LYTTELTON/MT HERBERT COMMUNITY BOARD 30 AUGUST 2011

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board held on Tuesday 30 August 2011 at 9.35am at the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton.

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid

and Andrew Turner.

APOLOGIES: An apology for absence was received and accepted from Adrian Te

Patu and an apology for lateness was received from Claudia Reid who

was not present for Clause 11.

KARAKIA: Paula Smith gave the opening blessing.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CANTERBURY SECONDARY SCHOOL MTB CLUB

Andrea Murray from the Canterbury Secondary School MTB Club (also known as HUXSTER) and Paul Dahl from BIKENZ gave a presentation to the Board regarding a proposal to have a Pump Track for mountainbikes constructed in Lyttelton for the youth to get fit and learn biking skills. The Club are proposing to use demolition sites throughout the city to construct temporary mountainbiking tracks as space fillers. In Lyttelton they are proposing to use the site previously occupied by the Lyttelton Coffee Lounge on Oxford Street.

The deputation was seeking support from the Board for the project as they noted that community buy in was important. They would also be making an application for funding from the Board although some funding was available and the tracks, especially with construction help from the community, are relatively cheap to complete.

2. CORRESPONDENCE

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON HARBOUR/WHAKARAUPO ISSUES GROUP - 12 JULY 2011

The Board **received** the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting held on 12 July 2011.

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6. MINUTES OF LYTTELTON RESERVES MANAGEMENT COMMITTEE - 23 MAY 2011

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting held on 23 May 2011.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

9. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

Draft Lyttelton Suburban Centres Masterplan

Members expressed some concern regarding the forward momentum of the Draft Lyttelton Masterplan. Members were advised that feedback comments were currently being processed by staff and would be presented to the Board in the near future.

The Board requested an updated timeline for the consultation and adoption of the Masterplan.

Members also expressed concern that matters outside the Masterplan could possibly be happening with some proposals coming forward for temporary use of space on London Street. The Board **requested** clarification on a report that the Council had approved a moratorium on the construction of any new buildings in the areas where Masterplans are being produced, until such time as the Masterplan is formally adopted.

Rockfall

Members advised that more red stickers have been issued as a result of recently assessed rockfall danger and there appears to be a lack of updated information being given out to residents, which was creating a lot of uncertainty and misgivings in the community.

Helicopter Noise problems

The Board **decided** to request that staff make some investigations into the legality of helicopter scenic flights over damaged Lyttelton after members expressed concern regarding the constant helicopter noise levels at weekends and the impact this is having on the community.

Diamond Harbour Community meeting

Members were informed that a community meeting would take place on 24 September 2011 at Diamond Harbour to discuss local earthquake recovery, particularly in regard to the Godley House site.

Black Point

Members **decided** to request a briefing on the tree planting that is taking place on the reserve at Black Point and how it relates to the landscape plan for the area.

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10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

11. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of the Board's meeting held on Tuesday 2 August 2011 be confirmed.

12. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME – CAMERON DARBY

The Board considered a report presenting a request for funding of \$500 from its Youth Development Scheme for Cameron Darby to attend the World Pipe Band Championships in Glasgow.

The Board resolved to:

- (a) Transfer \$500 from the Lyttelton/Mt Herbert 2011/12 Discretionary Response Fund to the Lyttelton/ Mt Herbert 2011/12 Youth Development Scheme.
- (b) Make a grant of \$500 from the Lyttelton/Mt Herbert 2011/12 Youth Development Scheme to Cameron James Darby towards his attendance at the World Pipe Band Championships.

13. EXETER STREET/DUBLIN STREET SLIP ROAD – PROPOSED STOP CONTROL AND NO STOPPING RESTRICTIONS

The Board considered a report seeking approval that a Stop Sign and No Stopping Restrictions be located at the intersection of the slip road from Exeter Street to Dublin Street.

The Board **resolved** to approve the following:

- (a) That a Stop control be placed on the slip road linking Exeter Street with Dublin Street.
- (b) That the stopping of vehicles be prohibited at any time on the eastern side of Dublin Street commencing at its northern intersection with the slip road from Exeter Street and extending in a northerly direction for a distance of nine metres.

14. PARK TERRACE - PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval that the stopping of vehicles be prohibited at any time at two corners at the eastern end of Park Terrace.

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

Revocations

- (a) That any existing No Stopping Restrictions on the southern (seaward) side of Park Terrace commencing at a point 120 metres south west of its intersection with Brittan Terrace and extending in a predominantly south westerly direction for a distance of 216 metres be revoked.
- (b) That any existing No Stopping Restrictions on the northern (landward) side of Park Terrace commencing at its intersection with Brittan Terrace and extending in a predominantly south westerly direction for a distance of 200 metres be revoked.

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(c) That any existing No Stopping Restrictions on the northern (landward) side of Park Terrace commencing at its intersection with Brittan Terrace and extending in a predominantly north westerly direction for a distance of 35 metres be revoked.

No Stopping Restrictions

- (d) That the stopping of vehicles be prohibited at any time on the southern (seaward) side of Park Terrace commencing at a point 124 metres south west of its intersection with Brittan Terrace and extending in a predominantly south westerly direction for a distance of 90 metres.
- (e) That the stopping of vehicles be prohibited at any time on the northern (landward) side of Park Terrace commencing at its intersection with Brittan Terrace and extending in a predominantly south westerly direction for a distance of 24 metres.
- (f) That the stopping of vehicles be prohibited at any time on the northern (landward) side of Park Terrace commencing at a point 120 metres south west its intersection with Brittan Terrace and extending in a predominantly south westerly direction for a distance of 78 metres.
- (g) That the stopping of vehicles be prohibited at any time on the northern (landward) side of Park Terrace commencing at its intersection with Brittan Terrace and extending in a predominantly north westerly direction for a distance of 34 metres.

15. COLERIDGE TERRACE - PROPOSED STOP CONTROL

The Board considered a report seeking approval that a Stop Control be placed against Coleridge Terrace at its intersection with Hawkhurst Road and London Street.

The Board **resolved** the following:

- (a) To revoke the existing Give Way control against Coleridge Terrace at its intersection with Hawkhurst Road/London Street.
- (b) To approve the placement of a Stop control against Coleridge Terrace at its intersection with Hawkhurst Road/London Street.

16. JAMES DRIVE - PROPOSED GIVE WAY CONTROL

The Board considered a report seeking approval that a Give Way control be placed against James Drive at its intersection with Marine Drive in Diamond Harbour.

The Board **resolved** to approve the placement of a Give Way control against James Drive at its intersection with Marine Drive.

17. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

The Board considered a report seeking approval for interested members to attend Local Government New Zealand "Know How" Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation.

The Board expressed concern at the cost of these training workshops and no Board members expressed an interest in attending any of them.

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18. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOPS - COMMUNITY BOARDS

The Board considered a report seeking approval for interested members to attend Local Government New Zealand "Know How" Training Workshops – Community Boards.

The Board **resolved** to approve the attendance of up to two members at the Local Government New Zealand "Know How" Training Workshops – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

19. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

The Board **resolved** to approve, with amendments as discussed, its submission on the Inquiry by the Productivity Commission into International Freight Transport Services. The Board requested that the Chairperson make a Press Release regarding the Board's submission to this Inquiry to raise awareness of its importance in the community.

The meeting closed at 11.20am.

CONFIRMED THIS 13TH DAY OF SEPTEMBER 2011.

PAULA SMITH CHAIRPERSON