



Lyttelton Harbour Business Association Committee Meeting Minutes

Date:	14 th November 2017
Time:	5.00pm
Venue:	Structex, Norwich Quay, Lyttelton
Chairman:	Rob de Thier (RdT);
Present:	David Bennett (DB); Marten Cooper (MC); Dana Dopleach (DD); Allanah James (AJ); Craig Minehan(CM); Anne Parkinson (AP);
Apologies:	Maree Henry (MH); Will Lomax (WL); Mike Rossouw (MR)
Not Present:	Lucette Hindin (LH)

	Action
<p>Rob thanked all the committee members who had stood for re-election at the recent AGM, and was pleased to welcome a new member onto the committee: Mike Rossouw.</p> <p>1. Apologies – See above.</p> <p>2. Minutes of the previous meeting: The minutes of the previous meeting on 10th October were approved. Proposed: DD Seconded: RdT</p> <p>3. Matters Arising None</p> <p>4. Correspondence None</p> <p>5. Finance. Dana presented her report Proposed: AJ Seconded: CM</p> <p>6. Networking Meetings Mike is going to address the next meeting. It was decided that we should canvas the members on their opinions about the networking meetings. Marten and David agreed to put together a survey on Survey Monkey, which will be sent out to all members.</p> <p>7. Management Sub Committee Reports</p> <p>a. Farmers Market Committee: Nothing to report.</p>	<p>MC, DB</p>

b. Artwork Committee: Maree will present a report in 2018

8. Any other Business

Allanah reported that Waterfront House will be ready soon and 50 to 60 staff will move into it on 27th December, these staff probably have 50 people visiting each day, and so hopefully some local business will notice an increase in trade from all of them.

Allanah further reported that the two Port Talk cabins are going to be removed and replaced with one bigger one, with a small landscaped area. This will be hireable by community groups.

Allanah explained that LPC were still trying to find a dolphin expert to help them understand if the dolphins will be affected by the noise made when the new piles for the cruise ship berth are put in.

It was also noted that the Sumner road re-opening is behind schedule, and probably will not re-open until 2019.

David wondered what the plans were for the committee going forward. It was agreed that we would discuss this at the first meeting in the new year Rob is going to have a meeting with Holly Hollander from Akaroa Business Association.

9. Next meeting:

12th December at 5.00 at Fat Tony's.

The following meeting will be on Tuesday 13th February at 5.00 at Structex.

The meeting closed at 6.06 pm.