

12. 7. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
19 JUNE 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 19 June 2012 at 12.34pm in the Harbour View Lounge,
Living Springs, 218 Bamfords Road, Allandale.**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid and Andrew Turner.
- APOLOGY:** An apology was received and accepted from Adrian Te Patu.
- An apology for early departure was received and accepted from Claudia Reid who left the meeting at 2.30pm and was absent for Clause 8.
- KARAKIA:** Paula Smith gave the opening karakia.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TRACEY OWER, STODDART POINT REGENERATION IDEAS GROUP

Tracey Ower representing the Stoddart Point Regeneration Ideas Group (SPRIG) briefed the Board on problems the group were experiencing obtaining urgent Council approval to hold a Sculpture on the Point exhibition for an eleven week period in January and February 2013.

The Board **decided** to support the project and requested staff to consider all the necessary approvals and process this matter with urgency. Also that staff advise the Board on how the Stoddart Point Reserve and the Godley House site can be regularly used for other short term projects and that consideration be given to a recreation officer champion for this project.

2. CORRESPONDENCE

2.1 FRANZISKA SCHMIDLIN WILSON

The Board **received** a letter from Franziska Schmidlin Wilson regarding the sealing of Hunters Road and Bay View Road and requested staff to advise the Board about which, if any, roads in the Lyttelton/Mt Herbert area may be sealed in the next year or two.

2.2 HELEN CHAMBERS

The Board **received** a letter from Helen Chambers regarding two relocated Pohutakawa trees from Governors Bay to Allandale Reserve and the Council policy on tree planting and referred it to staff to comment.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. RESERVE MANAGEMENT COMMITTEE

5.1 LYTTTELTON RESERVES MANAGEMENT COMMITTEE – 7 MAY 2012

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting of 7 May 2012.

6. BRIEFINGS

6.1 DAVID DALLY, CUSTOMER SERVICES UNIT MANAGER AND MATT MCLINTOCK, CUSTOMER SERVICES WALK-IN TEAM LEADER

Staff updated the Board on matters relating to Customer Services. In particular, appreciation was expressed to Lyttelton Customer Service staff for providing excellent service to Lyttelton residents. There is no timescale available as to when facilities for the Lyttelton Service Centre will be improved. The after hours Call Centre system being operated by Palmerston North appears to be working very well, especially with the problems caused by last week's snowfall in the city.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on various matters.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board **decided** to make a deputation to the Council meeting regarding the Lyttelton Masterplan to emphasise the priority that needs to be given to the purchase of land for the Civic Square, parking, District Plan changes and the need for further community discussion on short term projects.
- The Board heard that Junior Neighbourhood Support Groups were now operational at both Lyttelton Main and Lyttelton West Schools.
- Mention was made of the forthcoming announcements regarding Port Hills geotech matters which are expected on 30 June 2012.

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 29 May 2012 (both public and public excluded) be confirmed.

11. SMALL GRANTS FUND ASSESSMENT COMMITTEE COMMUNITY REPRESENTATIVES

The Board **resolved** that the community members of the Small Grants Fund Assessment Committee on last year's committee continue and that Joy McLeod be invited to be an additional member on the Committee to achieve a geographical spread.

12. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME – XANTHE BOWATER

The Board **resolved** to:

- (a) Transfer \$500 from the Lyttelton/Mt Herbert 2011/12 Discretionary Response Fund to the Lyttelton/Mt Herbert 2011/12 Youth Development Scheme.
- (b) Make a grant of \$500 from the Lyttelton/Mt Herbert 2011/12 Youth Development Scheme to Xanthe Lillian Bowater towards the 2012 Junior Windsurfing World Championships.

13. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME – JAYVEE BUCHANAN

The Board **resolved** to:

- (a) Transfer \$500 from the Lyttelton/Mt Herbert 2011/12 Discretionary Response Fund to the Lyttelton/Mt Herbert 2011/12 Youth Development Scheme.
- (b) Make a grant of \$500 from the Lyttelton/Mt Herbert 2011/12 Youth Development Scheme to Jayvee Tabanas Buchanan towards the Youth Sailing World Championships.

14. APPLICATIONS TO LYTTELTON/MT HERBERT COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

The Board considered a report with three requests for funding from the Board's 2011/12 Discretionary Response Fund.

STAFF RECOMMENDATION

It is recommended that the Lyttelton/Mt Herbert Community Board:

- (a) Approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Diamond Harbour Community Association, for Public Seating in Diamond Harbour.
- (b) Approve a grant of \$980 from its 2011/12 Discretionary Response Fund to Diamond Harbour Toy Library, for Cooperative Play Ride on Toys.
- (c) Approve a grant of \$300 from its 2011/12 Discretionary Response Fund to Neighbourhood Support Diamond Harbour, for Maintenance Project.

BOARD CONSIDERATION

In addition, to the matters outlined in the staff recommendations above, the Board considered that it wanted to make a grant to the Canterbury Mountainbike Downhill Association. The Board was advised that it needed to receive advice from staff before making a decision on that matter. The Board considered it had received sufficient information from Canterbury Secondary Schools Mountainbike Club Incorporated at the previous deputation on 15 May 2012 to make an allocation.

14 Cont'd

BOARD DECISION

The Board **resolved** to:

1. Adopt staff recommendations (b) and (c).
2. Approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to Diamond Harbour Community Association, for Public Seating in Diamond Harbour so long as it is not inconsistent with the Stoddart Point and Coastal Reserves Management Plan.
3. Approve a grant of \$4,000 from its 2011/12 Discretionary Response Fund to the Canterbury Mountainbike Downhill Association for its traffic management plan for the Lyttelton Urban Downhill event.

15. PROJECTS FOR SAFER CHRISTCHURCH BANKS PENINSULA BUDGET

The Board considered a report seeking approval of funding for a proposed project from the Safer Christchurch's Banks Peninsula budget.

The Board **resolved** to endorse a proposal to allocate \$7,700 of the Safer Christchurch's Banks Peninsula crime prevention and injury prevention budget to implement the preferred project (Option 1) to build resiliency for children transitioning to secondary school and for families to reduce the risk of an escalation in family violence following the effects of the 2010/11 earthquakes and continuing aftershocks for the Lyttelton/Mt Herbert area.

In addition, Paula Smith moved, seconded by Jeremy Agar:

That the Board resolve that staff and Safer Christchurch personnel note that the 2006 population for Akaroa/Wairewa ward is 2724 and the 2006 population of Lyttelton/Mt Herbert ward is 5430 and consider future allocations on Banks Peninsula be done on a pro rata population basis rather than a 50/50 basis.

When put to the meeting the additional motion was declared **lost**.

16. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011 REPORT

The Board considered a report seeking approval to recommend a Key Local Project to the Metropolitan Strengthening Communities Fund for 2012/13.

The Board **resolved** to recommend Whakaraupo Carving Centre Trust's Project as a Key Local Project and recommend a grant of \$15,000 be considered by the Metropolitan Funding Committee for the 2012-13 Strengthening Communities Fund.

The meeting closed at 2.44pm.

CONFIRMED THIS 3RD DAY OF JULY 2012

**PAULA SMITH
CHAIRPERSON**