

15. 5. 2008

**LYTTELTON/MT HERBERT COMMUNITY BOARD
18 MARCH 2008**

**A meeting of the Lyttelton/Mt Herbert Community Board
was held on Tuesday 18 March 2008 at 9.30am**

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Doug Couch, Ann Jolliffe, Dawn Kottier and Claudia Reid.

APOLOGIES: An apology for lateness was accepted from Claudia Reid who arrived at 9.40am and was absent for clause 6.

PART B – REPORTS FOR INFORMATION



1. CORRESPONDENCE

1.1 Diamond Harbour Community Association

An item of correspondence was received from the Diamond Harbour Community Association, asking several questions regarding Godley House and its long term maintenance and conservation.

The Board **received** this correspondence and asked that it be passed to Corporate Support Unit staff for comment.

2. DEPUTATIONS BY APPOINTMENT

2.1 Lyttelton Rotary Club – Libby Ornsby

Gary Horan, on behalf of the Lyttelton Rotary Club addressed the meeting, on behalf of Libby Ornsby, who was unable to attend. He tabled a presentation and a concept plan for a proposed memorial wall for:

- people who have been lost at sea,
- people who have had their ashes scattered at sea
- people who need somewhere to go to reflect
- people who have family or friends whose remains are resting at sea

The wall would have a picture of Lyttelton on it made up of individual tiles with peoples names on them. The Rotary Club would lead the project and had already had a very favourable response to funding enquiries.

The Club was seeking initial approval for the project from the Board, as well as approval to site the wall in the reserve above the Plunket Rooms on Sumner Road. This site was selected from 17 prospective sites because of its historical significance, its closeness to the town and its accessibility. It was also considered it would provide a visual attraction and enhance what was currently an under-utilised area. A letter of support for the project from the curator of the Lyttelton Museum, was tabled.

The Board generally supported this concept and acknowledged that the favoured site could be suitable for a number of reasons. Board members noted that a similar proposal had been put to the Board over 12 months ago.

The Board **decided** to ask for an urgent report from staff on this proposal and the feasibility of using the suggested site.

15. 5. 2008

Lyttelton-Mt.Herbert Community Board 18.3.2008

2. Cont'd

2.2 Corsair Bay Reserve House - Brenda Dargan

Brenda Dargan, the Vice President of the Lyttelton Workingmens Club addressed the Board regarding the future of the Corsair Bay Reserve House.

Ms Dargan outlined a number of concerns including the possible demolition, when she considered it to be in sound structural condition, with no obvious signs of dereliction and that there could be a prospective tenant who was willing to carry out the necessary repairs, to the standard required by Council. She also indicated that the house had historic significance.

The Board noted that people concerned with the future of the house could make a submission to the Corsair Bay Reserve Management Plan, which was currently open for public consultation.

3. COMMUNITY BOARD ADVISERS UPDATE

The Community Board Adviser updated the Board on the issues relating to Port Levy Gum Trees.

The Board **decided** to ask staff for an urgent report to the next Board meeting, on the removal of these trees.

4. BRIEFINGS

4.1 Diamond Harbour Elderly Housing – Kevin Bennett, City Housing Manager

Kevin Bennett addressed the Board regarding a request that had come from the Diamond Harbour community for the Council to assist with the provision of housing for the elderly.

Mr Bennett noted that Council staff were currently preparing a brief for a research project into what is needed in the way of social housing across the whole city, including Banks Peninsula. The Board would be asked for feedback into the research project.

4.2 Local Roothing Projects Update – David McNaughton, Asset Engineer

David McNaughton attended the meeting and updated the Board on local roading issues. Staff were asked to verify the legality of a "road" that was currently used to access Ski Bay.

Members raised the issue of cyclist warning signs that had been recently erected, and then removed, from local roads. Members felt that the signs, which indicated motorists should have a 1.5 metre gap when overtaking cycles, were very effective and they suggested that some could be re-erected.

