

13. 11. 2014

**TE HAPORI O ŌHINEHOU RAUA KO AHU PĀTIKI
LYTTELTON/MT HERBERT COMMUNITY BOARD
17 SEPTEMBER 2014**

**Minutes of a meeting of the Lyttelton/Mt Herbert Community Board
held on Wednesday 17 September 2014 at 9.30am
in the Boardroom, Lyttelton Service Centre, 15 London Street, Lyttelton**

PRESENT: Paula Smith (Chairperson), Ann Jolliffe, Adrian Te Patu, Andrew Turner, Jane Broughton and Christine Wilson.

APOLOGIES: Jane Broughton retired from the meeting at 12.25pm and was absent for clauses 3, 6.3, 8, 9, 10, 13, and 14.

KARAKIA TIMATANGA: Adrian Te Patu

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

Nil.

2. DEPUTATIONS BY APPOINTMENT

2.1 STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM (SCIRT) – UPDATE

Duncan Gibb, General Manager of SCIRT, Annemarie Mora, Communication and Stakeholder Relations Manager of SCIRT, and Ross Herrett, Infrastructure Rebuild Liaison Manager of Christchurch City Council, updated the Board on key SCIRT work programmes within the Lyttelton/Mt Herbert area including the Brittan Terrace retaining wall, work on Cunningham Terrace, and Hawkhurst Road area, the latter of which will be completed in March 2015.

2.2 CANTERBURY EARTHQUAKE RECOVERY AUTHORITY (CERA) – PORT HILLS ACTIVITY ON HARBOUR SIDE

Brenden Winder, Manager Operational Security, Marie Kipa, Relationship Manager and Bridget Lange, Relationship Manager of CERA updated the Board on CERA's activity on the Harbour side of the Port Hills. The process of deconstructing red-zone sites in the Port Hills involves resolving Earthquake Commission and insurance claims, salvaging materials where possible, aiming to minimise community impact, and prioritising safety. By winter 2015 CERA will have developed a Master Plan for this process, and estimates the last deconstruction will occur in mid-2017.

The Board suggested the Summit Road Advisory Committee be listed as a stakeholder.

2 Cont'd

2.3 **LYTTELTON PORT COMPANY (LPC)**

Jared Pettersson, Project Manager, John O'Dea, Development Manager, and Kim Kelleher, Environmental Manager of LPC updated the Board on the progress of the Lyttelton Port Company Plan and the Lyttelton Port Recovery Plan. Port Talk, part of LPC's community engagement process, received 650 pieces of written feedback and 1,800 pieces of electronic feedback. Analysis identified marina recovery as the key community priority, followed by development of Dampier Bay and establishing safe pedestrian crossings. LPC plan to work with a developer, who will provide partial funding and expertise, in development of Dampier Bay. The Board noted that only eight per cent of people who participated in the engagement process submitted feedback. LPC advised weighted analysis (where local resident feedback is given relatively more weight) is forthcoming. In response to feedback, LPC will provide more technical information relating to marine ecology and reclamation site visuals.

The Mobil Oil tank farm will remain in its present location, and in the Proposed Christchurch Replacement District Plan the area around the March 2014 spill will likely be decommissioned and re-zoned owing to slip risks.

LPC is considering two options for providing cruise facilities at the Port, both of which cost more than LPC's budget. LPC is working with Canterbury Tourism and Central Government to fill the funding gap.

The Board advised that most Diamond Harbour residents are happy with the current ferry location.

2.4 **LYTTELTON AMPHITHEATRE**

Brian Rick updated the Board on the progress made on this project. The Lyttelton Amphitheatre secured the first allocation of Transitional City Projects Fund money for the development of the Lyttelton Amphitheatre on London Street. The resource consent application for site development will be lodged shortly. Fulton Hogan is a funding partner with the project. The Amphitheatre is predicted to open by December 2014.

The Board raised that some of the community are concerned with weeds on-site and were advised Brian Rick will work on getting amphitheatre members involved in weeding.

