

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

**TUESDAY 16 JUNE 2009
AT 9.30 AM**

**IN THE MEETING ROOM
LYTTELTON RECREATION CENTRE
25 WINCHESTER 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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**PART A - MATTERS REQUIRING A COUNCIL DECISION
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 19 MAY 2009

The Minutes of the Board's ordinary meeting of 19 May 2009 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's ordinary meeting held on 19 May 2009 be confirmed.

**LYTTELTON/MT HERBERT COMMUNITY BOARD
19 MAY 2009**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 19 May 2009 at 9.36am in the Meeting Room
of the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton**

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

Claudia Reid arrived at 9.40am and was absent for Clauses 12, 13 and 14.

APOLOGIES: An apology for lateness was received and accepted from Claudia Reid.

An apology was received and accepted from Doug Couch who left the meeting at 12.32pm and was absent for Clauses 2, 9, 10 and 18.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. LYTTELTON HARBOUR WASTEWATER – FUTURE MANAGEMENT

The Board considered a report which was seeking a recommendation from the Lyttelton/Mt Herbert Community Board to the Council, for it to adopt a preferred option for the future management of wastewater in the Lyttelton Harbour basin, so that a report can be written to Environment Canterbury (ECan) in fulfilment of a discharge consent condition for the Diamond Harbour wastewater treatment plant.

The report and accompanying recommendations from the Board were submitted to the Council meeting on 28 May 2009.

2. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

The Board considered a report asking for its comments on a recommendation which is going to the Council for the adoption of a formal policy in relation to vehicle entrances and footpaths.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 WHAKARAUPU CARVING CENTRE TRUST

Caine Tauwhare and Noeline Allan addressed the Board on behalf of the Whakaraupo Carving Centre Trust. They outlined their plans for the Centre which they hoped would open in February 2010.

3.2 PETE OZICH AND KIRSTEN MACKAY - DIAMOND HARBOUR EARLY CHILDHOOD CENTRE

Mr Pete Ozich and Ms Kirsten MacKay addressed the Board to express their concern at the lack of progress in establishing an Early Childhood Centre in Diamond Harbour. They outlined the sequence of events since 2004 covering dealings with the Council and community in an effort to find a suitable site in Diamond Harbour.

3 Cont'd

Mr Ozich and Ms MacKay requested assistance from the Board to resolve the present situation which now appears completely stalled after five years of community effort.

Members agreed that this issue should be covered in the Board submission to the Community Facilities Network Vision, but also asked that staff provide a formal briefing to the Board on the status of this matter.

3.3 STEPHEN MATEER AND CRAIG MINEHAN - LONDON STREET UPGRADE

Mr Mateer addressed the Board as a business owner located on London Street. He presented the Board with a list of some 120 local people and customers who had signed a petition which stated "No Cobbles (bricks)".

Mr Mateer and Mr Minehan outlined the concerns they said were in the community regarding the upgrade, including concerns around consultation and the use of cobblestones.

The Board received the petition presented by Mr Mateer and thanked the gentlemen for their deputation. It was noted that the questions asked by Mr Mateer had already been passed to staff and the answers would be passed on to Mr Mateer and Mr Minehan when they were received.

3.4 JOHN SHERRIFF AND DALE JONES – GOVERNORS BAY SEWERAGE PUMP CONTROLLERS

Mr John Sherriff and Mr Dale Jones addressed the Board raising concerns regarding the new sewerage pump controllers being installed in the Sandy Bay carpark and adjacent to the Governors Bay jetty. They reported on concerns that had been expressed by people in the community, including the size and colour of the structures, loss of carparking, traffic congestion and access for emergency vehicles.

The deputation presented a petition signed by 28 residents objecting to the locations of the new pump controllers. The petition stated:

"The concrete block which was poured on April 9 on Sandy Bay foreshore by the pump station is a foundation for a yellow cabinet approx 2m x 2m to house upgraded pumping equipment (similar to the one already installed on Hay's Rise). If you believe this will detract from the sea view and/or present an eyesore on Sandy Bay foreshore, please sign this petition which will be presented to the Christchurch City Council for their consideration of an alternative position."

