LYTTELTON/MT HERBERT COMMUNITY BOARD 13 SEPTEMBER 2011

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board held on Tuesday 13 September 2011 at 1.30pm at the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton.

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Adrian Te Patu

and Andrew Turner.

APOLOGIES: An apology for absence was received and accepted from

Claudia Reid.

KARAKIA: Adrian Te Patu gave the opening blessing.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 WILL LOMAX, STRUCTEX

Will Lomax addressed the Board regarding delays being experienced in re-opening repaired commercial buildings in Lyttelton's town centre.

Mr Lomax suggested that buildings which satisfied the "life safety" aspects of the Building Code i.e. they met the requirements for preserving life in terms of structural and fire safety – should be issued with a *Certificate of Public Use* (CPU). He explained that a CPU, which runs for 12 months, would allow public use of a building whilst allowing time for the owner to satisfy the other aspects of the Building Code. The Council was not currently issuing any CPU's.

Mr Lomax asked the Board to lobby the Council, requesting that a common sense approach be taken to this issue to allow these businesses to re-open as quickly as possible.

The Board **decided** that the Chairperson should seek an urgent meeting with staff to discuss the issues raised by Mr Lomax.

1.2 LINDA-JEAN KENNIX, POOL WALL MURAL

Jen Kennix, on behalf of Linda-Jean Kennix, gave a presentation to the Board regarding a proposal to have a mural painted on the wall of the Lyttelton Swimming Pool in Oxford Street by public artist Popx. Popx has already painted large murals on some city building walls, examples of which were shown.

(Clause 8 refers.)

2. CORRESPONDENCE

2.1 ROB ANGELO

The Board **received** correspondence from Rob Angelo regarding the manner in which the rebuild of Lyttelton planning is being undertaken.

The Board **decided** to call a public meeting to:

(a) Review progress on the Lyttelton Community Recovery Plan.

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- (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.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. REVIEW OF DELEGATIONS TO COMMUNITY BOARDS

The purpose of this report was to submit to each Community Board, for review, the current delegations from the Council.

STAFF RECOMMENDATION

It is recommended that the Community Board consider each of its current delegations and indicate whether it would like to see any amendments.

BOARD CONSIDERATION

The Board thanked the Council for being given appropriate time to consider the delegations. The Board considered each of the current delegations and discussed suggested amendments with the attending staff.

Board members commented on the following points:

- Sub-delegation suggested that the prohibition on sub-delegating some of the delegations relating to reserves, should apply to all Community Boards, not just the two Banks Peninsula Boards.
- Parks heading should be "Parks and Reserves".
- Technical and Metropolitan projects include wording around consultation being carried out with the relevant Board when these projects involved local communities. This was suggested to encourage staff to consult with the relevant Community Board on these issues.
- Financial Clause 1 replace the word "criteria" with "resolution".
- Financial Clause 4 should be incorporated into Clause 2 and should refer to The two "Banks" Peninsula Boards....
- Roads Clause 8(d) include an explanation of what clauses 10 and 15 of the Traffic and Parking Bylaw refer to.
- Parks the Board requested clarification of whether regional parks were included under this section, as members expressed a wish to be involved in decisions relating to the regional parks in the Lyttelton/Mt Herbert area.
- Parks Clause 7 the Board sought clarification on the "policy" referred to in this clause.
- Leases this section should be located above the Miscellaneous section.

The Board raised a further two issues in relation to the difficulty in maintaining an overview of services provided to the community, and the difficulty preparing an annual submission on expenditure in the community. The Board also noted that for delegations to work, they needed to be supported by sound processes.

The Board was advised that the comments from each Community Board will be reported back to the Council and that it is anticipated before this consideration, a Combined Boards' Seminar will be held.

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6. BRIEFINGS

6.1 CHARTERIS BAY WATER AND WASTEWATER SCHEMES

The Board was given a presentation and update by Peter Brocklehurst (Senior Projects Manager), Philippa Upton (Consultation Leader) and Peter Free (Consultant Designer GHD) on this project. Systems for sewerage designs were currently being considered and the Council will present a preferred option to the community by January 2012. It is anticipated that construction of the new water and wastewater scheme will commence by September 2012.

The Board advised staff that residents of Charteris Bay are keen to have a footpath installed at the same time as construction work is being carried out to install the new water scheme.

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:

Lyttelton Public Meetings – Geotech and "Lyttelton Reds"

Members heard details of a public meeting held on 9 September 2011 where residents were updated by Geotech, Opus and Council staff on the state of rockfall in the Lyttelton area. Residents were advised that 9,000 boulders had been loosened in the earthquakes, some weighing up to 100 tonnes each. One thousand hectares of land has been affected and 120 houses in Lyttelton have been hit by falling boulders. Large landslides have occurred and some are still moving. The number of red stickered houses in Lyttelton had increased as further rockfall dangers have been identified by Geotech staff working on the hills. Residents were encouraged to join together in street groups and organise their own meetings with Geotech and Canterbury Earthquake Recovery Authority (CERA) to deal with their individual street and area issues.

