

14. 6. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
1 MAY 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 1 May 2012 at 12.40pm in the Governors Bay Hotel,
Main Road, Governors Bay.**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe and Andrew Turner
- APOLOGY:** Apologies were received and accepted from Adrian Te Patu and Claudia Reid.
- KARAKIA:** Paula Smith 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. PETITIONS

Nil.

6. NOTICES OF MOTION

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

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9. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board **decided** to ask staff to ensure future advertisements regarding fire restrictions be less ambiguous, as recent advertisements had referred to restrictions being lifted in "urban" areas, which had resulted in confusion to some members of the public who took this to mean residential areas.
- The Board **decided** to ask staff if monitoring of freedom camping had been carried out at Camp Bay, or any other parts of the Lyttelton/Mt. Herbert area, as part of the monitoring carried out by staff to report to the Council on managing freedom camping.
- The Board **decided** to ask staff whether funding for the Lyttelton Museum and other local organisations, such as the Lyttelton Information Centre, was going to continue to be available through the Council's operational budgets, as it had been for the first five years of Banks Peninsula being part of Christchurch City Council.
- The Board **decided** to convey to staff that community feedback regarding the Facilities Rebuild Project had indicated the preferred priority for a community facility for Governors Bay residents was the Allandale Hall, rather than the Governors Bay Community Centre, as had previously been advised by the Board.

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 17 April 2012 be confirmed.

The meeting closed at 1.05pm

CONFIRMED THIS 15TH DAY OF MAY 2012.

**PAULA SMITH
CHAIRPERSON**