

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

**TUESDAY 18 AUGUST 2009
AT 9.30 AM**

**IN THE MEETING ROOM
LYTTELTON SERVICE CENTRE
33 LONDON STREET, LYTTELTON**

Community Board: Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Douglas Couch; Ann Jolliffe, Dawn Kottier and Claudia Reid,

Community Board Adviser

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 14 JULY 2009**

The Minutes of the Board's ordinary meeting of 14 July 2009 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's ordinary meeting held on 14 July 2009 be confirmed.

10. 9.2009

**LYTTELTON/MT HERBERT COMMUNITY BOARD
14 JULY 2009**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 14 July 2009 at 9.40am in the Meeting Room
of the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

The Board **received** a letter from the Lyttelton Rugby and Combined Sports Club Incorporated raising the issue of dogs using the Lyttelton Recreation Ground as an exercise area, and the ensuing problems this is causing the users of the Ground.

The briefing by Mark Vincent, Team Leader Animal Control, at Clause 8.3 refers.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON RESERVES MANAGEMENT COMMITTEE MEETING

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting held on 8 June 2009.

6. MINUTES OF LYTTELTON HARBOUR ISSUES GROUP MEETING

The Board **received** the minutes of the Lyttelton Harbour Issues Group meeting held on 9 June 2009.

The Board **decided** to request that staff provide written information on whether the former dump sites around Lyttelton Harbour (including at Allandale and Gollans Bay) are being monitored for leachate into the harbour.

7. 2009/10 STRENGTHENING COMMUNITIES FUND – SIX MONTH ACCOUNTABILITY REPORT

The Board **received** the six month accountability report.

8. BRIEFINGS

8.1 ALAN BEUZENBERG (UNIT MANAGER, TRANSPORT AND GREENSPACE)

Alan Beuzenberg (Unit Manager, Transport and Greenspace) provided information on the Transport and Greenspace Unit and explained the new Asset Management System which will incorporate several databases into one and allow better management of all assets.

8.2 WORK AND INCOME – ENTERPRISING COMMUNITIES GRANTS SCHEME

Mr Miles Dalton (Work and Income) briefed the Board on the Enterprising Communities Grants Scheme and the implications of the cancellation of this Scheme in the recent Budget. Mr Dalton advised that existing funded schemes will continue but there is no funding for new applications. In future he envisages that training projects will be set up directly with industries and enterprise plans with community groups.

8.3 TEAM LEADER ANIMAL CONTROL

Mark Vincent (Team Leader Animal Control) briefed the Board on dog control issues, specifically those raised in the letter from the Lyttelton Rugby and Combined Sports Club. He suggested that members of the Club could be encouraged to report offenders who do not clean up their dogs' fouling, and replacing signage could also assist. He also suggested that the Board could make a submission to the 2010 review of the Dog Control Bylaw to have the Godley Quay to Magazine Bay dog exercise area extended.

8.4 CITY WATER AND WASTE UNIT

Mark Christison (Unit Manager City Water and Waste) and John Moore (Portfolio Development Manager) briefed the Board on the water and sewer reticulation replacement programme for the Lyttelton township for the 2009/10 year. The reticulation renewal work in Lyttelton would be spread over a period of a year and traffic management would be provided to assist with traffic disruption. Lyttelton residents will be kept informed of the work taking place via displays at the Service Centre and through newspaper articles.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

- Banks Peninsula Library Services Consultation
The Board **decided** to make a submission thanking library staff for accepting suggestions made in the Board's submission to the Libraries 2025 Plan to increase the opening hours of the Lyttelton and Diamond Harbour Libraries.

10. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Kidsfest**
The Board **decided** to request that staff consider having one or two Kidsfest 2010 activities based in the Lyttelton/Mt Herbert area.
- **Governors Bay Jetty**
The Board **decided** that staff be requested to provide information on the deterioration of two piles supporting the Governors Bay Jetty in particular with regard to safety concerns.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**12. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 16 JUNE 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 16 June 2009 be confirmed.

13. LYTTELTON RESERVES MANAGEMENT COMMITTEE MEETING - MEMBERSHIP

The Board **resolved** to approve the appointment of Mr Daryl Warnock to the Lyttelton Reserves Management Committee.

14. BRIDLE PATH / TICEHURST TERRACE / HARMANS ROAD INTERSECTION – PROPOSED STOP CONTROLS

The Board considered a report seeking approval that stop controls be placed against Ticehurst Terrace and Harmans Road at their intersection with Bridle Path.

The Board **resolved** to approve the following:

- (a) That a stop control be placed against Ticehurst Terrace at its intersection with Bridle Path.
- (b) That a stop control be placed against Harmans Road at its intersection with Bridle Path.

The Board **decided** to request that staff investigate cutting back vegetation causing visibility problems on the south eastern corner of Ticehurst Terrace to further improve traffic safety at this intersection.

The Board also **decided** to ask that staff give consideration to carparking for users (walkers) of the Bridle Path as part of the Port Hills Management Plan and that realignment of Ticehurst Terrace in a northerly direction be taken into account as part of those considerations. The Board and staff had both noted that such a realignment would also greatly improve safety at this intersection.

15. ESTABLISHMENT OF A LYTTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME 2009/10

The Board considered a report seeking approval from the Board to set aside \$2,000 from its 2009/10 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$2,000 from the Lyttelton/Mt Herbert Community Board's 2009/10 Discretionary Response Fund to the Lyttelton/Mt Herbert Youth Development Scheme.
- (c) That the Board adopt the following activities and criteria when considering applications to the Lyttelton/Mt Herbert Youth Development Fund:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if they have been selected to represent their school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
 - Age groups 12-20 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back on their experiences and benefits to the Community Board.

