

10. 9.2009

LYTTELTON/MT HERBERT COMMUNITY BOARD
14 JULY 2009

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 14 July 2009 at 9.40am in the Meeting Room
of the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

The Board **received** a letter from the Lyttelton Rugby and Combined Sports Club Incorporated raising the issue of dogs using the Lyttelton Recreation Ground as an exercise area, and the ensuing problems this is causing the users of the Ground.

The briefing by Mark Vincent, Team Leader Animal Control, at Clause 8.3 refers.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON RESERVES MANAGEMENT COMMITTEE MEETING

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting held on 8 June 2009.

6. MINUTES OF LYTTELTON HARBOUR ISSUES GROUP MEETING

The Board **received** the minutes of the Lyttelton Harbour Issues Group meeting held on 9 June 2009.

The Board **decided** to request that staff provide written information on whether the former dump sites around Lyttelton Harbour (including at Allandale and Gollans Bay) are being monitored for leachate into the harbour.

7. 2009/10 STRENGTHENING COMMUNITIES FUND – SIX MONTH ACCOUNTABILITY REPORT

The Board **received** the six month accountability report.

8. BRIEFINGS

8.1 ALAN BEUZENBERG (UNIT MANAGER, TRANSPORT AND GREENSPACE)

Alan Beuzenberg (Unit Manager, Transport and Greenspace) provided information on the Transport and Greenspace Unit and explained the new Asset Management System which will incorporate several databases into one and allow better management of all assets.

8.2 WORK AND INCOME – ENTERPRISING COMMUNITIES GRANTS SCHEME

Mr Miles Dalton (Work and Income) briefed the Board on the Enterprising Communities Grants Scheme and the implications of the cancellation of this Scheme in the recent Budget. Mr Dalton advised that existing funded schemes will continue but there is no funding for new applications. In future he envisages that training projects will be set up directly with industries and enterprise plans with community groups.

8.3 TEAM LEADER ANIMAL CONTROL

Mark Vincent (Team Leader Animal Control) briefed the Board on dog control issues, specifically those raised in the letter from the Lyttelton Rugby and Combined Sports Club. He suggested that members of the Club could be encouraged to report offenders who do not clean up their dogs' fouling, and replacing signage could also assist. He also suggested that the Board could make a submission to the 2010 review of the Dog Control Bylaw to have the Godley Quay to Magazine Bay dog exercise area extended.

8.4 CITY WATER AND WASTE UNIT

Mark Christison (Unit Manager City Water and Waste) and John Moore (Portfolio Development Manager) briefed the Board on the water and sewer reticulation replacement programme for the Lyttelton township for the 2009/10 year. The reticulation renewal work in Lyttelton would be spread over a period of a year and traffic management would be provided to assist with traffic disruption. Lyttelton residents will be kept informed of the work taking place via displays at the Service Centre and through newspaper articles.

9. COMMUNITY BOARD ADVISER'S UPDATE

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

- Banks Peninsula Library Services Consultation
The Board **decided** to make a submission thanking library staff for accepting suggestions made in the Board's submission to the Libraries 2025 Plan to increase the opening hours of the Lyttelton and Diamond Harbour Libraries.

10. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Kidsfest**
The Board **decided** to request that staff consider having one or two Kidsfest 2010 activities based in the Lyttelton/Mt Herbert area.
- **Governors Bay Jetty**
The Board **decided** that staff be requested to provide information on the deterioration of two piles supporting the Governors Bay Jetty in particular with regard to safety concerns.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 16 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting held on 16 June 2009 be confirmed.

13. LYTTTELTON RESERVES MANAGEMENT COMMITTEE MEETING - MEMBERSHIP

The Board **resolved** to approve the appointment of Mr Daryl Warnock to the Lyttelton Reserves Management Committee.

14. BRIDLE PATH / TICEHURST TERRACE / HARMANS ROAD INTERSECTION – PROPOSED STOP CONTROLS

The Board considered a report seeking approval that stop controls be placed against Ticehurst Terrace and Harmans Road at their intersection with Bridle Path.

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

- (a) That a stop control be placed against Ticehurst Terrace at its intersection with Bridle Path.
- (b) That a stop control be placed against Harmans Road at its intersection with Bridle Path.

The Board **decided** to request that staff arrange for cutting back vegetation causing visibility problems on the south eastern corner of Ticehurst Terrace to further improve traffic safety at this intersection.

The Board also **decided** to ask that staff give consideration to carparking for users (walkers) of the Bridle Path as part of the Port Hills Management Plan, and that realignment of Ticehurst Terrace in a northerly direction be taken into account as part of those considerations. The Board and staff had both noted that such a realignment would also greatly improve safety at this intersection.

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15. ESTABLISHMENT OF A LYTTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME 2009/10

The Board considered a report seeking approval from the Board to set aside \$2,000 from its 2009/10 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to

- (a) Establish a Youth Development Scheme for the 2009/10 year.
- (b) Approve the transfer of \$2,000 from the Lyttelton/Mt Herbert Community Board's 2009/10 Discretionary Response Fund to the Lyttelton/Mt Herbert Youth Development Scheme.
- (c) That the Board adopt the following activities and criteria when considering applications to the Lyttelton/Mt Herbert Youth Development Fund:
 - Personal Development and Growth - For example leadership training, career development, Outward Bound, Spirit of Adventure, extra curricular educational opportunities.
 - Representation at Events - Applicants can apply for assistance if they have been selected to represent their school, team or community at a local, national or international event or competition. This includes sporting, cultural and community events.
 - Age groups 12-20 years.
 - Projects must have obvious benefits for the young person and if possible the wider community.
 - Only one application permitted per year.
 - Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
 - Successful applicants will be required to report back on their experiences and benefits to the Community Board.

On being put to the meeting, the recommendation was declared **carried** on division No. 1 by 4 votes to 2, the voting being as follows:

For (4): Jeremy Agar, Douglas Couch, Ann Jolliffe, Claudia Reid.

Against (2): Paula Smith, Dawn Kottier.

16. OLD WATERFRONT ROAD (GOVERNORS BAY TO ALLANDALE) – OPTIONS FOR ADDRESSING COMMUNITY CONCERNS

The Board considered a report informing them of the options available and the budget provisions required for proceeding with any recommended works to address the community concerns about the status of the waterfront road from Governors Bay to Allandale that were raised at the August 2008 Community Board meeting.

The Board **resolved**:

- (a) To receive the information.
- (b) That an initial consultation be carried out with the wider Governor's Bay community on Option I – Full Road Closure.
- (c) That the results of this initial consultation be reported back to the Board to determine a way forward.

The meeting concluded at 12.52pm.

CONFIRMED THIS 18TH DAY OF AUGUST 2009.

**PAULA SMITH
CHAIRPERSON**