

10. 5. 2012

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

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 3 April 2012 at 12.30pm in the Governors Bay Hotel,
Main Road, Governors Bay.**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Andrew Turner and Adrian Te Patu.
- APOLOGY:** An apology was received and accepted from Claudia Reid.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

OBITUARY

The Board acknowledged the passing of Ishwar Ganda, a former Christchurch City Councillor and current member of the Riccarton/Wigram Community Board.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 KEN CAMP, NAVAL POINT CLUB

Ken Camp, Secretary of the Naval Point Club, introduced Jared Pettersson, Club Commodore, who gave a presentation to the Board on the Club's position in the Naval Point/Magazine Bay area. Mr Pettersson reported that to operate effectively the Club needs:

- safe and reliable access to the water
- a clubhouse with office, storage space and social areas
- storage facilities for boats, yachts etc
- space on land for rigging, parking etc.

With a growing membership, and because of earthquake damage, the Club has entered into a partnership with the Canterbury Coastguard to construct a new joint facility to accommodate both organisations. They propose to site the new building on Council land between the two boat launching ramps, and will approach Council staff regarding a lease proposal for the land. In terms of Council assistance, the Club would like to see safer boating access provided for use in southerly conditions.

1.2 CRAIG McGUIGAN, LYTTELTON MAIN SCHOOL

Craig McGuigan, Chairman of the Board of Trustees of Lyttelton Main School did not attend the meeting.

1.3 BRIAN RICK, HARBOUR RESILIENCE PROJECT

Brian Rick, one of the co-leaders of the Harbour Resilience Project, from Project Lyttelton, addressed the Board with information on projects currently taking place and being planned for the Ward, including the purchase and establishment of Lyttel Piko as a community co-operative, the establishment of *Plenty to Share* and future ventures with sustainability and resilience objectives.

1.4 SUE FRENCH

Sue French tendered an apology as she was unable to attend the meeting.

2. CORRESPONDENCE

2.1 SUE FRENCH

The Board **received** correspondence from Sue French concerning the damaged Lyttelton Swimming Pool (Norman Kirk Memorial Swimming Pool).

2.2 CRAIG McGUIGAN, LYTTELTON MAIN SCHOOL

The Board **received** correspondence from Craig McGuigan, Chairman of the Board of Trustees, Lyttelton Main School concerning the damaged Lyttelton Swimming Pool (Norman Kirk Memorial Swimming Pool).

2.3 NORWICH QUAY HISTORIC PRECINCT SOCIETY

The Board **received** a letter from the Norwich Quay Historic Precinct Society requesting assistance from the Board to further projects relating to the Baden Norris Reserve and the Signal Box, and referred the correspondence to staff for comment.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

5.1 MARK MILLAR (SENIOR TRAFFIC ENGINEER) AND ANDREW HENSLEY (TRAFFIC ENGINEER)

Mark Millar introduced Andrew Hensley, who has been assigned to the Banks Peninsula Ward, and they updated the Board on local roading issues.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

(Refer Clause 10.)

7. BOARD MEMBERS' INFORMATION EXCHANGE

Board members reported on their recent attendances at community meetings.

Specific mention was made of the following matters:

- The Board was informed that the property at 47 Dublin Street, previously considered for purchase as a possible Council Reserve and playground, had now been sold.
- The Board **decided** to request a legal opinion from staff on how the ownership of alleyways (steps) in Lyttelton could be established, and if there was any mechanism for converting these areas into public land, which is how they were currently treated by the public.

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- The Board **decided** to request a briefing on what processes were in place for new red stickered Section 124 properties, after hearing about concerns regarding the methods of communication and information sharing with affected property owners.
- The Board **decided** to send a letter to the Banks Peninsula Water Management Committee, asking how Community Boards will have input into the Zone Implementation Plan (ZIP) for Banks Peninsula.

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 13 March 2012 be confirmed.

10. **COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED**

Planning for Sports and Recreation in Greater Christchurch Post Earthquake

The Board **resolved** to forward the late submission, as amended, for consideration as part of the Places and Spaces document, regarding Planning for Sport and Recreation in Greater Christchurch post-earthquake.

11. **RESOURCE MANAGEMENT ACT TRAINING – APPROVAL FOR ATTENDANCE**

The Board **resolved** to retrospectively approve the attendance of Andrew Turner at the Resource Management Act training course *Who's Afraid of the RMA?* held at Christchurch Airport on 23 March 2012.

The meeting closed at 2.30pm.

CONFIRMED THIS 17TH DAY OF APRIL 2012.

**PAULA SMITH
CHAIRPERSON**