On being put to the meeting, the recommendation was declared **carried** on division No. 1 by 4 votes to 2, the voting being as follows:

For (4): Jeremy Agar, Douglas Couch, Ann Jolliffe, Claudia Reid
Against (2): Paula Smith, Dawn Kottier.

16. OLD WATERFRONT ROAD (GOVERNORS BAY TO ALLANDALE) – OPTIONS FOR ADDRESSING COMMUNITY CONCERNS

The Board considered a report informing them of the options available and the budget provisions required for proceeding with any recommended works to address the community concerns about the status of the waterfront road from Governors Bay to Allandale that were raised at the August 2008 Community Board meeting.

The Board **resolved**:

- (a) To receive the information.
- (b) That an initial consultation be carried out with the wider Governor's Bay community on Option I – Full Road Closure.
- (c) That the results of this initial consultation be reported back to the Board to determine a way forward.

The meeting concluded at 12.52pm.

CONFIRMED THIS 18TH DAY OF AUGUST 2009.

**PAULA SMITH
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

3.1 CHRISTINE DANN

Ms Christine Dann and a group of Lyttelton Harbour residents would like to address the Board regarding the possible purchase by the Council of the Purau headland adjacent to Ripapa Island and its protection as a public reserve and park.

3.2 SERGEANT PHIL NEWTON

Sergeant Newton will attend the meeting to discuss local police issues.

4. CORRESPONDENCE

4.1 LYTTTELTON HARBOUR LANDSCAPE PROTECTION ASSOCIATION

Attached is a letter from the Lyttelton Harbour Landscape Protection Association requesting the Board make a submission to buy the headland at Purau with a view to protecting it as a public reserve.

STAFF RECOMMENDATION

It is recommended that the Board receive this correspondence and refer it to staff for advice and comment.

4.2 UNIQUELY PURAU SOCIETY

Attached is a letter from the Uniquely Purau Society asking that the Board make a request to the Council to consider the purchase of the Purau Headland to be used as a reserve.

STAFF RECOMMENDATION

It is recommended that the Board receive this correspondence and refer it to staff for advice and comment.

4.3 CHARTERIS BAY RESIDENTS ASSOCIATION

Attached is a letter from the Charteris Bay Residents Association which expresses concern over a number of road safety issues in the Charteris Bay area.

STAFF RECOMMENDATION

It is recommended that the Board receive this correspondence and refer it to staff with a request that they investigate the concerns, take action where necessary, and provide comment back to the Board on the outcome of their investigations.

Matthew Hayman
Secretary
Lyttelton Harbour Landscape Protection Association
30 Jacksons Rd.
Lyttelton
8082

8th July 2009

Paula Smith
Chairperson
Lyttelton-Mt Herbert Community Board
1 Purau Avenue,
RD 2,
Diamond Harbour,
8972.

Re: Purau Eastern Headland

Dear Ms. Smith,

It has come to the attention of some of our members that there is a piece of land for sale in Lyttelton Harbour; Purau Bay Peninsula. This area is an outstanding feature of the harbour landscape from which one can walk to Ripapa Island at low tide. It is an area of just over 33 hectares and gives access to 3 beautiful sandy beaches. The land is currently grazed and there is one house on it positioned near the road.

We feel strongly that this land should be protected from further development as a public reserve. It would be on a par with the beauty and tranquillity of Hinewai Reserve or Misty Peaks near Akaroa.

To my knowledge, Christchurch City Council has no current plans to purchase this land. **Please make a representation to the Christchurch City Council** that we wish that they buy the property and protect it in the form of a publicly accessible reserve.

This is an opportunity to purchase an area of iconic headland of historic interest and public amenity. Now seems an excellent time to buy as the purchase price is low - the property is to be reoffered in a few weeks time after being passed-in at auction for just over \$1m last month. The Council would probably 'make back' most of its money if it were to sell off the small amount of land with the house on.

Yours sincerely,

Matthew Hayman
Secretary, Lyttelton Harbour Landscape Protection Association

68 Purau-Port Levy Road RD2, Diamond Harbour 8972



UNIQUELY PURAU
SOCIETY INCORPORATED

17th of July 2009

Paula Smith
Lyttelton-Mt. Herbert Community Board
1 Purau Avenue RD2
Diamond Harbour 8972

Dear Paula

Re: Purau Eastern Bay Headland.

As residents of Purau and members of UPSI we would like the Community Board to make a request to CCC to consider the purchase of the Purau Headland due for Mortgagee auction in the coming weeks.

The sale of the Headland has created much Media and Local interest and has stirred up some strong feelings about the land use of the Headland. We would like to see the land being used as a Reserve for the people of Christchurch, Locals and Visitors to our community, especially after the recent loss of our Camp site.

This is a wonderful opportunity that might be missed if action is not taken now.

We would be grateful if you would consider our proposal and present our wishes to the Christchurch City Council.

Sincerely

Jill Rice
UPSI



Charteris Bay Residents Association

W P Studholme
Secretary
P O Box28
Diamond Harbour 6941

Phone 03 329 4895
Mobile phone 0274 312 892
e-mail bstudholme@xtra.co.nz

30th July 2009.

Liz Carter
Community Board Adviser
Lyttelton Mount Herbert Community Board
C/o The Board Advisor
Akaroa Service Centre
78 Rue Lavaud
AKAROA

Dear Liz,

At the recent meeting of the Charteris Bay Residents' Association some of the discussion focused on the footpaths, or lack of them in the Bay. That is an ongoing matter and one that I would hope would be addressed as soon as possible as pedestrians do not feel safe walking along the edge of a busy road.

