

9. 10. 2014

TE HAPORI O ŌHINEHOU RAUA KO AHU PĀTIKI  
LYTTELTON/MT HERBERT COMMUNITY BOARD  
20 AUGUST 2014

Minutes of a meeting of the Lyttelton/Mt Herbert Community Board  
held on Wednesday 20 August 2014 at 2pm  
at Tutehuarewa Marae, Koukourarata/Port Levy

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

**APOLOGIES:** An apology for absence was received and accepted from Jane Broughton.

**MIHI AND KARAKIA TIMATANGA:** Manaia Cunningham

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**



**1. REMOVAL OF HOLIDAY BACH ON LEGAL ROAD IN PORT LEVY**

The Board considered a report seeking the Board's recommendation to the Council to approve the removal of a bach situated on legal road at Port Levy.

**BOARD RECOMMENDATION**

It is recommended that the Council approve:

- ~~1.1 The removal of the bach (Angels' Rest) situated on legal road at Port Levy as shown in the attachment contained in the agenda.~~
- ~~1.2 To delegate authority to the Unit Manager Corporate Support to give notice to the occupier to remove the bach from the legal road at no cost to Council.~~
- ~~1.3 To delegate authority to the Unit Manager Corporate Support to manage the process of the removal of the bach in an appropriate and timely manner taking any reasonable legal steps necessary to complete the process.~~

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 (*amendment made at the Lyttelton/Mt Herbert Community Board 17 September 2014 Meeting during the Confirmation of Minutes item, clause 3*).

**BOARD COMMENT**

Board members, aware that the decision to recommend removal of the bach is likely to end a long family association with the bach "Angel's Rest", acknowledge the loss to the Becroft family.

The Board also acknowledge the diplomacy of Te Runanga o Koukourarata in this matter.

**PART B – REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

Christine Wilson and Andrew Turner declared an interest in Item 1 as they have personal ties with the occupiers of the “Angels’ Rest” bach.

Christine Wilson declared an interest in Item 14 as she is the Manager of the Lyttelton Community House.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. CORRESPONDENCE**

**4.1 EXCLUSION OF TRUCKS ON NORWICH QUAY FROM PORT LYTTTELTON PLAN**

The Board **received** the correspondence from Matt Harris outlining his concerns regarding the exclusion of discussion regarding truck traffic on Norwich Quay in the Port Lyttelton Recovery Plan.

The Board noted that this correspondence has been tabled at the Lyttelton Port Recovery Plan Working Party’s August 2014 meeting.

**4.2 CHRISTCHURCH CITY COUNCIL 2014/15 ANNUAL PLAN**

The Board **received** the correspondence from the Christchurch City Council to acknowledge the submission made by the Lyttelton/Mt Herbert Community Board on the Christchurch City Council Draft 2014/15 Annual Plan.

**4.3 COMMUNITY CONCERN RELATING TO THE CONTINUED USE OF LONDON STREET BY THE LYTTTELTON FARMERS’ MARKET ON SATURDAYS**

The Board **received** the correspondence from Alison Ross, resident of Lyttelton, regarding community concern relating to the continued use of London Street by the Lyttelton Farmers’ Market on Saturdays.

The Board **decided** to request the Strengthening Communities Team staff to investigate a way forward resolving the issues raised in relation to the community concerns relating to the continued use of London Street by the Lyttelton Farmers Market.

**4.4 TE RŪNANGA O KOUKORĀRATA MEETING ON 20 AUGUST 2014**

The Board **received** the correspondence from Te Rūnanga o Koukourārata Society Incorporated outlining discussion topics for the Open Forum meeting on 20 August 2014.

**4.5 CRESSY HOUSE**

Correspondence was tabled from Mr N. Duncan Wilcox, a Cressy Terrace property owner, regarding the antisocial behaviour of the residents of Cressy House.

The Board **received** the correspondence regarding Cressy House and **decided** that Christine Wilson and Adrian Te Patu will attend a health and community services meeting in relation to Cressy House at the end of August 2014.

**5. PETITIONS**

Nil.

**6. NOTICES OF MOTION**

Nil.

**7. BRIEFINGS**

Nil.

**8. EXTERNAL ORGANISATIONS REPORTS**

**8.1 BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE – 20 MAY 2014**

The Board **received** the meeting minutes of the Banks Peninsula Water Management Zone Committee held on Monday 17 June 2014.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

**9.1 DIESEL EXHAUST IN LYTTTELTON**

The Board **decided** to support and forwarded the tabled document entitled "Diesel Exhaust in Lyttelton" to the Chief Medical Officer and the Natural Environment Recovery Programme, Environment Canterbury.

**9.2 PURAU RESERVES CLASSIFICATION**

The Board **decided** to request a report that enables the Board to decide on the reclassification of the Foreshore Reserve at Purau, including the Purau Maori Reserve.

The report is to include that the reserves have been surveyed, that papatipu runanga have been consulted and to seek the reclassification of the reserves as historic to better reflect the historic and cultural values of the sites.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – REPORT ON DELEGATED DECISIONS**

**11. CONFIRMATION OF MEETING MINUTES – 16 JULY 2014**

The Board **resolved** that the minutes of its meeting held on Wednesday 16 July 2014 be confirmed.

## 12. COMMITTEE REPORTS

### 12.1 LYTTELTON RESERVES MANAGEMENT COMMITTEE

The Board **resolved** to receive the draft minutes of the Lyttelton Reserves Management Committee.

