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**LYTTELTON/MT HERBERT COMMUNITY BOARD
17 AUGUST 2010**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 17 August 2010 at 9.35am in the Meeting Room
of the Lyttelton Service Centre, 33 London Street, Lyttelton.**

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

APOLOGY: An apology for lateness was received and accepted from Claudia Reid who arrived at 9.40am and was absent for Clause 14.

The meeting adjourned at 11.35am and resumed at 11.42am.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BANKS PENINSULA COMMUNITY BOARDS RESERVE FUNDING AND DELEGATIONS

This item was reported to the Council meeting of 30 September 2010 by way of a Chairperson's Report.

2. LONDON STREET SCULPTURE – DEED OF GIFT

This item was reported to the Council meeting of 23 September 2010 by way of a Chairperson's Report and it was agreed that it lie on the table.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 ELIZABETH GRAHAM

Ms Graham addressed the Board regarding the proposed London Street Sculpture expressing concern that there is a perceived lack of consultation and awareness of the proposed artwork within the Lyttelton community.

Ms Graham expressed a view that the sculpture is an implied reinstatement of a portion of an older Lyttelton building frontage, when she believes it is actually an imitation from a photo, in the form of a concrete slab. She raised questions regarding the height of the sculpture and its effect on the tree growing directly behind where it would be located. She also noted the site proposed is the only garden fronted building in the business section of London Street. She said reference to the funding application for the project in paragraph nine appeared to contradict paragraph one, that the gift was to be made on the understanding that the only cost of Council would be maintenance.

Ms Graham said she believed the effect on the appearance of the existing Library building, adjacent to the sculpture, would be inappropriate.

4. CORRESPONDENCE

Nil.

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5. PRESENTATION OF PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. MINUTES OF THE ALLANDALE RESERVE MANAGEMENT COMMITTEE MEETING HELD 20 APRIL 2010

The Board **received** the minutes of the Allandale Reserve Management Committee meeting held 20 April 2010.

8. MINUTES OF THE LYTTTELTON RECREATION GROUND RESERVE MANAGEMENT COMMITTEE MEETING HELD 13 JULY 2010

The Board **received** the minutes of the Lyttelton Recreation Ground Reserve Management Committee meeting held 13 July 2010.

The Board suggested that the presentation given to it on 30 March regarding the Lyttelton Marina Foreshore improvements, also be presented to the Committee for its information.

9. NEW ZEALAND COMMUNITY BOARDS' BEST PRACTICE AWARDS 2011

The Board **received** a report seeking its views as to whether it wishes to submit any entries to the New Zealand Community Board Conference Best Practice Awards 2011.

10. BRIEFINGS

Nil.

11. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects. Specific mention was made of the Board funding balances, Customer Service Requests for the period 1 May 2010 to 31 July 2010 and correspondence received.

- **July Update on Local Capital Projects:**

- **Greater Christchurch Urban Development Strategy**

- The Board noted that a revised action plan is being prepared for consideration and adoption by UDS Partners and that the plan will be presented to Council in September 2010.

- The Board **decided** to request that Council endorse Action 2 under Outstanding Landscapes (Section 6.13.4 of the Greater Urban Development Strategy - Page 88) to "develop a Lyttelton Whakaraupo Landscape Protection programme". Members wanted to ensure that this action survived the review process.

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Christchurch Transport Plan

The Board **decided** to request staff to provide information on how the Christchurch Transport Plan (to be considered by the Council in 2011) will fit with the Environment Canterbury Transport Plan.

(Refer also Clause 19)

12. **BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- **47 Dublin Street, Lyttelton**
The Board received information that the historical value of the building on this property had been questioned by members of the community, and that after further investigation, which was currently being undertaken by staff, a further report would come to the Board.
- **Head to Head Walkway**
The Board **decided** to request a meeting with staff to discuss the strategic overview and the agreement of priorities for the Head to Head Walkway project.
- **Environment Canterbury – Christchurch Area Committee**
The Board was informed that enquiries made with Environment Canterbury had established that the Christchurch Area Committee had been disbanded without notification to its members, some of whom were representatives from Christchurch Community Boards.

The Board **decided** to consult other Community Board Chairpersons regarding the disestablishment of this Committee as members were concerned at the loss of the Committee and questioned why something that was working well, should be disbanded.
- **Sumner Road Inspection**
The Board **decided** to request information on the inspection done by Fulton Hogan on the Sumner Road, as reported in a local community newspaper.

13. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

14. **CONFIRMATION OF MEETING MINUTES**

14.1 The Board **resolved** that the minutes of its ordinary meeting held on 13 July 2010 (both open and public excluded sections) be confirmed, subject to an amendment.

15. **KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE**

The Board considered a report on whether to appoint a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Gisborne from Friday 17 September to Sunday 19 September 2010.

The Board **resolved** not to send a representative to the 2010 Keep New Zealand Beautiful Conference and Annual General Meeting.

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16. ESTABLISHMENT OF A LYTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME 2010/11

The Board considered a report seeking approval from the Board to set aside \$2,000 from its 2010/11 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to:

- (a) Establish a Youth Development Scheme for the 2010/11 year.
- (b) Approve the transfer of \$2,000 from the Lyttelton/Mt Herbert Community Board's 2010/11 Discretionary Response Fund to the Lyttelton/Mt Herbert Youth Development Scheme.
- (c) 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.

Chairperson Paula Smith voted against the motion, as she believed that the practice of granting funds to individuals was contrary to the principles of the Strengthening Communities Strategy.

17. APPLICATION TO LYTTELTON/MT HERBERT DISCRETIONARY RESPONSE FUND – DIAMOND HARBOUR AND DISTRICTS CROQUET CLUB

The Board considered an application for funding from Diamond Harbour Districts Croquet Club of \$690 to the 2010/11 Lyttelton/Mt Herbert Community Board Discretionary Response Fund.

The Board **resolved** to grant \$540 to Diamond Harbour and Districts Croquet Club for the Tree Trimming and Grounds Tidying project.

18. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME – TEONE KAHU

The Board considered a report requesting funding of \$360 from its Youth Development Scheme for TeOne Kahu towards the cost of the National Manu Korero.

The Board **resolved** to grant \$200 from its 2010/11 Youth Development Scheme to TeOne Sonny Hohepa Te Rangi Kahu towards the National Manu Korero.

Chairperson Paula Smith abstained from voting.

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19. COMMUNITY BOARD ADVISERS UPDATE - continued

19.1 CANTERBURY REGIONAL PEST MANAGEMENT STRATEGY SUBMISSION

The Board considered its draft submission to the Canterbury Regional Pest Management Strategy review, as circulated with the agenda.

The Board **resolved** to adopt the submission to the Canterbury Regional Pest Management Strategy Review.

The meeting closed at 11.50am.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2010.

**PAULA SMITH
CHAIRPERSON**