

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
AGENDA**

**TUESDAY 31 JANUARY 2012**

**AT 12.30PM**

**IN THE HARBOUR VIEW LOUNGE,  
LIVING SPRINGS CONFERENCE CENTRE,  
218 BAMFORDS ROAD, ALLANDALE**

**Community Board:** Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner.

**Community Board Adviser**

Liz Carter

Phone: 941 5682 DDI

Email: [liz.carter@ccc.govt.nz](mailto:liz.carter@ccc.govt.nz)

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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES**

**2.1 ORDINARY BOARD MEETING – 29 NOVEMBER 2011**

The minutes of the Board's ordinary meeting of 29 November 2011 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's meeting held on 29 November 2011 be confirmed.

**2.2 ORDINARY BOARD MEETING – 13 DECEMBER 2011**

The minutes of the Board's ordinary meeting of 13 December 2011 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's meeting held on 13 December 2011 be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

**4. CORRESPONDENCE**

**5. PETITIONS**

**6. NOTICES OF MOTION**

**7. BRIEFINGS**

**8. COMMUNITY BOARD ADVISER'S UPDATE**

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**