The Board **decided** to appoint Andrew Turner to act as Community Board Liaison Person for residents groups holding street meetings.

(Clause 14 refers.)

Lyttelton Retaining Walls

At a meeting of Lyttelton red stickered house owners, the issue of collapsed retaining walls, both on the Council and private land, was discussed. There was a consensus that a multi agency approach will be required to rebuild these walls. The Council retaining walls have been mapped and will be repaired over time.

The Board **decided** to request a briefing from staff on the failure of the Council owned retaining walls in Lyttelton, including the extent of walls that were damaged and what was planned for their repair in terms of timeline and materials.

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Lyttelton Murals

Members have been made aware of at least three requests for murals in Lyttelton township, possibly involving heritage walls.

The Board **decided** to request that a seminar be held to clarify the options available for having new murals painted in Lyttelton and in particular, murals as signs and artwork, and any processes around heritage walls.

• Pest Management Liaison Committee

Members heard details of the Committee's recent meeting where Banks Peninsula has now been declared to be tuberculosis free and therefore the funded Possum Eradication Programme has finished. However, there is a need to maintain the low numbers of possums and possible funding options were discussed.

The Board **decided** to include reference to this issue in its next submission to the Environment Canterbury Annual Plan.

Roundabout Lyttelton Tunnel Entrance

A recent Lyttelton Residents' Association meeting had brought attention to the problem of large traffic build-ups at the roundabout at the Lyttelton Tunnel entrance when the tunnel was temporarily closed for the transportation of dangerous goods. There are significant safety issues when this happens as there is no provision made for emergency to get through from east Lyttelton to west Lyttelton.

The Board **decided** to write to the New Zealand Transport Agency with a suggestion that it provide a hatched area on the roundabout to prohibit stopping, so as to allow for the passage of emergency and non-tunnel Lyttelton traffic.

Godley House

Members heard that the wake for Godley House had been a successful event held last weekend. The Board will assist with promotion of a public meeting being held in Diamond Harbour on 24 September 2011 to discuss ideas for the replacement building.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of the Board's meeting held on Tuesday 30 August 2011 be confirmed.

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11. EXETER STREET - PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on the north side of Exeter Street.

The Board **resolved** to:

- (a) Revoke the existing stopping restrictions on the northern side of Exeter Street that applies at any time and commences at the intersection with Canterbury Street and extends east along the northern side of the service lane for 110 metres.
- (b) Revoke the existing stopping restrictions on the northern side of Exeter Street that applies at any time and commences 143 metres east of the intersection with Canterbury Street and extends east for ten metres.
- (c) Approve that the stopping of vehicles be prohibited at any time on the northern side of Exeter Street commencing at the intersection with Canterbury Street and extending in a easterly direction, initially along the service lane, and then along Exeter Street, for a distance of 153 metres.

12. RAPAKI SETTLEMENT - PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time on both sides of Korora Tahi Road and Kina Road in the Rapaki Settlement.

The Board **resolved** to approve the following revocations and no stopping restrictions:

Revocations

- (a) That any existing No Stopping Restrictions on Korora Tahi Road be revoked.
- (b) That any existing No Stopping Restrictions on Kina Road be revoked.

No Stopping Restriction

- (c) That the stopping of vehicles be prohibited at any time on the eastern side of Korora Tahi Road commencing at its intersection with the southern edge of seal of Kina Road and extending in a northerly direction for a distance of 164 metres.
- (d) That the stopping of vehicles be prohibited at any time on the western side of Korora Tahi Road commencing at its intersection with Kina Road and extending in a northerly direction for a distance of 160 metres.
- (e) That the stopping of vehicles be prohibited at any time on the northern side of Kina Road commencing at its intersection with Korora Tahi Road and extending in a westerly direction for a distance of 40 metres.
- (f) That the stopping of vehicles be prohibited at any time on the southern side of Kina Road commencing at its intersection with Korora Tahi Road and extending in a westerly direction for a distance of 40 metres.

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13. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

Draft Central City Plan Submission

The Board **resolved** that the Chairperson be delegated to approve the Board's submission to the Draft Central City Plan.

14. BOARD MEMBERS INFORMATION EXCHANGE - CONTINUED

Lyttelton Public Meetings – Geotech and "Lyttelton Reds"

The Board **resolved** that up to \$200 be allocated from its Discretionary Response Fund 2011/12 to be used to assist groups with photocopying and leaflet distribution, when organising meetings with authorities to address street and area issues relating to rockfall.

The meeting closed at 5.28pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2011.

PAULA SMITH CHAIRPERSON