2.5 **LYTTELTON FARMERS' MARKET**

Nicky Sarson and Karen Colyer, Lyttelton Information Centre Board members, discussed with the Board the Lyttelton Farmers' Market. Ms Sarson advised ~~she~~ *the Lyttelton Information Centre Board* supports both the concept and current location of the Farmers' Market. ~~Ms Sarson~~ *The Lyttelton Information Centre Board* acknowledged that during the Market locals cannot park on London Street, but the lack of parking is likely expected by non-local visitors.

Ms Colyer advised she works at the Lyttelton Information Centre on Saturdays, when many people ask for more information about the Market. ~~Ms Colyer~~ *The Lyttelton Information Centre Board* enjoys that the Market allows ~~her~~ *people* to be self-sufficient and get all ~~her~~ *their* food locally and believes that the Market also allows people without gardens to have access to fresh fruit and vegetables, and provides a venue for people to socialise. *(Amendment made at the 15 October Lyttelton/Mt Herbert Community Board meeting during confirmation of minutes, Clause 3.)*

2 Cont'd

Lottie Harris, Project Lyttelton Manager and Lyttelton resident, advised the Board of the need for dialogue with residents who feel excluded by the Farmers' Market. She also advised of her empathy for Alison Ross, correspondent to Lyttelton/Mt Herbert Community Board 20 August 2014 meeting regarding concern about negative community impact from use of London Street by the Farmers' Market. Ms Harris advised that Project Lyttelton and the Farmers' Market work to rebuild the loss of social cohesion Ms Ross lamented in her correspondence. Ms Harris underscored the social and economic benefits of the Farmers' Market, including the benefit of visitors to Lyttelton's economy and employment of locals at the Farmers' Market.

The Board advised that the clauses within the Proposed Christchurch Replacement District Plan allow the Farmers' Market to permanently use London Street each Saturday as a permitted activity. The Board highlighted that the community needs to submit to the Proposed Plan with their thoughts on allowing the market to be a permitted activity on London Street.

2.6 SLED DOG PROJECT

Sue Stubenvoll outlined Lyttelton's close relationship with Antarctica and confirmed that the New Zealand Antarctic Society – Canterbury Branch wants to commemorate this relationship with a bronze Antarctic sled dog, which epitomizes the courage, tenacity, and comradeship of Lyttelton residents and those who work in Antarctica. The project involves building the sculpture which is underway, and holding a competition at Lyttelton School to name the sled dog and creation of a brochure which have both been completed. To steer this project, a Committee was established within the Antarctic Society which has received guidance from the Lyttelton community. Ms Stubenvoll asked for the full support of the Board for the Sled Dog Project.

The Chairperson thanked all the deputations.

3. CORRESPONDENCE

The Board **received** tabled correspondence from:

- 3.1 Sarah Van der Burch outlining her view on the Lyttelton Farmers' Market.
- 3.2 Jenny Garing outlining her view on the Lyttelton Farmers' Market.
- 3.3 Juliet Adams outlining her view on the Lyttelton Farmers' Market.
- 3.4 Kerry Donnelly outlining his view on the Lyttelton Farmers' Market.
- 3.5 Brian Rick outlining his view on the Lyttelton Farmers' Market.
- 3.6 Patricia Oberst outlining her view on the Lyttelton Farmers' Market.
- 3.7 Rushani Bowman outlining her view on the Lyttelton Farmers' Market.

4. PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. BRIEFINGS

6.1 UPDATE ON NORMAN KIRK MEMORIAL POOL AND LYTTTELTON RECREATION CENTRE REBUILDS

David Lees, Project Manager and Mark Penrice, Facilities and Planning updated the Board on the rebuild of the Norman Kirk Memorial Pool and the Lyttelton Recreation Centre. There have been fairly significant problems with the rebuild of the Norman Kirk Memorial Pool, requiring the foundation of the site to be reinforced, which the pre-construction land assessment had not identified. Contamination of DDT, arsenic, and lead was uncovered in the Project Lyttelton community garden located on an edge of the site. Further investigations into the contamination are progressing. The Pool is estimated to open around Christmas 2014.

