

11. LYTTTELTON MARINA PROJECT



General Manager responsible:	General Manager Capital Programme, DDI 941-6401
Officer responsible:	Legal Services Manager
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PURPOSE OF REPORT

1. The purpose is to report to a meeting of elected members following a seminar on the Lyttelton Marina Project that was held on 24 April 2007.

EXECUTIVE SUMMARY

2. The Councillors and Community Board members attending the seminar were of the view that the most appropriate way forward for the Lyttelton Marina Project was for a working party to be formed comprising elected members, supported by appropriate staff.
3. It is recommended that Councillors Barry Corbett, Bob Parker and Gail Sheriff and Community Board member Claudia Reid be appointed to the working party.

FINANCIAL IMPLICATIONS

4. Nil

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

5. N/A

LEGAL CONSIDERATIONS

6. Nil

Have you considered the legal implications of the issue under consideration?

7. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. N/A

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

9. N/A

ALIGNMENT WITH STRATEGIES

10. N/A

Do the recommendations align with the Council's strategies?

11. N/A

CONSULTATION FULFILMENT

12. It is intended that the working party will itself undertake or ensure that other parties undertake the appropriate consultation with all parties affected by or who have an interest in the Lyttelton Marina Project.

STAFF RECOMMENDATION

It is recommended that the Council resolve to appoint Councillors Barry Corbett, Bob Parker and Gail Sheriff and Community Board member Claudia Reid to a working party that will take appropriate steps to progress the matter of a marina and related projects at Lyttelton.

BACKGROUND (THE ISSUES)

13. Prior to its dissolution, the Banks Peninsula District Council entered into an agreement with an Auckland company, Covington Group Holdings Limited, for the purpose of developing a marina at Lyttelton. This agreement grew out of previous attempts to establish a marina that had failed as a result of major storm events and financial difficulties.
14. Following the dissolution of Banks Peninsula District and its inclusion in Christchurch City, the Christchurch City Council became a party to the agreement. Previously it had been interested in the project only so far as the provision of public facilities was concerned.
15. Council staff and Covington Group Holdings Limited have carried out quite a bit of work on the project. A final concept plan has been prepared and the company is now looking for the Council to commit itself to a further development agreement. In addition, the Council has been advised by the management team at Lyttelton Port Company Ltd of the company's proposals for development of the inner harbour.
16. At a seminar held on 24 April 2007 Council staff provided Councillors and Community Board members with information about both proposed developments and other issues relevant to each. After discussing the options available to the Council, it was the view of those present that a working party should be established to take matters further. It is to be supported by appropriate staff members.
17. One of the working party's tasks is to gather further information about the Lyttelton Port Company's proposals. The working party will report to the Council in due course.
18. It was suggested that the working party comprise Councillors Barry Corbett, Bob Parker and Gail Sheriff and Community Board member Claudia Reid. Each nominee has agreed to his or her appointment.