The Board **decided** to ask staff for a report as to whether or not the cyclist warning signs that had recently been erected and then removed on roads in the district could be re-erected..

The Board decided to ask staff for information on the following issues:

- Bridle Path Road – intersection of Harmans Rd and Ticehurst Tce. whether a small parking lot could be provided for people who left cars there when they walked over the hill.
- Rapaki bus shelter area – whether yellow no stopping lines are needed as campervans have been parking there.
- Maintenance required for the gum tree stumps on Purau-Port Levy Road, that are regenerating and causing drainage problems, before the coming winter.

15. 5. 2008

Lyttelton-Mt.Herbert Community Board 18.3.2008

5. BOARD MEMBERS INFORMATION EXCHANGE

Members made specific mention of the following matters:

- Project Lyttelton – still collating information on projects, including Te Reo, carving school and weaving school.
- Allandale Reserve – gates now locked and chains across entrance. Other building requests for reserve being assessed by Council staff.
- Lack of Petrol pumps in Lyttelton Harbour Basin. The Board agreed to raise the issue when it met with local Members of Parliament.
- Lyttelton Tunnel – deluge system to be installed this year.
- Reserve 68 – excellent work still being carried out. Plantings planned for Arbor Day and educational programmes being implemented.
- London Street Sculpture – Lyttelton Community Arts Council has commissioned a concept sculpture from Mark Whyte.
- Lyttelton Youth Council – is going through a down time. Several people had offered to help and it appears that the group will be resurrected.
- Civic Awards – Margaret Jefferies from Lyttelton received an award for her work with Project Lyttelton and the farmers market.
- Ministry of Social Development – Noeline Allan who is contracted to the Ministry requires a sponsor as she was previously sponsored by Work Peninsula which is now defunct. A report on this issue will be put to a joint meeting of the Boards.

PART C – DELEGATED DECISIONS

6. CONFIRMATION OF MEETING REPORT

The Board **resolved** that the report of the ordinary meeting held on Thursday 21 February 2008 be confirmed.

7. 2007/08 PROJECT AND DISCRETIONARY FUNDING – SIX MONTH ACCOUNTABILITY REPORT

A report was presented to provide the Board with a six month update on the balance of its 2007/08 project and discretionary funding allocations and progress on the expenditure of those funds.

The Board **resolved** to receive the information in the six monthly accountability report.

8. JAMES DRIVE PLAYGROUND UPGRADE AND LANDSCAPE ENHANCEMENT

A report was presented, asking the Board to approve the final landscape plan for the playground upgrade and landscape enhancement for James Drive Playground and to proceed to detailed design and construction.

Staff also asked the Board to allocate \$5,000 from the reserve discretionary fund to assist in providing sheltered planting around the play area, following a number of requests from the community during the playground consultation.

It was questioned whether an access at the eastern end of the park had been considered and staff replied that they were working on this with the developer of the adjacent property.

15. 5. 2008

Lyttelton-Mt.Herbert Community Board 18.3.2008

8 Cont'd

The Board **resolved** to:

- (a) approve the final landscape plan (File Reference LP221501) for James Drive Reserve Playground Upgrade and Landscape Enhancement and to proceed to detailed design and construction.
- (b) allocate \$5,000 from the reserve discretionary fund to assist in providing sheltered planting around the play area.

9. ENVIRONMENT CANTERBURY – CHRISTCHURCH AREA COMMITTEE – BOARD REPRESENTATION

A report was presented to the Board, inviting it to consider the appointment of a Board representative to be a member of Environment Canterbury's Christchurch Area Committee.

The Board **resolved** to appoint Board member Jeremy Agar to Environment Canterbury's Christchurch Area Committee.

The meeting concluded at 11.40am.

CONFIRMED THIS 15TH DAY OF APRIL 2008

**PAULA SMITH
CHAIRPERSON**