

30. 11. 2006

**LYTTELTON/MT HERBERT COMMUNITY BOARD
18 OCTOBER 2006**

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Wednesday 18 October 2006 at 4.00pm
in the Lyttelton Recreation Centre**

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

APOLOGIES: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LYTTELTON HARBOUR BUSINESS ASSOCIATION

The Board **received** a presentation from Mr Geoff Fraser, Chairman of the Lyttelton Harbour Basin Association on its work, including the publishing this year of a successful and well received Business and Community Directory for the harbour basin. The Association was keen to work with the Council and the Board on local initiatives and projects including the joint development of a plan for industry and commerce covering the Lyttelton area.

Further dialogue with the Council's Economic Development section was offered by Board members as a way forward.

On behalf of the Board, the Chairperson thanked Mr Fraser for his presentation.

Clause 12 (Part C) of this report records other deputations made to the Board on the matter of the Council's community building at 20 Purau Avenue.

2. BRIEFINGS

Updates to the Board from Bert Hofmans, Planner, regarding district planning issues and Jack Wormald, Project Manager for the Lyttelton Town Centre Development project, were held over to another occasion.

3. CORRESPONDENCE

The Board considered items of correspondence from the community and **decided**:

3.1 ANN STANAWAY RE LYTTELTON ROSE SHOW – FUNDING REQUEST

That a grant of \$300 be made towards the Lyttelton Rose Show, to be sourced either from the Board's 2006/07 discretionary fund or from the relevant Council Business Unit's operational budget.

3 Cont'd

3.2 CHRISTOPHER CAPE RE KOROMIKO CRESCENT, DIAMOND HARBOUR AND TRAFFIC SAFETY/MANAGEMENT

That staff be requested to report to the Board on the traffic safety/management issues raised regarding Koromiko Crescent in Diamond Harbour.

3.3 THEA MICKELL RE LYTTTELTON FREE KINDERGARTEN CRAFTS/BOOT SALE FUNDRAISING PROPOSAL

That staff be requested to advise the Board of any issues or requirements regarding the Lyttelton Free Kindergarten's craft/boot sale fundraising proposal in Oxford Street, Lyttelton.

4. NOTICES OF MOTION

Nil.

5. BOARD MEMBERS' INFORMATION EXCHANGE

Members provided information and updates on local community activities.

In relation to information provided on the establishment of a new volunteer group examining pest control issues, the Board **decided** to request information from staff as to whether any Council assistance – by way of funding or staff capacity – could be provided. Any such assistance would be used to assist with establishing a website or another communication means for the new group.

6. BOARD FUNDS UPDATE

The Board **received** information on the current balances of the Board's 2006/07 reserves and discretionary funds.

7. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on upcoming activity and topics involving the Board.

8. EVENTS STRATEGY – BOARD SUBMISSION

The Board **decided** to formulate a submission based on the points discussed, and for the submission to be finalised by the Board Chairperson, including an indication of a desire to be heard in support of the submission.

9. CHRISTCHURCH/ROLLESTON AND ENVIRONS TRANSPORT STUDY (CRETS) – BOARD SUBMISSION

The Board **decided** to formulate a submission based on the points discussed, and for the submission to be finalised by the Board Chairperson, including an indication of a desire to be heard in support of the submission.

10. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 20 SEPTEMBER 2006

The Board **resolved** that the report of its ordinary meeting held on 20 September 2006, be confirmed.

12. DEPUTATIONS BY APPOINTMENT (CONT'D)

Further to Clause 1 (Part B) of this report, the Board also **received** deputations regarding the leasing of the Council's community building at 20 Purau Avenue, Diamond Harbour from the following:

- Canterbury Play Centre Association, represented by Sarah Gordon.
- Diamond Harbour Play Centre, represented by Simon Howe
- Diamond Harbour Community Early Childhood Centre, represented by Bernadette Maccartney and Kirsten MacKay
- Diamond Harbour Sea Scouts Group, represented by Frank Watson

At the conclusion of the deputations, the Chairperson extended her thanks to the presenters for the manner in which they had each addressed the Board on what has been a sensitive issue for the local community.

The Chairperson also acknowledged the many individuals who had written letters and emails to the Board, all of which had either been pre-circulated or tabled at the present meeting.

The Board **resolved** to receive all the submissions made to it and to consider them in relation to Clause 14 (Part C) of this report regarding the lease of the Council's community building at 20 Purau Avenue.

13. PETITIONS

The Board **resolved** to receive a 19 signatory submission lodged by the Diamond Harbour Early Childhood Education Centre and that it be considered in relation to Clause 14 (Part C) of this report regarding the lease of the Council's community building at 20 Purau Avenue, Diamond Harbour.

14. COUNCIL COMMUNITY BUILDING – 20 PURAU AVENUE – LEASE

The Board considered a report from Kathy Jarden, Property and Leasing Adviser, seeking approval to grant a lease to the Canterbury Play Centre Association (Diamond Harbour Play Centre) and to the Diamond Harbour Sea Scouts Group for use of the former school building at 20 Purau Avenue, Diamond Harbour.

The various deputations made to the Board earlier in the meeting, the petition and other written submissions, were taken into account in the Board's deliberations.

Members considered that there was clear local support for the provision of a broader range of childcare services in Diamond Harbour, but that it was not for the Board to speculate as part of its decision making on a preferred service provider. Neither was it appropriate for the Board to be called upon to remove existing users from the building in order to give life to another group. In relation to existing users being eligible to continue to utilise the building, reference was made to a 1997 letter of intent regarding a lease renewal, but not completed, by the former Banks Peninsula District Council.

The Board therefore was supportive of the recommendations proposed in the accompanying staff report, and in particular an intention that staff would work with the Diamond Harbour Early Childhood Centre Inc to consider sites for the local early childhood centre.

14 Cont'd

The Board **resolved**:

- (a) To approve the granting of a new lease to the Canterbury Playcentre Association (Diamond Harbour Play Centre) for a term not exceeding 10 years commencing 1 July 2006 of the existing facility, with a rent review at the end of five years.
- (b) To approve the granting of a new lease to the Diamond Harbour Sea Scouts Group for a term not exceeding 10 years commencing 1 July 2006 of the existing facility, with a rent review at the end of five years.
- (c) To delegate authority to the Corporate Support Manager to conclude the lease on terms and conditions outlined in this report.
- (d) To request Council staff to work with the Diamond Harbour Community Early Childhood Centre Inc (DHCECC) to identify suitable sites for the establishment of an early childhood centre in Diamond Harbour.

15. LYTTTELTON/MT HERBERT COMMUNITY BOARD – 2007 MEETING SCHEDULE

Further to a report from the Community Secretary, the Board **resolved** to adopt the following ordinary meeting schedule for 2007:

Wednesday 21 February 2007	Wednesday 20 June 2007
Wednesday 21 March 2007	Wednesday 18 July 2007
Wednesday 18 April 2007	Wednesday 15 August 2007
Wednesday 16 May 2007	Wednesday 19 September 2007

The meetings to start at 4pm in each case.

16. NEW ZEALAND WALKING CONFERENCE 2006 – BOARD MEMBER ATTENDANCE

The Board **resolved** to approve the attendance of Ann Jolliffe at the New Zealand Walking Conference 2006 in Christchurch on 3 and 4 November 2006.

The meeting concluded at 6.52pm.

CONFIRMED THIS 15TH DAY OF NOVEMBER 2006

**CLAUDIA REID
CHAIRPERSON**