There is, however, a specific and immediate concern, a problem that should be rectified forthwith. The meeting observed that the asphalt bund on the corner above Black Point and the sheer drop on the outside of the road made walking in that area particularly difficult and dangerous. During the discussion it was pointed out that the footpath below this corner, which was put in by the Black Point developers, has been washed out some time ago and needs urgent repair. As no one has started to build on Black Point it would appear that title has not yet been issued so the Association is not sure who is responsible for effecting the repair of the footpath.

A traffic hazard has also been created by the bund which may well keep water off the footpath below but needs emphasising by white marking at its SW end.

The meeting was concerned, too, that there is no pedestrian access to all the roads in the new subdivision. The impression given by the application was that the locked gates were only intended to stop vehicle access.

Concern was also expressed that, with the developments taking place at the top of Bayview Road, the road is not wide enough to get up or down with safety unless a restricted speed limit, caution signs, or calming devices were installed.

I have therefore been instructed to write to the Community Board expressing concern about:

1. The traffic hazard created by the unmarked bund above Black Point corner.
2. The pedestrian hazard that this bund has created which has been exacerbated as the footpath below the corner has been closed because of unrepaired water damage.
3. The fact that pedestrians are denied access to the roads on the Black Point development.
4. The hazard that is developing on Bayview Road due to the increased traffic and the number of trucks using this road.

The Association looks forward to your reply

Yours sincerely



W P Studholme
Secretary

5. PRESENTATIONS OF PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. MINUTES OF LYTTELTON RESERVES MANAGEMENT COMMITTEE MEETING HELD 3 AUGUST 2009

A copy of the minutes from the 3 August 2009 meeting of the Lyttelton Reserves Management Committee is **attached** for members information.

STAFF RECOMMENDATION

That the minutes of the Lyttelton Reserves Management Committee meeting held on 3 August 2009 be received.

**Minutes of an ordinary meeting of the Lyttelton Reserves Committee
Held at the Lyttelton Club on Monday 3 August 2009 commencing at 7.38 pm.**

Present: Gary Broker, John King, Ann Joliffe, Robert Tobias, Rob Angelo, Daryl Warnock, Ian Hankin, Phil Crutchley, John Skilton, Jodi Rees, Josh Harris

1 Apologies: Paul Devlin
Jodi/Josh; **That the apologies be accepted**

2 Minutes of meeting held 8 June 2008
John K/Robert; **That the minutes of the meeting held 6 April be adopted and confirmed as a true and correct record of the meeting.**

3 Matters arising from the minutes

3.1 Management plan for Whaka Raupo.

Community Board funding for a management plan for Whaka Raupo looks unlikely as it would consume most of the Community Board's discretionary funding.

In discussion the following points were raised: Subcommittee to meet and talk with Paul if plan to go ahead; Gary to think of alternative funding for management plan; Community Board funding may not be appropriate for task that should be Council's responsibility; Ann suggested making representation direct to Community Board, perhaps in September meeting; Rob spoke out against applying to Community Board for funding, since Council's obligation – more administrative issue than Community Board funding; could write to Alan Beuzenberg, manager of transport and Greenspace at CCC.

Robert/Daryl; **That we apply to the Community Board for \$5000 to commence management plan, and apply for the balance of the \$15000 in next financial year (or seek another source)**
Motion lost

Gary/Rob; **That the Whakaraupo management plan subcommittee express the view to the Community Board and to the manager of Greenspace that the management plan should be funded more appropriately by the council than by the community board.**
Motion Carried

Rob/Ian; **That the subcommittee liaise with council staff to develop an interim practical management plan (e.g. to avoid cattle grazing) for Whakaraupo, for day to day running.**

4 Correspondence

4.1 CCC 13 July 2009. Draft Christchurch surface water strategy. Asking for comment.

Creeks run down from Whaka Raupo in a couple of places, and also water from reserve runs down into carpark. Overhanging rock on Stan Helm's track gets quite wet, point of erosion. John S suggested that we could comment that catchments be maintained in current natural or better state. We can endorse what is stated in strategy in 'Council's policy under rural areas'. Committee needs to read strategy in more detail.

Gary/Ian; **Members and friends to make submissions to Gary by Sunday 9th August. Gary will then use these to make submission to CCC by closing date 14 August.**

5 Treasurer's report

Balance as 9/7/09 - \$6024.53

6 Conveners Report

6.1 Plantings 2009.

With the help of 18 pupils from Lyttelton Main School on Friday 12 June and of 25 people on Saturday 13 we planted about 530 trees in Urumau Reserve.

Thanks especially to John Skilton, Brian Downey, John King, Dorothea Herron, Jeremy Agar, Darryl Warnock, Sandie Hodgson and Neil Sloan.

On Sunday 19 July Sandie Hodgson and Brian Downey planted 50 plants on the boundary of Urumau with properties on the upper side of Foster Terrace.

7 Business

7.1 Pest control

Phil spoke about waxed tags for monitoring pests. 26 ha (Urumau) would require 5 lines of tags, left out for 7 nights to get indication of possum activity (ideal is below 5%). Phil can demonstrate on site. Best time is before starting pest programmes, then monitor at end of summer (after breeding), and again at end of winter (surplus population died off). This information can then be used to guide pest control operations. Need to consider that controlling possums has flow on to increased rat numbers so needs to be coordinated approach.

Council/Port Hills Rangers can supply tags for operation.

Rob, Phil, Daryl, and Jeremy to plan where lines to go, with consideration for dogs etc. Whakaraupo considered to have higher values and therefore be more suitable for monitoring project. Won't take long to do tagging for initial assessment, so both reserves could be assessed. This will then inform further decisions for pest control.

