



Lyttelton Harbour Business Association Committee Meeting Minutes

Date: 11th July 2017

Time: 5.00pm

Venue: Structex, Norwich Quay, Lyttelton

Chairman: Rob de Thier (RdT);

Present: Marten Cooper (MC); Dana Dopleach (DD); Maree Henry (MH); Lucette Hindin (LH); Allanah James (AJ); Craig Minehan(CM); Anne Parkinson (AP);

Apologies: Will Lomax (WL)

Not Present: David Bennett (DB);

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1. Apologies – above.

2. Minutes of the previous meeting:

- a. The minutes of the previous meeting on 9th June were approved.
Proposed: MC Seconded: RdT

3. Matters Arising

None

4. Correspondence

None

5. Finance.

There payment for the domain name was approved.

Proposed: AP Seconded: RdT

6. Networking Meetings

The Networking meeting will continue to be held on the last Friday of each month. Jules Lee will address the July meeting and someone from LPC will address the August meeting.

7. Management Sub Committee Reports

- a. Farmers Market Committee: The man who brought the ATM machines to Festival of Lights will be asked to come to the market, every week.
- b. Artwork Committee: The committee has been sent a proposal to ask them

to consider funding a mural for the swimming pool wall. It was decided that a mural is not a permanent, and sadly would be prone to graffiti, and since it was not going to be done by a local artist it would not be the correct place for the \$15,000.

Maree then addressed the meeting about the Art Project she has been working on. It was agreed that this project is a very interesting but it is developing in to a project that will be too large for this committee to work on. It was suggested that perhaps Maree should get a few other people to help her with the project. The committee further said that they would be pleased to receive an update on the proposal, funding and progress in 6 months time, and hope that there would be the right opportunity to donate the \$15,000 for one piece of local art within this project.

8. Projects for 2017

To be decided at the next meeting.

9. Any other Business

The AGM will be held in October, when AP is back.
Date and venue to be decided at the next meeting.

10. Next meeting:

8th August at 5.00 at Structex, Lyttelton.

The meeting closed at 6.19 pm.

During the meeting Jules Lee and Claire Newman from OHU joined the committee to explain what is happening on Collets corner.

OHU are a property development company with a difference.

They "Build Communities by Building Buildings"

They develop collectively owned assets.

They have 4 departments:

Legal: They are currently looking at different governance structures for property ownership

Finance: They are looking at Regenerative Financial Structures.

Property: Developing several ideas.

Community Weaver: This underscores the importance of working and engaging with the community.

The owner of the site is a Social Impact Investor.

Until the end of August they are asking: 'What does the community want'. They will then try and make a decision by the end of September.

Jules and Claire left the meeting stressing that they are open to any ideas that the committee or anyone in Lyttelton would like to put forward.