



## Christchurch City Council

# LYTTELTON/MT HERBERT COMMUNITY BOARD AGENDA

21 JUNE 2006

4.30 PM

### DIAMOND HARBOUR COMMUNITY CENTRE

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1. **APOLOGIES**

2. **CONFIRMATION OF REPORTS**

The reports of the extraordinary meeting of the Lyttelton/Mt Herbert Community Board held on Thursday 27 April 2006 and ordinary meeting held on Wednesday 17 May 2006 have been circulated to Board members.

**CHAIRPERSON'S RECOMMENDATION**

That the reports of the extraordinary meeting of the Lyttelton/Mt Herbert Community Board held on Thursday 27 April 2006 and ordinary meeting held on Wednesday 17 May 2006 be confirmed.

3. **PETITIONS**

4. **CORRESPONDENCE**

4.1 **LYTTELTON CEMETERY**

The **attached** letter was received from Gwenneth May thanking the Council for the improvement in the maintenance of the Lyttelton Cemetery and the new rest area.

4.2 **CASS BAY RESIDENTS' ASSOCIATION INC**

The **attached** letter was received from the Cass Bay Residents' Association inviting a Board representative to attend their monthly committee meetings.

## 5. COMMUNITY SERVICE AWARDS

<b>General Manager responsible:</b>	General Manager Community Services, DDI 941-8534
<b>Officer responsible:</b>	Community Support Manager
<b>Author:</b>	James Ryan, Community Engagement Manager

### PURPOSE OF REPORT

1. The purpose of this report is to advise the Board of the proposed programme for Community Service Awards 2006.

### BACKGROUND

2. Each year, the metropolitan Boards recognise local groups or individuals who have provided significant community service through Community Service Awards. In Banks Peninsula these awards have usually been held every two years. 2006 is the year when these would ordinarily be held. The Board should give consideration as to whether these should be held annually or continue to be held every two years.
3. It is proposed that advertising for the awards would be placed in The Christchurch Press, Akaroa Mail and the Bay Harbour News. Local community groups, including residents' groups will be sent nomination forms which will also be available at the Lyttelton Service Centre and local libraries.
4. It is proposed that the nomination process will begin on 30 June and close on 1 August 2006. Once the nomination forms have been collated, they would be presented as a 'Public Excluded' item at the Board's meeting on 16 August 2006 for members to decide whom the recipients of the awards should be.
5. It is proposed to hold an awards ceremony in September. This ceremony could be a combined with one from the Akaroa/Wairewa Community Board.

### FUNDING

6. The awards in the metropolitan boards are funded from the Board's Project funding. Previously funding for the ceremony came from the former Banks Peninsula District Council. Costs are expected to be in the region of \$1,500.

### STAFF RECOMMENDATIONS

1. That the information be received.
2. That consideration is given to holding Community Service Awards annually.
3. That the Board consider the 2006 Community Service Award nominations at the 16 August Board meeting and the awards will be presented at a ceremony in September.
4. That up to \$1,500 for the costs of community service awards is funded from 2006/07 Discretionary funding.

## 6. DEPUTATION BY APPOINTMENT

### 6.1 PROPOSED PORT OF LYTTTELTON SALE

**Christine Dann** and others will be in attendance to raise their concerns about the future of the Port of Lyttelton.

### 6.2 DOMESTIC STORAGE OF PETROL

**Don Cameron**, Chief Fire Officer, Diamond Harbour Fire Brigade, will be in attendance to raise their concerns about domestic storage of petrol resulting from the end of petrol sales at Church Bay from 1 July 2006.

### 6.3 CYCLIST SCULPTURE

**Simon Hollander** from Mainland Cycling Ltd will be in attendance regarding a proposal for a cycling monument on Evans Pass (**concept attached**).

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**7. LYTTELTON POOL REDEVELOPMENT**

The Sports Facilities Adviser will be in attendance to update the Board on the progress of the Lyttelton Pool Redevelopment (**memo attached**).

**8. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Community Board Principal Adviser
<b>Author:</b>	Jeanne Pearce, Acting Community Secretary

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider appointing liaison representatives to residents' associations and to nominate representatives to some city and community organisations/committees. The Board will need to review these activities and appoint one or more representatives where on-going involvement is felt necessary.

