

LYTTTELTON/MT HERBERT COMMUNITY BOARD AGENDA

**TUESDAY 15 MAY 2012
AT 12.30PM**

**IN THE STAGE ROOM, DIAMOND HARBOUR COMMUNITY CENTRE
DIAMOND HARBOUR**

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

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 1 MAY 2012

The minutes of the Board's meeting of 1 May 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on Tuesday 1 May 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 ANDREA MURRAY – MOUNTAINBIKE NEW ZEALAND

Andrea Murray wishes to report to the Board on the Lyttelton Urban Down Hill Event held recently in Lyttelton.

4. CORRESPONDENCE

4.1 CHURCH BAY NEIGHBOURHOOD ASSOCIATION INC.

Attached is a letter from Church Bay Neighbourhood Association Inc requesting assistance from the Board to have “No Fires” signage placed at Church Bay.

STAFF RECOMMENDATION

It is recommended that the Board receive the correspondence and refer it to staff for comment/action.

5. PETITIONS

6. NOTICES OF MOTION

7. MINUTES OF LYTTTELTON HARBOUR/WHAKARAUPU ISSUES GROUP – 3 APRIL 2012

The minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting of 3 April 2012 are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Lyttelton Harbour/Whakaraupo Issue Group meeting held on 3 April 2012.

15. 5. 2012

8. RESERVE MANAGEMENT COMMITTEES

The minutes of the following Reserve Management Committee meeting are attached.

8.1 Lyttelton Recreation Ground Reserve Management Committee – 1 May 2012 (**attached**).

The above minutes will need to be confirmed by the Committee at its next meeting.

STAFF RECOMMENDATION

That the Board receive the minutes of the Lyttelton Recreation Ground Reserve Management Committee meeting held on Tuesday 1 May 2012.

9. CHRISTCHURCH CITY RESIDENTS GROUP FORUM – APPROVAL FOR ATTENDANCE

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek retrospective approval for Board members Paula Smith and Jeremy Agar to attend the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

EXECUTIVE SUMMARY

2. The Christchurch City Residents Group Forum was designed to allow networking for Residents Group members and Community Board members to share ideas to help move forward in the post-earthquake environment.
3. Information gathered at the one day forum may provide new ideas to assist Board members in post earthquake recovery planning.
4. There was insufficient time from when details of the training programme were received, until it was convened, to be able to obtain prior approval from the Board for the members' attendance, although other Board members were verbally canvassed .

FINANCIAL IMPLICATIONS

5. The cost of the workshop was \$50.00 plus GST per person. As at 1 April 2012 the Board's 2011/12 training and travel budgets had an unallocated budget of \$2,716.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

7. Yes, there are no legal implications.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

8. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

That the Board retrospectively approve the attendance of Paula Smith and Jeremy Agar at the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

10. BRIEFINGS

11. COMMUNITY BOARD ADVISERS UPDATE

11.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 30 April 2012 is **attached** for members' information.

11.2 ENVIRONMENT CANTERBURY – BOARD SUBMISSION

A copy of the Board's submission to Environment Canterbury's Long Term Plan 2012-22 is **attached** for members' information.

STAFF RECOMMENDATION

It is recommended that the Board adopt the submission made to the Environment Canterbury Long Term Plan 2012-22.

11.3 LYTTELTON/MT.HERBERT COMMUNITY BOARD OBJECTIVES

A draft of the Board's Objectives, as reviewed by the Board, will be **separately circulated** for final consideration and formal adoption.

STAFF RECOMMENDATION

That the Draft Objectives for the Lyttelton/Mt.Herbert Community Board for the 2010/2013 triennial term be adopted.

11.4 DRAFT ANNUAL PLAN 2012-13 – BOARD SUBMISSION

A copy of the Board's submission to the Draft Annual Plan 2012-13 will be **separately circulated** for members consideration and ratification.

STAFF RECOMMENDATION

That the Lyttelton/Mt.Herbert Community Board submission to the Draft Annual Plan 2012-13 be adopted.

12. ELECTED MEMBERS' INFORMATION EXCHANGE**13. QUESTIONS UNDER STANDING ORDERS****14. 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 15 – Consideration of Community Service Awards.

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	15	CONSIDERATION OF COMMUNITY SERVICE AWARDS)GOOD REASON TO)WITHHOLD EXISTS)UNDER SECTION 7	SECTION 7 (2) (a)

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	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
15	Protect the privacy of natural persons, including that of deceased natural persons.	7(2)(a)	The names of nominees are contained in the attachment to the report. At this stage, no permission has been sought from nominees to have their names published. This does not happen until the Community Board accepts the nomination and the nominees then confirm in writing, their acceptance of the award.	30 June 2012

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.”