

11. 6. 2009

LYTTELTON/MT HERBERT COMMUNITY BOARD
14 APRIL 2009

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 14 April 2009 at 9.38am in the Meeting Room
of the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton**

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

Doug Couch arrived at 11.20am and was absent for Clauses 1, 2,
3, 4, 5, 6, 7, 8, 12, 13, 14 and 15.

APOLOGIES: An apology for lateness was received and accepted from
Doug Couch.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

2.1 CHARTERIS BAY RESIDENTS ASSOCIATION

The Board considered a letter from the Charteris Bay Residents' Association requesting support from the Board for its submission to the LTCCP on the Charteris Bay Water and Waste Scheme.

The Board **received** the correspondence and will support the Charteris Bay Residents Association submission in its own submission to the LTCCP.

2.2 The Chairperson tabled correspondence from John Rimminton supporting his submission to the Council's LTCCP. The Board **received** the correspondence.

3. PRESENTATIONS OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON HARBOUR ISSUES GROUP MEETING

The Board **received** the minutes of the Lyttelton Harbour Issues Group meeting held on 25 November 2008.

The Board **decided** to ask staff to investigate Item 5 in the minutes concerning the overflow of the Cubs' toilet long-drop into Sandy Bay and, if there is a problem, advise how the matter will be resolved.

6. MINUTES OF JOINT MEETING OF LYTTELTON HARBOUR ISSUES GROUP AND AKAROA HARBOUR ISSUES WORKING PARTY

The Board **received** the minutes of the Lyttelton Harbour Issues Group and the Akaroa Harbour Issues Working Party joint meeting held on 27 January 2009.

7. BRIEFINGS

Nil.

8. ELECTED MEMBER EXPENSES AND ALLOWANCES 2009/10

The Board considered a report from the Democracy Services Manager seeking a recommendation to the Council on the Remuneration Authority's proposal to abolish the mileage allowance for elected members as it currently stands. The Board's recommendation will form part of a report to the Council at a later date.

The Board **decided** to recommend to the Council that the Remuneration Authority's proposal not be supported and that Attachment A not be amended.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on:

- Submission opportunities for the Environment Canterbury LTCCP, the Canterbury Regional Land Transport Programme, and the Community Facilities Network Vision.
- As of 1 March 2009 the Board's Discretionary Response Fund had an unallocated balance of \$9,642 and the Reserves Discretionary Fund had an unallocated balance of \$17,745.

10. ELECTED MEMBERS INFORMATION EXCHANGE

Members made specific mention of the following matters:

- Concern was expressed that the developer of the Black Point subdivision has not constructed a footpath on the roadway for the length of the property as proposed, but in a different area which is not easily accessible. A request was made for staff to investigate why the footpath has not been constructed on the roadway.
- Reserves Committee and weed eradication problems, in particular old mans beard. The Board expressed a wish to work alongside the Committee with a view to increasing public awareness and possibly providing funding to assist. The matter would initially be raised at next week's meeting with Environment Canterbury.
- Safer Communities and improved liaison with youth in Lyttelton. Members would like to initiate dialogue with the Lyttelton Harbour Basin Youth Council with a view to encouraging youth responsibility for facilities provided for them in Lyttelton. Dawn Kottier will raise this at the next Youth Council meeting and report back to the Board.
- Advice was received that the Lyttelton Harbour Basin Arts Council would not be continuing with the sculpture project on London Street. There is a possibility that Project Lyttelton may follow up and progress this idea further. Members will keep the Board updated on progress.
- Information was requested from staff on the Garden Pride Awards held in other wards throughout the city.
- Ferry terminal and ferry access matters are to remain at status quo as new bus services for the next five years are going out to tender.

11. QUESTIONS UNDER STANDING ORDERS

The Chairperson of the Board asked the following question:

Why has it taken more than a year for staff to respond to the Lyttelton/Mt Herbert Community Board's request made 4 March 2008 for comment on ~~the following~~ a **planting** proposal from the Diamond Harbour Community Association?

The question asked was:

"Is there any good reason why a riparian strip of gorse-covered land down in Morgans Gully between Marine Drive and Bayview Road, Diamond Harbour, could not be identified as proposed reserve so that it could be fenced and planted by local volunteers with a view to re-establishing native vegetation, and what would need to be done to enable this to happen?"

