

6. 12. 2012

**LYTTELTON/MT HERBERT COMMUNITY BOARD  
18 OCTOBER 2012**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Thursday 18 October 2012 at 1.39pm in the  
Harbour View Lounge, Living Springs, 218 Bamfords Road, Allandale**

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

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 LOTTIE HARRIS, PROJECT LYTTELTON**

Lottie Harris, Project Lyttelton, presented a letter of thanks to the Board for funding of the training course on the Treaty of Waitangi granted to Project Lyttelton from the Strengthening Communities Fund. She also recommended that all Community Board members should take advantage of the benefits received from attending a course on the Treaty of Waitangi.

(Refer Clause 2.1)

**1.2 LYTTELTON PLUNKET COMMITTEE**

Representatives from the Lyttelton Plunket Committee were unable to attend the meeting but had forwarded a submission seeking support for the priority rebuild of the Plunket building on the current site at 8 Sumner Road.

The Board **decided** to receive the submission from the Lyttelton Plunket Committee and to forward it to the Facilities Rebuild team for a rapid response to take advantage of local goodwill and willingness to assist with the rebuild of the facility.

The Board also requested that this information be forwarded to Lyttelton Masterplan staff.

**1.3 SERGEANT GARY MANCH, LYTTELTON POLICE**

Sergeant Gary Manch updated the Board with the latest incident figures for Lyttelton and the Harbour area. He emphasised the need for residents to phone in to the Police at the time that problems are occurring and not leave it until the next day.

**2. CORRESPONDENCE**

**2.1 LOTTIE HARRIS, PROJECT LYTTELTON**

The Board **received** correspondence from Lottie Harris, Project Lyttelton and **decided** to request that staff investigate Treaty of Waitangi training for the Board and the possibility of extending that training to other Community Boards and staff.

(Refer Clause 1.1)

**3. PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. MINUTES OF LYTTELTON HARBOUR/WHAKARAUPU ISSUES GROUP – 11 SEPTEMBER 2012**

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

**6. RESERVE MANAGEMENT COMMITTEES**

**6.1 LYTTELTON RESERVES MANAGEMENT COMMITTEE – 10 SEPTEMBER 2012**

The Board **received** the minutes of the Lyttelton Reserves Management Committee meeting of 10 September 2012.

It was noted that these minutes had not yet been confirmed by the Committee.

**7. BRIEFINGS**

**7.1 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM WORK PROGRAMME**

Staff members from SCIRT were unable to attend the meeting.

**7.2 STRENGTHENING COMMUNITIES TEAM**

Grant MacLeod, Team Leader, Strengthening Communities Team (South West), updated the Board on Lyttelton staffing matters and progress towards the appointment of the Earthquake Recovery Community Advocates to assist Boards with the recovery process.

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

The Board **received** information from the Community Board Adviser on various matters.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- The Board **decided** to make a deputation to the Council meeting on 25 October to advocate for the establishment of a Lyttelton Urban Design Committee.
- The Board **decided** to request a briefing from staff on the Lyttelton Masterplan, and progress with its implementation.
- Information was tabled from the Canterbury Pilgrims & Early Settlers Association Inc. regarding the dilapidated Pilgrims Rock Precinct site on Norwich Quay. The Board **decided** to ask staff for information on the status of the land where the Pilgrims Rock is located, and what, if any, maintenance programme is in place for that area.

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**9 Cont'd**

- The Board **decided** to request a briefing from Environment Canterbury staff on the air quality in Lyttelton and in particular, the effects of diesel exhaust on Norwich Quay, following receipt of information that the World Health Organisation had now deemed diesel fumes to be a carcinogen.
- The Board **decided** to send a letter of support to the application by the Lyttelton Anglican Parish for funding to build a new church hall in Winchester Street, Lyttelton.
- The Board **decided** to request staff to liaise with Corsair Bay residents and the Regional Harbourmaster regarding the use of powered boats in the bay for special events. A request for support had been received from the Surf Lifesaving Association of New Zealand in relation to providing powered boat support for the Surf 'n' Turf duathlon proposed to be held in Corsair Bay.
- The Board **decided** to support the inclusion of a Lyttelton/Whakaraupo chapter in the Banks Peninsula Water Management Zone Implementation Plan to reflect the Board's objective "Lyttelton Harbour catchment water quality steadily improving".
- The Board **decided** to request that staff co-ordinate a meeting of interested parties regarding a proposal to establish a floating breakwater at Naval Point using a *Seaflex* construction which would provide all-weather protection to the existing slipway.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS**

**11. CONFIRMATION OF MEETING MINUTES**

The Board **resolved** that the minutes of its meeting held on 20 September 2012 be confirmed.

It is noted with regard to Item 8 therein, that the Banks Peninsula Ecological Steering Group will continue to meet six monthly in future.

The meeting closed at 4.05pm

**CONFIRMED THIS 15TH DAY OF NOVEMBER 2012.**

**PAULA SMITH  
CHAIRPERSON**