

8. 2. 2007

**LYTTELTON/MT HERBERT COMMUNITY BOARD
15 NOVEMBER 2006**

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Wednesday 15 November 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 INFORMATION AND RESOURCE CENTRE TRUST

The Board **received** a presentation from the Trust (represented by Wendy Everingham and Jan Titus) seeking clarification of the Council's position regarding funding support available for visitor centres and the Lyttelton Visitor Centre in particular.

The Trust also sought free space at the Christchurch I-site for the Lyttelton Harbour Business and Community Directory and a light box for the Lyttelton Harbour Basin in the Banks Peninsula display area.

The Chairperson thanked the representatives for their presentation.

Clause 10.2 (Part B) of this report records the Board's request for an update from staff with regard to the Banks Peninsula information centres.

1.2 LACHLAN GRIFFEN RE GOVERNORS BAY ROAD

The Board **received** a submission from Mr Griffen seeking to change the name of Governors Bay Road owing to the ongoing confusion for trades people and visitors who mistakenly assumed the road was in Governors Bay township.

The Board **decided** to refer the proposal to staff to investigate and to provide feedback on the request.

2. BRIEFINGS

Information updates where **received** from the following staff members:

- 2.1 Bert Hofmans, Planner, regarding Lyttelton Port noise and Banks Peninsula Landscape Study.
- 2.2 David McNaughton, Area Rooding Manager, regarding local rooding projects.
- 2.3 Wayne Rissman, Emergency Management Adviser, regarding civil defence.
- 2.4 Janet Luxton, Communication Adviser, regarding the Council's new internal and external communications changes.

3. PETITIONS

Nil.

4. CORRESPONDENCE

Nil.

5. NOTICES OF MOTION

Nil.

6. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered two Lyttelton applications for funding assistance under the 2006/07 Character Housing Maintenance Grants Scheme.

The Board **decided**:

- (a) To recommend to the Character Housing Grants Panel that No. 33 Voelas Road be considered for a grant.
- (b) To decline the application for No. 10 Winchester Street owing to it not meeting the scheme criteria.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Members commented on the following matters:

- Diamond Harbour Public Toilets – Vandalism.
- Lyttelton Harbour Issues Group – Recent meeting.
- Lyttelton Harbour Waste Water Working Party – Recent meeting.
- Corsair Bay – Access gate – Matter referred to the Parks and Waterways Area Advocate.
- Rapaki Rates and Tangata Whenua issues.
- Grubb Cottage – Update provided.
- Sandy Bay Replenishment – When can the requested report back be expected?
- Governors Bay – BMX/Mountain Bike facilities – Matter referred to staff for consideration and response back to the Board.

8. BOARD FUNDS UPDATE

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

9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** an update on forthcoming Board activity, details of Customer Service Requests for October 2006, information on the 2007 Best Practice Awards and details of opportunities for Board submissions to be made on the Draft Visitor Strategy, Draft Greater Christchurch Urban Development Strategy, Draft Community Development Strategy, Draft Social Housing Policy and Draft Older Persons Policy.

The Board also **received** for record purposes, copies of its submissions made on the Christchurch Rolleston Environs Transportation Study (CRETS) and the Events Strategy.

10. MEMBERS' QUESTIONS

Pursuant to Standing Orders 4.1, Bob Parker asked the following questions:

1. When can a response from staff be expected on the submission made to the Board in July 2006 from Paul Bingham of Canterbury Black Cat on the matter of the adequacy of ferry parking at Lyttelton during peak times?
2. How is the staff liaison going with external parties in addressing the matter of the Banks Peninsula Information Centres? (Clause 1.1 of this report also refers).

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING REPORT – 18 OCTOBER 2006

The Board **resolved** that the report of its ordinary meeting held on 18 October 2006, be confirmed, subject to the addition of the following words to clause 3.3 (Lyttelton Free Kindergarten Crafts/Boot Sale Fundraising Proposal) *"and further, whether Council assistance is still available to pay the resource consent fees for Banks Peninsula not-for-profit groups"*.

12. LYTTELTON CEMETERY INFLUENZA MEMORIAL PLAQUE – REQUEST FOR FUNDING

The Board considered a report from the Parks and Waterways Area Advocate requesting approval for:

- (a) The location of a memorial plaque for influenza victims within Lyttelton Cemetery.
- (b) The final wording and material of the plaque.
- (c) Funding for the plaque and associated installation costs.

The Board **resolved**:

- (a) To approve the site for the memorial plaque.
- (b) To approve the following wording for the bronze plaque:
"This rest area is dedicated to the memory of those who died in the 1919 influenza epidemic and are buried here in unmarked graves".
- (c) To allocate \$745 from the Board's 2006/07 discretionary fund to provide a bronze plaque and to cover associated installation costs.

13. PROPOSED CYCLING MONUMENT – PORT HILLS

The Board considered a report from the Arts Adviser in response to a proposal presented to the Board in June 2006 for a cycling monument on the Port Hills.

The Board **resolved** to decline the proposal from Mainland Cycling to install a cycling monument on Evans Pass Road.

14. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2009

The Board considered a report seeking funding from each Community Board to enable planning to begin for the 2009 New Zealand Community Boards' Conference being hosted by the Christchurch City Council and further, to nominate a Board member to the Planning Committee.

8. 2. 2007

Lyttelton/Mt Herbert Community Board 15.11.2006

-4-

14 Cont'd

The Board **resolved**:

- (a) To allocate \$500 from its 2006/07 discretionary fund towards the planning of the 2009 New Zealand Community Boards' Conference in Christchurch.
- (b) To appoint Ann Jolliffe as the Board's representative on the 2009 New Zealand Community Boards' Conference Planning Committee.

The meeting concluded at 7.10pm.

CONFIRMED THIS 13TH DAY OF DECEMBER 2006

**CLAUDIA REID
CHAIRPERSON**