The Board received the petition and asked that staff work with the local community to ensure that the effects of the controller boxes were mitigated as much as possible through planting and screening. Board members also expressed disappointment that there had been no formal briefing to them on this project prior to its commencement.

(Refer also Item 8 of these minutes.)

3.5 CARO ELLISON – NORWICH QUAY PARKING

Ms Ellison, a business owner on Norwich Quay, addressed the Board regarding parking restrictions on Norwich Quay.

4. CORRESPONDENCE

4.1 LYTTTELTON RSA CHARITABLE TRUST

The Board considered a letter from the Lyttelton RSA Charitable Trust expressing concern at the deterioration of the Lyttelton Cenotaph and requesting that a full restorative work programme be instigated and approved as soon as possible.

The Board **received** the correspondence and referred it to staff with a request for information, specifically:

- whether people visiting the Cenotaph are at risk
- whether the current maintenance programme ensures the long term preservation of the Cenotaph
- what (if any) plans there are for future restoration works on the Cenotaph.

4.2 LYTTTELTON HARBOUR BASIN YOUTH COUNCIL (INC)

The Board **received** a letter from the Lyttelton Harbour Basin Youth Council expressing thanks for approving funding which allowed the Lyttelton Skate Park to be repainted.

5. PRESENTATIONS OF PETITIONS

(Refer Item 3.3 and Item 3.4 of these minutes.)

6. NOTICES OF MOTION

Nil.

7. MINUTES OF LYTTTELTON RESERVE MANAGEMENT COMMITTEE MEETING

The Board **received** the minutes of the Lyttelton Reserve Management Committee meeting held on 6 April 2009.

8. BRIEFINGS

Mark Christison (Unit Manager City Water & Waste) and Alan Fairbrother (Project Manager) addressed the Board regarding the new controller pumping stations being constructed in Governors Bay, and around other sites on Banks Peninsula.

The Board thanked staff for this information, but again expressed concern that they had not received a formal briefing prior to the commencement of this project and therefore no discussion had taken place on the impact of installing the new stations.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on a number of issues:

- Board Funding balances.
- Tree Policy Working Party – The Board was asked to nominate a representative for the Working Party.

Members **decided** that the Chairperson be the Board's representative on the Tree Policy Working Party.

(Refer also Clause 18 of these minutes.)

15. Cont'd

The Board **resolved** to revoke the following parking restrictions on Norwich Quay:

- (a) Any existing parking restrictions on the north side of Norwich Quay commencing at its intersection with Oxford Street and extending in a westerly direction for a distance of 53 metres.

The Board **resolved** to approve the following parking restrictions on Norwich Quay:

- (a) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north side of Norwich Quay commencing at a point 15 metres in a westerly direction from its intersection with Oxford Street and extending in a westerly direction for a distance of 26 metres.
- (b) That the parking of vehicles be restricted to a maximum period of 5 minutes on the north side of Norwich Quay commencing at a point 41 metres in a westerly direction from its intersection with Oxford Street and extending in a westerly direction for a distance of 5 metres.
- (c) That the parking of vehicles be restricted to a maximum period of 60 minutes on the north side of Norwich Quay commencing at a point 53 metres in a westerly direction from its intersection with Oxford Street and extending in a westerly direction for a distance of 24 metres.
- (d) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at a point 5 metres in a westerly direction from its intersection with Oxford Street and extending in a westerly direction for a distance of 10 metres.
- (e) That the stopping of vehicles be prohibited at any time on the north side of Norwich Quay commencing at a point 46 metres in a westerly direction from its intersection with Oxford Street and extending in a westerly direction for a distance of 7 metres.

Paula Smith voted against the resolution.

16. LYTTTELTON MT HERBERT KEY LOCAL PROJECTS FOR 2009/10

The Board considered a report providing the Board with the opportunity to consider the funding applications it wishes to nominate as Key Local Projects (KLP) for 2009/10.

The Board **resolved** to nominate Project Lyttelton - Capacity Building project as a Key Local Project to be considered for funding by the Metropolitan Funding Committee.

