

8. 3. 2012

LYTTELTON/MT HERBERT COMMUNITY BOARD  
14 FEBRUARY 2012

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Tuesday 14 February 2012 at 12.32pm in the Meeting Room  
of the Living Springs Conference Centre, 218 Bamfords Road, Allandale.

**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 ANDREA MURRAY – MOUNTAINBIKE NEW ZEALAND**

Andrea Murray representing Mountainbike New Zealand and the Canterbury Secondary School MTB Club, reported to the Board on the planned Lyttelton Urban Down Hill Event which is being held on 24 March 2012. The event is expected to have up to 80 elite mountainbike competitors, biking downhill through streets and private properties in the Lyttelton township and finishing on London Street.

Board members **decided** to ask staff to check that the appropriate traffic management plans and controls were in place for the event.

Ms Murray also advised the Board that the Recreational Mini Pump Track proposal for Lyttelton has made little progress to date due to organisers being unable to find a property on which to install the track.

**2. CORRESPONDENCE**

**2.1 GOVERNORS BAY HERITAGE TRUST**

The Board considered a letter from the Governors Bay Heritage Trust requesting a grant of \$3,600 in order to commence research for their Blacksmiths Forge restoration project at Teddington.

The Board **received** the letter from the Governors Bay Heritage Trust, and noted that the Trust had been advised to make a formal application to the Boards Discretionary Response Fund.

**2.2 ENVIRONMENT CANTERBURY**

The Board considered a letter from Environment Canterbury concerning a coastal project currently being undertaken in the region called "Defining the Canterbury Coastal Environment".

The Board **received** the letter from Environment Canterbury (Ecan) on defining the Canterbury Coastal Environment, and asked staff to organise a briefing from Ecan staff to be held jointly with the Akaroa/Wairewa Community Board, and that the Banks Peninsula Water Management Zone Committee and the two harbour issues working groups also be invited to attend the briefing.

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. RESERVE MANAGEMENT COMMITTEE MINUTES**

The Board **received** the minutes of the following Reserve Management Committees:

- Allandale Reserve Management Committee – 20 September 2011
- Lyttelton Recreation Ground Reserve Management Committee – 6 December 2011.

The Board noted that the Reserve Management Committees appear to be unaware of the process for repairs to earthquake damaged Council buildings which is advancing through the Facilities Rebuild Plan. It was agreed that information should be provided to the Committees by the Board members who are appointed as liaison representatives to those Committees.

The Board **decided** to request that staff brief the Lyttelton Recreation Ground Reserve Management Committee on any development plans for the Naval Point area.

The Board **decided** to request that staff provide copies of the 2010/2011 Balance Sheets for the three Lyttelton/Mt Herbert Community Board Reserve Management Committees for Board members information.

**6. BRIEFINGS**

Nil.

**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:

- **Head to Head Walkway**  
The Board **decided** to ask staff to provide information on the Head to Head walkway including how any work is prioritised and the status of the report requested by the Council on scoping the walkway as a metropolitan project, after it was reported that work was taking place on a section of the walkway between Hays Bay and Charteris Bay.
- **Rapaki**  
The Board was informed that a request had been made to the Canterbury Earthquake Recovery Authority, to provide a briefing to the Rapaki community which had voiced a number of concerns about land zoning issues in the settlement.
- **Lyttelton Urban Design Advisory Committee**  
The Board **decided** to request staff to clarify the required process to establish an urban design committee for Lyttelton, that would have an officially recognised status.

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- **Norman Kirk Swimming Pool, Lyttelton**  
The Board was informed that the Lyttelton Rotary Club had indicated it would be willing to contribute to the repairs to the swimming pool, when they proceed.
- **Lyttelton Tennis Courts**  
The Board heard information that a locally formed group which wants to repair and improve the Cressy Terrace tennis courts and pavilion, had now become an Incorporated Society and had funds available to carry out the upgrading work. The group was working with staff regarding ownership/leasing issues.

**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 meeting held on 31 January 2012 be confirmed.

The meeting closed at 2.18pm.

**CONFIRMED THIS 13TH DAY OF MARCH 2012**

**JEREMY AGAR  
DEPUTY CHAIRPERSON**