

11. 8. 2011

**LYTTELTON/MT HERBERT COMMUNITY BOARD
19 JULY 2011**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 19 July 2011 at 9.36am at the Lyttelton Recreation Centre,
25 Winchester Street, Lyttelton.**

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid,
Adrian Te Patu and Andrew Turner.

KARAKIA: Adrian Te Patu gave the opening blessing.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 BARRY STRATTON – NEW ZEALAND TRANSPORT AGENCY

Mr Stratton addressed the Board regarding concerns raised in relation to the Lyttelton Road Tunnel.

Mr Stratton advised that the closures of the tunnel to accommodate vehicles carrying dangerous goods would be restricted to the hours from 7pm to 7am, with other escorted vehicles avoiding peak hour traffic.

Mr Stratton was asked to provide better signage to assist in interpreting the correct route through the orange cones to the Heathcote tunnel entrance as this would be beneficial to drivers.

2. CORRESPONDENCE

2.1 NAVAL POINT CLUB

The Board **received** correspondence from the Naval Point Club, regarding the inner harbour boat ramp, near the proposed new cool store site.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON HARBOUR/WHAKARAUPU ISSUES GROUP – 27 APRIL 2011

The Board **received** the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting held on 27 April 2011.

Members **decided** to request information from the group on how it undertook the process of sampling community views so that it could advocate and communicate on behalf of the community.

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6. BRIEFINGS

6.1 PAUL BURDEN – ROAD CORRIDOR OPERATIONS MANAGER

Paul Burden briefed the Board on the situation regarding the damage to Sumner Road. He tabled photographs showing the severe impact of rockfall and earthquake damage on the road.

Members expressed concern that information regarding the situation with Sumner Road came to their attention via sources in the community and they reiterated that the Board should have been informed and consulted before outside organisations.

Board members also highlighted that if the road tunnel were ever damaged, the effects on Lyttelton, without this alternative route, would be crippling as it easily could be isolated. Staff undertook to keep the Board fully informed regarding the future of the road, and agreed to issue a press release to counter the incorrect information recently published.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Godley House Wake**

Members were advised that the "wake" for Godley House would take place on Sunday 4 September 2011. Engineers are arranging for a walk through the Godley House grounds and Council staff are assisting the organising group with arrangements for the event.

- **Canterbury Water Management Strategy**

Members were advised that the new Banks Peninsula zone committee would soon be appointed by Council. The Committee would have a mandate to consult with all community groups.

The Board **decided** to request that copies of the minutes of the Banks Peninsula Water Management Zone meetings be circulated on the Community Board agenda.

- **Lyttelton Sea Sunday**

Members were advised that the Lyttelton Sea Sunday Parade and Service would take place on Sunday 14 August 2011 at the Lyttelton Recreation Centre.

- **Lyttelton Port Company**

Members **decided** to request that the Lyttelton Port Company be invited to provide a deputation to an upcoming Community Board meeting, to update the Board on port activities and recovery.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of the Board's meeting held on Tuesday 28 June 2011 be confirmed.

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

The Board considered a report seeking approval to set aside \$1,500 from its 2011/12 Discretionary Response Fund for the purpose of establishing a Youth Development Scheme.

The Board **resolved** to:

- (a) Establish a Youth Development Scheme, under the Discretionary Response Fund, for the 2011/12 year based on the following criteria:
- Age group 12-20 years.
 - Projects must have obvious benefits for the young person and if possible, the wider community.
 - Only one successful 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 to the Community Board on their experiences.
- (b) Encourage applications for that scheme.

12. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public, as set out in the agenda, be adopted.

The meeting closed at 11.35am.

CONFIRMED THIS 2ND DAY OF AUGUST 2011

**PAULA SMITH
CHAIRPERSON**