John/Daryl; **That Rob and pest control group liaise with Phil about distribution of tags in both reserves**

7.2 The Way Ahead?

Gary said that no order for plants for 2010 had been placed yet. The experience of the prolonged drought 2008 - 09 meant that our labour and supervisory resources were stretched. Before we undertake further development in Urumau and Whaka Raupo it might be a good idea for the Committee to consider broadening its active base and delegating more responsibilities. We are fortunate in having members taking responsibility for secretarial and treasury duties, cycle tracks, pest control, and some publicity. We may have a vacancy for planting management. Watering management is an issue. We hadn't done well in organising work parties in Urumau recently and we had talked about a separate group for Whaka Raupo. Recruitment was an ongoing issue as well.

Ian: Good opportunity to recharge batteries, and hold off planting for a couple of years. Instead focus on other initiatives like pest control. Ian suggests getting primary school kids involved.

Could explore avenues for broadening base of volunteers e.g. Forest and Bird (Gary), Timebank (Jodi), Project Lyttelton, Youth Centre, tramping clubs. Info/recruitment stall at markets, guided walk from visitor centre. Gary volunteered to set up website (Dugall had been planning to do it). Akaroa Mail, calendar of events on council website? Calendar dates to be worked out with specific focus (John/Gary).

Gary suggested subcommittee to sort out work programme and then investigate avenues of publicity. He also suggested that every committee member recruits one person who is willing to get their hands dirty once or twice a year (or indication of interest).

Jodi, Robert, Daryl Robert and Gary to put material together for publicity.

Brainstorming session required

Some 'no maintenance' locations possible for small planting areas for kids.

John/John; **That 100-120 trees purchased this year for planting next season in low maintenance areas.**

8 General Business

House on Bridle Path: notified consent open for public submission (landscape protection area among other reasons).

John/Daryl; **That the committee does not make a submission, but individuals free to comment.**

9 Next Meeting Date

The next meeting of the Committee will be held at the Lyttelton Club on Monday 5 October 2009 commencing at 7.30 pm.

The meeting finished at 9.54 pm.

8. BRIEFINGS

8.1 LIBRARIES BANK PENINSULA CONSULTATION

Rosemary Nicholls (Community Libraries Manager) will update the Board on the recent Libraries consultation with Banks Peninsula residents.

8.2 STEADFAST RESERVE GRAZING

Trevor Partridge (Botanist, Asset and Network Planning Unit) will brief the Board on the grazing regime for Steadfast Reserve.

8.3 LYTTELTON RESERVE MANAGEMENT COMMITTEE

Gary Broker, Chairman of the Lyttelton Reserve Management Committee, will attend the meeting to discuss management issues for the Whakaraupo and Urumau Reserves.

9. COMMUNITY BOARD ADVISERS UPDATE

9.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 1 July 2009 is **attached** for members information. **(Attachment 1)**

9.2 JULY UPDATE ON LOCAL CAPITAL PROJECTS

Attached is the July update on local capital projects for members information. **(Attachment 2)**

9.3 COMMUNITY FACILITIES NETWORK VISION SUBMISSION

Attached is the submission the Board made to the Community Facilities Network Vision **(Attachment 3)**

STAFF RECOMMENDATION

It is recommended that the Board adopt the submission made to the Community Facilities Network Vision.

Lyttelton/Mt Herbert Community Board	Allocation 2009/2010
Board Funding Balances	

Meeting date	Lyttelton/Mt Herbert Discretionary Response Fund	
	Budget	\$14,124.00
	Allocations made:	
	<i>Youth Development Fund - Opening Balance allocation</i>	\$2,000.00
	Balance Unallocated Youth Development Fund	\$2,000.00
	Youth Development Fund - allocated	\$0.00
	Sub Total (allocated)	\$0.00
	TOTAL: Lyttelton/Mt Herbert Discretionary Response Fund	
	Unallocated	\$14,124.00
	Includes Youth Development Fund Balance	

	Lyttelton/Mt Herbert Reserves Discretionary Fund	
	Budget	\$20,000.00
	Allocations made:	
	TOTAL: Lyttelton/Mt Herbert Reserves Discretionary Fund	
	Unallocated	\$20,000.00

Other Board Funding:		
Strengthening Communities Fund	\$42,372.00	
Small Grants Fund	\$13,182.00	

JULY UPDATE OF CURRENT PROJECTS FOR ELECTED MEMBERS FROM CHIEF EXECUTIVE TONY MARRYATT**GENERAL INFORMATION****New Christchurch Civic Building**

There has been good progress on the building and some sections are ahead of the planned schedule. Recent changes include construction of the steel internal staircase on the north side, erection of the internal mezzanines and large panes of unobstructed glass have now been fitted to most south and east facing windows. Most notably, the eight-metre steel extension on the north side has now been almost fully completed along with the curved and angled floating floor of our new Council Chamber. The next big, noticeable changes will be completion of the steel work extension and the fixing plates for the glass panels going on to this.

Bus Priority

Construction of Christchurch's first major bus priority lane will start next month. The lane along Papanui Road and Main North Road will be completed in November. It is one of 10 priority routes planned across Christchurch over the next nine years. The route along Colombo Street from Cashmere Road to Moorhouse Avenue will be completed in February while bus priority measures in New Brighton Road, Shirley Road and Hills Road will be completed by the end of the year.

Ferrymead Bridge widening and strengthening project

Detailed design is underway and due to finish in September 2009. A Registration of Interest has been completed and three qualified contractors were shortlisted. Only these three contractors will be invited to tender on the construction of the bridge. Construction will start in February 2010 and at this stage is expected to take around 18 months. An information leaflet will soon be distributed to businesses in the area to update them on progress and invite them to submit their contact details to the Council should they wish to be kept regularly informed.

