

30. 8. 2007

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
18 JULY 2007**

**A meeting of the Lyttelton/Mt Herbert Community Board  
was held on Wednesday 18 July 2007 at 4.00 pm  
in the Diamond Harbour Community Centre**

- PRESENT:** Claudia Reid (Chairperson), Jeremy Agar, Stuart Bould, Ann Jolliffe, Dawn Kottier and Bob Parker.
- APOLOGIES:** An apology for lateness was received and accepted from Stuart Bould.
- Stuart Bould arrived at 4.20 pm and was absent for part of clause 2.1 and clause 10.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. BANKS PENINSULA COMMUNITY BOARDS – COMMITTEE/SUBCOMMITTEES**

The Board considered a staff report regarding proposals for the two Banks Peninsula Community Boards to recommend to the Council that it make a decision in respect of some of the committees and other bodies listed in appendix 4 of the Memorandum of Understanding between the former Banks Peninsula District Council and Christchurch City Council. The matter was to also be considered by the Akaroa/Wairewa Community Board on 25 July 2007.

The report and accompanying recommendations from the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards, was submitted to the Council meeting on 2 August 2007 as a joint report from the Board Chairpersons.

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MR NEIL BLUNDEN, GODLEY HOUSE- LEASE**

Mr Blunden presented submissions to the Board in support of a request by Godley House Ltd to the Council for a right of renewal of the current lease beyond its current final expiry date.

At the conclusion of questions from members, the Chairperson thanked Mr Blunden for addressing the Board.

Clauses 12 and 13 (Part A), of the Board's report (public excluded section) records the Board's considerations of this matter.

**3. BRIEFINGS**

Nil.

**4. PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. ACTING COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

The Board **received** an update on forthcoming Board activity including the items of business at the forthcoming Board seminar on Monday 6 August 2007.

The Chairperson and members recorded their thanks and appreciation to Peter Dow for his advice and support to the Board over the last year.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

Members made specific mention of the following matters:

- Grubb Cottage Trust
- 2009 Community Board's Conference re planning committee work
- Reserve 68 – tree plantings on 28 July 2007
- Older Adults Seminar, 30 August 2007
- Canterbury Street Cemetery – dedication of the memorial seat to occur in September
- Lyttelton Main School and St Joseph's School re traffic management projects – update requested.
- Lyttelton Information Centre re update of walkways brochure
- Lyttelton Harbour Waste Water Working Party – recent meeting
- Lyttelton Harbour Issues Group – recent meeting
- Community Boards' Seminar re pandemic planning
- Local Government Conference, Dunedin, July 2007 – summary given on keynote speakers
- Ferry service – community feedback is being received and a response plan is being formulated on the proposed loss of pedestrian access from the overbridge to the ferry at Lyttelton.

**9. MEMBERS QUESTIONS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING REPORTS – 12 AND 20 JUNE 2007**

The Board **resolved** that the reports of its extraordinary and ordinary meetings held on 12 and 20 June 2007 respectively, be confirmed.

**11. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution to exclude the public set out on page 15 of the agenda be adopted.

**CONFIRMED THIS 15TH DAY OF AUGUST 2007**

**CLAUDIA REID  
CHAIRPERSON**

30. 8. 2007

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
18 JULY 2007**

**PUBLIC EXCLUDED**

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was held on Wednesday 18 July 2007 at 4.00 pm  
in the Diamond Harbour Community Centre**

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

**APOLOGIES:** An apology for lateness was received and accepted from Stuart Bould.

Stuart Bould arrived at 4.20 pm and was absent for part of clause 2.1 and  
clause 10.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**12. ASSIGNMENT OF DEED OF LEASE OF GODLEY HOUSE** **Section 7(2)(a) and (b)**

The Board considered a report from the Property Consultant (Tom Lennon) seeking a Board recommendation to the Council to consent as landlord, to the assignment of the current Deed of Lease for Godley House from Godley House Limited to Ms Helen Redmond and Mr Lindon Wahrlich.

The Board also took into consideration submissions made earlier in the open section of the meeting by Mr Neil Blunden.

As the matter was closely associated with a pending property settlement, the staff report and accompanying Board recommendation was submitted to the Council meeting on 2 August 2007 for a decision by way of a report from the Board Chairperson.

**13. PROPOSED LEASE TERM EXTENSION GODLEY HOUSE** **Section 7(2)(i)**

The Board considered a report from the Property Consultant (Tom Lennon) containing a request from the tenant of Godley House (Godley House Limited) for the grant of further right of renewal of the current lease term beyond the current expiry date and to seek the Board's recommendation to the Council on that request.

The Board also took into consideration submissions made earlier in the open section of the meeting by Mr Neil Blunden.

As the matter was closely associated with a pending property settlement, the staff report and accompanying recommendation from the Board was submitted to the Council meeting on 2 August 2007 for a decision by way of a report from the Board Chairperson.

The meeting concluded at 5.50pm.

**CONFIRMED THIS 15TH DAY OF AUGUST 2007**

**CLAUDIA REID  
CHAIRPERSON**