

28. 7. 2011

LYTTELTON/MT HERBERT COMMUNITY BOARD
31 MAY 2011

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 31 May 2011 at 1.39pm at the Lyttelton Recreation Centre,
25 Winchester Street, Lyttelton.

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe and Andrew Turner.

APOLOGIES: Apologies for absence were received and accepted from Claudia Reid and Adrian Te Patu.

KARAKIA: Paula Smith gave the opening blessing.

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. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

7. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Norwich Quay**

The Board **decided** to request that staff provide a formal briefing to the Board on the issues relating to port access and heavy traffic on Norwich Quay.

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- **Lyttelton Reserves Walking Tracks**

Members were informed that almost all Port Hills reserve tracks are closed due to earthquake damage and rockfall threat. Concern has been expressed by staff that people are still using the tracks despite warnings and erected closure signs. Damaged fences are also allowing stock into the reserves. Reserves are being checked weekly and it is likely to take months before they reopen after winter. Priority will be given to opening the Bridle Path.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the Minutes of the Board's ordinary meeting (both open and public excluded sections) held on Tuesday 17 May 2011 be confirmed.

The Board **resolved** that the information contained in the Public Excluded Report on 17 May 2011 be released to the public, excluding the commercially sensitive information.

10. BOARD MEMBERS' INFORMATION EXCHANGE - continued

- **Combined Community Board Letter to Canterbury Earthquake Recovery Authority (CERA)**

The Board **resolved** to support the joint Community Boards' briefing document to Roger Sutton, Chief Executive of CERA, regarding local participation in the earthquake recovery process, and that the Chairperson be authorised to sign the letter on behalf of the Lyttelton-Mt Herbert Community Board.

The meeting closed at 1.55pm

CONFIRMED THIS 14TH DAY OF JUNE 2011.

**PAULA SMITH
CHAIRPERSON**