



## Lyttelton Harbour Business Association Committee Meeting Minutes

---

<b>Date:</b>	11 <sup>th</sup> April 2017
<b>Time:</b>	5.00pm
<b>Venue:</b>	Structex, Norwich Quay, Lyttelton
<b>Chairman:</b>	Rob de Their (RdT);
<b>Present:</b>	David Bennett (DB); Marten Cooper (MC); Dana Dopleach (DD); Allanah James (AMJ) Craig Minehan(CM); Anne Parkinson (AP)
<b>Apologies:</b>	Maree Henry (MH);; Will Lomax (WL)
<b>Not Present:</b>	Anne Jaiswal (AJ);

---

	Action
--	--------

<b>1. Apologies – above.</b>	
------------------------------	--

<b>2. Minutes of the previous meeting:</b>	
--	--

- |  |  |
|--|--|
| a. The General and the confidential minutes of the previous meeting on 14 <sup>th</sup> March were approved.<br>Proposed: AJ                      Seconded: DD |  |
|--|--|

<b>3. Matters Arising</b>	
---------------------------	--

None	
------	--

<b>4. Correspondence</b>	
--------------------------	--

Anne P reported a letter had been received outlining that the museum have appointed Mahoney and Warren to draw up the plans for their new building.	
---	--

<b>5. Finance.</b>	
--------------------	--

Dana presented the accounts.	
------------------------------	--

Proposed: MC                      Seconded: DB	
--	--

It was agreed that payment be made for the stress balls.	
--	--

Proposed: RdT                      Seconded: CM	
---	--

<b>6. Networking Meetings</b>	
-------------------------------	--

The Networking meeting will continue to be held on the last Friday of each month.	
---	--

<b>7. Management Sub Committee Reports</b>	
--	--

- |   |  |
|---|--|
| a. Farmers Market Committee: Nothing to report. |  |
|---|--|

- |  |  |
|--|--|
| b. Artwork Committee: MH has met Kiri Jardin and will report at the next meeting |  |
|--|--|

	MH
--	----

**8. Projects for 2017**

Getting the cruise ships back

The committee were delighted with the stress balls, and thanked Rob. It was agreed that all the committee must work hard to make sure they are given to influential people, with maximum publicity.

Encouraging tradies to join LHBA

All committee members are asked to encourage Tradies to join LHBA. When we have a reasonable list, we will notify all members and possibly do a mail drop.

Tidying up London Street

Marten will present ideas shortly.

**9. Any other Business**

Allanah told the meeting that LPC are:

Putting in resource consent to extend the reclamation area.

Starting work shortly on Te Ana marina.

Additionally there will be a hearing in May about deepening the shipping channel, when they will hear the 50 submissions.

**10. Next meeting:**

9<sup>th</sup> May at 5.00 at Structex, Lyttelton.

The meeting closed at 6.11 pm.

MC