

14. 03. 2013

**AKAROA/WAIREWA COMMUNITY BOARD AND
LYTTELTON MOUNT HERBERT COMMUNITY BOARD
29 NOVEMBER 2012**

**Minutes of a Joint meeting of the Akaroa/Wairewa Community Board and
the Lyttelton/Mt Herbert Community Board
held on Thursday 29 November 2012 at 9.30am in the
Little River Rugby Clubrooms, 4313 Christchurch-Akaroa Road, Little River**

PRESENT: Akaroa/Wairewa Community Board:
Pam Richardson (Chairman), Lyndon Graham, Leigh Hickey,
Stewart Miller and Bryan Morgan

Lyttelton/Mt. Herbert Community Board:
Jeremy Agar, Ann Jolliffe, Adrian Te Patu and Andrew Turner

APOLOGIES: Apologies for absence were received and accepted from
Paula Smith and Claudia Reid.

The Boards report that:

PART C –DELEGATED DECISIONS

1. SPORT NEW ZEALAND RURAL TRAVEL FUND FOR BANKS PENINSULA WARD

The Boards considered a report to allocate within the Banks Peninsula area, the funds from the 2012/13 Sport New Zealand Rural Travel Fund.

The Boards **resolved** to approve the following allocations for disbursement of the Sport New Zealand Rural Travel Fund for 2012/13 and that the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards' Chairpersons be given delegated authority to distribute the balance of \$459 to any groups that apply by 31 January 2013. Any unspent funds after this period to be held over for distribution in the 2013/14 financial year.

Recipient	Amount Allocated	Project
Banks Peninsula Rugby Football Club Inc.	\$5,000	To assist with travel costs by providing fuel vouchers and fuel for the community vans and bus travel to rugby training and competition games in the Ellesmere competition district.
Tai Tapu Netball Club	\$980	To assist in transporting 22 girls who live in Banks Peninsula, to games at Lincoln on Saturdays.
Diamond Harbour Rugby Football Club	\$2,900	To assist with travel costs to enable junior club members to compete in the ERSU competition.

The Boards **decided**, due to the Local Body Elections being held in October 2013, to ask staff to advertise the 2013/2014 Sport New Zealand Rural Travel Fund at the end of June 2013 with closing date being 7 August 2013. This would allow reports to be presented to the Boards' September 2013 meetings.

The meeting concluded at 9.56am.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2013

**PAM RICHARDSON
CHAIRMAN**

**PAULA SMITH
CHAIRPERSON**