The rebuild of the Lyttelton Recreation Centre has been delayed. It has been difficult to secure a sub-contractor for the complex rebuild. The Recreation Centre is estimated to open in 2015.

6.2 STRENGTHENING COMMUNITIES TEAM UPDATE

Philipa Hay, Strengthening Communities Adviser (South), Andrea Wild, Strengthening Communities Adviser (Banks Peninsula), Penelope Goldstone, Strengthening Communities Adviser (Akaroa/Wairewa), and Lisa Perry, Strengthening Communities Manager South updated the Board on the Strengthening Communities Team activities. The Community Support Unit recently moved to the Office of the Chief Executive and the team's purpose is to "Support a Flourishing Democracy" by increasing participation in Council decision-making". The Strengthening Communities Team work with community groups to build their capacity to enable groups to participate in local democracy, and informally support the Community Board in their community engagement initiatives.

6.3 ALBION SQUARE UPDATE AND OPENING CEREMONY

Adrian Thein, Project Manager, updated the Board on the progress of Albion Square and discussed the proposed opening ceremony. Work on Albion Square necessary for its opening is scheduled to be completed on 30 October 2014. Some of the Square will not be completed until January 2015, in order to ensure timber is properly seasoned and does not split. Lyttelton School students have planted herbs on-site

The Board **decided** to form an Albion Square Opening Ceremony Working Party, with membership of Andrew Turner, Adrian Te Patu, HEB contractors, Lyttelton Information Centre, and the Strengthening Communities Team. The Opening Ceremony will be held on Saturday 8 November 2014 at 2pm.

7. COMMITTEE REPORT

The Board **received** the draft minutes of the Lyttelton Reserves Management Committee meeting of 4 August 2014.

8. EXTERNAL ORGANISATIONS' REPORTS

8.1 ORTON BRADLEY PARK BOARD MEETING MINUTES – 23 JUNE 2014

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8.2 BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE – 22 JULY 2014

The Board was advised that the Banks Peninsula Water Management Zone Committee will host a walkabout at Lyttelton on 21 October 2014 regarding land drainage and sedimentation issues. The Committee has invited the Board to attend.

The Board **received** the minutes of the Orton Bradley Park 23 June 2014 Board meeting and the Banks Peninsula Water Management Zone Committee 22 July 2014 meeting.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **agreed** that Board membership on the Lyttelton/Mt Herbert Art in Public Places Working Group be Adrian Te Patu and Ann Jolliffe.

The Board **decided** to convene its Submission Committee to develop the Board's submission to the Proposed Christchurch Replacement District Plan. The Committee will meet on 2 October 2014 from 2pm to 3pm.

10. ELECTED MEMBERS' INFORMATION EXCHANGE

- **COMMUNITY AND PUBLIC HEALTH/LYTTTELTON PORT COMPANY: PORT LYTTTELTON RECOVERY PLAN IMPACT WORKSHOP**

The Board was advised that the Community and Public Health/Lyttelton Port Company Impact Workshop to be held on Monday 22 September 2014 will be attended by Adrian Te Patu and Andrew Turner. The Board **requested** that the following issues be raised; air quality, noise pollution, use of Diamond Harbour Ferry, Norwich Quay pedestrian crossings, and particulates from the dry dock.

- **DRAFT TREE POLICY WORKING PARTY**

The Board was advised that the Draft Tree Policy was presented to the Council's Environment Committee earlier in the week for recommendation to the Council. The Committee decided to hold a workshop, circulate the draft Policy to all Community Boards and then return the draft policy to Committee for recommendation to the Council.

- **LYTTTELTON MUSEUM**

The Lyttelton Museum is investigating five sites for its rebuild. All museum records have recently been put online.

- **HERITAGE AND COMMUNITY FACILITIES REBUILD**

Board members who attended the recent meeting on the priorities for Heritage and Community Facilities Rebuild acknowledged the calmness and diplomacy of the Board in successfully advocating for the rebuild/repair of Stoddart Cottage to be Priority 1 in the Heritage Priority Facilities rebuild list announced in September 2014.