17. APPLICATION FOR BOARD'S DISCRETIONARY RESPONSE FUND

The Board considered a report presenting a matrix detailing seven requests for funding totalling \$11,295 from seven community groups to the Lyttelton Mount Herbert Community Board from its 2008/2009 Discretionary Response Fund.

The Board **resolved** to grant from its 2008/2009 Discretionary Response funding:

- \$410 to the Diamond Harbour and Districts Historical Association Incorporated towards the cost of storage of the Bundy Collection project.
- \$285 to the Diamond Harbour Community Early Childhood Centre Incorporated towards the cost of administration/website hosting and PO Box fee.
- \$600 to the Lyttelton Community House Trust towards the cost of the Matariki Celebration.
- \$1,800 to the Lyttelton Harbour Basin Youth Council Incorporated towards the Youth Centre Manager salary costs.
- \$500 to the Lyttelton Historical Museum Society Incorporated towards the cost of Security Upgrade and Maintenance project.
- \$2,847 to the Mt Herbert (Diamond Harbour) Under 20 Trust towards the cost of the Autumn Music Academy.
- \$3,000 to the Royal New Zealand Plunket Society Ferrymead Branch Incorporated Lyttelton Sub-Branch towards the cost of Lyttelton Plunket rooms Electrical Upgrade.

18. COMMUNITY BOARD ADVISER'S UPDATE - continued

- Submission to the Christchurch City Council LTCCP

The Board **resolved** to adopt the submission to the 2009/19 LTCCP.

- Joint Submission to the Environment Canterbury LTCCP

The Board **resolved** to adopt the submission to the 2009/19 Environment Canterbury LTCCP made jointly with the Akaroa-Wairewa Community Board.

19. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public, as set out in the agenda, be adopted.

The meeting adjourned at 12.53pm.

The meeting reconvened at 2.40pm

The meeting closed at 3.05pm

CONFIRMED THIS 16TH DAY OF JUNE 2009.

**PAULA SMITH
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. CORRESPONDENCE

Nil

5. PRESENTATIONS OF PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. LYTTELTON HARBOUR ISSUES GROUP

A copy of the minutes from the 31 March 2009 meeting of the Lyttelton Harbour Issues Group are **attached** for members information.

STAFF RECOMMENDATION

That the minutes of the Lyttelton Harbour Issues Group meeting held on 31 March 2009 be received.

LYTTELTON HARBOUR ISSUES GROUP

“To improve the harbour environment and habitat and achieve a fair balance between all interests”

MEETING AT GOVERNORS BAY FIRE STATION
ON TUESDAY 31 March 2009

MEETING OPEN

6:45 pm

ATTENDED

Helen Chambers, Paul Pritchett, Kate Bould, Bill Woods, Donald Couch, Mike Day, Paula Smith, Ray Adams, David Gregory, Shelley Washington

APOLOGIES

Claire Findlay, Simon Collin, Debbie Sherriff, Richard Coop, Cr Eugenie Sage, Bruce Arnold, Evan Walker, Ann Joliffe

