

13. 7. 2006

**LYTTELTON/MT HERBERT COMMUNITY BOARD
17 MAY 2006**

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Wednesday 17 May 2006 at 4.30 pm**

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

APOLOGIES: Nil

The Board reports that:

PART B - REPORTS FOR INFORMATION

**1. SUPPLEMENTARY REPORT: MEMBERSHIP OF LYTTELTON HARBOUR WASTEWATER
WORKING PARTY**

The Chairperson sought the approval of the Board to introduce a supplementary report on the Membership of Lyttelton Harbour Wastewater Working Party

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **decided** that the report be received and considered at the present meeting.

2. CORRESPONDENCE

2.1 REMOVAL/TOPPING OF PINE TREES

A letter was received from a DJ Hawkey, a Cass Bay resident, requesting removal or topping of pine trees in front of his property. Also considered was a staff update regarding the pine trees in Cass Bay, tabled at the meeting.

The Board **received** the information.

2.2 STEADFAST BLOCK STATUS

A letter from the Cass Bay Residents' Association, tabled at the meeting, expressed concern about the Steadfast Block status, requesting that the whole be considered as a reserve and integrated into the Port Hills Park.

The Board **received** the information and **decided** to acknowledge the letter and explain the appropriate process to be accomplished prior to the matter coming before the Community Board for consideration and forward the letter to Greenspace.

3. BRIEFINGS

3.1 BRIDLE PATH CAR PARK UPGRADE

Warren Lloyd and Nick Singleton presented background information and design plans for upgrades to the Rapaki and Bridle Path car parks.

The Board **received** the information and commended Warren Lloyd for his efforts.

3.2 ROADING PROJECTS

David McNaughton, Senior Liaison Officer, Transport and City Streets, briefed the Board on local roading projects.

The Board received the information and thanked David McNaughton for his efforts. The Board requested that staff provide an update on the priorities for capital projects for the 2006-16 LTCCP.

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4. DEPUTATION BY APPOINTMENT

Linda-Jean Kenix, a Lyttelton resident, addressed the Board about graffiti in the area and described her prior personal involvement in community efforts to eradicate graffiti. She expressed a willingness to volunteer in any anti-graffiti campaigns in the Lyttelton area.

The Board thanked Linda-Jean for her interest, **received** the information and decided to request that staff report back to the Board with information concerning existing anti-graffiti programmes and initiatives.

5. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

5.1 UPDATE ON REQUEST FOR SERVICE FOR THE WARD

The Board **received** the information and requested a further breakdown of the nature of the requests for service.

5.2 OTHER ISSUES

(a) Environment Canterbury's Draft Canterbury Regional Passenger Transport Plan 2006

The Board considered Environment Canterbury's Draft Canterbury Regional Passenger Transport Plan 2006 and **decided** to make the following submission:

"Request: That the term 'urban areas of Christchurch' in Objective 1.1, page 8, be defined."

(b) The Board received a verbal update on other relevant Community Board and Council matters.

(c) Community Board Newsletter

Pursuant to Standing Order 2.16 the Chairperson moved the following motion:

The Board **decided** that it would fund a Community Board newsletter, to be published and distributed on a quarterly basis and asked staff to provide information on costs.

6. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed a number of matters and noted the following:

1. That the Board would like to consider supporting an event and/or plaque commemorating veterans.
2. That the Board requested that Environment Canterbury to investigate the impact of siltation on the shellfish population at Lyttelton Harbour.
3. That the Board decided to ask staff to provide a report on the water quality problems at Corsair Bay, specifically including information respecting the integrity of area sewerage.
4. That the Board will consider appointing representatives to appropriate outside groups and organisations, to include Age Concern and Neighbourhood Support, at a future meeting.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting for the Lyttelton/Mt Herbert Community Board held on Wednesday 12 April 2006 be confirmed.

The Board **deferred** consideration of the report of the extraordinary meeting of the Lyttelton/Mt Herbert Community Board held on Thursday 27 April 2006 until the 21 June 2006 meeting.

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**8. NEW ZEALAND COMMUNITY BOARDS' FORUM JULY 2006 – BOARD MEMBER ATTENDANCE
STANDING ORDERS**

The Board considered a report seeking approval for the attendance of Board Chairperson Claudia Reid and Deputy Chairperson Jeremy Agar at the forthcoming New Zealand Community Boards' Forum to be held in Lower Hutt from 13 to 15 July 2006.

The Board **resolved** to approve the attendance of Board Chairperson Claudia Reid and Deputy Chairperson Jeremy Agar at the forthcoming New Zealand Community Boards' Forum to be held in Lower Hutt from 13 to 15 July 2006.

9. MEMBERSHIP OF LYTTELTON HARBOUR WASTEWATER WORKING PARTY

The Board considered a report seeking the appointment of three members to the Lyttelton Harbour Wastewater Working Party.

The Board **resolved** to appoint Councillor Bob Parker, Chairperson Claudia Reid and Community Board member Stuart Bould to the Lyttelton Harbour Wastewater Working Party.

10. SUBMISSION ON 2006-16 LTCCP

The Board **resolved** to adopt its submission on the Long-Term Council Community Plan 2006-16, subject to amending 2m, Undergrounding Policy, to read:

“Request: Advocate with Orion NZ for the repositioning of power poles sited on narrow footpaths at Governors Bay, Diamond Harbour and Lyttelton.”

The Board further **resolved** that the submission on the Long-Term Council Community Plan 2006-16 be presented to Council by Chairperson Claudia Reid and Deputy Chairperson Jeremy Agar.

The meeting concluded at 7.15 pm.

CONSIDERED THIS 21ST DAY OF JUNE 2006

**CLAUDIA REID
CHAIRPERSON**