

9. 8. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
17 JULY 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 17 July 2012 at 12.35pm in the Harbour View Lounge,
Living Springs, 218 Bamfords Road, Allandale.**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Adrian Te Patu and Andrew Turner.
- APOLOGY:** An apology for absence was received and accepted from Claudia Reid.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 NEIGHBOURHOOD SUPPORT, CANTERBURY

Dave Wilkinson, Manager of Neighbourhood Support Canterbury gave a presentation to the Board on the new *Christchurch Gets Ready* website developed for Neighbourhood Support. He outlined how this new public website will prove very useful for providing information on area coordinators and resources available within Neighbourhood Support Groups in Christchurch. In the event of a large emergency, this full database would be made available to assist the Fire Service and Civil Defence.

2. CORRESPONDENCE

Nil.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on various matters.

- The unallocated funding balance from the Board's 2011/2012 Discretionary Response Fund amounting to \$744, will be carried forward to the current financial year.

(Refer also Clause 10).

7. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- It was reported to the Board, through correspondence from the Council's Chief Executive, that the Chief Executives Advisory Group looking at Lyttelton Infrastructure Issues had agreed that the Council, the New Zealand Transport Agency, Lyttelton Port Company and KiwiRail would *"jointly engage an independent expert to identify the interface issues between the Port and the wider Lyttelton community, specifically regarding access through to the Port and public access to the waterfront"*.

The Board **decided** to request further information relating to the appointment of the independent expert, including whether there had been any agreement as to who that person would be and what skills they would have to identify the interface issues, and also to seek clarification on what was meant by *"identify the interface issues"*.

The Board was concerned that there was no representative from the Canterbury Earthquake Recovery Authority (CERA) on the Chief Executives Advisory Group and **decided** to invite Roger Sutton (CERA Chief Executive) and some of his senior staff, to a site meeting in Lyttelton to discuss the issues the Board had in relation to port access.

The Board also **decided** that there should be a local representative on the Chief Executives Advisory Group, and that the Community Board Chair should be that person.

- The Board questioned what had happened in relation to a previous request that it had made for the installation of a pedestrian crossing on Norwich Quay somewhere in the vicinity of the Lyttelton Port Company building, to enable people to safely access the bus stop on the port side of the road.

(Refer also Clause 11).

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its meeting held on 3 July 2012 be confirmed.

10. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

- The Board **resolved** that the Chairperson be delegated the authority to sign the final version of the Board's submission to the Draft Canterbury Regional Public Transport Plan.

11. BOARD MEMBERS' INFORMATION EXCHANGE - CONTINUED

- In response to a request from Councillor Reid, the Board **resolved** to amend its ordinary meeting schedule for the remainder of 2012 as follows:

Thursday	20	September	2012	at 1.30pm	(Venue to be confirmed)
Thursday	18	October	2012	at 1.30pm	(Venue to be confirmed)
Thursday	15	November	2012	at 1.30pm	(Venue to be confirmed)
Thursday	13	December	2012	at 1.30pm	(Venue to be confirmed)

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The meeting closed at 2.20pm.

CONFIRMED THIS 31ST DAY OF JULY 2012

**PAULA SMITH
CHAIRPERSON**