

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

TUESDAY 3 APRIL 2012

AT 12.30PM

**IN THE GOVERNORS BAY HOTEL,
MAIN ROAD, GOVERNORS BAY**

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

Community Board Adviser
Liz Carter
Phone: 941 5682 DDI
Email: liz.carter@ccc.govt.nz

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3. 4. 2012

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 13 MARCH 2012**

The minutes of the Board's ordinary meeting of 13 March 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on 13 March 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 KEN CAMP - NAVAL POINT CLUB

Ken Camp, representing the Naval Point Club, wishes to make a presentation to the Board on the Club's position with the Naval Point/Magazine Bay area.

3.2 CRAIG MCGUIGAN - LYTTTELTON MAIN SCHOOL

Craig McGuigan, Chairman of the Board of Trustees, Lyttelton Main School, wishes to make a deputation to the Board regarding the Norman Kirk Memorial Pool.

3.3 BRIAN RICK - HARBOUR RESILIENCE PROJECT

Brian Rick, one of the co-leaders of the Harbour Resilience Project, from Project Lyttelton, wishes to address the Board.

3.4 SUE FRENCH

Sue French wishes to inform the Board of a community initiative which aims to have the Lyttelton swimming pool open for next summer.

4. CORRESPONDENCE

4.1 SUE FRENCH

Attached is correspondence from Sue French concerning the damaged Lyttelton Swimming Pool (Norman Kirk Memorial Swimming Pool).

STAFF RECOMMENDATION

That the correspondence be received.

4.2 CRAIG MCGUIGAN - LYTTTELTON MAIN SCHOOL

Attached is correspondence from Craig McGuigan, Chairman of the Board of Trustees, Lyttelton Main School concerning the damaged Norman Kirk Memorial Swimming Pool.

STAFF RECOMMENDATION

That the correspondence be received.

4.3 NORWICH QUAY HISTORIC PRECINCT SOCIETY

Attached is a letter from Ian Knewstubb of the Norwich Quay Historic Precinct Society, requesting assistance from the Board to further projects relating to the Baden Norris Reserve and the Signal Box.

STAFF RECOMMENDATION

That the letter be received and referred to staff for comment.

5. **PETITIONS**

6. **NOTICES OF MOTION**

7. **BRIEFINGS**

7.1 **MARK MILLAR (SENIOR TRAFFIC ENGINEER) AND ANDREW HENSLEY (TRAFFIC ENGINEER)**

Staff will update the Board on some current roading issues.

8. RESOURCE MANAGEMENT ACT TRAINING – APPROVAL FOR ATTENDANCE

General Manager responsible:	General Manager Regulation & Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek retrospective approval for Board member Andrew Turner to attend the Resource Management Act (RMA) training course, *Who's Afraid of the RMA?* held at Christchurch Airport on 23 March 2012.

EXECUTIVE SUMMARY

2. The *Who's Afraid of the RMA?* training was intended for people who need a lay person's understanding of the content and processes of the RMA. It aimed to give participants a basic understanding and overview of the Act.
3. Information gathered at the one day training will be of assistance to the Board as a whole, as many issues that Board members deal with involve RMA processes.
4. There was insufficient time from when details of the training programme were received, until it was convened, to be able to obtain prior approval from the Board for Mr Turner's attendance, although Board members were verbally canvassed .

FINANCIAL IMPLICATIONS

5. The cost of the workshop was \$600.00 plus GST per person. As at 1 February 2012 the Board's 2011/12 training and travel budgets had an unallocated budget of \$3,316.

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

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

7. Yes, there are no legal implications.

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. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

That the Board retrospectively approve the attendance of Andrew Turner at the Resource Management Act training course, *Who's Afraid of the RMA?* held at Christchurch Airport on 23 March 2012.

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 LETTER TO SPORT AND RECREATION LEADERSHIP GROUP

A draft letter, as a late submission to the Places and Spaces document, is **attached** for consideration regarding Planning for Sport and Recreation in Greater Christchurch Post-earthquake

10. ELECTED MEMBERS' INFORMATION EXCHANGE