



Lyttelton Harbour Business Association Committee Meeting Minutes

Date: 10th October 2017

Time: 5.00pm

Venue: Structex, Norwich Quay, Lyttelton

Chairman: Rob de Thier (RdT);

Present: David Bennett (DB); 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:

	Action
<p>1. Apologies – above.</p> <p>2. Minutes of the previous meeting:</p> <p>a. The minutes of the previous meeting on 8th August were approved. Proposed: CM Seconded: RdT</p> <p>3. Matters Arising None</p> <p>4. Correspondence None</p> <p>5. Finance. Dana presented her report Networking Meetings The Networking meeting will continue to be held on the last Friday of each month. Rob will address the October meeting talking about 328 Sausages.</p> <p>6. Management Sub Committee Reports</p> <p>a. Farmers Market Committee: The mobile ATM machine is coming to the market, every week.</p> <p>b. Artwork Committee: Maree will present a report in 2018</p> <p>7. Date for AGM This is planned for Thursday 2nd November at 6.00 on the back deck at Freemans. LHBA to provide 6 -12 pizzas, but no drinks.</p>	AP

Anne to send details to Dana for sending out to all members.

8. Any other Business

Lucette reported that the Harbour Co-op is doing better now.

The Library of Things should start soon.

Anne mentioned that there is a proposal to enquire if the 535 Bus can go to Governors Bay. The committee agreed to support any such proposal.

Craig mentioned that Hope Pies are now selling from their place on Norwich Quay on Fridays 9-3.

Allanah indicated that the permission for dredging of the shipping channel is being appealed, and so there will be a delay in the construction of the cruise ship berth.

There is a further concern that the dolphins hearing may be damaged by the work on the very big piles that will be necessary.

Rob is going to have a meeting with Holly Hollander from Akaroa.

9. Next meeting:

14th November at 5.00 at Structex, Lyttelton.

The meeting closed at 5.42 pm.