

9. 8. 2012

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

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 3 July 2012 at 12.33pm in the Stageroom,
Community Centre, Diamond Harbour.**

- 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

Nil.

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.

- Submissions to the Draft Regional Public Transport Plan close on Friday 3 August 2012.
- Donations received from the Pahiatua and Otago Peninsula Community Boards totalling \$4,500 for Lyttelton earthquake restoration projects, will be carried forward to the next financial year.

(Refer also Clause 10).

7. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board **decided** to ask staff to convene a joint briefing for the Lyttelton/Mt Herbert and Akaroa/Wairewa Community Boards, plus representatives from the Lyttelton Information Centre, Akaroa District Promotions and Orton Bradley Park to consider the availability and promotion of campervan sites and facilities on Banks Peninsula.
- The Board **decided** to request advice from staff on how to facilitate and fund the editing and preserving of a filmed version of the Lyttelton Master Plan process, which had been captured in its entirety by local resident Rick Humphries.
- The Board **decided** to request a briefing from staff on the Heritage Reinstatement Programme, in particular what buildings/structures in the Lyttelton/Mt Herbert area were covered under the Programme, what, if any, work is currently being done and how this work is being integrated with the rest of the facilities rebuild programme.
- The Board **decided** to ask staff when the public toilets in Lyttelton would be reopened after it heard there were ongoing concerns from the community regarding the lack of public toilet facilities in Lyttelton, in particular for visitors and workers in the town.

(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 19 June 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 Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012.

11. ELECTED MEMBERS INFORMATION EXCHANGE - CONTINUED

It was reported to the Board that *The Mission to Seafarers* had funding to establish a temporary Seafarers Centre in Lyttelton for a period of two to three years, and had suggested that the Lyttelton Museum site on Gladstone Quay would be a suitable site, provided permission was given by the Council to use that site for the temporary facility. A Seafarers Centre provides shore facilities, practical help and support to crews from around the world, as well as working with the industry and governments on the rights of seafarers. The Mission had indicated that the temporary facility could also be used by the community as a meeting venue and for other community activities.

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The Board **resolved** to ask staff to liaise with *The Mission to Seafarers* to consider enabling the erection of a temporary facility on the Lyttelton Museum site, or an alternative Council site, for use by seafarers and the community, and that staff be requested to consult with the Lyttelton Museum Society and the Community Board regarding the project.

The Board **agreed** that this request should also be included in its feedback to the Transitional Facilities Report.

The meeting closed at 1.15pm.

CONFIRMED THIS 17TH DAY OF JULY 2012.

**PAULA SMITH
CHAIRPERSON**