Transport Interchange

Work on the concept plans is progressing and they are due to be presented to the Major Transportation Projects Steering Board on 4 August. Following this, we will hold a series of workshops with directly affected parties and immediate neighbours. The workshops will introduce the concept plans to these parties and to identify their needs so that key issues of concern can be taken into consideration and, if possible, mitigated during refinement of the interchange plans. These workshops are scheduled to be held in early to mid-September.

Project City Mall

Work on Project City Mall is progressing well and remains on track for completion by 30 November. A large concrete foundation has been poured near the High/Cashel intersection and further excavation out into High Street is underway. A full traffic management plan and road marking are in place for this piece of work. Work at the other end of the mall, near the Bridge Remembrance, is moving quickly. The next steps are the pouring of a large concrete area for paving and the extension of the tram foundation out to Oxford Terrace.

Ocean Outfall

Weather conditions in July have again hampered efforts on the remaining marine works. Some progress was made during the weather windows available. The 2.7km long marine pipeline was pressure tested and a diffuser structure was successfully installed over the first of the 13 diffuser risers.

Installation of the overtrawl rings, backfill and anti-scour mat will follow alongside the installation of the remaining diffuser structures. Completion of the microtunnel to marine pipeline connection is ongoing. Although the outer connection has been completed, an issue has arisen with connecting the in-shore end of the 40m connection pipestring. McConnell Dowell is working to overcome this before pressure testing the microtunnel pipeline and subsequent removal of the blanking plate between the microtunnel and marine pipelines.

Biosolids Drying Facility

Manufacture of the drying process plant is underway in Germany and remains on target for shipping in late November. Installation is programmed to start in early February 2010.

The building, services and civil works contract is out to tender to a short-list of six building contractors. Tenders close in mid-August and the target is to award a contract by mid-September and start construction in early October.

A letter of intent to award a contract has been issued to Energy for Industry for the energy centre DBO (design-build-operate) contract. Work is now underway to finalise this contract and develop the plant layout. A separate contract has been awarded to CityCare for the initial earthworks associated with the energy centre and excavation started last week.

The Stage 3 LFG (landfill gas) pipeline from the CWTP into the CBD, is now 75% complete with about 6.3km laid to date (of 8.3km). Work is proceeding along the south side of Tuam Street outside the Civic building. The rate of progress has slowed since crossing Fitzgerald Avenue from the east, however this was expected and the pipeline remains on target to be complete by the end of the year. Manufacture of the gas compressor and design for the Art Gallery plant modifications are progressing.

UDS and Central City South Concept and Master Plan

The Greater Christchurch Urban Development Strategy (UDS) will be the focus of an exhibition at Our City O-Tautahi opening in September. The exhibition will start with a look at the Central City South Concept and Master Plan as an example of central city revitalisation, a key action point under the UDS.

The wider exhibition will feature installations, listening posts and interactive displays to bring the UDS off the page and into real life, providing examples of projects and issues around the greater city that people are getting to grips with in their daily lives. These diversely include, urban planning, Central City revitalisation, school travel plans, the Rangiora district centre, art in public places and the Styx Vision.

- *Greater Christchurch - there is a plan, we're on our way*, at Our City O-Tautahi, corner Worcester Street and Oxford Terrace, 22 September – 24 October, 10am – 4pm, Monday – Saturday. Admission is free.

Belfast Area Plan

Work on the draft Belfast Area Plan is nearing completion with the blueprint, greenprint and transport network technical reports due to be finished this month. Workshops will be held for Councillors and Community Board Members next month and the draft plan is expected to be released for public consultation over October – November. Hearings are scheduled for February and it is hoped the revised plan will be on the March Council agenda.

The plan will provide a detailed strategy for the Belfast area including how and where development should be located, the mechanisms for implementing and staging development, and consideration of costs and “who pays”. It will help anchor Belfast’s growth in the land use and transport planning objectives of the Greater Christchurch Urban Development Strategy.

Water Supply Strategy

The Water Supply Strategy was adopted by the Council at its 25 June meeting. The strategy has a focus on the efficient use of water and protecting the high quality of the aquifer supply. Work will now begin on implementing recommended actions outlined in the strategy, which each have varying timeframes for implementation. The list of actions is extensive and is outlined in the adopted strategy which is available on the Council's website at www.ccc.govt.nz/Environment/HealthyEnvironmentStrategies/WaterSupply/

Draft Surface Water Strategy

The Draft Strategy is out for consultation until 14 August. It establishes goals and objectives for surface water (including stormwater) management in Christchurch and proposes an implementation programme which focuses on improving the water quality of Christchurch’s rivers and tributaries. As part of public consultation, there is a summary available, website information, media, public notices and staff are available to answer questions. Information sessions were held in July.

Botanic Gardens Visitor Centre

The concept design for the proposed new visitor centre and staff facilities in the Botanic Gardens was launched by Mayor Bob Parker in early July. A panel of assessors which included elected members, Council staff and independent architects unanimously chose a concept design produced by Patterson Associates Ltd. This followed a design competition where six designers from the 32 teams who had expressed interest were invited to submit concept plans.

Christchurch Art Gallery Te Puna O Waiwhetu

Who goes there opened at the start of July, with new and recent works by Christchurch-born and Melbourne-based artist Ronnie van Hout. The exhibition includes peepholes, failed robots, doll-sized portraits of the artist and other sculptures.

Two other significant contemporary exhibitions opened last week, featuring the work of Seraphine Pick and the et al collective.

Also currently displayed is an exhibition featuring works by world-renowned video artist Gary Hill and *White on White*, an exhibition for younger audiences, brimming with the imaginative possibilities of white.

The upstairs galleries housing the permanent collection works have now closed for four months, while the gallery spaces are reconfigured – ready for re-opening with a fresh new hang in November.