**EXECUTIVE SUMMARY**

2. Under the former Banks Peninsula District Council the Lyttelton/Mt Herbert Community Board liaison representation on residents' associations was as follows:

Lyttelton Harbour Residents' Association	(1 member)
Cass Bay Residents' Association	(2 members)
Charteris Bay Residents Association	(2 members)
Church Bay Residents' Association	(1 member)
Diamond Harbour Community Association	(1 member)
Governors Bay Community Association	(1 member)
Lyttelton Community Arts Council	(1 member)
Lyttelton Museum	(1 member)
Canterbury Neighbourhood Support	(1 member)
Pony Point Committee	(1 member)
Port Levy Residents Association	(2 members)
Project Port Lyttelton	(1 member)
Purau Residents' Association	(2 members)
Rapaki	(1 member)
Safer Banks Peninsula	(1 member)
Lyttelton Harbour and Bays Youth Council	(2 members)
Corsair Bay Residents' Association	(2 members)
Neighbourhood Support Canterbury	(1 member)
Age Concern Canterbury	(1 member)

3. Banks Peninsula District Council representatives were formerly appointed to the following:

Diamond Harbour & Districts Health Support Group  
Harvey Page Trust/Corsair Bay Advisory Committee  
Lyttelton District Community Arts Council  
Lyttelton Museum

4. Future consideration, at a later stage, will be given to other organisations that may/do warrant Council representation, specifically:

Selwyn-Banks Peninsula Road Safety Committee  
Orton Bradley Park Board

**FINANCIAL AND LEGAL CONSIDERATIONS**

5. Where Board members are appointed to outside organisations, their attendance at meetings will be covered by their elected members' salary, and meeting fees will not apply. Thus, there are no substantial financial implications, apart from the payment of mileage incurred in attending such meetings.

**STAFF RECOMMENDATION**

It is recommended that the Board consider whether or not to appoint liaisons/representatives to the above noted organisations.

**9. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

**10. NOTICES OF MOTION**

**10.1 LYTTTELTON TAGBUSTER INITIATIVE**

Moved by Claudia Reid that the Board provides \$250 from the Chairperson's Discretionary 2005/06 fund for paint to support the Lyttelton tagbusting initiative.

**10.2 REMUNERATION FOR BANKS PENINSULA COMMUNITY BOARD MEMBERS**

Moved by Claudia Reid that following the Remuneration Authority's recent decision to roll-over former Banks Peninsula District Council remuneration levels for Banks Peninsula ward Board members in the enlarged Christchurch City, the Lyttelton/Mt Herbert Community Board write to the Minister of Local Government, (with copies to the Remuneration Authority, Local Government Commission and Local Government New Zealand), asking for the manner in which Banks Peninsula Community Board member remuneration is determined to be reviewed, so as to remedy the present inequality between the urban and rural wards.

**10.3 MAINTENANCE OF LYTTTELTON SIGNAL BOX SITE**

Moved by Jeremy Agar that staff be requested to inform the Board on the ownership status of the signal box site on the south side of Gladstone Quay, Lyttelton.

Further moved by Jeremy Agar that should the site be a Council responsibility, that staff report to the Board on a plan for managing the trees beside the signal box, or alternatively, should the site be the responsibility of Lyttelton Port Company, staff bring to its attention the unsatisfactory nature of the trees.

**11. QUESTIONS**

Members may at any ordinary meeting put a question to the Chairperson concerning any matter relevant to the role or function of the Community Board concerning any matter that does not appear on the order paper.

1. Board member Claudia Reid wishes to table the question:

"What progress has been made with the Community Resource Consent Kitset that was being produced for Banks Peninsula residents and groups? Are there other resources available that communities can use in the interim?"

2. Board member Jeremy Agar wishes to table the question:

"On what basis were stop signs erected at the corner of Reserve Terrace, Stevenson Steep and Randolph Terrace? Are these signs considered satisfactory?"

3. Board member Jeremy Agar wishes to table the question:

"Are there other projects which are planned, but unknown to the present Community Board, that have the potential to affect streets or other public places? Will these proposals be brought before the Community Board for their approval?"