

6. BOARD MEMBERS' INFORMATION EXCHANGE

Members highlighted matters of current interest and the Board **decided**:

6.1 LYTTELTON BOARD MEETING VENUE

That staff be requested to investigate the options of:

- (a) The conversion of the former Council's office space alongside the Lyttelton Library into a meeting room for the Board.
- (b) The refurbishing of the Grubb Cottage buildings for the same purpose.

6.2 SANDY BAY – SAND REPLENISHMENT

That staff be requested to report on the requirements for the sand replenishment of Sandy Bay.

6.3 RAPAHI

The Board was given an update on current activities including the matter of rates on Maori land, to be further discussed with appropriate Council staff.

6.4 LYTTELTON MUSEUM – CAR PARKING

That staff be requested to report on the provision of on-street angle parking outside the Lyttelton Museum.

6.5 BRIDLE PATH ROAD/TICEHURST TERRACE

The staff be asked to investigate the provision of a car parking area for use by Bridle Path walkers.

6.6 LYTTELTON COMMUNITY ASSOCIATION

Members noted that the new Association was now in operation.

6.7 ROAD SAFETY COMMUNITY FUND

Members noted that this was a new initiative providing funding for community based road safety projects.

6.8 COMMUNITY FOCUSED LAND TRANSPORT ACTIVITIES

Details were advised of the changes to Land Transport New Zealand's funding for road safety projects from July 2007 which will be devolved to local authorities to decide on what activities and initiatives are to occur.

Staff were asked to advise on the implications of this change for Banks Peninsula road safety programmes.

6.9 PURAU RESIDENTS' ASSOCIATION

Members noted that arising from a recommendation from Civil Defence, the Association was developing a telephone tree for tsunami warnings.

6.10 PURAU BUS SHELTER – RELOCATION

That staff be requested to investigate the relocation of the bus shelter at Purau and report back to the Board.

6.11 RESERVE MANAGEMENT COMMITTEES

That staff be requested to progress development plans for the Lyttelton Reserves Committee and Lyttelton Recreation Reserve Committee and further to reclassify the Lyttelton Recreation Reserve from a public to a recreation reserve.

6.12 DRAFT METRO PASSENGER TRANSPORT STRATEGY 2006/12

The Board **decided** that the Chairperson prepare and circulate to members a proposed Board response on the Draft Metro Passenger Transport Strategy by the due date of 30 September 2006.

6.13 NEW ZEALAND WALKING CONFERENCE – BOARD MEMBER ATTENDANCE

Staff advised that a report would be prepared for the Board's next meeting seeking approval for Ann Jolliffe to attend this conference in November 2006.