

5. 10. 2006

**LYTTELTON/MT HERBERT COMMUNITY BOARD
16 AUGUST 2006**

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Wednesday 16 August 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 Geoff Fraser, Chairman of the Lyttelton Harbour Business Association, was to attend and speak to the Board on local business initiatives and concerns.

As Mr Fraser was indisposed, it was **agreed** to defer his attendance to a later Board meeting.

- 1.2 Justin Cope, Coastal & Fluvial Scientist, Environment Canterbury, was in attendance and he briefed the Board on the various processes involved in undertaking the renourishing of the beach area at Sandy Bay.

Members asked questions of Mr Cope.

The Board **received** the information provided and the Chairperson thanked Mr Cope for his attendance.

2. BRIEFINGS

- 2.1 Marlene Le Cren, the Council's Arts Adviser, briefed the Board on the Council's artworks in public places policy and procedures particularly in relation to the proposal earlier presented to the Board for a cycle sculpture to be erected at Evans Pass.

The Board **resolved** to seek a staff report on the policy issues involved and their application to the Evans Pass artwork proposal.

- 2.2 Brent Smith, the Council's Capital Project Team Manager, briefed the Board on the status of the Reserves Funding Schedule for Lyttelton/Mt Herbert.

Further information would be brought back to the Board following the 13 September 2006 Induction Seminar for both Banks Peninsula Community Boards.

- 2.3 David McNaughton, the Council's Roding Manager (Banks Peninsula), provided the Board with an update on local roading projects and issues.

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3. PETITIONS

Nil.

4. CORRESPONDENCE

The Board **received** various items of correspondence from the community that were tabled by the Board Chairperson as follows:

- Peter Nuttall – Roading Developments for Diamond Harbour.
- Jan Crozier – Local Reserve Area – Plantings.
- Cass Bay Residents' Association – LTCCP Submission re Steadfast Block.
- Ralph Woodward – Birdlife and Cat Nuisances.
- Pave Art – Church Bay Proposed Planting Improvements.

5. NOTICES OF MOTION

Nil.

6. CORSAIR BAY SEWER

The Board considered a report from the Council's Operation and Maintenance Manager in response to an earlier request for information on water quality issues at Corsair Bay, specifically in respect of the integrity of the area's sewerage.

Members noted that a further update would be provided to the Board in due course.

The Board **received** the information presented in the officer's report.

7. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on key upcoming dates and topics involving Board activity over the coming weeks.

Clause 10 (Part C) of this report records a decision made to appoint a Board representative to the Council's Character Housing Grants Panel.

8. MEMBERS' QUESTIONS

Ann Jolliffe tabled the following question for a response from staff:

"What is the current status of the Steadfast Reserve building previously used by the Sea Cadets and does a lease still exist?"

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 19 JULY 2006

The Board **resolved** that the report of its ordinary meeting (both open and public excluded sections) held on 19 July 2006, be confirmed.

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10. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE (CONT'D)

Further to Clause 7 (Part B) of this report, the Board **resolved** that Jeremy Agar be appointed as the Board's representative to the Council's Character Housing Grants Panel.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** to adopt the draft resolution set out on page 5 of the agenda.

CONFIRMED THIS 20TH DAY OF SEPTEMBER 2006

**CLAUDIA REID
CHAIRPERSON**