

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

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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.

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

11. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government official Information and meetings act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 12 –Road Stopping – Cyrus William Quay/George Seymour Quay

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

		GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C	12.	ROAD STOPPING – CYRUS WILLIAM QUAY/GEORGE SEYMOUR QUAY	GOOD REASON TO (WITHHOLD EXITS (UNDER SECTION 7	SECTION 7(2)(i)

This resolution is made in reliance on Section (48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 12 Commercial Negotiations

(Section 7(2)(i))

"Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)"

Recommendation:

That the foregoing motion be adopted.

Note

Section (48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
 - (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority."