

9. 6.2011

**LYTTELTON/MT HERBERT COMMUNITY BOARD
17 MAY 2011**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 17 May 2011 at 1.32pm 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 (Prayer): Adrian Te Patu gave the opening prayer.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Jane Chart, Rose Stone, Penelope Brady and Graham Brady - Governors Bay

Ms Chart addressed the Board regarding roading improvements that had been made to Jetty Road in Governors Bay, over the last six months. Ms Chart was concerned that the newly widened and sealed road, which had replaced the narrow, unsealed one, would result in traffic moving faster on the road. Her main concern was that safety measures did not appear to have been incorporated into the upgrading project.

The deputees also raised concerns regarding boy racers who currently cause noise problems using Jetty Road in the early hours of weekend mornings. They suggested that judder bars, or some other road calming measures, could be a solution to slow traffic and reduce the problems caused by racing vehicles.

The Board **decided** to pass the residents concerns to staff for comment.

Board members also suggested that the residents contact the Lyttelton Police regarding the boy racer activity, as the newly commissioned Community Watch Car may be able to include the area in its patrols.

2. CORRESPONDENCE

2.1 Diamond Harbour Historical Association

The Board received correspondence from the Diamond Harbour Historical Association asking for support to encourage the Council to restore Godley House. The Association informed the Board that it was keen to assist in any way to restore Godley House and asked that they be kept informed on what the Council intended to do with regard to its future.

The Board **received** the correspondence.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 Kent Wilson – Senior Planner

Kent Wilson briefed the Board on the suggestion that Lyttelton/Mt Herbert Community Board establish some type of urban design panel for Lyttelton, similar to either the Christchurch Urban Design Panel or the Akaroa Design and Appearance Advisory Committee which is a committee of the Akaroa/Wairewa Community Board.

The Board **decided** to request a report from staff on the establishment of an Urban Design and Appearance Committee for Lyttelton, to include local representation and professional advisers, including a planner.

5.2 Richard Ball – Unit Manager, Strategy Support

This item was withdrawn as the information was previously covered in a Lyttelton Recovery briefing.

5.3 David Dally – Unit Manager, Customer Services

The Unit Manager briefed the Board and updated members on the new location of the Lyttelton Service Centre in the Lyttelton Library building.

6. 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 following:

- **Donation**
The Pahiataua Community Board has advised the Board it wishes to make an earthquake donation of \$500 to the Lyttelton-Mt Herbert Community Board, to be used at the Board's discretion.

The Board **decided** that a letter of thanks be forwarded to the Pahiataua Community Board.

- **Review of Meeting Dates**
The Board **decided** to continue the meeting schedule as set at the 14 December 2010 Board meeting, with the commencement time amended to 1.30pm for all meetings, for the foreseeable future.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Hawkhurst Road Parking**
Members were informed that a request had been received from residents of Hawkhurst Road to restrict parking to one side of the road from the junction with Selwyn Road. This is a particularly steep portion of road and becomes hazardous with ice in winter.

The Board **decided** to request comment from staff on the proposal to restrict parking to one side of Hawkhurst Road.

7 Cont'd

- **Port Levy Residents' Association**

Members were informed that the Port Levy Residents' Association had indicated its full support for the reconstruction and repair of the sheds on the Port Levy jetty, as had been requested by the Board at its April meeting.

- **Gallipoli Jetty at Rapaki**

Members were informed again that the state of disrepair of the Gallipoli jetty was causing concerns about its safety amongst the Rapaki community. The Board believed that the jetty had been gifted to the Rūnanga by the Banks Peninsula District Council in approximately 2004 or 2005.

The Board **decided** to ask the Rāpaki Rūnanga to provide a summary of what repairs/maintenance the jetty required and any further details on the extent of the project.

The Board further **decided** to ask staff to clarify the ownership of the jetty and whether it was a structure of historical importance, as it had reportedly been built circa 1915 as a memorial to local soldiers killed at Gallipoli.

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 meeting held on Tuesday 19 April 2011 be confirmed.

10. **RESOLUTION TO EXCLUDE THE PUBLIC**

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

(**Note:** Jeremy Agar asked that his vote against the resolution be recorded).

The meeting closed at 3.40pm.

CONFIRMED THIS 31ST DAY OF MAY 2011.

**PAULA SMITH
CHAIRPERSON**