TOPIC	ACTIONS
1. WELCOME and introductions	
2. ATTENDANCE AND APOLOGIES – as above	
<p>2. Minutes and Matters arising from 27 January 09 combined meeting and 25 November 2008 meeting</p> <p>Minutes from 25 November 2008 recorded as true and accurate.</p> <p>Shelley reported on actions from the last two meetings and those present commented on theirs:</p> <ul style="list-style-type: none"> • Shelley reported on behalf of Cr Sage. Cr Sage enquiries Teddington – Cr Sage has driven past the area of spoil dumped and has not seen any obvious changes and doesn't look too significant. She is aware that Peter Savage has followed up on dumping of spoil from Black Point and has stopped this. • Article about water quality – Shelley drafted this. • Black Cat costs – Shelley made enquiries and passed on to Claire. Too expensive. <p>Discussion about celebration:</p> <ul style="list-style-type: none"> • Kate Bould raised idea of an information evening about the jetties and other structures. A general overview of this. Paul Pritchett would have plenty of information. • Bill Woods reported that he had been in contact with Mike Bourke about boats. Bill commented that Lyttelton Port Company may have finances for PR. Raised idea of looking at capital dredging spoil site. Mike Day has also discussed it with Neil McLennan. David Gregory raised idea of CCC and ECan Councillors (and perhaps consents staff) needing to see the site anyway so could couple celebration with a site investigation and therefore may provide more potential for splitting the costs between CCC, ECan, LHIG and LPC. Paula Smith raised idea of using the tugboat. Decided that need enough daylight hours during evening, so will need to wait until next Summer before having the celebration. • Donald Couch noted that the inaugural meeting was 25 January 1999. • Need to estimate the number of people that may be invited/attend. <p>Reporting on other actions from last meeting:</p> <ul style="list-style-type: none"> • Submissions to ECAN LTCCP – Kate Bould beginning this from tonight. • Helen C to talk to Scouts – Helen reported that the Scouts are now guardians of Zephyr Stream and are stopping the dam. Jodi from the Scouts attended the Akaroa stream day. Helen has spoken with the Governors Bay Community Association. As the children probably only wee in the long drop occasionally and it is on council land, decided not to follow it up any further. • Send out updated mailing list – done • Email Paula's document to Claire, Kate and Helen - done • Website content – Shelley has drafted and received comments from colleagues, needs further work 	<p>Bill Woods and Mike Day to follow-up with Mike Bourke and Neil McLellan further about boats for celebration and possibility of tying it in with capital dredging spoil site visit.</p>

<p>3. HARBOUR SEDIMENTATION – report back from Working Group</p> <ul style="list-style-type: none"> • Shelley reported on behalf of Claire Findlay that the working group has finalised the report and has been circulated amongst the working group but has not heard back whether changes are required. Needs to be confirmed by the working group before circulated. Report may influence what we write in a submission. • PaulP and PaulaS reported that they are happy with the report and that it can be circulated. • Discussion of using summer students. ECan has some budget for LHIG for this. • Paula Smith noted that she is interested in the results of the stream monitoring that ECAN is doing and asked that these be presented to the group. • Kate Bould raised issue of wastewater – holding tanks for sewage. Believe CCC policy is for 1 overflow every 6 months like in the city which is a drop in standards and is too much. Kate told CCC at a hearing that we don't want sewage circulating around the upper harbour for 6 days. • Noted that the tanks will be able to cope with capacity for many years yet as they are designed for a larger population, perhaps have capacity until 2040. PaulP noted that infrastructure is being upgraded all the time and the amount of water in the system should decrease. • But don't want good work on harbour to be impacted on in several years time, by a situation such as a "weather bomb". • Storage is needed because cannot afford large enough pipe to prevent storage not being needed. Also have to be able to fit pipe through tunnel with the railway. • KateB asked if group wants her to make a submission on this topic or not. • There was general support for this submission. No-one objected. Submission will be based on principle of cleaning up the harbour and avoiding having raw sewage in the harbour. And make case for harbour being a different situation than Christchurch. Less dilution here and peak is longer after the rain. 	<p>ShelleyW to get electronic report from ClaireF and email/post around LHIG and email to Kate Bould.</p> <p>ShelleyW to talk with monitoring staff to ask that results be analysed and prepared for presentation and find out when this will be able to be presented, and organise this presentation.</p> <p>KateB to discuss submission with ClaireF and PaulaS.</p>
<p>5. SWIM (SAFE WATER INFORMATION MONITORING) SAMPLING update</p> <p>Shelley will be sending out thank you gifts to samplers. Will also include the results from this season's sampling which Lesley Bolton-Ritchie has provided. Have some copies here tonight.</p> <ul style="list-style-type: none"> • Shelley reported on behalf of ClaireF that Claire would like more information than just the genus (eg. The species) in case have impact on shellfish. May be non-toxic for recreation but group interested in a wider range of issues than this. • Paul noted that the colour verged on brown and had been told that the green algae is non-toxic but brown is toxic. He wonders if the colour verging on brown in places is a further stage of the algae's development. Paul noted the colour ranged from bright green to brown. He noted it has been in Church Bay on and off for several years. He thinks it is related to sewage plant at Church Bay. Algal blooms occur in surplus of Nitrogen but cannot test for Nitrogen because the algae has taken all the N up. Also noted that the algae was still present once water temperatures in the harbour had lowered. • Shelley briefly summarised the table of sampling results that was passed around. • Paula Smith asked what is being done about Sandy Bay as it is an ongoing issue and raised idea of funding. • Discussion of Sandy Bay. • Cattle on the land. Dead sheep in stream. <p>Shelley commented that Environment Enhancement Fund may be an option.</p>	<p>ShelleyW to send thankyou gifts and results to samplers.</p> <p>ShelleyW to discuss Sandy Bay issues further with LesleyBR, DavidG, PaulP, PaulaS and KateB.</p> <p>ShelleyW to discuss algae with LesleyBR.</p> <p>LHIG members to take samples and LesleyBR arrange for Cawthron testing when next occurs.</p>
<p>6. GENERAL BUSINESS</p> <ul style="list-style-type: none"> • Shelley reported on behalf of ClaireF. Claire didn't make it to the community drop-in day/meeting but will speak with Julie McCloy to say any research needs to include upper reaches of harbour and that group is concerned about the potential impacts. Important that it is investigated. • Mike Day had fact sheets and plans with him which he handed around those present. • The coal will sit on reclamation area. • Effort will be put in to contain any sediment. • Mike believes sediment likely to be fairly small and looking at impacts on harbour circulation. Shape of reclamation to avoid impact on tide. • Donald Couch reported that the Rapaki Runanga had a meeting on the marae with Neil McLennan and Andrew Purvis. Donald felt they had made a good agreement about research that is needed and that LHIG could help facilitate this and benefit from this and that LPC would pay for it. Includes hydrographic studies. • Mike Day noted that he had not heard of this and Neil and Andrew haven't mentioned it to him. LPC is currently doing budgeting. 	<p>ClaireF to contact Julie McCloy.</p> <p>DonaldC and ShelleyW to contact Neil McLennan.</p> <p>ShelleyW to add this topic to next meeting's agenda.</p>