Our City O-Tautahi

He rau Tipuna – leaves of our ancestors – for the weavers in He rau Tipuna, weaving knowledge and the garments they produce respond to changing materials and process – this exhibition features garments from the traditional to the outrageous. Also on display as part of the Christchurch Arts Festival is *Guardians of the Stream* – these works have been produced by students in a single-session photography workshop with photography tutor Bridgit Anderson. This show is part of The Schools into Arts 09 workshop programme and echos Murray Hedwig's outdoor exhibition *Whitebaiters Never Lie*.

Planned upgrades to water and waste water schemes on Banks Peninsula:

Wainui: The current sea outfall consent expires in October 2009, with the LTCCP budget for the new plant and reticulation not starting until 2012/13. An application has been lodged for a consent to cover the time gap. The option of applying the existing treated effluent to land at the site already purchased is being explored.

Lyttelton: Council has adopted the recommended "pump wastewater to the city treatment plant option" for which design is budgeted to start 2016/17. Consents will need to be applied for to cover the interim years for Governors Bay and Diamond Harbour outfalls.

Charteris Bay: The Council is planning new water and wastewater systems for Charteris Bay, which will extend the Diamond Harbour/Church Bay system through to Charteris Bay. It will collect domestic wastewater and transport it to the wastewater treatment plant at Diamond Harbour via new, small pump stations. A new drinking water supply will also be installed. Surveying of the area has commenced and the design concept is complete. Physical works for these projects are planned to commence in 2011.

Little River: The old water supply treatment plant is planned to be upgraded to supply water that meets the Drinking Water Standards, with completion in 2012. This will also include improvements to security of supply which will allow unmet demand for connections to existing houses to be satisfied. Reticulation extension is planned for 2013/14.

Akaroa: An integrated "three water" approach to wastewater, potable water and stormwater is underway. A Working Party has short listed options for the wastewater plant for further study, and a model has been created to accurately study ways to improve water supply security, with an emphasis on the use of rainwater tanks. Water supply upgrade to meet Drinking Water Standards is planned for completion 2012/13.

Kind regards

Tony

See Appendix attached for capital projects by ward area

Appendix:

**CAPITAL PROJECT STATUS FOR WARD AREAS
(Those not mentioned in the roundup of major projects).**
Hagley/Ferrymead

- | | |
|---|--|
| • Bus Priority Project (Colombo Street) | Detailed design |
| • Bus Priority Project (Sumner Route) | Scheme assessment |
| • Bus Priority Project (New Brighton Route) | Scheme assessment |
| • Hanmer Street - Street Renewal | Construction |
| • Charleston Cluster | Construction |
| • Armagh Street - Street Renewal | Construction |
| • Ferrymead Bridge | Detailed design |
| • Dorset Street Renewal | Construction |
| • Hereford St upgrade | Detailed design. |
| • Elm Grove Street Renewal | Construction |
| • Dunarnon Street Renewal | Detailed design |
| • Kilmore Street Cycleway | Consultation - SCP |
| • Stanmore Road Cycleway | Consultation - SCP |
| • Linwood Avenue Cycleway | Consultation - SCP |
| • Linwood High School Cycle Bubble | Delayed in conjunction with LTCCP |
| • Oxford Terrace Safety Improvements | Planning |
| • Glasgow, Newcastle streets | Construction |
| • Brownlee Reserve | Planting |
| • Avebury Park Toilets | Construction |
| • Kenneway Reserve | Construction |
| • Washington Park | Consent |
| • Botanic Gardens Centre | Design |
| • Parnham Reserve Playground | Consultation |
| • Linfield Park | Construction |
| • Sumner Surf Club Toilets | Construction |
| • Sumner/Redcliffs Youth Facility | Consultation |
| • Scott Park Toilets | Complete |
| • Friendship Corner | Construction |
| • Sumner Croquet | Construction |
| • Richmond Hill Pipeline outfall | Complete |
| • Isabella Place piping | Construction |
| • Art Gallery Permanent collection Rehang | Tender |
| • Western Interceptor Stage 1 | Construction – expected completion August 2009 |
| • Western Interceptor Stage 2a | Construction – expected completion March 2010 |
| • Balmoral Lane water | Complete |
| • Clifton Terrace sewer | Design |

Riccarton/Wigram

- | | |
|---|-------------------|
| • Church Corner cluster | Construction |
| • Picton Avenue | Tender let |
| • Bus Priority Project (Riccarton Road) | Scheme assessment |
| • Mandeville Reserve | Construction |
| • Brynley Street | Detailed design |
| • Harakeke Street (Island removal) | Construction |
| • Douglas Clifford Pond | Construction |
| • Haytons Drain Culvert | Detailed design |
| • Riccarton Main Drain (Wainui to Matipo) | Detailed design |
| • Owaka/Awatea Link | Design |
| • Awatea Basin | Detailed design |
| • Titoki Street water | Construction |

Shirley/Papanui

- Bus Priority Project (Papanui Road) Detailed design
- Quinns/Hammersley/Orion Scheme design
- Grassmere Street Construction
- Gosset Street Complete
- Railway North Cycleway Construction
- Mayfield Avenue Detailed design
- Bellvue Avenue Tender
- Courtenay, Westminster streets Scheme Des/Consents
- Kruses Drain Construction
- Murchison Park Toilets Design
- Petrie Park Playground Design
- Graham Condon Leisure Centre Preliminary work on site
- Redwood Springs Consents
- Brooklands Boat Ramp Contract let
- Foley Reserve Playground Detailed design
- Lambreth Crescent water Complete

