12. 8. 2010

LYTTELTON/MT HERBERT COMMUNITY BOARD
15 JUNE 2010

Report of a meeting of the Lyttelton/Mt Herbert Community Board held on Tuesday 15 June 2010 at 9.30am in the Meeting Room of the Lyttelton Service Centre, 33 London Street, Lyttelton.

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

APOLOGIES: An apology for absence was received and accepted from Dawn Kottier.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF THE LYTTELTON RECREATION GROUND RESERVE MANAGEMENT COMMITTEE MEETINGS HELD 28 JANUARY 2008 AND 11 MAY 2010

The Board **received** the minutes of the Lyttelton Recreation Ground Reserve Management Committee meetings held 28 January 2008 and 11 May 2010.

6. BRIEFINGS

6.1 **RICHARD BALL – UNIT MANAGER, STRATEGY AND PLANNING AND BRIGETTE DE RONDE – PROGRAMME MANAGER, DISTRICT PLANNING**

Richard Ball, Strategy and Planning Unit Manager gave a presentation to the Board on the structure and organisation of the Unit. He also outlined the Unit's 2009/2010 work programme which includes central city revitalisation, intensification, transport, heritage and urban design, Greenfields and strong communities.

Brigette de Ronde advised the Board that District Planning are consolidating 45 plan changes and then plan to start District Plan reviews.

6 Cont'd

6.2 **ANN CAMPBELL – CONSULTATION LEADERS, GREENSPACE**

Ann Campbell briefed the Board on a new small sewer line being installed on Waipapa Avenue, Diamond Harbour. The replacement of this very old sewer will require the removal of some large trees and fruit trees. The five residents involved will be contacted regarding this project. It is envisaged this seven week project will commence in mid July.

Ms Campbell advised the Board that staff would investigate and report back on the completion of the Diamond Harbour to Purau section of the Head to Head walkway.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the Board funding balances and correspondence received.

- **Removal of Trees at Cass Bay**
  The Board **received** email correspondence from Mary Jo Bedford of Cass Bay, requesting the urgent removal of pine trees from the beach at Cass Bay. The Board considered that, as residents had differing opinions regarding the removal of the pine trees, it was best to wait until community feedback was received from the current consultation process being carried out on a landscape development plan for Cass Bay. Members were aware that some residents have suggested replacing the pine trees with native trees which do not grow so high.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Lyttelton Tunnel Roundabout – Rugby World Cup**
  The Board **decided** to suggest to staff that Lyttelton Tunnel's portal roundabout be improved with black/white coloured plantings ~~and possibly a pou from the Whakaraupo Carving Centre~~ to improve the appearance, particularly for the Rugby World Cup.
  Note: *(Amended as per meeting 13 July 2010)*

- **Abandonment of Marine Pest Eradication**
  The Board **decided** to send a letter to the Ministry of Agriculture and Fisheries, with copies to Environment Canterbury and local Members of Parliament, expressing serious concern at an article in The Press newspaper advising that eradication efforts in Lyttelton Harbour of the marine fanworm pest would be abandoned due to the Department finding a much larger and well-established infestation being found in the Waitemata Harbour.

- **Lyttelton Public Toilets**
  The Board expressed concern that only one public toilet was available at weekends in Lyttelton which was inadequate with the large number of weekend visitors coming to Lyttelton regularly for the Farmers' Market and for special events such as the Festival of Lights.

  The Board **decided** to request that staff investigate the future addition of another public toilet for Lyttelton and inform the Board of what options were available.

8 Cont'd

- **Reserve 4450 Charteris Bay Easement**
  The Board **decided** to request urgent clarification on why the process for this easement appears to have changed, with a hearing now being advertised to be held on 22 July 2010. A report to the Board in 2008 advised that public notification was not required.

- **Kidsfest**
  The Board expressed disappointment that once again, Kidsfest activities had not been organised in ~~Lyttelton~~ **the Lyttelton/Mt Herbert community** this year apart from a free fare for children on Black Cat cruises when travelling with an adult. The Board **decided** to request information as to why there were no events organised at the Lyttelton Recreation Centre or in ~~Lyttelton township~~ **local libraries** for Kidsfest.
  Note: *(Amended as per meeting 13 July 2010)*

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its ordinary meeting held on 18 May 2010 be confirmed, subject to the following amendment:

Page 8, Item 13 Lyttelton Tunnel Portal , second paragraph, last sentence
Delete "around the tunnel entrance"
Insert "…along the Sumner Road and in Reserves around the town."

Sentence to read:
The Board **decided** to request information from the New Zealand Transport Agency as to why there appears to be a different level of service on the Lyttelton side of the tunnel, and whether there are any plans to make improvements. The Board also requested that Environment Canterbury be notified of the presence of old man's beard ~~around the tunnel entrance~~ **along the Sumner Road and in Reserves around the town.**

11. APPLICATION TO THE LYTTELTON/MT HERBERT DISCRETIONARY FUND – LYTTELTON ENVIRONMENT GROUP

The Board considered a report requesting funding from the 2009/10 Lyttelton/Mt Herbert Community Board Discretionary Fund.

The Board **resolved** to grant $500 from its 2009/10 Discretionary Fund to the Lyttelton Environment Group as a contribution towards purchasing gardening implements.

12. COMMUNITY BOARD ADVISER'S UPDATE - Continued

- **Extraordinary Meeting**

  The Board **resolved** that an Extraordinary Meeting of the Board be held on Thursday 24 June 2010 commencing at 9.30am to consider requests for funding from its Discretionary Response Fund, and Conference attendance.

The meeting closed at 10.50am.

CONFIRMED THIS 13TH DAY OF JULY 2010.

PAULA SMITH
CHAIRPERSON