

Lyttelton Reserves Committee MEETING MINUTES UNCONFIRMED

Notice of Triennial Election:

A triennial election of the Lyttelton Reserves Committee will be held on:

Date: Monday 16 February 2026

Time: 6:00 pm

Venue: Community Boardroom, 25 Canterbury
Street, Lyttelton

1. Meeting Opening with a karakia

Meeting opened at 6:05 pm with a karakia from Bianca.

2. Attendance

Joshua Merriam, Bianca Woyak, Cliff Mason, Hamish Fairbairn, Kirsty Brennan, John Garrett

Apologies

Daryl Warnock

3. Public attendees

None

4. Election of committee members

No new committee members were nominated. Daryl Warnock has stepped down from the committee. The committee thanks Daryl for his long commitment to the committee spanning more than 10 years. Ngāti Wheke are unable to confirm any representatives at present but would like to be included in receiving meeting minutes. Two positions on the committee will be held for Ngāti Wheke representatives.

Resolution: That the Lyttelton Reserves Committee be comprised of the existing members, with the exception of Daryl Warnock (Joshua Merriam, Bianca Woyak, Cliff Mason, Hamish Fairbairn, John Garrett and Kirsty Brennan).

Moved: Joshua Merriam Seconded: John Garrett

General Business

Planting dates for 2026:

- May 17th - Whakaraupō Reserve
- June 14th - Urumau Reserve
- July 12th - Urumau Reserve

5. Inaugural Meeting Date

The committee plan to meet on the second Monday of each month from 7pm at the Lyttelton Community Boardroom.

The inaugural meeting date for the new committee will be 9 March 2026 at 7pm.

Meeting ended at 6:30 pm