

Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 31 July 2017
Time: 1:01pm
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present

Chairperson	Christine Wilson
Deputy Chairperson	Pam Richardson
Members	Felix Dawson
	Janis Haley
	John McLister
	Jed O'Donoghue
	Tori Peden
	Andrew Turner

31 July 2017

Joan Blatchford
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Mihi/Karakia Timatanga: John McLister

The agenda was dealt with in the following order.

1. Apologies

Part C

There were no apologies.

2. Declarations of Interest

Part B

Andrew Turner declared an interest in Item 9 and abstained from discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2017/00114

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 17 July 2017 be confirmed.

Pam Richardson/Janis Haley

Carried

4. Public Forum

Part B

There were no public forum presentations.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Reserve Management Committee

Community Board Resolved BKCB/2017/00115

Staff recommendation accepted without change

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:
 - Diamond Harbour Reserves Management Committee Minutes 26 April 2017
 - Diamond Harbour Reserves Management Committee Minutes 27 June
 - Duvauchelle Reserves Management Committee Minutes 19 June 2017
 - Duvauchelle Reserves Management Committee Minutes 17 July 2017

Pam Richardson/Felix Dawson

Carried

9. Submission on Proposed Marine, River and Lake Facilities Bylaw 2017

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the information in the Submission on Proposed Marine, River and Lake Facilities Bylaw 2017 report.
2. Approve its submission on the Proposed Marine, River and Lake Facilities Bylaw 2017.

Community Board Resolved BKCB/2017/00116

Part C

That the Banks Peninsula Community Board:

1. Receive the information in the Submission on Proposed Marine, River and Lake Facilities Bylaw 2017 report.
2. Approve its submission on the Proposed Marine, River and Lake Facilities Bylaw 2017 subject to the following changes:
 - First sentence to readthe opportunity **to** make a submission.....
 - Request that the Board **be heard** in support of its submission

Pam Richardson/Jed O'Donoghue

Carried

Andrew Turner declared an interest in this item and abstained from discussion and voting thereon.

10. Banks Peninsula Community Board Plan 2017-19

Staff Recommendations

That the Banks Peninsula Community Board:

1. Approve the Banks Peninsula Community Board Plan 2017-19.

Community Board Resolved BKCB/2017/00117

Part C

That the Banks Peninsula Community Board:

1. Approve the Banks Peninsula Community Board Plan 2017-19 subject to the following changes:
 - Note the Board's thanks to staff under the Chairpersons message
 - Economic Development and Tourism:
 - Delete "take advantage of" and insert "benefit from"
 - Advocate for **specific** inclusion of Banks Peninsula
 - Banks Peninsula is **explicitly** included in Christchurch NZ's promotional activities **and strategic planning**

Janis Haley/Tori Peden

Carried

8. Briefing

Briefing on Lyttelton Port Company development updates

John O'Dea, Development Manager and Kim Kelleher, Environmental Manager from the Lyttelton Port of Christchurch briefed the Board on current and future developments happening in and around the port.

Community Board Resolved BKCB/2017/00118

Part B

That the Banks Peninsula Community Board notes the information supplied during the Briefing and requests that staff liaise with Lyttelton Port staff to make arrangements for the Board to have a port visit.

Jed O'Donoghue/Andrew Turner

Carried

11. Elected Members' Information Exchange

Part B

The Board received and noted information from members.

11.1 Letters of Support

Community Board Resolved BKCB/2017/00119

Part B

That the Banks Peninsula Community Board authorise the Chairperson to write letters in support of funding applications being made by the Little River Railway Station Trust and Project Lyttelton.

Andrew Turner/Janis Haley

Carried

11.2 Akaroa Wharf Update

Part B

The Board questioned why no update had been provided by staff on the action it had resolved at the 26 June Board meeting in respect of the Akaroa Wharf.

The Board **requested** that staff report back to the 14 August Board meeting on what action had been taken regarding the Akaroa Wharf issues, including any enforcement action that has been taken.

Meeting concluded at 3:10pm.
CONFIRMED THIS 14th DAY OF AUGUST 2017

CHRISTINE WILSON
CHAIRPERSON