

4. 10. 2007

**LYTTELTON/MT HERBERT COMMUNITY BOARD
15 AUGUST 2007**

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Wednesday 15 August 2007 at 4.00 pm
in the Trinity Church Meeting Room**

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

APOLOGIES: An apology for absence was received and accepted from Jeremy Agar.

An apology for lateness was received and accepted from Stuart Bould who arrived
at 4.10pm and was absent for clause 10 and part of clause 3.1

Bob Parker excused himself from the meeting at 4.45pm and returned at 4.55pm.
He was absent for part of clause 3.3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. BANKS PENINSULA RESERVE MANAGEMENT COMMITTEES

The Board considered a staff report regarding proposals for the two Banks Peninsula Community Boards to make a recommendation to the Council, in relation to the future status, functions, and management of the Banks Peninsula Reserve Management Committees, and their reserves. The matter was to also be considered by the Akaroa/Wairewa Community Board on 22 August 2007.

The report and accompanying recommendations from the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards was submitted to the Council meeting on 6 September 2007 as a joint report from the Board Chairpersons.

2. DEPUTATIONS BY APPOINTMENT

2.1 WASTELINE SERVICES – GREEN WASTE COLLECTION

Julian Calcutt from Wasteline Services was delayed and unable to attend the meeting. Tim Joyce, Manager Contracts Management, spoke on behalf of Mr Calcutt regarding a proposal to introduce a green waste collection in the harbour basin. He reported that Wasteline proposed to introduce a commercial collection of green waste using a wheelie bin system. The waste would then be transported to Barrys Bay where it would be shredded and composted for resale.

The Board acknowledged that this proposal would be an improvement on the current situation and would provide an alternative service to harbour basin residents who found it difficult to transport green waste to the landfill.

3. BRIEFINGS

3.1 LOCAL ROADING PROJECTS UPDATE

David McNaughton, Asset Engineer, Asset and Network Planning Unit, updated the Board on local roading projects and works in the Lyttelton-Mt Herbert area.

After responding to questions from members, the Chairperson thanked Mr McNaughton for his update, especially for the photographic record he provided to members.

3 Cont'd

3.2 COMMUNITY DEVELOPMENT ADVISERS UPDATE

Philipa Hay, Community Development Adviser, Community Support Unit, presented a written update to the Board on her recent activities in the local area, particularly her role in linking with community organisations.

3.3 STODDART POINT LIGHTING PROPOSAL

Steve Muir from Connetics and Jenny Moore, Landscape Architect, Capital Investigations Team, tabled a plan of the lighting proposed for the Stoddart Point walkway and carpark. Mr Muir explained the different types of lights which it was proposed to use and referred to the standards that the Council required for lighting.

Board members expressed concern at the number of lights required and the visual effect they would have on the area. They suggested that the carpark lights could be turned off at a specific time each night, to be co-ordinated with the time of the final ferry to Diamond Harbour. They also questioned the type of lantern to be used and whether there was an alternative which would not cause as much light pollution to the surrounding area. Staff were asked to consider the Board's concerns when finalising the lighting plan.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 PORT LEVY RESIDENTS ASSOCIATION

The Association had written to the Board regarding the beautification and improvement to safety of the lane from the church to the sea in Port Levy.

The Board **received** the letter and asked that staff come back to the Board with a report on this matter.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on the following issues:

- St Josephs and Lyttelton Main Schools road crossings – report to next meeting.
- Seminar on Inner Harbour Road Improvements – Monday 1 October

8. BOARD MEMBERS' INFORMATION EXCHANGE

Members made specific mention of the following matters:

- Rapaki Bus Shelter – referred to RFS system
- Community meeting on truancy and adult literacy
- Corsair Bay meeting – examined wall
- Artwork for London St upgrade – proposal will come to the Board
- Governors Bay Community Association - Annual General Meeting. Mr Eric Hunter new Chair
- Dog Bylaw – out for consultation. Need to raise community awareness

8 Cont'd

- Draft Energy Policy – water transport and lighting of particular interest for local area
- Community Meeting Diamond Harbour – alternative access proposal from Port Company
- Charteris Bay Water & Wastewater – good presentation from staff to community meeting
- 2009/19 Long Term Council Community Plan (LTCCP) – Board members briefly discussed how the Board could have meaningful input into the next LTCCP process and what planning was necessary from the Board's perspective, in relation to that process.

9. MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 18 JULY 2007

The Board **resolved** that the report of its meeting held on 18 July 2007, be confirmed.

11. PURAU BAY FORESHORE LANDSCAPING

The Board **resolved** to approve the final landscape plan for the Purau Bay Foreshore Landscape Enhancement.

Board members noted that the residents of Purau had for some time been asking for an overall landscape plan so that the area could be considered as a whole, rather than projects being undertaken in isolation. The Board indicated that it would be willing to allocate some of its Project Reserves Funding towards the preparation of such a plan. Staff undertook to present a report, requesting funding, to the next Board meeting.

12. LYTTTELTON/MT HERBERT COMMUNITY DEVELOPMENT SCHEME

The Board **resolved** that the following grants be made from the Community Development Scheme for 2007/08:

| | |
|---------------------------------------|---------------------------|
| Kidsfirst Kindergarten Lyttelton | 2,189.00 |
| Diamond Harbour Singing Group | 2,000.00 |
| Lyttelton Harbour Basin Youth Council | 2,190.00 |
| Governors Bay Preschool Association | 1,758.83 |
| Project Port Lyttelton | 3,000.00 |
| Lyttelton Plunket Toy Library | 1,531.92 |
| The MacOmedy Players | 1,920.25 |
| Total | <u>\$14,590.00</u> |

The meeting concluded at 6.14pm

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2007

CLAUDIA REID
CHAIRPERSON