Spreydon/Heathcote

- Sydenham Park Toilet Detailed design
- Sydenham Park Car Park Detailed design
- Heathcote River Masterplan Detailed design
- Louisson Place Path and Planting Construction
- Longhurst Walkway Construction
- Holliss Avenue Street Renewal Detailed design
- St Martins Road Street Renewal Construction
- Sparks Road Crossing Complete
- Bus Priority Project (Colombo Street) Detailed design
- Harman, Grove, Cotterill Streets Construction
- Poulson, Parlane, Dickens Streets Construction
- Cashmere View Detailed design
- Linden Grove Construction
- Addington Park Consultation
- Valley Road Piping Design
- Jacksons Creek Flow Augmentation Investigation
- Hoon Hay Park Consultation
- Wilderness Creek Piping Design
- Kent and Caton Streets Tender let
- Cashmere Reservoir replacement Under construction.
- Hasting Street sewer Construction
- Whareora Terrace water Complete
- Colombo – across Brougham Construction

Fendalton/Waimairi

- Bus Priority Project (Papanui Road) Detailed design
- Cox Street Consent
- Wairakei Road Construction
- Blighs Road (Wairakei-Idris) Construction
- Fendalton East Cluster Detailed design
- Church Lane Detailed design
- Wairakei Reserve/Nunweek Park Consent
- Coringa Reserve Detailed Design
- Wairarapa Terrace Scheme assessment

Burwood/Pegasus

- Cedarwood Reserve Construction
- Evergreen Reserve Construction
- Thomson Park Skate Upgrade Planting
- Estuary Road Sewer - stage II Complete
- Avon Riverbank Dixon Triangle Construction
- Bus Priority Project (Queenspark Route) Detailed design
- Bus Priority Project (New Brighton Route) Scheme design
- Bridge Street Construction
- Aranui cluster Construction
- Dallington Terrace parking Detailed design
- QEII Foyer Entry Improvement Construction
- Aranui New Library Investigation
- Bower Avenue water Construction

Lyttelton/Mt Herbert

- Lyttelton Town Upgrade - Oxford Street Construction
- Lyttelton Town Upgrade - London Street Tender let
- Lyttelton HP water upgrade Construction
- Cholmondley Reserve Extn Site clearance
- Lyttelton Brick barrels Investigation
- Dyers Pass (guard rail) Construction

Akaroa/Wairewa

- Little River Cycleway Construction
- Little Akaloa Road Bridge Delivery planned for 2010
- Pipers Valley Road Bridge Delivery planned for 2010
- Awa-Iti Domain Consultation
- Little Akaloa Wharf Construction
- Robinsons Bay Consultation
- Pigeon Bay Play Equipment Design
- Garden of Tane Management plan
- Stanley Park Management plan
- Akaroa Museum Construction
- Simeon Quay Sewer Tender evaluation

Submission to: Community Facilities Network Vision	
From:	Lyttelton-Mt Herbert Community Board Board Chairperson:- Paula Smith
Contact:	Liz Carter Community Board Adviser
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Phone:	941-5682 027-281-4835
Email:	liz.carter@ccc.govt.nz
Signature:	 Date: 21 May 2009

The Lyttelton-Mt Herbert Community Board wishes to note the following points in regard to the Community facilities Network Vision.

Question One: Suburban facilities

Not relevant, none in our ward

Question Two: Distribution of suburban facilities

Not relevant, none in our ward.

Only facilities close to the Number 28 bus route and the Diamond Harbour Ferry wharf will be close to public transport route as these are the only two public transport services currently operating in our ward.

WARD FOCUS

The Lyttelton/Mt Herbert area has a population of 5,500 people. Small settlements and rural areas are well served with gathering places for large groups with the four Council-owned halls listed in the matrix:

- Governors Bay Hall (aka Governors Bay Community Centre)
- Allandale Hall
- Diamond Harbour War Memorial Hall, and
- Port Levy Community Hall (aka Old School, Port levy).

In addition Council owns

- Steadfast Drill Hall which is used by the Cass Bay community
- Trinity Hall attached to the Lyttelton Recreation Centre

Other Council-owned or leased facilities used for large gatherings include

- Godley House
- Diamond Harbour Rugby Clubrooms
- Diamond Harbour Bowling Club Pavilion

Community events involving large numbers of people also occur in facilities owned by others

- The Lyttelton Club
- Harbour Light Theatre, Lyttelton
- Lyttelton Main School
- Rapaki marae
- Governors Bay Fire Station
- Living Springs complex
- Charteris Bay Golf Club Pavilion

- Charteris Bay Yacht Club
- Old School, Orton Bradley Park
- Te Kete Aronui at Diamond Harbour School
- St Andrews Church hall, Diamond Harbour
- Koukourarata Marae

Community events involving smaller groups of people are held at the following Council-owned facilities

- Project Lyttelton Rooms, Oxford Street, Lyttelton
- Lyttelton Information Centre
- Stoddart Cottage
- Diamond Harbour Scout Den

And at other venues

- Trinity Church rooms, Lyttelton
- Chateau Boardroom, Orton Bradley Park

Clearly, Lyttelton/Mt Herbert area is well endowed with community facilities which meet a range of community needs.

In addition a number of community facilities exist in the ward which are used for a specific purpose and are not generally available to other users

- Lyttelton West School
- Youth Centre/Community House, Lyttelton
- Governors Bay School
- Diamond Harbour School
- Holy Trinity Church, Lyttelton
- St Josephs Church, Lyttelton
- Union Church, Lyttelton
- St Cuthberts Church, Governors Bay
- St Peters Church, Teddington
- St Andrews Church, Diamond Harbour
- St Michaels (?) Church, Port Levy

Council-owned or leased single purpose community facilities include

- Lyttelton Service Centre
- Lyttelton Library
- Lyttelton Swimming Pool
- Lyttelton Museum
- Torpedo Boat Museum, Magazine Bay
- Governors Bay Swimming Pool
- Diamond Harbour Library
- Diamond Harbour Health Centre
- Diamond Harbour Playcentre
- Diamond Harbour Croquet Club
- Port Levy Swimming Pool

Question three: Access to facilities

In general not-for-profit community groups and agencies and small businesses offering community services do not have difficulty accessing facilities in our area. With the large number and range of facilities there is a degree of choice and usually a good fit can be found.

