

14. 8. 2008

LYTTELTON/MT HERBERT COMMUNITY BOARD
17 JUNE 2008

A meeting of the Lyttelton-Mt Herbert Community Board
was held on Tuesday 17 June 2008 at 9.30am

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

APOLOGIES: Apologies for lateness were received and accepted from
Claudia Reid who entered the meeting at 10.30am and was absent
for clauses 1, 2, 6, 7 and 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 Lyttelton Harbour Community Arts Council – London Street Sculpture

Stephanie Chrisp and Helen Hobson of the Community Arts Council, along with sculptor Mark Whyte, addressed the Board regarding a proposed sculpture for London Street.

They reported that they had spoken to the Council's Project Manager for the London Street upgrade and had identified a site where a sculpture could be located. From that Mr Whyte had developed a design concept based on a "ghost building" of a building previously located on that site. The Community Arts Council had unanimously embraced the concept. There was also support from some other community groups for this project, although no broad consultation had taken place amongst the community and local organisations.

The cost of the project would be around \$20,000 with the Arts Council contributing \$2,000 of that total. It was also proposed to approach local businesses/engineering firms to request physical help with the erection of the sculpture. The group was asking the Board for financial support, as well as support in principle for the project.

Staff advised that there was a Banks Peninsula *Art in Public Places Policy* plus a Christchurch City Council policy, both of which would have to be considered when staff assessed this proposal. The Board noted that public artwork is always controversial and that there would need to be consultation with the wider community regarding this project.

The Board **decided** to ask the Lyttelton Community Arts Council to discuss this proposal further with Council staff and other community groups. The Board also requested that staff advise it on the required process for dealing with this proposal.

2. CORRESPONDENCE

2.1 R.J.F. Barnett – Ngatea Road

The Board considered a letter from R Barnett, expressing concern at the speed of vehicles on Ngatea Road and asking for a child pedestrian sign to be erected.

Board members felt that a sign was an appropriate way of helping to ensure pedestrian safety on this piece of road.

The Board **received** this letter and asked that it be passed to staff for comment and/or action.

2 Cont'd

2.2 Bill Trolove – Kayaks, Cass Bay

The Board considered a letter from Mr Trolove, thanking members for hearing his deputation at the May meeting and asking for advice on whether the Board feels he should pursue the proposals made at that point.

The Board did not feel that it could commit support for the project Mr Trolove had proposed, until it had received the information it had requested from staff on this matter.

The Board **received** this letter and asked that Mr Trolove be notified that the Board would discuss this issue further when more information had been received from staff.

3. BRIEFINGS

3.1 Local Roading Projects Update

David McNaughton (Asset Engineer) updated the Board on roading issues including:

- Sumner Road retaining wall and survey of culverts/drainage
- Corsair Bay asphaltting
- Port Levy swale drain and tree clearance

It was suggested that a development plan could be formulated for the Port Levy foreshore which was in a rather untidy state. The Board requested that this matter be investigated by staff so that a funding request could be submitted to the LTCCP process.

3.2 Lyttelton Harbour Access Options

Tim Cheesebrough (Network Planning Team Leader) and Andrea Wild (Community Engagement Adviser) updated the Board on the Lyttelton Harbour Access options. They informed the Board on the outcomes of the consultation process and noted that a formal report on this issue would come to the next month's Board meeting.

4. BOARD MEMBERS INFORMATION EXCHANGE

Members made specific mention of the following matters:

- Heritage Trails Noticeboards – it was reported that a noticeboard at the top of Evans Pass contained a number of inaccuracies and was therefore providing incorrect information. Although enquiries had been made, it was not known who had erected the sign. The Board asked that staff be requested to investigate this matter with a view to removing the sign. It was also suggested that this information be forwarded to Rod Lawrence, who had been employed by Christchurch Canterbury Tourism to establish the tourism signage requirements across Banks Peninsula.
- Rapaki Footbridge – it was reported that a footbridge in Rapaki, which had Council service pipes attached to it, was in need of repair. It was unclear whether the footbridge was the responsibility of Council, however, staff were asked to investigate so that the necessary repairs could be carried out by whoever was responsible for the maintenance.
- Rapaki School Children – the bus service for the children from Rapaki is to be terminated at the end of this year. Members were concerned at the safety issue this presented with the children now required to walk on the road and agreed that this issue warranted further discussion at a future date.

