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**LYTTELTON/MT HERBERT COMMUNITY BOARD
14 AUGUST 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 14 August 2012 at 12.40pm in the
Governors Bay Hotel, Main Road, Governors Bay**

- PRESENT:** Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner.
- APOLOGY:** An apology for lateness and early departure was received and accepted from Claudia Reid who arrived at 12.45pm and left at 2.09pm being absent for Clauses 4, 8, 9, 13 and 14.
- KARAKIA:** Adrian Te Patu gave the opening karakia.

The Board acknowledged the passing of Margaret Mahy, author of Governors Bay, and Bruce Collett, a former Mayor of Lyttelton.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. NO. 2 SUMNER ROAD LYTTELTON – BOUNDARY ADJUSTMENT/REALIGNMENT

PURPOSE OF REPORT

The Board considered a report seeking its support to approve proceeding with negotiations and the conclusion of a proposed sale and purchase of land by way of a boundary adjustment/realignment with the owner of the property at 2 Sumner Road Lyttelton (AM & BM Stanaway Family Trust) which adjoins Council's land at 4 Sumner Road, the former site of the now demolished Lyttelton Plunket building.

BOARD CONSIDERATION

The Board supported the proposed boundary adjustment, seeing it as a logical realignment of the current boundary. Members noted that the Board had a responsibility to support people as much as possible in their efforts to rebuild, especially on such important sites.

STAFF RECOMMENDATION

It is recommended:

1. That the Council approve the sale of land shown marked "A" and the purchase of land shown marked "B" on **Attachment 1** by way of a boundary alignment/adjustment subject to definition by survey between Lot 1 DP 51886 and Lot 2 DP 307398 delineated as a straight red line on **Attachment 1** subject to:
 - (a) The owner of Lot 1 DP 51886 taking ownership and responsibility for all structures and retaining walls on the north and eastern boundaries of Lot 1 DP 51886.
 - (b) Any demolition and construction of retaining walls next to the boundary not adversely compromising the support of the ground and buildings in Lot 2 DP 307398.
 - (c) The applicant obtaining all consents and approvals required including an for work on or associated with the retaining walls and construction on the area proposed for disposal.
 - (d) All costs in implementing the realignment be the responsibility of the applicant.



1 Cont'd

- (e) The Corporate Support Manager being given a delegation to further negotiate the terms and conditions including the consideration between the parties, to conclude a contract that gives effect to the proposed boundary adjustment/realignment on terms and conditions acceptable to her.
2. That, given the situation as discussed in paragraphs 11 and 17, that no further consultation in terms of Section 138 of the Local Government Act 2002, be required.
3. That pursuant to Section 40 (4) of the Public Works Act 1981 the Council determine that the Councils land may be sold to the owner of the adjacent land (Lot 1 DP 51886).

BOARD RECOMMENDATION

That the staff recommendation be adopted.

The report and accompanying recommendation from the Board will be submitted to the Environment and Infrastructure Committee.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 KIM HICKFORD

Kim Hickford addressed the Board regarding a book being published in November 2012 as a tribute to the Lyttelton Volunteer Fire Brigade and its involvement in the earthquake response in the disaster hit Lyttelton community. Book sales will raise funds for a temporary social room for the volunteers at the Fire Station, which is currently being demolished. Ms Hickford indicated that the Fire Brigade would be making an application to the Board for some funding to support the book launch.

2.2 BRENT STANAWAY

Brent Stanaway, property owner of No. 2 Sumner Road, addressed the Board in support of the proposed Boundary Adjustment/Realignment of his property.

(Refer Clause 1).

3. CORRESPONDENCE

3.1 RUTH DYSON, MP

The Board **received** correspondence from Ruth Dyson, MP for Port Hills, regarding a proposal to name the Lyttelton Library after Margaret Mahy. The Board noted that the Governors Bay Primary School library was already named after Margaret Mahy.

