

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
AGENDA**

**TUESDAY 17 MAY 2011  
AT 1.30PM**

**IN THE SQUASH MEETING ROOM  
LYTTELTON RECREATION CENTRE  
25 WINCHESTER STREET, LYTTELTON**

**Community Board:** Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner

**Community Board Adviser**

Liz Carter  
Telephone: 941 5682  
Fax: (03) 304-7731  
Email: [liz.carter@ccc.govt.nz](mailto:liz.carter@ccc.govt.nz)

- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

**INDEX**

**KARAKIA**

- PART C 1. APOLOGIES
- PART C 2. CONFIRMATION OF MEETING MINUTES – 19 APRIL 2011
- PART B 3. DEPUTATIONS BY APPOINTMENT
- PART B 4. CORRESPONDENCE
  - 4.1 Diamond Harbour Historical Association
- PART B 5. PRESENTATION OF PETITIONS
- PART B 6. NOTICES OF MOTION
- PART B 7. BRIEFINGS
  - 7.1 Hugh Nicholson – Principal Advisor Urban Design  
Kent Wilson – Senior Planner
  - 7.2 Richard Ball – Unit Manager, Strategy Support

17. 5.2011

- PART B 8. COMMUNITY BOARD ADVISER'S UPDATE
- PART B 9. ELECTED MEMBERS' INFORMATION EXCHANGE
- PART B 10. QUESTIONS UNDER STANDING ORDERS
- PART C 11. RESOLUTION TO EXCLUDE THE PUBLIC

17. 5.2011

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 19 APRIL 2011**

The Minutes of the Board's meeting of 19 April 2011 are **attached**.

**STAFF RECOMMENDATION**

That the Minutes of the Board's meeting held on Tuesday 19 April 2011 be confirmed.

17. 5.2011

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. CORRESPONDENCE**

**4.1 DIAMOND HARBOUR HISTORICAL ASSOCIATION – GODLEY HOUSE**

A letter has been received (**attached**) from the Diamond Harbour Historical Association regarding the restoration of Godley House.

**STAFF RECOMMENDATION**

It is recommended that the Board receive the correspondence.

**5. PRESENTATIONS OF PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

**7. BRIEFINGS**

**7.1 HUGH NICHOLSON – PRINCIPAL ADVISOR URBAN DESIGN  
KENT WILSON – SENIOR PLANNER**

Staff will brief the Board on the feasibility and any associated processes in regard to establishing an Urban Design Panel, or Design and Appearance Committee, for Lyttelton, particularly in relation to the Lyttelton Recovery and Rebuilding phase.

**7.2 RICHARD BALL – UNIT MANAGER, STRATEGY SUPPORT**

Staff will brief the Board on the planned rebuild of Lyttelton.

**8. COMMUNITY BOARD ADVISERS UPDATE**

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

**10. QUESTIONS UNDER STANDING ORDERS**

