

10. 11. 2011

**LYTTELTON/MT HERBERT COMMUNITY BOARD
27 SEPTEMBER 2011**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 27 September 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: Adrian Te Patu gave the opening karakia.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LYTTELTON INFORMATION CENTRE AND PROJECT LYTTELTON - WENDY EVERINGHAM AND SARAH VAN DER BURCH

Wendy Everingham and Sarah van der Burch addressed the Board suggesting that a new model of engagement and partnership be established between the Council and the Lyttelton community for the development of the Lyttelton Masterplan. They suggested a model similar to those used by other international communities which had also experienced serious disasters. It was reported that many local people wished to be practically involved in working on development ideas for the community, rather than simply contributing via the traditional methods of consultation. Ideas suggested for a likely partnership included forming working parties or holding forums where initiatives coming through from private and business land owners could be heard and developed directly with the Council.

Note: (*Amended as per meeting 18 October 2011*)

1.2 LYTTELTON COMMUNITY ASSOCIATION - SARAH VAN DER BURCH AND KEN MAYNARD

Sarah van der Burch and Ken Maynard addressed the Board saying they believed that the Lyttelton community wanted a partnership at the planning table with the Council to deal with critical issues that will arise with the process of redevelopment in Lyttelton. They felt that the consultation process initiated by the Community Board had progressed well so far, however they believed some recommendations to the Lyttelton Masterplan had been watered down with some critical issues relegated to the background.

The deputation asked that the Board advocate to the Council on behalf of the community, to have a partnership process for the redevelopment planning for Lyttelton.

The Board suggested that there would be an opportunity to speak to the Council when the draft Lyttelton Masterplan was submitted at an upcoming meeting. It was also noted that whilst there was probably an opportunity for a partnership with the community around public realm projects, the groups needed to initiate a forum themselves with private developers.

2. CORRESPONDENCE

Nil.

3. 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.

- **Murals**

In reply to a request from the Board, staff reported that due to the nature of murals and the constant upkeep and possibility of graffiti damage the Council does not install or maintain murals. The Council will accept applications for murals being located on a public asset but there are a number of conditions that must be met, including all parties agreeing to the mural, approval of the design (under Art in Public Places Policy) and most importantly that the applicant is able to maintain it going forward. The Council does not maintain these types of artworks and reserves the right to remove them if they are not maintained or looked after.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Lyttelton Public Meeting**

Members were reminded of the public meeting being held by the Community Board on Monday 17 October 2011 at 7.30pm in the Trinity Hall to:

- (a) Review progress on the Lyttelton Community Recovery Plan.
- (b) Seek reaction to the draft Lyttelton Masterplan and the Council's planning process being used.
- (c) Seek consensus with the community on the Lyttelton Masterplan.

The Board will make a request for staff from the Canterbury Earthquake Recovery Authority (CERA) to attend this meeting.

- **Lyttelton Street Meetings**

Members heard details of proposed street meetings being held by the Council and CERA with residents of badly damaged Lyttelton streets. It is proposed to hold two street meetings per week with priority given to those in most need. Members will be kept informed of the schedule of street meetings as they are organised.

PART C - DELEGATED DECISIONS

8. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of the Board's meeting held on Tuesday 13 September 2011 be confirmed.

10. 11. 2011

Lyttelton/Mt Herbert Community Board 27.9.2011

- 3 -

9. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

9.1 EXTRAORDINARY MEETING

The Board **resolved** to hold an Extraordinary Meeting on Wednesday 5 October at 9.30am to consider the Lyttelton Port Company's application for road stopping.

The meeting closed at 2.35pm.

CONFIRMED THIS 18TH DAY OF OCTOBER 2011.

**PAULA SMITH
CHAIRPERSON**