

**LYTTELTON/MT HERBERT COMMUNITY BOARD
12 JUNE 2007**

**An extraordinary meeting of the Lyttelton/Mt Herbert Community Board
was held on Tuesday 12 June 2007 at 12 noon
in the Holy Trinity Church, Meeting Room, 17 Winchester Street, Lyttelton**

PRESENT: Claudia Reid (Chairperson), Jeremy Agar, Stuart Bould and Ann Jolliffe.

APOLOGIES: Apology for absence was received and accepted from Dawn Kottier and Bob Parker.

The Board reports that:

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

1. DEPUTATIONS BY APPOINTMENT

1.1 Mrs Ann Thornton

Mrs Ann Thornton of 11 Waipapa Avenue, Diamond Harbour, spoke to her tabled submission on the Stoddart Point Reserve New Carpark Development project.

Mrs Thornton presented an alternative plan layout and positioning of the carpark and asked that carpark spaces 23 to 29 on the Council's plan be deferred as it was felt that no current demand existed for these parks at this time. She also requested that consideration be given to the provision of a shuttle service for users of the ferry at peak times.

Members asked questions of Mrs Thornton who was thanked by the Chairperson for her submission.

The Board **resolved** to consider the submission in conjunction with clause 2. below.

2. STODDART POINT RESERVE NEW CARPARK DEVELOPMENT

The Board considered a report from the Parks and Waterways Area Advocate requesting approval of the landscape plan for the Stoddart Point Reserve new carpark development following community consultation.

The submission made in clause 1.1 above, was also taken into consideration by the Board.

The Board **resolved** to approve Landscape Plan 202102 for the Stoddart Point Reserve new carpark development and to proceed to final design and construction, subject to the following modifications:

- (a) Carpark spaces 23 to 29 be deferred and addressed through the Management Plan process,
- (b) The central bollards be replaced with appropriate landscaping,
- (c) A revised lighting plan for the upper carpark be prepared for consideration by the Board,
- (d) Signage showing directions to the public toilets be provided at the jetty,
- (e) The provision of heritage interpretation signage be considered through the Management Plan process.

The meeting concluded at 1.25 pm.

CONFIRMED THIS 18TH DAY OF JULY 2007

**CLAUDIA REID
CHAIRPERSON**