

L H B A

Committee Meeting Minutes

8 August 2017

5:00 pm

Structex Norwich Quay Lyttelton

Present RdT Rob de Thier MC Marten Cooper CM Craig Minehan  
DD Dana Dopleach DB David Bennett MH Maree Henry

Apologies LC Lucette Hindin AP Anne Parkinson (on a train in trans Siberia, MH on minutes)

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1. Apologies....as above
2. Minutes of previous meeting....approved MC / RdT
3. Matters arising.....discussion around Jules from Ohu presentation, the vacant land on Colletts Corner and continuation of that process.
4. Finance.....DD sent out 42 invoices, including 4 new members and the end of year accounts ( 31.07.17) were sent to Penny for completion.
5. Correspondence....Project Lyttelton wrote asking for a letter of support, Lucette to draught letter and present at the next meeting for approval.
6. Network Meetings Report....Jules from Ohu spoke at the last meeting and spoke re Cottettes Corner. The meeting was well attended.
7. Management Sub Committee Reports.....Farmers Market, a mobile eftpos machine business is to become a stallholder at the market, to eleviate the ATM . The Art Project is working toward a presentation early 2018
8. Projects for the LHBA in 2018.....Events.....Ideas included having LHBA events around the opening of Te Ana and the Sumner Road. Similar to the tunnel walk through day, creating markets and entertainment ( derby races etc ) for these days. Also, the Return of the Cruise Ship was discussed...there are delays to this due to appeals around the enviromental effects of the dredging by Ngai Tahu and a Sumner Surf group.  
Empty Sites....MC has offered to search titles on empty sites in the CBD of Lyttelton  
Making a map and collating a landownership list of these sites to approach the CCC and Andrew Turner to make the land owners aware of benefits and support from CCC to build
9. Any other business..... Beautifying London Street was discussed and RdT to email AT in regards to the attention to some municipal gardens especially the 4 'planters' in the centre of London St.
10. Next Meeting..... 12 September 2017 , 5:00pm at Structex  
The meeting closed at 6:00pm

