

11. 3. 2010

**LYTTELTON/MT HERBERT COMMUNITY BOARD
15 DECEMBER 2009**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 15 December 2009 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,
Dawn Kottier and Claudia Reid.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 EARL BENNETT AND CAMERON MCLEAN

Mr Bennett, of Earl Bennett Landscape Architects, introduced Mr McLean who recently completed his Major Design submission at Lincoln University. Mr McLean gave a presentation to the Board on his submission which included the re-designating of the site as a multi-purpose cruise ship facility and recreational marina on the current Tank Farm site within the Lyttelton Harbour. The presentation defined and suggested proposals to rectify the present conflicts being experienced with the industrial port activities operating close to cruise ship berths, the lack of a safe boating marina since 2000 and the loss of business and interaction with cruise ship passengers that occurs in Lyttelton as buses transport them directly into Christchurch City.

2. CORRESPONDENCE

The Board **received** a letter from Elizabeth Graham regarding the Board's submission to the Draft National Strategy for Walking Access advising that from last summer there has been no public access allowed across Camp Bay farm and no public access is likely to be granted under the present property ownership. It was noted that the Board's submission had already been submitted.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON RESERVE MANAGEMENT COMMITTEE MEETING

The Board **received** the minutes of the Allandale Reserve Management Committee Meeting held 5 October 2009.

It was **decided** that all Lyttelton/Mt Herbert Reserve Management Committees be invited to a seminar to be arranged to explain Council budgeting policy/protocols in relation to the Reserves funding.

6. BRIEFINGS

Nil.

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 following matters:

- **Draft National Strategy for Walking Access**
The Board **decided** to ratify the submission to the Draft National Strategy for Walking Access.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Governors Bay Schoolhouse**
Governors Bay Heritage Trust have raised concerns at the lack of maintenance and security of this empty schoolhouse building which they now regard as being in a vulnerable position. The Schoolhouse is a ~~Council-owned house~~ on a Historic Crown reserve, which is vested in Council.* The Governors Bay Heritage Trust is an independent Trust and wishes to carry out the work of restoring the schoolhouse and making it available to let. (**Note:** Amended as per meeting 16 February 2010).

The Board **requested** that staff advice be provided with information on the steps the Trust can take to enable them to restore and let the schoolhouse.
- **Lyttelton/Mt Herbert Stream Names**
A list of stream names in the Lyttelton/Mt Herbert area requiring signage has been compiled which will be circulated to Board members. The Board will discuss further when feedback has been received.
- **Gaol Trust**
The Board **requested** that staff provide information and advice on a proposal that the Council should consider taking ownership of the Lyttelton Rose Garden, Upham Clock and Gaol cells area presently owned by the Ministry of Education.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES

10.1 Ordinary Meeting Lyttelton/Mt Herbert Community Board – 17 November 2009

The Board **resolved** that the minutes of its ordinary meeting held on 17 November 2009 be confirmed.

10.2 Joint Meeting Lyttelton/Mt Herbert Community Board and Akaroa/Wairewa Community Board – 2 December 2009.

The Board **resolved** that the minutes of its joint meeting with the Akaroa/Wairewa Community Board of 2 December 2009 be confirmed.

11. LYTTELTON RESERVE MANAGEMENT COMMITTEE MEETING - MEMBERSHIP

The Board **resolved** to ratify the resignation of Jen Miller and the appointment of Rob Angelo to the Lyttelton Reserve Management Committee.

12. CASS BAY PLAYGROUND – EXTENSION TO ORION'S EXISTING EASEMENT

The Board considered a report seeking approval to alter the current position of the transformer station and extend Orion's existing easement in the Cass Bay Playground in accordance with the requirements of Section 48(1)(d) of the Reserves Act 1977.

The Board **resolved** that the report lay on the table until the Board receives revised plans clarifying the location of the new site in relation to the playground and in particular, the elevation and roof levels in relation to the playground, plus details of the landscaping plan.

The meeting concluded at 11.15am.

CONFIRMED THIS 16TH DAY OF FEBRUARY 2010.

**PAULA SMITH
CHAIRPERSON**