<p>6 a) Updated mailing list</p> <ul style="list-style-type: none"> An updated mailing list was circulated with the last mail-out of minutes. 	<p>LHIG members to contact Shelley with any changes.</p>
<p>6 b) Update from CCC</p> <ul style="list-style-type: none"> Shelley reported that Simon Collin sent an email. Has checked with operations staff and advise that the 'new' reservoir (8yrs old) at Scruttons Road leaks badly and rainwater got in which meant they had to dose with chlorine the water supply. Work is underway to seal leaks. DonaldC enquired about where Scruttons Road is. It is in Heathcote Valley under the overbridge to Lyttelton. The bore is near the Lolly Shop on Dyers Road in Bromley. 	
<p>6(c) Update from ECan</p> <ul style="list-style-type: none"> Shelley reported on item from some time back when the Boulds' expressed concern about Living Springs Streams. In response to this, as well as water quality data, Fiona Nicol a Consents Monitoring Officer undertook an investigation of the currently consented discharges that occur near the Living Springs stream. She has prepared a short report for the group on this which Shelley gave to KateB this evening. <p>A summary below:</p> <ul style="list-style-type: none"> Camp main discharge – Satisfactory at time of visit. Concern re: peak flows so camp has installed a flow meter so regular reading can be taken to ascertain compliance. Farm Park Septic Tank – full compliance Allandale Community Hall – full compliance. System was upgraded in March 09. Fiona is happy to help again in the future, she can only investigate and comment on the discharges in and around the stream which are consented by ECan. There may be other discharges we are not aware of. Only other ideas people have given are animals dying and being left in stream. Discussion - Peak flow meter is probably going to be useful. Kate Bould to phone pollution hotline again if she notices further problems. <p>Other ECan items:</p> <ul style="list-style-type: none"> HelenC noted stinky pool near Jetty and will make a pollution hotline complaint. Also water in ditch very stinky and stagnant. Possibly from Cholmondeley. Shelley helping Sally Tripp with interpretation panel and brochure about streams in Lyttelton Harbour. Most of this work (interpretation panel at least) is being done by Jonathan Bray at DOC. Claire raised concern about unusual colour of harbour water. Lesley Bolton-Ritchie followed this up and samples were sent to Cawthron which identified it as a non-toxic phytoplankton bloom. This was also followed with interest by Paul Pritchett. 	<p>LHIG group members to make pollution hotline calls if notice problems in streams.</p> <p>You can contact the Pollution Hotline 24 hours, 7 days a week to report pollution.</p> <p>Ph: [03] 366-4663 for Christchurch residents Ph: 0800 76 55 88 for residents outside of Christchurch</p>
<p>6(d) Update from the Lyttelton Harbour Waste Water Working Party</p> <ul style="list-style-type: none"> Shelley reported on behalf of Simon Collin that Working party presented their recommendations to a Council workshop on 24 Feb 2009. Key recommendation was that preferred option is to pump wastewater to Bromley for treatment and disposal. Will go to council for approval in a report in April. Expect recommendation to be accepted. 	
<p>6 (e) Update from the Lyttelton/Mt Herbert Community Board</p> <p>Paula Smith reported on these items:</p> <ul style="list-style-type: none"> The Board met today to discuss the LTCCP. Board is making a submission and this will include the plan for road revegetation. No \$ in CCC LTCCP for inner harbour roads from now on which was a surprise to the board. Wastewater for Lyttelton Harbour happens towards end of 10yr LTCCP period. May submit to ECAN LTCCP. Charteris Bay Wastewater – Claudia Reid and Mayor working on this and a local submission that is supported by the Community Board.. LHIG submission could support progressing Charteris Bay wastewater. PaulaS tabled a Memorandum for Community Groups who need funding to help them with RMA issues, such as making submissions. Discussion about submissions on RMA. LPC and David Gregory feels RMA bill isn't too good and has unintended consequences. Has good goals but doesn't help much. Only lawyers will benefit. Disappointment with bill because keen to streamline and there are good people on the panel. 	<p>ShelleyW to let Claire know about submission.</p> <p>PaulaS to email ShelleyW with a copy of the memorandum.</p>

