

31. 8. 2006

LYTTELTON/MT HERBERT COMMUNITY BOARD
19 JULY 2006

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Wednesday 19 July 2006 at 4.00 pm**

PRESENT: Claudia Reid (Chairperson), Jeremy Agar, Stuart Bould, Ann Jolliffe and Bob Parker.

APOLOGIES: An apology for absence was received and accepted from Dawn Kottier.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. CORRESPONDENCE

A letter was received from Lyttelton Main School raising concerns about pedestrian crossing safety.

The Board **received** the information and decided to ask staff to address these concerns in the report on the crossing on Winchester Street/St Joseph's School.

2. DEPUTATIONS BY APPOINTMENT

2.1 Paul Bingham raised concerns about ferry access and parking issues in Lyttelton. Photographs of an area lot were tabled at the meeting.

The Board **received** the information.

The Board **decided** to ask staff to raise ferry parking and access issues in ongoing discussions with the Lyttelton Port Company.

2.2 NZ Police Inspector John Doyle and Sergeant Christopher Brooks briefed the Board on local safety issues and tabled a document showing area crime statistics.

The Board thanked the police for their efforts and **received** the information.

The Board **decided** to invite the New Zealand Police to brief the Community Board about local police issues and concerns on a quarterly basis.

2.3 Ann Liggett, Parks and Waterways Adviser, and Brent Smith, Transport & Greenspace Team Leader, discussed their roles and plans for the 2006/07 financial year.

The Board **received** the information.

The Board **decided** to hold a joint Lyttelton/Mt Herbert and Akaroa/Waiwera meeting with the Transport and Greenspace Team to discuss long-term planning issues, to include the development of a reserve strategy for the Banks Peninsula ward.

2.4 David McNaughton provided a roading update.

The Board **received** the information.

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2 Cont'd

- 2.5 Kirsty McNabb and Paul Corliss presented the board with a proposal to erect a seat on Sutton Quay in memory of railway workers. A letter from Mr Corliss was tabled at the meeting.

The Board **received** the information.

The Board **decided** to refer the matter to the appropriate staff for consideration and a report back to the Board recommending an appropriate design, site location and landscaping, to include a costing.

The Board further **decided** to ask staff to provide information about the status of the proposed Lyttelton Town Centre Redevelopment, specifically to resolve questions concerning the inclusion of reserve areas.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update.

The Board **decided** to make a submission on the Gaming Venue Policy, which will incorporate significant comments and resolutions resulting from consultations made by the Banks Peninsula District Council prior to its dissolution.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting of the Lyttelton/Mt Herbert Community Board held on Tuesday 27 June 2006 be confirmed, subject to amending "Church Bay Residents' Association" to read "Church Bay Neighbourhood Group" in the organisation names listed under clause 10, Board Representation on Outside Organisations.

5. HEDGE TRIMMER FOR FORMER GOVERNORS BAY SCHOOL GROUND

The Board received a report requesting consideration of an application from the trustees of the Governors Bay Heritage Trust for funding to be used towards the purchase of an electric hedge trimmer that will be used by volunteers in maintaining the landscaping on the former Governors Bay School grounds.

The Board **resolved** to defer a funding decision and to request the Trust to apply for Community Development Scheme funding in September 2006.

6. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public, set out on page four of the agenda be adopted.

The meeting concluded at 6.15 pm.

CONSIDERED THIS 16TH DAY OF AUGUST 2006

**CLAUDIA REID
CHAIRPERSON**