

8. 11. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD
20 SEPTEMBER 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Thursday 20 September 2012 at 1.36pm in the
Governors Bay Hotel, Main Road, Governors Bay**

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. CORRESPONDENCE

2.1 BADEN NORRIS, LYTTELTON HISTORICAL MUSEUM

The Board **received** correspondence from Mr Baden Norris advising of his retirement as Curator of the Lyttelton Historical Museum.

The Board **decided** to receive the correspondence and to wish Mr Norris well for his retirement and to thank him for his long service to the Lyttelton Historical Museum.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. LYTTELTON/MT HERBERT COMMUNITY BOARD SMALL GRANTS FUND ASSESSMENT COMMITTEE REPORT

The Board **received** the minutes of the Lyttelton/Mt Herbert Community Board Small Grants Fund Assessment Committee meeting held on 23 August 2012.

6. BRIEFINGS

Grant MacLeod was introduced as the new Team Leader, Strengthening Communities Team (South West). He updated the Board on Lyttelton staffing matters and liaison with the Diamond Harbour SPRIG group.

7. COMMUNITY BOARD ADVISER'S UPDATE

Specific mention was made of the following matters:

- The Board **decided** to request clarification from staff on whether any of the retaining walls being repaired in Lyttelton will have the red stone facing put on as they are being rebuilt, and if not, when that is likely to occur.

8. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board **decided** to send further comments to the Hearings Panel considering the Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw stating the its opposition to a proposal to allow operator run brothels in an industrial area of Lyttelton, for the same reasons that the Board had opposed them in the town centre, particularly the diverse use of the zone not just for industrial activities, but for residential and community use, including the Lyttelton Youth Centre.
- The Board heard an update on the Banks Peninsula Ecological Steering Group which would be holding its last meeting next week. Although the survey of the Peninsula was not complete, agreement had been reached on non-regulatory provisions for landowners to register land, with any changes to the District Plan being deferred until the review in 2015.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS**10. CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its meeting held on 14 August 2012 be confirmed.

11. CONSIDERATION OF APPLICATIONS FOR NEIGHBOURHOOD WEEK FUNDING

Paula Smith declared an interest in respect of this item and withdrew from discussion and voting thereon.

The Board **resolved** to nominate Andrew Turner as Chairperson for consideration of this item.

The Board **resolved** to approve the allocation of Neighbourhood Week funding as follows:

Group	Activity	Amount Allocated
Laurence Anderson, Governors Bay	Beach Party	\$100
James Drive and Koromiko Crescent Neighbourhood Support Groups, Diamond Harbour	Barbecue	\$140
Patricia Jack, Cass Bay	Luncheon and get together now that Section 124 notices are lifted	\$220
Frances James, Governors Bay	Barbecue	\$160
Mary Jamieson, Lyttelton	Barbecue	\$100
Margaret Jefferies, Foster Terrace, Lyttelton	Street Party	\$100
Rene MacPherson, Ross Terrace, Lyttelton	Street Party	\$100

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Karen Presswood, Governors Bay	Barbecue Street Party	\$115
Linda Pringle, Cunningham Terrace, Lyttelton	Barbecue to foster good relationships during the eight month retaining wall rebuild.	\$100
Paula Smith, Purau Avenue, Diamond Harbour	Garden Party	\$75
Janet Taylor, Lyttelton	Street Pot Luck Dinner	\$120
Cass Bay Residents Association, Cass Bay	Beach and Barbecue fun afternoon	\$350
Kew Goodwin, Voelas Road, Lyttelton	Neighbourhood get together, share food and tree planting subject to Greenspace staff being consulted regarding the planting and the area concerned.	\$200
Chrystalwood Lane Neighbourhood Support Group, Governors Bay	Barbecue and farewell to our one red zone family	\$120
	TOTAL	\$2,000

12. APPLICATION TO LYTTELTON/MT HERBERT COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND

The Board **resolved** to approve a grant of \$500 from its 2012/13 Discretionary Response Fund to Community Watch City to Sumner Inc towards the costs of tyres, a lock box and answer phone for the community watch patrol car in Lyttelton.

13. COMMUNITY BOARD ADVISERS UPDATE - CONTINUED

• **BOARD SUBMISSIONS**

The Board **resolved** to retrospectively approve the Board's submissions to the:

- Draft Regional Public Transport Plan 2012
- Draft Christchurch Transport Plan 2012.

The meeting closed at 2.50pm.

CONFIRMED THIS 18TH DAY OF OCTOBER 2012.

**PAULA SMITH
CHAIRPERSON**