

9. 6.2011

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

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 19 April 2011 at 9.32am at the Lyttelton Recreation Centre,
25 Winchester Street, Lyttelton.**

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

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

KARAKIA (Prayer): The Chairperson gave the opening prayer.

The Chairperson asked those present to stand for a moments silence to reflect with sorrow on the effects of the earthquake on Tuesday 22 February 2011, and to especially remember the families and friends of those who had died.


The Board noted its thanks to the many volunteers who helped in their community in the aftermath of the earthquake, especially those who are on call permanently – Civil Defence personnel, Fire Brigade volunteers in Lyttelton, Diamond Harbour and Governors Bay, and St. Johns Ambulance.

On behalf of the Lyttelton/Mt. Herbert Community, the Board also thanked the many, many other people who had helped in all kinds of ways and continue to do so into the recovery phase.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ELECTED MEMBERS REMUNERATION FOR 2011/12



General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
Authors:	Lisa Goodman

The Board considered a report seeking its recommendation to the Council to enable the Council to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the balance of this financial year; up until 30 June 2011.

The report, incorporating comments from all Community Boards will be presented to the Council at a later date.

STAFF RECOMMENDATION

It is recommended that the Board recommends that the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2011/12 financial year.

Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).

- (b) Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).
- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

1 Cont'd

BOARD CONSIDERATION

Board members sought clarification on details relating to the matters raised in the 28 February letter, by the Mayor, to the Remuneration Authority, as referred to in Attachment 2 of the report.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. CORRESPONDENCE

Nil

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. RESERVE MANAGEMENT COMMITTEE MINUTES

6.1 Lyttelton Recreation Ground Reserve Management Committee

The Board **received** the minutes of the Lyttelton Recreation Ground Reserve Management Committee meeting held on 26 January 2011.

6.2 Lyttelton Reserves Management Committee

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting held on 14 February 2011.

7. BRIEFINGS

7.1 Lyttelton Recreation Ground Reserve Management Committee

Alan Goodmanson (Chairman) and David Sanders (Secretary) briefed the Board on the Lyttelton Recreation Ground Reserve Management Committee's 2011/12 Annual Plan and updated the Board on the following matters:

- Pavilion maintenance (Noted that the Pavilion is a War memorial building)
- Ground and Turf Strategy
- Dog Issues
- Rabbit Issues
- Promotional Objectives
- User Encouragement Objectives
- Sponsorship and Business Partnership Goals
- Annual Budget/costs.

7 Cont'd

Mr Sanders asked the Board to support the Committee's endeavours to upgrade the reserve for the betterment of sport and recreational activity, which Committee members had planned over a 10 year period, at a cost of \$54,500. Mr Sanders also requested that if any support and commitment was forthcoming from Council that this be put in writing.

The Board **decided** to ask staff to comment and/or respond on the following matters:

- Assurance that the Pavilion has been checked for structural safety following the recent earthquakes.
- The feasibility of a turf report being prepared on the upgrade of the ground, including a management plan to deal with the rabbits.
- How the issue of ownership of the floodlights can be resolved, taking into consideration that it is not financially feasible for the Lyttelton Rugby Club to have to replace the floodlights at an estimated cost of \$50k.
- That a staff member from Animal Control be invited to a Board seminar to brief the Board on how the hygiene problem of dogs being on the recreation ground could be resolved and/or the current rules enforced.
- That staff be asked to liaise with the Reserve Management Committee regarding the existing foreshore development plan for the area adjacent to the reserve.

8. 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:

- **Canterbury Regional Pest Management Strategy 2005-2015**

The Board asked staff to circulate the decision on the submissions to members.

- **Community Board Funding**

The Board was informed that the closing date for Strengthening Communities funding had been extended to 30 April. The Board's Discretionary Response Fund had a balance of \$11,459 which was required to be expended by 30 June.

- **Canterbury Development Corporation and Christchurch and Canterbury Marketing Ltd.**

The Board was informed that Community Board members are invited to apply for positions as directors of these two organisations and that if interested, registrations of interest should be in the hands of the General Manager, Regulation and Democracy Services no later than Friday 29 April 2011.

- **Stoddard Point Management Plan**

The Board **decided** to ask staff for an update on the current status of this Management Plan.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Graffiti**

Members were informed that there had been an upsurge in graffiti in recent times. It was agreed that the local Youth Centre be approached to try and resolve this problem, and that private property owners be reminded that they can apply for funding for paint to cover-up the graffiti from their properties.

9 Cont'd

- **Magazine Bay Public Toilet**

The Board discussed the repeated requests that the Council and Board members had received over many years, for a public toilet to be erected in the vicinity of the Torpedo Boat Museum in Magazine Bay. It was noted that the nearest public toilet to the area, was in Corsair Bay. Members were informed that there was already a water supply on site and materials available that could be used for construction, and they questioned whether a toilet could be installed while the foreshore was being developed.

The Board **decided** to ask staff to investigate the possibility of a public toilet being installed at Magazine Bay, as part of the foreshore development.

- **Sandy Bay Foreshore**

The Board **decided** to ask staff to investigate stabilising the land behind the beach on the unformed legal road at Sandy Bay to prevent any further subsidence, after it was reported that erosion was occurring.

10. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. **CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of the Board's meeting held on Tuesday 15 February 2011 be confirmed, subject to the following alterations:

Page 5, Clause 2.2, second paragraph – Te Hapu O Ngati Wheke Incorporated – include the following words “and that staff also be requested to provide clarification to the Board on the ownership of the Gallipoli jetty”

Second paragraph to read:

The Board **decided** that the correspondence be forwarded to staff requesting that they respond with some urgency to the three points raised by the Runanga and that a copy of the response be forwarded to the Community Board, and that staff also be requested to provide clarification to the Board on the ownership of the Gallipoli jetty.

Page 5, Clause 2.7, second paragraph – Project Lyttelton – delete “appeared commendable” and insert “warrants consideration”.

Second paragraph to read:

The Board noted that whilst the edible plantings idea warrants consideration, the use of public land for any activity was a matter which needed serious consideration and further consultation with the whole community.

12. **RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE**

The Board considered a report seeking retrospective approval for Board members Paula Smith and Jeremy Agar to attend the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The Board **resolved** to retrospectively approve the attendance of Board Members Paula Smith and Jeremy Agar at the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The meeting closed at 11:10am.

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CONFIRMED THIS 17TH DAY OF MAY 2011.

PAULA SMITH
CHAIRPERSON