<p>6 (f) Other items</p> <p>Several suggestions made for activities and items LHIG would like:</p> <ul style="list-style-type: none"> • Stream brochure – Lyttelton Harbour wide • Celebration • Windbreaker for samplers – waterproof with SWIM logo. Donald and Kate have a Golf shirt at home they can show Shelley hat has some logos on it. • An article about group in North and South magazine. • Activity for schools e.g foreshore, seaweek. HelenC noted that on West Coast, various schools are sampling and monitoring penguin burrows and doing trapping. Is there something schools can do that is scientific? Diamond Harbour School does beach clean-ups. HelenC keen on working with schools. There are three Enviroschools in the harbour. • Paying for testing of actual shellfish. Donald could collect the samples. Do-able in next 3 months. Cawthron could do analysis. • PaulaS noted that she had contacted ECan pollution hotline about polystyrene from building sites ending up in the stormwater then into the harbour. She was told this was a CCC issue. • Shelley reported on behalf of ClaireF that Claire is concerned about the safety of the Corsair Bay wharf which has had some of the timber removed, and that teenagers use the wharf in the dark and may not see the signs and have an accident. • PaulaS was able to report that CCC will be replacing the wood. If is a historic wharf may take a little longer. The CCC has set aside reasonable funding for restoring the jetties around the harbour because of their heritage values. • Several LHIG members present such as Kate Bould and Paula Smith are very keen for the ECan Living Streams process for applications from the community to be open again next year as they would be interested in making applications. • Kate confirmed with group that submissions to include: sewage storage; riparian issues; funding of LHIG to continue; Charteris Bay wastewater; road reserves revegetation - support. • DonaldC asked whether LHIG is interested in walkways. After discussion those present concluded that the coastal part of the Head to Head Walkway would be relevant. There is a management plan for the walkway being developed. There is money in the LTCCP for the walkway. It won't go through Rapaki and that it would be based on networks and links and agreements. PaulP felt that staff at BPDC had ill-advised Councillors regarding the standard required for the walkway. Decided LHIG can support the walkway in the CCC LTCCP. • DonaldC would like an inventory of beach types in terms of what animal life they can sustain. He is interested in improving shellfish gathering. Eg small sandy beaches should have Pipi but don't. • Discussed Chairperson role. No-one wants to take over this year. Kate Bould has agreed to be the chairperson for 2010. • DonaldC reported that the cockles are still there. They are not reproducing as much as would like so going to get more from Dunedin. They haven't inter-mingled. DavidG noted that in Kaikoura they are actively reseeding the coastline with Paua – a joint iwi and fishermen project. • PaulaS reported on road naming issue which has been a continuing saga. Arguing for community boards and local communities to have a greater influence on the names of roads, such as those in new developments. 	<p>ShelleyW to post KateB Living Streams forms so she can prepare for next year.</p> <p>ShelleyW discuss with Environmental Education team esp. Andrea Creighton, and HelenC.</p> <p>ShelleyW to discuss sampling shellfish with LesleyBR and DonaldC.</p> <p>ShelleyW to discuss windbreaker with Jenny and any other staff who've done something similar.</p> <p>ShelleyW to discuss inventory and cockles with Islay Marsden and LesleyBR.</p> <p>ShelleyW to let Claire know about support for submission including support for walkway.</p> <p>ShelleyW to discuss polystyrene issue further with S&E team, and compliance staff.</p>
<p>6(g) This year's meeting dates</p> <ul style="list-style-type: none"> • Proposed as January 27, March 31, June 9, September 8, and November 24. 	
<p>7. NEXT MEETING: June 9 2009</p>	
<p>MEETING CLOSED: 8:50pm</p>	

