

12. 4. 2012

LYTTELTON/MT HERBERT COMMUNITY BOARD
13 MARCH 2012

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 13 March 2012 at 12.30pm in the Top Club,
23 Dublin Street, Lyttelton

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid and Adrian Te Patu.
- APOLOGY:** An apology was received and accepted from Andrew Turner
- Paula Smith apologised and left the meeting at 12.38 pm and was absent for Clauses 2, 3, 4, 5, 6, 7, 8, 9 and 10.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. CHAIRPERSON'S REPORT

Pursuant to Standing Order 3.7.4, the Board considered a Chairperson's report seeking its endorsement and a recommendation to the Council on the topic of 'Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Co-ordination in Post Earthquake Recovery'.

CHAIRPERSON'S RECOMMENDATION:

- (a) That Community Boards endorse the Plan proposed by the combined Community Board Chairs.
- (b) That the Council adopt the Community Boards' Plan 2012:

Christchurch Community Boards' Plan 2012

Note: These plans are proposed by the Community Board Chairpersons.

- (i) Urgently obtain local Service Centre facilities, including Community Board meeting rooms accessible to the community where none exist at present.

Explanation: Half of Christchurch is not covered by access to a Council Service Centre.

- (ii) Community Boards be resourced to develop **Ward community wellbeing coordination in post earthquake recovery**: assessing local needs, implementing recovery from Ward Profiles, focussing on Ward facilities and strengthening social wellbeing in a community centred recovery.
- (iii) Empower the work of the Boards by providing Ward Community Board Earthquake Recovery Co-ordinators and increase responsibility to roles aligned to this initiative at Service Centres so Boards can be proactive to lead public participation in shaping the recovery in local areas.
- (iv) The Ward Community Board Earthquake Recovery Co-ordinators could be partially funded through a partnership with CERA.
- (v) The emphasis of staff at service centre level should be on effective implementation of locally centred decision making reflecting s52 of the Local Government Act.

1 Cont'd

BOARD CONSIDERATION

The Board suggested that the following amendments be made to the Board Chairpersons Report being presented to the Council:

- (a) Reference should be to suburbs, **settlements and towns**, not just suburbs, which does not reflect the nature of all communities within the Christchurch City Council area.
- (b) Recovery should relate to social, **economic, cultural and environmental** wellbeing to cover all aspects of each community's recovery.

Board members supported the philosophy behind the Christchurch Community Boards' Plan 2012, but felt that the resourcing and establishment of wellbeing coordinators needed to be considered as part of the Annual Plan and in conjunction with processes that may already be underway through other agencies, such as the Canterbury Earthquake Recovery Authority (CERA).

BOARD RECOMMENDATION

- (a) That the Lyttelton/Mt Herbert Community Board endorses the Plan proposed by the combined Community Board Chairs.
- (b) That the Council consider the Community Boards' Plan 2012.
- (c) That the Council consider providing resources for the ward based Community Board Earthquake Recovery Coordinators through the Annual Plan process.

This item will be submitted to the Council meeting on 15 March 2012 by way of a joint Board Chairperson's Report.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BINDY THOMAS AND ROGER WOODS – FLETCHER EARTHQUAKE RECOVERY HUB

Bindy Thomas (Community Liaison Officer) and Roger Woods (Hub Project Manager) from Lyttelton Fletcher Earthquake Recovery Hub updated the Board on recent activities.

3. CORRESPONDENCE

Nil.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

Nil.

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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:

(a) Sumner Road

The Board **decided** to request staff to provide an update on the analysis of the options available in regard to Sumner Road/Evans Pass, which were previously outlined to the Board in November 2011.

(b) Lyttelton Public Information Meetings

Board members reported on their recent attendances at community information evenings where public attendance had been very high. Board members said there was enormous appreciation for this method of communication and congratulated Council staff and members of the Stronger Christchurch Infrastructure Rebuild Team for the way the information was delivered to the public.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its meetings held on 14 February 2012 and 28 February 2012 be confirmed.

The meeting closed at 1.23pm.

CONFIRMED THIS 3RD DAY OF APRIL 2012.

**PAULA SMITH
CHAIRPERSON**