

13. 8. 2009

**LYTTELTON/MT HERBERT COMMUNITY BOARD
16 JUNE 2009**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 16 June 2009 at 9.34am in the Meeting Room
of the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton.**

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

APOLOGIES: An apology was received and accepted from Claudia Reid.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 GOVERNORS BAY SEWERAGE PUMP CONTROLLERS - MR STUART BOULD

Mr Bould addressed the Board on behalf of the Governors Bay Community Association. He raised a number of concerns regarding the two new pumping station controller cabinets being constructed at Sandy Bay and Governors Bay Jetty. Those concerns included the size of the cabinets, the resultant reduction in roadway access and parking spaces, the obstruction of views for local residents, the additional space needed for landscaping, and the general loss of amenity values in the area.

Mr Bould requested that the proposed new pumping station equipment be relocated into the previous cabinets used in both areas or be placed in new smaller cabinets to suit. He advised that the Governors Bay Community Association would be willing to arrange a special meeting with Council staff to urgently address this matter further.

The Board **agreed** to ask staff to meet with the Community Association and Board members in an effort to resolve this situation.

1.2 BAY HARBOUR NEWS – MR KENT CADDOCK AND MS SAMANTHA CARSTEN

Board members were introduced to Mr Kent Caddock, the new deitor and owner of Mainland Press Limited which publishes The Bay Harbour News, and reporter Ms Samantha Carsten, who would be attending future Lyttelton/Mt Herbert Community Board meetings and covering Harbour issues.

2. CORRESPONDENCE

Nil.

3. PRESENTATIONS OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

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5. MINUTES OF LYTTELTON HARBOUR ISSUES GROUP MEETING

The Board **received** the minutes of the Lyttelton Harbour Issues Group meeting held on 31 March 2009.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

8. ELECTED MEMBERS INFORMATION EXCHANGE

Members made specific mention of the following matters:

- **Grants Funding Consultation**
It was **decided** to support a combined submission to the Council from the Chairpersons of the Community Boards, expressing concern at the proposed reduction of \$1.5 million from the Community Grants Funding.
- **Teddington Walkway**
It was **decided** to request that staff arrange a workshop with Mr Wayne McCallum, Biodiversity Co-ordinator for Environment Canterbury, and Fraser Maddigan, Biodiversity Ranger from the Department of Conservation, to discuss a possible walkway across the Teddington salt marsh.
- **Corsair Bay Graffiti**
It was **decided** to ask staff to provide information on whether the gate at the entrance to the Corsair Bay reserve was still being locked at night, after the Board was informed that the incidence of graffiti was increasing in the area.
- **Police Deputation**
It was **decided** to ask staff to arrange for a deputation from the Lyttelton Police to discuss the increase in graffiti in the local area plus general damage occurring around the town, including a number of incidents involving theft from cars.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of the ordinary meeting (both open and public excluded sections) held on Tuesday 19 May 2009, be confirmed.

The meeting concluded at 10.33am.

CONFIRMED THIS 14TH DAY OF JULY 2009.

**PAULA SMITH
CHAIRPERSON**