

Lyttelton Recreation Management Committee

MEETING MINUTES

Minutes of the Ordinary Meeting held:

Date: Monday 21 August 2023
Time: 6pm
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present

Clinton Norris (Chair), Linda Preddy, Alex Paice (Soccer), Jodie Goodmanson (Rugby), Caroline Norris (Rugby/Stand in Secretary)

In Attendance

Trisha Ventom (**Kaitohutohu Hāpori – Community Recreation Advisor**), John Furlong (**Sports Activation Advisor for Council**), (Cathy Lum-Webb (**Banks Peninsula Community Board representative**), Rachel Dunford (**Events Partnerships & Development Advisor**))

Chairman asked everyone to stand for a minute silence in memory Flo McGregor. Teddy Bear represented Flo – one of Flos passions.

1. Apologies

Phil Lindsay (Soccer)

Clinton Norris / Linda Preddy

2. Declarations of Interest

Rachel Dunford gave a report on debrief of SailGP. John Furlong reported on the Recreation Ground upgrade

3. Public Forum

No public representation present.

4. Confirmation of Minutes

There were no minutes due to the untimely death of Flo McGregor.

5. Matters Arising

No matters arising.

6. Health and Safety

No Health and Safety recorded

7. Correspondence

No correspondence

8. Staff Financial/Operational Report

None to record

9. Update from Working Groups

No updates

10. General Business

Chairman asked if anyone would be interested in taking over the Secretary role and Linda Preddy will take this role on as from the next meeting.

- Rachel asked any concerns of SailGP using the grounds. Yes, damaged from the vehicles using the ground. Future use of vehicles using the grounds.
- Jodie Goodmanson is concerned about the excess of Dog Poo on the grounds.
- John Furlong reported about the returfing and lights. John reported that the returfing will commence early October 2023 and be completed by 18 May 2024.
- Clinton Norris asked is the CCC supplying the lights? John Furlong replied that he is unsure at this stage. Clinton suggests that if not, then this should become a Community Project as it will benefit the whole Community.

11. Next Meeting

**Monday 18th November 2023 at 6pm at the Lyttelton/Mt Herbert Community Board rooms,
25 Canterbury St, Lyttelton**

Meeting closed 7pm