(Amendments made at the 19 May Board meeting)

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of the ordinary meeting held on Tuesday 17 March 2009 be confirmed.

13. LOCAL GOVERNMENT "KNOW HOW" TRAINING COURSES – FINANCIAL GOVERNANCE 101

The Board considered a report seeking approval for interested members to attend a Local Government New Zealand "Know How" Course – Finance Governance 101, to be held in Christchurch on 7 August 2009.

The Board **resolved** to approve up to three members to attend the Local Government Know How Training Course, Financial Governance 101. The Board **decided** that these members should be:

- Paula Smith, Ann Jolliffe, and Douglas Couch (subject to his confirmation).

14. LYTTELTON/MT HERBERT RESERVES DISCRETIONARY FUNDING 2008/09 – PROPOSALS FOR UNALLOCATED FUNDING

The Board considered a report proposing the allocation of the Board's remaining 2008/09 Reserves Discretionary funding.

The Board **resolved** to approve the allocation of its remaining 2008/09 Reserves Discretionary Fund for the following projects:

- (a) Lyttelton Cenotaph
 - (i) Clean the bronze plaque - \$500
 - (ii) Clean monument including removal of moss and lichen - \$4250
 - (iii) Create a drain around monument - \$5000
- (b) A seat for the lower garden at the Oxford St Rose Gardens - \$1200
- (c) A new picnic table for Cass Bay Playground - \$1500
- (d) A new drinking fountain at the Oxford St playing fields - \$2000
- (e) Irrigation hydrant fitting for the Lyttelton Recreation Ground - \$1000
- (f) Bench seat for Lyttelton Skate Park - \$1200
- (g) New pedestrian gate between Lyttelton Skate Park and playground - \$1095

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The Board **resolved** to request staff to provide a seminar regarding Reserves Discretionary Funding early in the 2009/2010 financial year.

15. BRITTAN TERRACE-PEDESTRIAN CROSSING SAFETY IMPROVEMENT PROJECT

The Board considered a report seeking approval to:

- (a) Remove the existing zebra crossing on Brittan Terrace on the north side of the Voelas Road intersection, and upgrade this crossing point.
- (b) Change the existing Give Way on the Voelas Road west (uphill) approach and the Cressy Terrace south approach to Voelas Road, to a Stop control.
- (c) Install No Stopping restrictions at the crossing point.

The Board **resolved** to approve the following:

- (a) That the zebra pedestrian crossing, located on the north-east side of the Brittan Terrace and Voelas Road intersection, be removed.
- (b) The upgrade of the crossing point on Brittan Terrace, including kerb build-outs, as detailed on the attached plan in the agenda (**Attachment 1**).
- (c) That the Give Way sign on the Voelas Road north approach at its intersection with Brittan Terrace be revoked.
- (d) That a Stop sign be placed against the Voelas Road north approach at its intersection with Brittan Terrace.
- (e) That a Stop sign be placed against the Voelas Road south approach at its intersection with Brittan Terrace. Note: While a Stop sign and markings exist there at present, a recent aerial photograph did not show any stop control on this approach, hence this resolution confirms the existing stop control.
- (f) That the Give Way sign on the Cressy Terrace south approach at its intersection with Voelas Road be revoked.
- (g) That a Stop sign be placed against the Cressy Terrace south approach at its intersection with Voelas Road.
- (h) That the stopping of vehicles be prohibited at any time on the north side of Brittan Terrace commencing at its intersection with Voelas Road and extending in an easterly direction for a distance of 17 metres.
- (i) That the stopping of vehicles be prohibited at any time on the south side of Brittan Terrace commencing at its intersection with Voelas Road and extending in an easterly direction for a distance of 18 metres.

In addition to the staff recommendations, the Board **resolved** that signage be erected on Brittan Terrace to emphasise the 50 kilometres per hour speed zone and a children crossing warning sign on both approaches to the pedestrian facility.

The meeting concluded at 12.14pm.

CONFIRMED THIS 19TH DAY OF MAY 2009.

**PAULA SMITH
CHAIRPERSON**