Individuals may experience some difficulties associated with limited parking and steep sites limiting access for the less physically agile at some facilities. We are aware Council staff are looking at improvements possible at Council-owned facilities.

Question four: Suggestions for more efficient running to save money

Many community facilities in Lyttelton/Mt Herbert are managed by trusts or management committees made up of volunteers. Possibly training could be offered to up-skill volunteers so they can manage facilities in ways which generate more income. However volunteers are only likely to be motivated to generate extra income if it is to fund their own facility, not if funds were to go into a metropolitan pool.

Given the amount of facility choice available at some locations, care is needed to ensure fees and charges at Council facilities are competitive.

Some facilities might lend themselves to alternative energy sources such as solar panels to reduce electricity costs.

Question five: Partnerships

Community facility partnerships already exist in Lyttelton/Mt Herbert between Christchurch City Council and

- reserve management committees
- hall committees
- trusts
- resident groups

made up of volunteers who manage and /or provide community services from many of the Council-owned facilities.

In general these governance arrangements work satisfactorily. Benefits include

- local people are empowered
- social benefits for individual volunteers
- communities retain a strong sense of ownership of facilities
- vandalism or other inappropriate use is reduced
- management groups themselves, working together, helps strengthen community

Council's role is to provide support for the management groups and funding for facility maintenance.

Risks associated with this system include volunteer burnout and increasing shortage of volunteers as the local populations age, people stay in paid employment longer, and active retirees become thin on the ground. Transition strategies may need to be developed.

Any suggestion to deconstruct existing voluntary arrangements would probably meet with strong community opposition.

Question six: Other comments

The community activity where there is scope for improvement in the Lyttelton/Mt Herbert community is the provision of early childhood education facilities. There are currently four providers

- Kidsfirst Kindergarten, Lyttelton
- Busy C's Pre-school, West Lyttelton
- Governors Bay Pre-school, Allandale
- Diamond Harbour Playcentre

The two Lyttelton pre-schools operate independently of Council. Governors Bay Pre-school and Diamond Harbour Playcentre both operate from leased Council-owned buildings on reserve land.

In addition there is a community-based organisation, Diamond Harbour Community Early Childhood Centre (DHCEEC) which is seeking to establish an alternative pre-school at Diamond Harbour planned to meet a wider range of needs than the existing playcentre which currently only operates one or two half-days a week. The need for such a facility was identified in a 2005 Ministry of Social Development Study

A comprehensive needs assessment commissioned by DHCEEC in 2005 confirmed strong demand for the service and the project has broad community support, including the documented support of the Lyttelton/Mt Herbert Community Board.

Currently children living in Diamond Harbour attend early learning facilities in Allandale, Lyttelton and beyond. Many commute with their working parents to pre-schools in town, in one case as far away as Belfast. An early learning centre in Diamond Harbour would mean pre-schoolers would not need to spend a significant part of each day in the back of a car.

The community-based facility proposed would be run co-operatively by the families which use it. Services are planned to meet a wide range of needs from families with parents at home to those with parents in full time employment, and including those with parents in various forms of part-time work or study. It is envisaged most families with babies and young children in the district, from all social strata and ethnicities, will come together to use the facility. Relationships are likely to be formed between the families of young students which will endure long after the children have moved on to school. Because each child will already know most of the others in his or her new entrant class transition to school will be much easier. All these benefits will significantly strengthen the Diamond Harbour Area community.

The usual practice in the rural districts and small settlements of Banks Peninsula has been for the territorial authority to provide land to be leased, usually at a peppercorn rental, and the community group raises funds and builds the facility. What is proposed by DHCECC will not involve additional expense from the Community Facilities budget, and will generate rental income for Council. A similar arrangement exists for the Diamond Harbour Health Centre where land is leased at a below-market-value rental to a not-for-profit group in order to ensure a much needed service can be provided to a relatively remote rural community which would not otherwise be viable as a private enterprise.

The Lyttelton/Mt Herbert Community Board accepts that providing early childhood education per se is not one of Council's core functions, and that through the current LTCCP process Council is seeking to withdraw from this activity as a provider. However the Board is also aware that Council supports a number of community-based not-for-profit early learning organizations throughout the city by providing leased land or the use of Council-owned buildings, entirely consistent with a "city of life-long learning" outcome.

DHCECC has been striving to establish its new early learning centre at Diamond Harbour for over five years now. The project has been considered by Property and Greenspace staff and we understand it is now in the hands of Community Facilities. During this time it has not been possible to find a suitable site for this much needed new facility, even though there is plenty of Council-owned land, both reserve and freehold, in and around Diamond Harbour.

It is the view of the Lyttelton/Mt Herbert Community Board that DHCECC's proposal will have significant community strengthening benefits for the communities along the south side of the Harbour, and that **reaching agreement on a site for their new early learning centre is a matter of urgency**. The community facility proposed is consistent with the vision, principles and goals of the Strengthening Communities Strategy and we urge Community Support Staff to do whatever necessary to help this group achieve their objective as soon as practicable.

Paula Smith
Chairperson
Lyttelton/Mt Herbert Community Board

10. ELECTED MEMBERS' INFORMATION EXCHANGE

11. QUESTIONS UNDER STANDING ORDERS

12. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 12.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
13.	GODLEY HOUSE - LEASE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 12. Commercial Sensitivity – Privacy of Individuals (Section 7(2)(h))

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
 - (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”