

COUNCIL 11. 2. 2011

**LYTTELTON/MT HERBERT COMMUNITY BOARD
29 NOVEMBER 2011**

**Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 29 November 2011 at 1.30pm at the Lyttelton Recreation Centre,
25 Winchester Street, Lyttelton.**

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

APOLOGIES: An apology for absence was received and accepted from Claudia Reid.

KARAKIA: Adrian Te Patu gave the opening karakia.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. POU WHENUA FOR SUTTON RESERVE AND PONY POINT – DEED OF GIFT

This item was considered by the Council meeting on 8 December 2011.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 LOTTIE HARRIS, PROJECT LYTTELTON

Lottie Harris addressed the Board in her capacity as the new Office Group General Manager of Project Lyttelton and presented a report on the activities of the organisation for the month of October 2011. Ms Harris indicated she would like to present this type of report to the Board on a regular basis in future.

3. CORRESPONDENCE

Nil.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

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.

- **Neighbourhood Park Lyttelton**

Members expressed concern that no further action is being taken on the acquisition of 47 Dublin Street for the purposes of creating a neighbourhood park, after it was reported that this matter was now being considered as part of the Lyttelton Master Plan (LMP). Board members noted that 47 Dublin Street was not within the LMP area, and also noted that there was an identified need for a neighbourhood park in the vicinity of the Dublin Street property. It was also a property that was well sited to provide linkages to other reserves in Lyttelton.

- **Lyttelton Skatepark – Southport Funding**

The Board **decided** to request that staff liaise with local youths to develop improvements to the Lyttelton Skatepark using donated funding from Southport Ltd.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Red Stone Walls**

The Board **decided** to request that staff provide a sample of the imitation red stone wall for display in the Lyttelton Library so that local residents could view it.

- **Building Consent Issues in Lyttelton**

The Board **decided** to request a briefing from staff on the reported lack of building consents being issued for building repairs and new buildings in Lyttelton.

- **Junior Neighbourhood Support**

Members heard that liaison had taken place with both Lyttelton Primary Schools and that funding had been received for this project from the Ministry of Internal Affairs. The new Junior Neighbourhood Support groups would commence in Term One at Lyttelton Main School and Term two at Lyttelton West School.

PART C - DELEGATED DECISIONS

9. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its meetings held on Tuesday 1 November 2011 and Tuesday 15 November 2011 be confirmed.

The meeting closed at 4.28pm.

CONFIRMED THIS 31ST DAY OF JANUARY 2012.

**PAULA SMITH
CHAIRPERSON**