**Lyttelton Harbour Issues Group:
“Sedimentation” Working Group Report (March 2009): Programme for 2009**

1. Upper Harbour Catchment Investigation Study

This work will benchmark and quantify the water and sediment inputs (from the Upper Harbour Catchment) under contemporary management to better understand the effects of change on the sedimentation and biological patterns found in the harbour. This is a significant undertaking and should be developed to meet immediate management issues as well as have application in the future development of the Integrated Catchment Management Plan for Lyttelton Harbour (programmed by CCC for 20??).

The work will need to be undertaken in discrete components, according to resources available, such as:

- Monitoring of key streams for in-stream sediment load, run-off and flow analysis during rain events. This has been previously approved with method trialled for adoption on selected suite of streams (including intermittent streams)
- Full or partial catchment analysis of key, representative or all streams/areas
- Other eg roading run-off - report back from CCC, earthworks, quarry?
- Biological studies (stream, harbour waters)

Resources may include combinations of for example community stream sampling with ECan analysis (similar to SWIM), University assisted research/investigations (eg course work, student (Masters, PhD) research programmes) etc.

Support for ongoing funding commitments (eg for analysis, report write-up etc) to back up community volunteer commitments are required and need to be included in submissions to the LTCCP(s).

2 Upper Harbour Hydrodynamic Study (refer UOC Estuarine Research Study 36 Recommendation) - water circulation and sediment monitoring

This work will complement the existing knowledge and research investigations done on the lower (or outer) and middle reaches of the harbour associated with the Port's operations - as well as the above study.

Considerable knowledge exists on the lower and middle reaches of the harbour resulting from the port's management and operational regimes. The effects of these regimes on the upper harbour have been to date relatively under investigated and knowledge since the 1950s (other than that already done for the LHIG) is largely anecdotal. Major changes proposed to the port's operations (eg harbour dredging, reclamations etc) need to be fully investigated in terms of their impacts on the whole harbour 'system' (ie they also need to include the upper harbour).

Support and promotion for the Hydrodynamic Study on circulation and wave is necessary.

