

**LYTTELTON/MT HERBERT COMMUNITY BOARD
AGENDA**

**THURSDAY 18 OCTOBER 2012
AT 1.30PM**

**AT LIVING SPRINGS,
218 BAMFORDS ROAD, ALLANDALE**

Community Board: Paula Smith (Chairperson), Jeremy Agar (Deputy Chairperson), Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner

Community Board Adviser

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Lyttelton/Mt Herbert Community Board Objectives for the 2010 – 2013 Triennium

These objectives are agreed by members of the Lyttelton/Mt Herbert Community Board. They are intended to guide decision-making and provide a basis for the Board's advocacy work in this triennium and beyond. These objectives can only be achieved in partnership with others, including our many resourceful community groups, mana whenua, local businesses (including Lyttelton Port of Christchurch), the Christchurch City Council and government agencies.

- **Local community partnership in earthquake recovery**
- **Port traffic off waterfront quays**
- **Improved public access to inner harbour waterfront**
- **A rebuilt sustainable Lyttelton town centre, with character**
- **Lyttelton Urban Design Advisory Committee up and running**
- **Retention, restoration, and timely recovery of local heritage**
- **Arts and creative activities supported and celebrated**
- **Lyttelton Harbour catchment water quality steadily improving**
- **Head-to-Head walkway up and running**
- **Predator-free Port Hills**
- **Landscapes protected and sustainably managed**
- **Stoddart Point and Coastal Cliff Management Plan finalised**
- **Agreed plans for Godley House site redevelopment**
- **Destination Lyttelton Harbour “on the map” for visitors**
- **More and different people involved (broader community engagement)**
- **Greater community interest in role of the Community Board**

Lyttelton/Mt Herbert Community Board
Adopted 15 May 2012

18. 10. 2012

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 20 SEPTEMBER 2012

The minutes of the Board's meeting of 20 September 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's meeting held on Thursday 20 September 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 LOTTIE HARRIS - PROJECT LYTTELTON

Lottie Harris from Project Lyttelton wishes to address the Board regarding Treaty Of Waitangi training. (Refer Clause 4.1)

3.2 LYTTELTON PLUNKET

Representatives from the Lyttelton Plunket Committee wish to speak to the Board to seek support for the priority rebuild of the Plunket building on the current site at 8 Sumner Road.

4. CORRESPONDENCE

4.1 LOTTIE HARRIS - PROJECT LYTTELTON

Attached is a letter from Lottie Harris, of Project Lyttelton, regarding Treaty of Waitangi training. (Refer Clause 3.1)

5. PETITIONS

6. NOTICES OF MOTION

7. MINUTES OF LYTTELTON HARBOUR/WHAKARAPO ISSUES GROUP – 11 SEPTEMBER 2012

The minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting of 11 September 2012 are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Lyttelton Harbour/Whakaraupo Issues Group meeting held on 11 September 2012.

8. RESERVE MANAGEMENT COMMITTEE

8.1 LYTTELTON RESERVES MANAGEMENT COMMITTEE

The minutes of the Lyttelton Reserves Management Committee meeting of 10 September 2012 are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Lyttelton Reserves Management Committee meeting held on 10 September 2012.

9. BRIEFINGS

10.1 SCIRT WORK PROGRAMME

SCIRT staff will update the Board on the parts of the recently announced SCIRT work programme that are relevant to the Lyttelton/Mt Herbert area.

10. COMMUNITY BOARD ADVISERS UPDATE

10.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 30 September 2012 is **attached** for members' information.

10.2 SEPTEMBER UPDATE ON LOCAL CAPITAL PROJECTS

The September update on Local Capital Projects is attached (**Attachment 1**) for members' information, along with an update from the Stronger Christchurch Infrastructure Rebuild Team (SCIRT), which is attached (**Attachment 2**).

10.3 BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE – 21 AUGUST 2012

The minutes of the Banks Peninsula Water Management Zone Committee meeting held on 21 August 2012 are **attached** for members' information.

10.4 LOCAL EARTHQUAKE RECOVERY CO-ORDINATION

The Community Board Adviser will update the Board.

10.5 DEPUTATION TO LONG TERM PLAN COMMITTEE

Attached for members information is an acknowledgement letter in response to the deputation by the Chairperson and Deputy Chairperson to the Long Term Plan Committee meeting on 12 September 2012.

11. ELECTED MEMBERS' INFORMATION EXCHANGE

12. QUESTIONS UNDER STANDING ORDERS