considering repairs to jetties and wharves in harbour communities, that local residents be consulted, as many people had indicated a willingness to voluntarily assist with work on harbour structures.

PART C - REPORT ON DELEGATED DECISIONS

8. CONFIRMATION OF MEETING MINUTES

  The Board resolved that the minutes of its meetings held on Tuesday 29 November 2011 and Tuesday 13 December 2011 be confirmed.

The meeting concluded at 1.15pm.

CONFIRMED THIS 14TH DAY OF FEBRUARY 2012.

PAULA SMITH
CHAIRPERSON