3. Advocacy

The LHIG has a key role in ongoing advocacy, including:

- 3.1 Through its individual members, it can improve its advocacy to individuals and community on use of methods available to them when an issue arises and is being discussed eg use of Council Hotlines, questioning a practice if unsure or not looking appropriate (ie an operation may not be consented or complying with consent).
- 3.2 Seek inclusion of appropriate articles in *The Lyttelton News* (an insert in The Akaroa Mail) on work and findings of research/surveys/programmes.
- 3.3 Continue to advocate for improvements in outcomes on the ground/effects on the harbour through policy and plan formulation processes as well as operational work.
- 3.4 Maintain watching brief on individual consent applications, noting that CCC Community Board agenda and minutes (including schedule of applications) to be checked and Shelley to email ECan's schedule relating to Lyttelton Harbour

4. Other Recommendations:

- 4.1 Identify and organize an appropriate 10 year celebration in 2009 (with media release?)
- 4.2 Benchmark Study of range of biological communities present inside the harbour – refer UOC Estuarine Research Study 36 Recommendation 3
- 4.3 Investigate future recovery of the head of the harbour wetland (based on the Recommended Area for Protection)

4.4 Others projects discussed:

- research/promotion of appropriate harbour vegetation communities & management ie to reduce impacts of land failures in intense rain events, drought, fire etc;
- LHIG role with extending Mataitai
- Multi – values provided in road reserves

Working Group:

Claire Findlay
Paul Pritchett
Debbie Sherriff
Paula Smith

8. BRIEFINGS

Nil

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 31 May 2009 is **attached** for members information.

Project/Service/Description/Group	Allocation 2008/2009
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As at 5 May	Lyttelton Mt Herbert Discretionary Response Fund	
	Budget	15,000
	<i>Allocations made</i>	
	Community Board Newsletter (<i>Expenditure to 361/206/8/2</i>)	958
9-Oct	Diamond Harbour OSCAR (<i>Development of Business Plan</i>)	1,200
Dec	Lyttelton Anglican Parish (<i>Christmas Light display</i>)	200
Feb	Lyttelton Community House (<i>Set up costs</i>)	3,000
Apr	Anzac Wreaths	200
May	Diamond Harbour & Districts Historical Assoc (<i>Storage Bundy project</i>)	410
	Diamond Harbour Community Early Childhood Centre (<i>Admin costs</i>)	285
	Lyttelton Community House Trust (<i>Matariki celebration</i>)	600
	Lyttelton Harbour Basin Youth Council Inc (<i>towards Manager salary costs</i>)	1,800
	Lyttelton Historical Museum Society Inc (<i>Security upgrade/maintenance</i>)	500
	Mt Herbert (Diamond Harbour) Under 20 Trust (<i>Autumn Music Academy</i>)	2,847
	Royal NZ Plunket Soc Ferrymead Branch Lyttelton Sub-Branch (<i>Lyttelton Plunket rooms electrical upgrade</i>)	3,000
TOTAL: Lyttelton Mt Herbert Discretionary Response Fund		
Unallocated		0

Lyttelton Mt Herbert Reserves Discretionary Fund		
	Budget	20,000
	<i>Allocations made</i>	
Dec	Diamond Harbour Croquet Club	1,040
Feb	Youth Council - Project Legit costs	1,215
May	Lyttelton Cenotaph: Clean the bronze plaque	500
	Clean monument (incl removal moss and lichen)	4,250
	Create a drain around monument	5,000
	Seat for lower garden at Oxford Street Rose Gardens	1,200
	New picnic table for Cass Bay Playground	1,500
	New drinking fountain at Oxford Street playing fields	2,000
	Irrigation hydrant fitting for Lyttelton Recreation Ground	1,000
	Bench seat for Lyttelton Skate Park	1,200
	New pedestrian gate between Lyttelton Skate Park and playground	1,095
TOTAL: Lyttelton Mt Herbert Reserves Discretionary Fund		
Unallocated		0

10. ELECTED MEMBERS' INFORMATION EXCHANGE

11. QUESTIONS UNDER STANDING ORDERS