



Lyttelton Recreation Management Committee

Meeting Minutes

Minutes of the ordinary meeting held:

Date: Monday 19th February 2024

Time: 6pm

Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present:

Clinton Norris (Chair), Caroline Norris (rugby), Linda Preddy (Secretary) Ren-Dee Cameron & Ian Goodwin (Ferrymead Bay Football Club)

In Attendance:

Trish Ventom (kaitohutohu Hapori – community Recreation Advisor),
Cathy Lum-Webb (Banks Peninsula Community Board Representative),
Kristine Buow (Development Project Manager)

1. Apologies:

Jodie Goodmanson (Rugby) Phil Lindsay (Football) Clinton Norris/ Linda Preddy

2. Declarations of Interest:

Kristine Bouw -Regarding design changes to the pavilion.

Ren-Dee Cameron & Ian Goodwin (Ferrymead Bay Football Club) -Regarding lights

3. Public Forum:

No Public representation present.

4. Confirmation of Minutes:

Monday 20th November 2023

Clinton Norris/Linda Preddy

5. Matter Arising:

No Matters arising.

6. Health & Safety:

No Health & Safety recorded.

7. Correspondence:

Ren Cameron – Ferrymead Bays

MJ – Sail GP

Greg Overton – Golden Oldies Rugby

Chloe Mark-Gov's Bay to Lyttelton Fun run

John Furlong – Portable football post

Kristine Bouw – Pavilion Changes

8. Staff Financial/Operations Report:

None to record

9. Update from working groups:

No update

10. General Business:

Kristine Buow (**Development Project Manager**) Spoke regarding the relocation of the changing rooms & new design outlay.

She also spoke regarding Coast guard having secured their facilities by the water,

Looking at starting the pavilion around August /September 2024.

Ian Goodwin spoke regarding the position around the light ducting **Kristine will get back to use regarding this.**

Ian also discussed his concern regarding the artificial turf & can it be used for multiple sport? **Kristine will investigate.**

Would also like to see the football pitch could be made 2 metres wider. **Kristine will investigate.**

Football would also like to be able to have lights on the Football pitch **(have forwarded them onto Aaron Stevens from Lyttelton Rugby Club as they are working on the lighting concept now).**

Cathy asked if the scout regatta is going ahead on the grounds this year?

Linda will get in touch with Ruth from Scouts. Ruths Reply ... I shall chase it up with regional leader and hope they may have luck. Get back as soon as I have word.

Linda mentioned Golden oldies wanting to use the showers on the grounds on April 21st for after their game in town, Clinton mentioned that they are all locked up due to works on the grounds.

Linda will contact Greg to inform him. Greg has been informed & have cancelled game on April 21st.

Clinton received a phone call from Hineata McGregor regarding old Sharks League gear they have found & wanted to know if it could be displayed at the grounds, discussion was that it would get vandalised. Kristine is looking into it.

11. Next Meeting:

Monday 20th May 2024 at 6pm at the Lyttelton/Mt Herbert Community Boardrooms, 25 Canterbury Street, Lyttelton

Meeting Closed 7pm

UNCONFIRMED