

14. 2. 2012



## **LYTTELTON/MT HERBERT COMMUNITY BOARD AGENDA**

**TUESDAY 14 FEBRUARY 2012  
AT 12.30PM**

**IN THE MEETING ROOM  
LIVING SPRINGS CONFERENCE CENTRE,  
218 BAMFORDS ROAD, ALLANDALE**

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

**Community Board Adviser**

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**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**PART B - REPORTS FOR INFORMATION**

**PART C - DELEGATED DECISIONS**

**INDEX**

**KARAKIA**

**PART C 1. APOLOGIES**

**PART C 2. CONFIRMATION OF MEETING MINUTES – 31 JANUARY 2012**

**PART B 3. DEPUTATIONS BY APPOINTMENT**

**3.1 Andrea Murray, Mountain Bike New Zealand**

**PART B 4. CORRESPONDENCE**

**4.1 Governors Bay Heritage Trust**

**4.2 Environment Canterbury**

**PART B 5. PETITIONS**

**PART B 6. NOTICES OF MOTION**

**PART B 7. RESERVE MANAGEMENT COMMITTEES**

**7.1 Allandale Reserve Management Committee – 20 September 2011**

**7.2 Lyttelton Recreation Ground Reserve Management Committee –  
6 December 2011**

**PART B 8. BRIEFINGS**

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**14. 2. 2012**

**PART B    9.    COMMUNITY BOARD ADVISER'S UPDATE**  
**9.1    Board Funding Balances**

**PART B    10.    ELECTED MEMBERS' INFORMATION EXCHANGE**

**PART B    11.    QUESTIONS UNDER STANDING ORDERS**

14. 2. 2012

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 31 JANUARY 2012**

The minutes of the Board's meeting of 31 January 2012 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's meeting held on Tuesday 31 January 2012 be confirmed.

### 3. DEPUTATIONS BY APPOINTMENT

#### 3.1 ANDREA MURRAY, MOUNTAINBIKE NEW ZEALAND

Andrea Murray, representing Mountainbike New Zealand and Canterbury Secondary School MTB Club, wishes to update the Board on the Recreational Mini Pump Track proposal for Lyttelton and also seek the support of the Board for the Urban Down Hill Event in Lyttelton being held on 24 March 2012.

### 4. CORRESPONDENCE

#### 4.1 GOVERNORS BAY HERITAGE TRUST

**Attached** is a letter from the Governors Bay Heritage Trust requesting a grant of \$3,600 in order to commence research for their Blacksmiths Forge restoration project at Teddington.

##### **STAFF RECOMMENDATION**

That the correspondence be received.

#### 4.2 ENVIRONMENT CANTERBURY

**Attached** is a letter from Environment Canterbury concerning a coastal project currently being undertaken in the region called "Defining the Canterbury Coastal Environment".

##### **STAFF RECOMMENDATION**

That the Board receive the letter from Environment Canterbury (Ecan) on defining the Canterbury Coastal Environment and request that staff organise a briefing from Ecan staff to be held jointly with the Akaroa/Wairewa Community Board.

**5. PETITIONS**

**6. NOTICES OF MOTION**

**7. RESERVE MANAGEMENT COMMITTEES**

The minutes of the following Reserves Management Committee meetings are attached:

- 7.1 Allandale Reserves Management Committee – 20 September 2011 (**attached**).
- 7.2 Lyttelton Recreation Ground Reserve Management Committee – 6 December 2011 (**attached**).

**STAFF RECOMMENDATION**

That the Board receive the minutes of the following Reserve Management Committee meetings:

- Allandale Reserves Management Committee – 20 September 2011
- Lyttelton Recreation Ground Reserve Management Committee – 6 December 2011

**8. BRIEFINGS**

**9. COMMUNITY BOARD ADVISERS UPDATE**

**9.1 BOARD FUNDING BALANCES – 2011/12 FINANCIAL YEAR**

A copy of the Board's funding balances as at 31 December 2011 is **attached** for members' information.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

**11. QUESTIONS UNDER STANDING ORDERS**