

10. 6. 2010

**LYTTELTON/MT HERBERT COMMUNITY BOARD
13 APRIL 2010**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 13 April 2010 at 9.30am 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.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

**5. MINUTES OF WHAKARAUPU LYTTELTON HARBOUR ISSUES GROUP MEETING HELD
23 FEBRUARY 2010**

The Board **received** the minutes of the Whakaraupo/Lyttelton Harbour Issues Group meeting held 23 February 2010.

**6. MINUTES OF THE LYTTELTON RESERVES MANAGEMENT COMMITTEE MEETING HELD
8 FEBRUARY 2010**

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting held 8 February 2010.

7. PROPOSED ROD DONALD BANKS PENINSULA TRUST

The Board considered a report seeking comment on the Draft Trust Deed and Draft Statement of Intent for the proposed Rod Donald Banks Peninsula Trust.

Board Member Claudia Reid declared a conflict of interest in this item due to her involvement as an Initial Trustee and took no part in discussion or voting, but responded to questions to provide further information to the Board.

The Board comments on the draft documents included mention of the Objects of the Trust, the use of obsolete political boundaries, representation and interest groups, and powers of Trustees. The two points the Board was specifically concerned with related to the provision allowing Trustees to be employees of the Trust, and the reconsideration of the boundaries of the Trust area. The Board commended all involved in setting up the Trust for the work done so far and expressed enthusiasm for the project.

The Board **decided** to receive the report and ask that staff note the comments made before referring them to the Council subcommittee for consideration and then to the Council when it considers the report on the adoption of the Draft Trust Deed and Draft Statement of Intent.

8. BRIEFINGS

8.1 CUSTOMER SERVICES

David Dally, Unit Manager, Customer Services updated the Board on current services and proposed improved services being provided by the Unit.

8.2 LYTTTELTON TOWN CENTRE UPGRADE

Jack Wormald, Project Manager, briefed the Board on Stage Three of the Lyttelton Town Centre Upgrade and presented the plan for the Canterbury and London Streets intersection. The Board were advised that work will commence on 26 April 2010, and take five to six weeks, with the intention it will be completed before the Lyttelton Festival of Lights takes place.

9. 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 of the Board funding balances, the March update on Capital projects, and correspondence received.

(Refer also Clause 14)

10. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Correspondence**

The Board Chairperson received a letter from Mr Roger Lascelles requesting information on how to progress the completion of the Summit Road, as raised at his deputation to the Lyttelton/Mt Herbert Community Board meeting of 16 March 2010.

The Board **decided** that a letter be sent to Mr Lascelles thanking him for his suggestion and advising him that the Board was unable to support the proposal at this time given the absence of strong community backing for his idea.

10. Cont'd

- **Head to Head Walkway**

The Board **decided** to request that a briefing be arranged to provide an update on the Head to Head Walkway, including the provision of information on the percentage of the track that is already formed.

- **Sign of the Kiwi**

The Board **decided** to request information on the progress of the Leasing arrangements for the Sign of the Kiwi.

- **Environment Canterbury**

Members discussed the Government decision to appoint Commissioners to temporarily govern Environment Canterbury and **decided** to request information on how Commissioners will interact with the Board in future. Members were informed that they could consider making a submission to the Environment Canterbury Draft Annual Plan 2010/11 on matters of concern.

- **Lyttelton Toilets**

Members raised the issues with the Lyttelton Toilets and ongoing concerns regarding the standards.

The Board **decided** to request information from staff regarding the required levels of service for cleaning and supply of consumables at the public facility.

- **Rapaki Area Problems**

Members were informed again of the ongoing problems at the Rapaki Bus Shelter and adjacent area:

- The bus turnaround area remains unsealed resulting in drainage problems and potholes forming.
- The bus shelter suffers serious ongoing graffiti problems and has been damaged by a bus having difficulty turning in the unsealed area.
- Board members reported that the Rapaki Runanga believe the speed limit in the Rapaki area needs to be reduced from 60 km/hour to 50 km/hour.

Members questioned the previous response from staff, as roadside areas not far from the bus shelter had been sealed. Members were advised this bus terminal area caters for 62 bus arrivals and departures per week.

The Board **decided** to request information as to when the road in this area is scheduled for renewal or resurfacing with a view to including the sealing of the Rapaki bus shelter turnaround area at the same time. The Board also decided to include this matter in its submission to the Draft Annual Plan and a suggestion was made that the Rapaki Rūnanga could make its own submission to the Draft Annual Plan on this issue.

11. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. **CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its ordinary meeting held on 16 March 2010 be confirmed, subject to the following alterations:

12 Cont'd

- (a) Page 10, Item 16. Old Waterfront Road – Road Stopping
Paragraph 4 - add “as staff recommendations items (b) and (c) would adequately cover the concerns being raised by the residents.”

Sentence to read:

Members who opposed the road stopping believed that the current arrangement with barriers on the road, had worked satisfactorily for several years and that there was no need to initiate a road stopping as staff recommendations items (b) and (c) would adequately cover the concerns being raised by the residents.

- (b) Page 10, Item 16. Old Waterfront Road – Road Stopping
Paragraph 3 - delete “several” and insert “many”

Sentence to read:

They also noted that the road had not functioned as such for many years and that stopping it would make no practical difference to its current use.

13. **APPLICATION TO THE LYTTTELTON/MOUNT HERBERT 2009/10 YOUTH DEVELOPMENT SCHEME – RUARAIKH MCLEOD**

The Board considered a report presenting a request for funding of \$500 from Ruaraidh McLeod to the Lyttelton/Mount Herbert Community Board from its 2009/10 Youth Development Scheme towards the cost of competing with the New Zealand cycling team at the International Thurigen Rundfahrt (an Under 23 tour for national teams held in Germany).

The Board **resolved** to grant \$500 from its 2009/10 Youth Development Scheme to Ruaraidh McLeod as a contribution towards the cost of competing with the New Zealand cycling team at the International Thurigen Rundfahrt.

Note: Paula Smith abstained from voting on this item.

14. **COMMUNITY BOARD ADVISER'S UPDATE - continued**

The Board **resolved** to endorse the submission made to the Trading and Events in Public Places Policy.

The meeting closed at 11.48am.

CONFIRMED THIS 18TH DAY OF MAY 2010.

**PAULA SMITH
CHAIRPERSON**