

13. 9. 2012

LYTTELTON/MT HERBERT COMMUNITY BOARD
31 JULY 2012

Report of a meeting of the Lyttelton/Mt Herbert Community Board
held on Tuesday 31 July 2012 at 12.30pm in the Harbour View Lounge,
Living Springs, 218 Bamfords Road, Allandale.

PRESENT: Paula Smith (Chairperson), Jeremy Agar, Ann Jolliffe, Claudia Reid, Adrian Te Patu and Andrew Turner.

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 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY

The Board **received** a letter from Roger Sutton, Chief Executive Canterbury earthquake Recovery Authority acknowledging the Board's meeting with him of 4 May 2012.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on various matters.

- The Lyttelton Recreation Ground Reserve Management Committee had advised it has received a quote for \$2,900 to complete a design for the new flood lighting of the Recreation Ground and are looking for assistance with funding this cost. The Committee will be advised to make an application to the Board's Discretionary Response Fund to assist with this cost.
- The Board had sought staff advice on a way to facilitate and fund the editing and preserving of a filmed version of the Lyttelton Master Plan process, as captured by local resident **Riek Rich** Humphries. It was reported that Strategy and Planning staff had advised there was no funding available as part of the Master Plan budget, but a number of possible alternative means of funding the project had been suggested and these would now be forwarded to Mr Humphries.
(Amended as per meeting 14 August 2012)

13. 9. 2012

Lyttelton/Mt Herbert Community Board 31. 7. 2012

- 2 -

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board acknowledged the purchase by the Council of the property on the corner of Canterbury and London Streets, for the purpose of a Lyttelton Civic Square.
- The Board expressed concern at the amount of graffiti occurring in Lyttelton in recent times, particularly around the playground area. *Legit*, the organisation which had designed and painted the mural in the playground area, had given an undertaking to clean graffiti from it if required and the Board **requested** that they be contacted to carry out this work.
- The Board heard that demolition of a Council owned residential building at 42 Exeter Street had been placed on hold for 48 hours to allow the Board to consider sourcing of the \$100,000 funding for the necessary upgrade on the house to save it from demolition. Board members **agreed** that this amount of expenditure was not warranted to preserve the house, given that it was not a listed heritage building and its location made it unsuitable for community or commercial use.
- The Board noted the concern and frustration from the sections of the community affected by the Port Hills zoning, because it appeared that important information was not getting through to those residents.

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 17 July 2012 be confirmed.

The meeting closed at 1.15pm.

CONFIRMED THIS 14TH DAY OF AUGUST 2012

**PAULA SMITH
CHAIRPERSON**