

8. 9.2011

**LYTTELTON/MT HERBERT COMMUNITY BOARD
2 AUGUST 2011**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 2 August 2011 at 1.35pm in the Meeting Room
of the Lyttelton Recreation Centre, 25 Winchester Street, Lyttelton.**

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

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

KARAKIA: Paula Smith gave the opening blessing.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LONDON STREET BUSINESS REPRESENTATIVES

Mr Glen Harris, owner of the London Street Dairy and representing some of the London Street businesses, addressed the Board regarding the escalating vandalism that is occurring in the area since the February earthquake. Mr Harris reported that due to the costs of repairing damaged and smashed windows and removing graffiti and tagging, there is a threat of losing some of the few remaining businesses in Lyttelton. Mr Harris requested, with the support of the Police, that Council install up to three video cameras in London Street as a preventative measure to counter this growing problem.

(Clause 7 of these minutes refers.)

1.2 ELIZABETH GRAHAM

Ms Graham addressed the Board outlining her objections to Project Lyttelton Incorporated receiving Council funding through the Key Local Project and Strengthening Communities Funding processes.

The Board **received** the information from Ms Graham.

2. CORRESPONDENCE

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Paula Smith moved, seconded by Ann Jolliffe, the following Notice of Motion pursuant to Standing Order 3.10.1:

That the Lyttelton/Mt Herbert Community Board send copies of the Lyttelton Community Recovery Plan to the Board of Directors of the Lyttelton Port Company, copied to the Chief Executive Officer, with a covering letter seeking a meeting to discuss the port related aspects of the recommendations.

4 Cont'd

The motion was put to the meeting and declared **carried**.

5. **BRIEFINGS**

Nil.

6. **COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** correspondence on the following matters:

- Letter to Pahiatua On Track (Community Committee) thanking them for their donation of \$500 towards earthquake recovery work in Lyttelton.
- Letter from Dunedin City Council, on behalf of the Otago Peninsula Community Board, enclosing a donation of \$4,000 towards earthquake recovery work in Lyttelton.

The Board **decided** to ask staff to write to the Otago Peninsula Community Board, thanking it for the generous donation.

(Clause 7 of these minutes refers).

7. **BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matter:

- **Video Camera Surveillance London Street**

The Board **decided** to request that staff provide information on surveillance systems that could be used in London Street and options for funding.

- **Use of Earthquake Recovery Donations**

The Board discussed what projects would be suitable on which to expend the earthquake recovery donated funds from Pahiatua On Track Community Committee and the Otago Peninsula Community Board.

The Board **decided** to request that staff provide information and estimated costs for the necessary repairs to the lychgate at the eastern cemetery in Lyttelton and for providing rest seats on hill streets. It was noted that seats had previously existed on some of the steep streets in Lyttelton for residents to use as rest stops when traversing the streets.

- **Grubb Cottage**

The Board **decided** to write to the Grubb Cottage Trust to seek information on the delay in opening the Cottage as members commented that there is a need to have attractions open for visitors to Lyttelton. The Board also wanted to offer any assistance towards getting the Cottage open as soon as possible.

- **Red Stone walls in Lyttelton**

The Board **decided** to request information from staff on what plans were being made for the restoration of the red stone walls in Lyttelton, and how it was proposed to fund the repairs.

7 Cont'd

- **Rapaki - Zoning**

Members were advised that at a recent Runanga meeting at Rapaki, a need was expressed to have the District Plan amended to allow for smaller lot sizes within the existing Papakaianga Zone to cater for people who had been displaced by the earthquakes and who now wanted to return home to live at Rapaki.

The Board **decided** to request that staff provide information on how the Board could support and progress this request.

- **No. 35 Bus Route**

Members are aware of concern in the community that Environment Canterbury are considering not reinstating the No. 35 bus route from Lyttelton, through Ferrymead to Riccarton.

The Board **decided** to request a deputation from Environment Canterbury to provide information on transport issues, including, the possible loss of the No. 35 bus route, the status of the Governors Bay to city bus service, the hazardous ferry shelter at Diamond Harbour and the possibility of providing free ferry services from Lyttelton to Diamond Harbour at weekends.

- **Reserve Terrace**

The Board **decided** to request information from staff on why Reserve Terrace is currently closed and how long that situation may continue.

- **St David Street/Reserve Terrace Lane**

The Board **decided** to request that staff provide information on whether there was any means by which this (private) laneway could be used for public access, with maintenance carried out by the Council, as it is an important local access.

The Board further **decided** to request that staff provide an update on all the stairways and alleyways in Lyttelton that are closed due to the earthquakes.

- **Board Web Page**

The Board **decided** to request that staff attend a seminar to provide information on how the Lyttelton/Mt Herbert Community Board can provide better communication through its web page on the Council website.

PART C - REPORT ON DELEGATED DECISIONS

8. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its meeting held on 19 July 2011 be confirmed.

Lyttelton/Mt Herbert Community Board 2. 8.2011

- 4 -

9. LYTTTELTON/MT HERBERT COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 ALLOCATIONS

The Board considered a report to allocate the Lyttelton/Mt Herbert Strengthening Communities Fund for 2011/12 as follows:

No.	Group	Project	Board Decision
1	Project Lyttelton Incorporated	Capacity Building Project	The Board resolved to decline the request. (Andrew Turner declared an interest and refrained from voting on this item).
2	Lyttelton Community House Trust	Lyttelton Community House	The Board resolved to make a grant of \$8,000 towards the Lyttelton Community House Trust project.
3	Lyttelton Harbour Basin Youth Council Inc	Lyttelton Youth Centre	The Board resolved to make a grant of \$10,198 to the Lyttelton Harbour Basin Youth Council Inc as a contribution towards the Lyttelton Youth Centre.
4	Whakaraupo Carving Centre Trust	Whakaraupo Carving Centre Project	The Board resolved to make a grant of \$15,000 towards the Whakaraupo Carving Centre Trust project
5	Lyttelton/Mt Herbert Community Board	ANZAC Day 2012	The Board resolved to make a grant of \$1,200 towards the ANZAC Day services in 2012 in Lyttelton and Diamond Harbour.
6	Lyttelton/Mt Herbert Community Board	Newsletter	The Board resolved to make a grant of \$500 for the production of the Board's newsletters for local residents.
7	Lyttelton/Mt Herbert Community Board	Community Service Awards 2012	The Board resolved to make a grant of \$1,500 towards the Community Service Awards in 2012.
8	Lyttelton/Mt Herbert Community Board	Youth Development Scheme	The Board resolved to decline the request and will provide funding to the Youth Development Scheme from its Discretionary Response Fund.
9	Lyttelton/Mt Herbert Community Board	Neighbourhood Week	The Board resolved to make a grant of \$2,000 towards the Board's Neighbourhood Week project.

The meeting closed at 3.15pm.

CONFIRMED THIS 30TH DAY OF AUGUST 2011.

**PAULA SMITH
CHAIRPERSON**