## 13. COMMUNITY BOARD ADVISER'S UPDATE

### 13.1 Community Board Bylaw Submissions

The Board resolved that the Community Board submissions on:

- Proposed Christchurch City Council Parks and Reserves Bylaw 2014;
- Proposed Christchurch City Council Cruising and Prohibited Times on Roads Bylaw 2014; and the
- Proposed Christchurch City Council Water Supply, Wastewater and Stormwater Bylaw 2014

be submitted to the Christchurch City Council.

The Board **resolved** that Adrian Te Patu be the Community Board representative to deliver the Board's oral submission at the Christchurch City Council Draft Psychoactive Products Retail Locations Policy Hearing on Friday 29 August 2014.

### 13.2 Art in Public Spaces Working Party

The Board were advised that staff have been approached for a sculpture to be installed in Lyttelton and gifted to the Council. The Board were advised that under the still operative Banks Peninsula Art in Public Spaces Policy that the Board may set up a Working Group that will make a recommendation to the Community Board who in turn will make a recommendation to the Council for the final decision on the proposal.

The Board **resolved** that the Lyttelton/Mt Herbert Art in Public Spaces Working Group be convened.

The Board **resolved** that the membership of the Lyttelton/Mt Herbert Art in Public Places Working Group will consist of three board members and two artists in areas which would have bearing on the implementation of public art projects including artistic/aesthetic evaluation, town planning, urban design, legal, Maoritanga, engineering, financial and project management.

### 13.3 Training Opportunity – Local Government New Zealand (LGNZ) – Making Community Governance Work for You and Your Communities Seminar

The Board **decided** to request staff to investigate if the Local Government New Zealand seminar entitled: "Making Community Governance Work for You and Your Communities Seminar" could be presented to elected members as an in-house training.

#### 14. LYTTTELTON/MT HERBERT COMMUNITY BOARD 2014/15 STRENGTHENING COMMUNITIES FUNDING ALLOCATIONS

The Board considered a report regarding the allocation of the Lyttelton/Mt Herbert Community Board's Strengthening Communities Fund for 2014/15.

Staff advised that application number 516241 from Project Lyttelton had been withdrawn as it had been referred and accepted for funding as a Key Local Project (KLP).

14.1 The Board's decisions on the allocation of its 2014/15 Strengthening Communities Funding are contained in the following schedule.

No.	Group	Project	Board Decision
1. 51741	Lyttelton Mt Herbert Community Board	ANZAC Day Centennial Services 2015	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to grant \$1,400 for ANZAC Day Centennial Services 2015.
2. 51742	Lyttelton Mt Herbert Community Board	Communicating with the Community	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to grant \$1,000 for Communicating with the Community.
4. 51841	Diamond Harbour Community Association	Diamond Harbour Presents: Live at Point and Sculpture at the Point	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to grant \$10,000 for the Diamond Harbour Live at Point and Sculpture at the Point
5. 51909	Lyttelton Community House Trust	Capacity Building for Lyttelton Community House	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to grant \$11,250 for Capacity Building for Lyttelton Community House.
6. 51782	Lyttelton Harbour Basin Youth Council Inc	Youth Centre Projects	The Lyttelton/Mt Herbert Community Board resolved to grant \$11,248 for Youth Centre Projects.
7. 51736	Lyttelton Mt Herbert Community Board	Neighbourhood Week 2014	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to grant \$2,000 for Neighbourhood Week 2014.
8. 51743	Lyttelton Mt Herbert Community Board	Edible Garden Awards	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to decline the application.
9. 51745	Lyttelton Mt Herbert Community Board	Community Service Awards 2015	The Lyttelton/Mt Herbert Community Board <b>resolved</b> to grant \$1,500 for 2015 Community Service Awards.

14.2 The Board **recommended** that the Diamond Harbour Community Association application (51841) be granted with the qualifying statement that the Board hopes local artists will be contracted for the project, as this would benefit the cultural and economic recovery of the Diamond Harbour area.

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**15. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT FUND – HINEAMARU IRAKAHU PIPIWHARUAROA PARAONE**

The Lyttelton/Mt Herbert Community Board considered an application for funding from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund from Hineamaru Irakahu Pipiwharuaroa Paraone.

The Lyttelton/Mt Herbert Community Board **resolved** to grant \$300 from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund to Hineamaru Irakahu Pipiwharuaroa Paraone towards attending the 2014 Lefkas International Folklore Festival.

**16. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT FUND – WAIARIKI TE AMORAKI TAME TAUMUTU PARAONE**

The Lyttelton/Mt Herbert Community Board considered an application for funding from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund from Waiariki Te Amoraki Tame Taumutu Paraone.

The Lyttelton/Mt Herbert Community Board **resolved** to grant \$300 from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund to Waiariki Te Amoraki Tame Taumutu Paraone towards attending the 2014 Lefkas International Folklore Festival.

**17. APPLICATION TO LYTTELTON/MT HERBERT YOUTH DEVELOPMENT FUND – HERA PUTIPUTI PARATA TAKURUA**

The Lyttelton/Mt Herbert Community Board considered an application for funding from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund from Hera Putiputi Parata Takurua.

The Lyttelton/Mt Herbert Community Board **resolved** to grant \$300 from the Lyttelton/Mt Herbert 2014/15 Youth Development Fund to Hera Putiputi Parata Takurua towards attending the 2014 Lefkas International Folklore Festival.

The meeting closed at 4.15pm.

**POROPOROAKI AND KARAKIA WHAKAMUTUNGA:** Peter Ramsden

**CONFIRMED THIS 17TH DAY OF SEPTEMBER 2014.**

**PAULA SMITH  
CHAIRPERSON**