The Board **decided** to refer the letter to Council Library staff to consider if there was a suitable way of commemorating Margaret Mahy, with suggestions that the name of the children's section in the new Central Library or a Margaret Mahy collection at Lyttelton Library could be possible ways of acknowledging her life works and contribution to literature.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

The following Notice of Motion was submitted by Jeremy Agar:

That the Lyttelton/Mt Herbert Community Board support continued public ownership of New Zealand's strategic assets, and continued Christchurch City Council ownership of its metropolitan and regional strategic assets, in particular, Lyttelton Port of Christchurch.

Pursuant to Standing Order 3.10.4, with the consent of the meeting, Mr Agar altered the Notice of Motion as follows:

"That the Lyttelton/Mt Herbert Community Board support continued public ownership of New Zealand's strategic assets, and continued Christchurch City Council ownership of its metropolitan and regional strategic assets, in particular, Lyttelton Port of Christchurch and that the Board writes to the Prime Minister and the Mayor of Christchurch expressing this view."

The altered Notice of Motion was seconded by Paula Smith and when put to the meeting was declared **carried** unanimously.

6. RESERVE MANAGEMENT COMMITTEES

6.1 LYTTELTON RESERVES MANAGEMENT COMMITTEE – 16 JULY 2012

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting held on 16 July 2012 and **decided** to request staff to:

- (a) Write to the Committee, acknowledging a letter that was sent to the Board in November 2011.
- (b) Arrange for the Committee's Management Plan Review to be published on the Board page of the Council website, noting that the plan is not one prepared in terms of the Reserves Act.
- (c) Arrange for the minutes of all Reserve Management Committee meetings to be posted on the Board page on the Council website.
- (d) Provide advice, and work with the Committee to progress its funding application.

7. MINUTES OF LYTTELTON HARBOUR/WHAKARAUPU ISSUES GROUP – 10 JULY 2012

The Board **received** the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting held on 20 July 2012 and requested that copies of the Summer 2011/12 Water Quality results, referred to in Item 6a, be circulated to Board members.

8. BRIEFINGS

8.1 EDWARD WRIGHT, ENVIRONMENT CANTERBURY

An apology was received from Edward Wright, Operations Planner Passenger Services, Environment Canterbury as he was unable to attend the meeting.

9. **COMMUNITY BOARD ADVISER'S UPDATE**

Specific mention was made of the following matters:

- The Board **decided** to request a briefing from Environment Canterbury on the development of a joint biodiversity management document for Banks Peninsula.

10. **BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- It was reported that local groups are keen to support the clearing of weed infested public areas (mainly road reserve) and to replant them with natives.

The Board **decided** to indicate its support for community groups to carry out planting of suitable natives in weeded areas of Lyttelton, and to request staff advice on proceeding with such a project. It was noted that neighbours would need to be consulted and that all groups including the Lyttelton Reserves Management Committee and Lyttelton Environment Group needed to be involved and included in any future discussions.

- The Board **decided** to request a briefing from the Department of Conservation regarding the condition and future plans for Ripapa Island, and in particular, when the public will be able to get access to the Island again.
- The Board **decided** to request that a meeting be arranged with the Resource Consent Manager, the Grubb Cottage Trust, the Board and staff in order to resolve the parking issue preventing the final sign off of the consent for Grubb Cottage. The refurbishment of the cottage was completed in mid 2010 but it has been unable to open due to this long time unresolved parking issue.
- The Board noted the urgent need for Volcano Radio to find premises, following the announcement that Shadbolt House is to be demolished.
- The Board had undertaken a site visit to identify possible locations in Lyttelton for viewing seats, to be funded from donations received as a result of the earthquakes. The Board **decided** to request staff advice on the installation of viewing seats in selected locations around Lyttelton, and the proposal that they be painted heritage red.
- The Board **decided** to request that staff provide information on what, if anything, was happening in regard to Evans Pass, after having been briefed on several options about its closure some months ago.
- The Board **requested** that its Objectives for the 2010-2013 Triennium be posted on the Board page on the Council website and that the first sentence be amended to read:

“These objectives are agreed by members of the Lyttelton/Mt Herbert Community Board.”

11. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS**12. CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its meeting held on 31 July 2012 be confirmed subject to the following amendment:

Page 5, item 6, second paragraph: Amend name from "Rick Humphries" to "Rich Humphries."

13. ESTABLISHMENT OF A LYTTTELTON/MT HERBERT YOUTH DEVELOPMENT SCHEME 2012/13

The Board **resolved** to establish a Youth Development Scheme until the end of this Triennium, based on the following criteria:

- Age groups 12-20 years.
- Projects must have obvious benefits for the young person and if possible the wider community.
- Only one successful application permitted, per applicant, per year.
- Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.
- Successful applicants will be required to report back to the Community Board on their experiences.

14. LYTTTELTON/MT HERBERT COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 ALLOCATIONS

The Board **resolved** to approve the allocations for its Lyttelton/Mt Herbert Strengthening Communities Fund for 2012/13 as follows:

No.	Group	Project	Board Decision
1	Whakaraupo Carving Centre Trust	Whakaraupo Carving Centre Project	The Board resolved to decline the request as funding had been granted to this project as a Key Local Project.
2	Lyttelton/Mt Herbert Community Board	ANZAC Day 2012	The Board resolved to make a grant of \$1,320 towards the ANZAC Day services in 2013 in Lyttelton and Diamond Harbour.
3	Lyttelton/Mt Herbert Community Board	Newsletter	The Board resolved to make a grant of \$300 for the production of the Board's newsletters for local residents.
4	Lyttelton/Mt Herbert Community Board	Neighbourhood Week	The Board resolved to make a grant of \$2,000 towards the Board's Neighbourhood Week project.
5	Project Lyttelton Incorporated	Project Lyttelton Projects including Treaty of Waitangi Training and Festival of Walking	The Board resolved to make a grant of \$7,000 towards the Project Lyttelton Incorporated as a contribution to: (a) \$1000 for administration/audit fees (b) \$5000 for Festival of Walking (c) \$1000 Treaty of Waitangi Training
6	Diamond Harbour Community Association	Stoddart Point Regeneration Project	The Board resolved to make a grant of \$7,578 to the Diamond Harbour Community Association.

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7	Lyttelton Community House Trust	Lyttelton Community House Projects	The Board resolved to make a grant of \$8,100 towards the Lyttelton Community House projects.
8	Lyttelton Harbour Basin Youth Council Inc	Lyttelton Youth Centre Projects	The Board resolved to make a grant of \$8,100 towards the Lyttelton Youth Centre projects.
9	Naval Point Club Lyttelton Incorporated	Naval Point Club Operations	The Board resolved to make a grant of \$4,000 towards the Naval Point Club operations.

5. Project Lyttelton

Andrew Turner declared an interest in this item and took no part in the discussion or voting thereon.

Adrian Te Patu moved:

That \$6,000 be granted to Project Lyttelton, being \$1,000 for Treaty Training, \$1,800 for administration/audit and \$3,200 towards the Festival of Walking.

The motion was seconded by Ann Jolliffe.

Paula Smith moved by way of an amendment:

That \$7,000 be granted to Project Lyttelton, and that it all be allocated to the Festival of Walking.

The amendment was seconded by Jeremy Agar and when put to the vote was declared a **tie**.

Jeremy Agar moved by way of an amendment:

That \$7,000 be granted to Project Lyttelton, being \$1,000 for Treaty Training, \$1,000 for administration/audit and \$5,000 towards the Festival of Walking.

The amendment was seconded by Adrian Te Patu and when put to the vote was declared **carried**.

6. Diamond Harbour Community Association

Adrian Te Patu declared an interest in this item and took no part in the discussion or voting thereon.

The Board **resolved** to request that in future staff ensure that each project was a separate application and accordingly detailed separately on matrices so that project costs could be clearly identified.

The meeting closed at 4.15pm.

CONFIRMED THIS 20TH DAY OF SEPTEMBER 2012.



**PAULA SMITH
CHAIRPERSON**