4 Cont'd

- Neighbourhood Week – the Board agreed to do some planning for activities it could sponsor in Neighbourhood Week.
- Future of Community Boards – one Board member expressed concern about the future role of Community Boards and their possible demise through their current involvement not being recognised, or by Council reducing the delegated authority to the Boards.

It was pointed out that Community Boards would be involved in the review of delegations from the Council. It was also noted that the Council now had a monthly meeting which was devoted to the consideration of Community Board reports. It was suggested that each Board member take it in turn to accompany the Chairperson to those meetings, so that a greater understanding could be gained of the current process.

- 20 Oxford Street – it was reported that Project Lyttelton had asked the Board to support its tender for the Council owned premises at 20 Oxford Street. The Board agreed that it was not appropriate to indicate favouritism, by way of support, for any one group that might be tendering for the site.
- Banks Peninsula Landscape – the Chairperson had circulated a discussion paper on the management of the Banks Peninsula landscape following the conclusion of rulings on the landscape study. The paper discussed ways in which landscape change could be monitored and evaluated. Board members agreed that the paper was well written and contained points which the Board wished to pursue.

The Board **decided** to request a deputation at Council's Regulatory and Planning Committee, to present this paper.

- State Highway 74 – it was pointed out that the Board had corresponded with Transit New Zealand regarding a serious traffic incident which had occurred over 12 months ago. No response had been received to the Board's letter. Members requested that a representative from Transit be asked to attend a meeting to discuss this, and other issues.

PART C - REPORT ON DELEGATED DECISIONS

5. CONFIRMATION OF MINUTES

5.1 LYTTELTON-MT HERBERT COMMUNITY BOARD MEETING – 20 MAY 2008

The Board **resolved** that the minutes of the ordinary meeting held on Tuesday 20 May 2008 be confirmed, subject to the following amendment:

Page 9, Item 7 - Delete *18 March* Insert *15 April*

*The Board resolved that the report of the ordinary meeting held on Tuesday ~~18 March~~ **15 April** 2008 be confirmed*

5.2 JOINT EXTRAORDINARY MEETING OF AKAROA-WAIREWA AND LYTTELTON MT.HERBERT COMMUNITY BOARDS – 28 APRIL 2008

The Board **resolved** that the minutes of the joint extraordinary meeting held on Monday 28 April 2008 be confirmed.

14. 8. 2008

Lyttelton/Mt Herbert Community Board 17.6.2008

- 4 -

6. CORSAIR BAY DEVELOPMENT PLAN

The Board considered a report seeking its approval of the final landscape development plan for Corsair Bay.

Board members congratulated staff, particularly the Consultation Team Leader on the culmination of this plan and on the outstanding improvements which had already taken place in Corsair Bay.

The Board **resolved** that the final landscape development plan for Corsair Bay be approved.

7. LYTTTELTON/MT HERBERT COMMUNITY DEVELOPMENT FUNDING SCHEME REALLOCATION OF RETURNED FUNDS FROM 2006/07

The Board considered a report seeking a decision on funding applications received from the community for 2006/07 Community Development Scheme funds, now available for reallocation in this financial year.

The Board **resolved** to approve the following allocations for reallocated Community Development Scheme funds from 2006/07:

Recipient	Amount	Project
Diamond Harbour Toy Library	517.00	Purchase of musical instruments.
Kidsfirst Kindergarten	500.00	To purchase equipment for the family play area.

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 Cancellation of Extraordinary Board Meeting

The Board **resolved** to cancel the extraordinary meeting of the Lyttelton/Mt Herbert Community Board scheduled for 8 July 2008.

9. RESOLUTION TO EXCLUDE THE PUBLIC

9.1 Lyttelton/Mt Herbert Small Projects Fund Assessment Committee – 2008/2010

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

The meeting concluded at 12.20pm

CONFIRMED THIS 15th DAY OF JULY 2008

Paula Smith
CHAIRPERSON