The Board acknowledged that an additional \$408,000 has allocated by the Council to the rebuild of the Lyttelton Service Centre.

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- **CRESSY HOUSE**

Following the Board decision at its meeting on 20 August in response to correspondence Mr N Duncan Wilcox regarding antisocial behaviour of Cressy House residents, a meeting was held in August 2014 with the owner of Cressy House, and tenants. The tenants understood the meeting was held to coordinate health and community services support for them and the owner was happy to be actively involved in the management of Cressy House. Meetings will continue regularly.

11. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – REPORT ON DELEGATED DECISIONS12. **CONFIRMATION OF MEETING MINUTES – 20 AUGUST 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting held on Wednesday 20 August 2014 be confirmed, with the amendment that Part A, Item 1 Removal of Bach on Legal Road is to lay on the table owing to further information coming to the Board's notice.

13. **NEIGHBOURHOOD WEEK – CONSIDERATION OF 2014 APPLICATIONS**

The Board considered a report regarding the allocation of the Lyttelton/Mt Herbert Community Board's Neighbour Week 2014 funding.

The Board was advised that the Area Supervisor – Banks Peninsula, Urban Parks Team has arranged for \$100 worth of plants to support the application from Sue Barr to have a picnic and working bee on the playground equipment.

The Board **resolved**:

- To not accept any late applications to the 2014 Neighbour Week Fund.
- To approve the allocations recommended for the Lyttelton/Mt Herbert 2014 Neighbourhood Week Fund as follows:

No.	Name	Activity	Numbers Attending	Amount (\$)
1	Neighbourhood Support Crystalwood Lane	Annual Street BBQ	25-30	\$63.00
2	Koromiko Crescent Neighbourhood Support Group	Sausages, soft drinks, lollies salads, breads, etc.	75	\$168.00
3	Cass Bay Residents Association	BBQ	100+	\$225.00
4	Wendy Duggan	Spit roast and wild food fest	80	\$180.00

No.	Name	Activity	Numbers Attending	Amount (\$)
5	Lions Club of Lyttelton	Hold a BBQ in London Street (outside supermarket)	100+	\$170.00
6	Frances James	Street BBQ	45	\$100.00
7	Sue Barr	Family picnic and playground working bee	30	\$68.00
8	Neighbourhood Support Marama Terrace	Street gathering with barbeque meal	22	\$50.00
9	Rene Macpherson	Street party	45	\$100.00
10	Diamond Harbour Playcentre	Playcentre open day/morning - cake decorating session and free play	200	\$300.00
11	Lyttelton Community Garden	Working bee culminating in shared pizza party/BBQ	40	\$90.00
12	Mia Michel-Bouchet	Afternoon party/barbecue with neighbours with children	10 adults, 6 children	\$40.00
13	Linda Kenix	Halloween Party	60	\$135.00
14	Neighbourhood Support Group	BBQ	33 adults, 14 children	\$63.00
15	Governors Bay Neighbourhood Support	BBQ at Sandy Bay beach, Governors Bay	30+	\$68.00
16	Friends of Foster Terrace	BBQ	25-35	\$68.00
17	Lyttelton Tennis Club Inc	BBQ and tennis	50	\$112.00

14. APPLICATION TO LYTTTELTON/MT HERBERT YOUTH DEVELOPMENT FUND – CHRISTCHURCH SCHOOL OF MUSIC

The Board considered an application for funding from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund from three students living in the Lyttelton/Mt Herbert ward to attend the Australian Youth Orchestra Festival in December 2014.

The Board **resolved** that the Lyttelton/Mt Herbert Community Board grant of \$300 from the 2014/15 Lyttelton/Mt Herbert Youth Development Fund as a contribution towards the costs of the three students living in the Lyttelton/Mt Herbert ward to participate in the Australian Youth Orchestra Festival held in Brisbane from 3 to 8 December 2014.

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The meeting concluded at 2pm.

KARAKIA WHAKAMUTUNGA: Adrian Te Patu

CONFIRMED THIS 15TH DAY OF OCTOBER 2014.

**JANE BROUGHTON
DEPUTY CHAIRPERSON**