

19. 7. 2011



LYTTELTON/MT HERBERT COMMUNITY BOARD AGENDA

TUESDAY 19 JULY 2011

AT 9.30AM

**IN THE MEETING ROOM
LYTTELTON RECREATION CENTRE,
25 WINCHESTER STREET, LYTTELTON**

Community Board: Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner.

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 28 JUNE 2011**

The minutes of the Board's meeting of 28 June 2011 are **attached**.

STAFF RECOMMENDATION

That the Minutes of the Board's meeting held on Tuesday 28 June 2011 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 BARRY STRATTON – NEW ZEALAND TRANSPORT AGENCY

Mr Stratton will discuss issues relating to the State Highway, in particular the issues raised in relation to the Lyttelton Road Tunnel.

4. CORRESPONDENCE

4.1 NAVAL POINT CLUB

Attached is correspondence from Naval Point Club advising the importance of keeping public access available to the inner harbour boat ramp, near the proposed new cool store site.

STAFF RECOMMENDATION

That the correspondence be received.

5. PRESENTATION OF PETITIONS

6. NOTICES OF MOTION

7. MINUTES OF LYTTTELTON HARBOUR/WHAKARAUPU ISSUES GROUP – 27 APRIL 2011

The minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting of 27 April 2011 are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting held on 27 April 2011.

8. ESTABLISHMENT OF A LYTTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME 2010/11

General Manager responsible:	General Manager, Community Services Group DDI 941-8607
Officer responsible:	Unit Manager, Community Support Unit
Author:	Philipa Hay, Community Development Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek approval from the Board to set aside \$1,500 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

EXECUTIVE SUMMARY

2. The purpose of the Youth Development Scheme is to celebrate and support young people living in the Lyttelton/Mt Herbert area by providing financial assistance for their development. This is a way for the Community Board to acknowledge young people's effort, achievement and potential excellence in the community.
3. The Youth Development Scheme would consider applications for the following activities:
 - 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.
4. The following eligibility criteria must be met:
 - Age groups 12-20 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one successful 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 to the Community Board on their experiences.
5. Each application will be assessed by the appropriate staff member and presented to the Board for its consideration.

FINANCIAL IMPLICATIONS

6. This proposal transfers funds from the Board's Discretionary Response Fund into a separate Youth Development Scheme fund. This will reduce the total amount available in the Board's Discretionary Response Fund in 2011/12 by \$1,500. The total available to allocate through the Discretionary Response Fund for the current year is \$12,799.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes. Strengthening Community Funding and Community Board funding, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS**Have you considered the legal implications of the issue under consideration?**

8. There are no legal issues to be considered.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

8 Cont'd

9. Yes. Strengthening Community Funding and Community Board funding, see LTCCP pages 176 and 177 regarding community grants schemes including Board funding.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. Aligns with the Strengthening Community Strategy goals:
- Increase participation in community recreation and sports programmes and events.
 - Improve basic life skills so that all residents can participate fully in society.

CONSULTATION FULFILMENT

11. No external consultation needs to be undertaken.

STAFF RECOMMENDATION

That the Lyttelton/Mt Herbert Community Board:

- (a) Establishes a Youth Development Scheme for the 2011/12 year.
- (b) Approves the transfer of \$1,500 from the Lyttelton/Mt Herbert Community Board's 2011/12 Discretionary Response Fund to the Lyttelton/Mt Herbert Youth Development Scheme.

9. BRIEFINGS

9.1 PAUL BURDEN – ROAD CORRIDOR OPERATIONS MANAGER

Staff wish to discuss the situation regarding Sumner Road with the Board.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 BOARD FUNDING BALANCES – 2010/11 FINANCIAL YEAR

A copy of the Board's funding balances as at 30 June 2011 is **attached** for members' information.

10.2 ANNUAL PLAN SUBMISSION

A copy of the Board's submission (incorporating the amendments made at the 21 June 2011 meeting) to the Draft Annual Plan 2011/12, is **attached** for members information.

11. BOARD MEMBERS' INFORMATION EXCHANGE

12. QUESTIONS UNDER STANDING ORDERS

13. 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 14 – Lyttelton-Mt Herbert Small Grants Fund Assessment Committee Appointments 2011.

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
PART C 14.	LYTTELTON/MT HERBERT SMALL GRANTS FUND ASSESSMENT COMMITTEE APPOINTMENTS 2011) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 7(2)(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 Protection of Privacy of Natural Persons (Section 7(2)(a))

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.”