

14. 6. 2012

LYTTELTON/MT HERBERT COMMUNITY BOARD
15 MAY 2012

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 15 May 2012 at 12.30pm in the Stage Room,
Diamond Harbour Community Centre, Diamond Harbour

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid, Andrew Turner and Adrian Te Patu.
- APOLOGY:** Claudia Reid left the meeting at 2pm and was not in attendance for Clauses 9, 10 and 14.
- 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 updated the Board on the Urban Downhill Mountain Bike Event held recently in Lyttelton. The event had been extremely successful and had attracted an estimated 3,000 spectators to the town.

Ms Murray explained to the Board that an application had been made to the Council for funding, after the Board had suggested that there may be funds available in its Discretionary Response Fund to assist with traffic management costs. The application had been rejected through the metropolitan funding process because it had been made in retrospect. Mountainbike New Zealand, and Ms Murray personally, had paid the costs for the traffic management, and she was now making a plea to the Board for the funding application to be reconsidered through the Discretionary Response Funding process, which could fund retrospective applications.

The Board was informed that another event had been scheduled for 23 March 2013, however it was not anticipated that there would be ongoing requests for funding, as future events would be self funded through sponsorship,

2. CORRESPONDENCE

2.1 CHURCH BAY NEIGHBOURHOOD ASSOCIATION INC

The Board **received** a letter from the Church Bay Neighbourhood Association, and referred it to staff to comment on the request regarding fire signage.

2.2 DIAMOND HARBOUR SCHOOL

The Board **received** a letter from the Diamond Harbour School regarding a proposal to repair the Diamond Harbour School swimming pool.

The Board **decided** to support the School's submission to the Ministry of Education's Draft *Directions for Education Renewal in greater Christchurch*, on the repair of the swimming pool.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. MINUTES OF LYTTELTON HARBOUR/WHAKARAUPU ISSUES GROUP – 3 APRIL 2012

The Board **received** the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting held on 3 April 2012.

6. RESERVE MANAGEMENT COMMITTEES

The Board **received** the minutes of the Lyttelton Recreation Ground Reserve Management Committee meeting held on Tuesday 1 May 2012.

7. BRIEFINGS

Mark Millar, Senior Traffic Engineer and Andrew Hensley Traffic Engineer, briefed the Board on some minor safety projects being actioned in the Lyttelton/Mt Herbert area at the present time.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on forthcoming Board related activities and projects.

- The Board **decided** to ask staff to present the funding application from the Lyttelton Urban Down Hill Event for consideration under the Board's Discretionary Response Fund at the 19 June 2012 Board meeting.
- The Board **decided** to ask staff to investigate the outcome of a letter from the Lyttelton Reserves Management Committee requesting funding for planting and the erection of a memorial seat, and why the Board had not received an application for this funding from its Discretionary Response Fund.
- The Board **decided** to ask staff to provide information on what projects had not been completed in the 2010/11 financial year, resulting in additional funding being available for allocation from the Board's Discretionary Response Fund in the current year.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members reported on their recent attendances at community meetings.

Specific mention was made of the following matters:

- The Board **decided** to request a briefing from staff on the progress of the Banks Peninsula Rod Donald Trust, including an update on a recently undertaken "stocktake" and a copy of the Trust Deed for members information.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES

The Board **resolved** that the minutes of its meeting held on Tuesday 1 May 2012 be confirmed.

12. CHRISTCHURCH CITY RESIDENTS GROUP FORUM – APPROVAL FOR ATTENDANCE

The Board **resolved** to approve the attendance of Paula Smith and Jeremy Agar at the Christchurch City Residents Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

13. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

13.1 ENVIRONMENT CANTERBURY – BOARD SUBMISSION

The Board **resolved** to adopt the submission made to the Environment Canterbury Long Term Plan 2012-22.

13.2 LYTTELTON/MT.HERBERT COMMUNITY BOARD OBJECTIVES

The Board **resolved** to adopt the Draft Objectives for the Lyttelton/Mt.Herbert Community Board for the 2010/2013 triennial term subject to amendments as discussed.

13.3 DRAFT ANNUAL PLAN 2012-13 – BOARD SUBMISSION

The Board **resolved** to approve the Lyttelton/Mt.Herbert Community Board submission to the Draft Annual Plan 2012-13 subject to the inclusion of amendments as discussed, and granted delegated authority to the Board Chairperson to sign-off the final submission.

14. BOARD MEMBERS' INFORMATION EXCHANGE - CONTINUED

14.1 BOARD MEETING DATE

The Board **resolved** to amend its Meeting Schedule to change the commencement time for the meeting scheduled to be held on Tuesday 29 May 2012 from 12.30pm to 9.30am, in order to allow Board members to attend an alternative Council function.

15. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public, as set out in the agenda, be adopted.

The meeting closed at 2.45pm.

CONFIRMED THIS 29TH DAY OF MAY 2012.

**JEREMY AGAR
ACTING CHAIRPERSON**