

Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 12 March 2018
Time: 10am
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present

Deputy (Acting) Chairperson	Pam Richardson
Members	Felix Dawson
	Janis Haley
	John McLister
	Jed O'Donoghue
	Tori Peden
	Andrew Turner

12 March 2018

Joan Blatchford
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Penelope Goldstone
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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

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2018/00008

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 26 February 2018 be confirmed.

Jed O'Donoghue/Janis Haley

Carried

4. Public Forum

Part B

4.1 Ann Jolliffe

Ann Jolliffe spoke to the Board regarding the information board on Simeon Quay, a pothole on Joyce Street, and the Women's Suffrage mural on Bridal Path Road.

The Board thanked Ann for her presentation.

The Board **agreed** to ask for an update from staff on why there was no data on the information board on Simeon Quay.

4.2 Manaia Cunningham – Annual Port Levy Boating Regatta

Manaia Cunningham from Koukourārata Rūnanga and Brian Parker from the Naval Point Club, spoke to the Board about the Annual Port Levy Boating Regatta. They handed out flyers to the event and encouraged Board members to attend the event.

The Board thanked Manaia and Brian for their presentation.

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. Correspondence

Community Board Resolved BKCB/2018/00009

Staff Recommendation adopted without change

Part B

That the Banks Peninsula Community Board receive the information in the correspondence report dated 12 March 2018

John McLister/Tori Peden

Carried

8. Reserve Management Committee

Community Board Resolved BKCB/2018/00010

Staff Recommendation adopted without change

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:
 - Stanley Park Reserve Management Committee Minutes - 8 February 2018

Jed O'Donoghue/Andrew Turner

Carried

9. Joint Meeting - Spreydon-Cashmere and Banks Peninsula Community Boards Minutes - 2 March 2018

Community Board Resolved BKCB/2018/00011

Staff Recommendation adopted without change

Part B

That the minutes of the Joint Spreydon-Cashmere and Banks Peninsula Community Boards meeting held on 2 March 2018 be confirmed.

John McLister/Tori Peden

Carried

10. Election of a Chairperson

10.1 Election of a Chairperson Report

Pam Richardson, Acting Chairperson, vacated the chair and Joan Blatchford, Community Governance Manager, presided over this portion of the meeting.

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the information in the report.
2. Adopt by resolution, which system of voting it will use to elect a Chairperson and Deputy Chairperson, that is System A or System B.
3. Proceed to elect a Chairperson and Deputy Chairperson.

Community Board Resolved BKCB/2018/00012

Part C

That the Banks Peninsula Community Board receive the information in the report.

Andrew Turner/Jed O'Donoghue

Carried

Community Board Resolved BKCB/2018/00013

Part C

That the Banks Peninsula Community Board adopt System B for electing a Chairperson and Deputy Chairperson.

John McLister/Andrew Turner

Carried

10.2 Election of a Chairperson

Community Board Resolved BKCB/2018/00014

Part C

That the Banks Peninsula Community Board elect Pam Richardson as Chairperson of the Banks Peninsula Community Board.

Andrew Turner/Jed O'Donoghue

Carried

Pam Richardson completed her oral and written declaration as Chairperson in the presence of Joan Blatchford, Community Governance Manager and assumed the chair.

10.3 Election of a Deputy Chairperson

Community Board Resolved BKCB/2018/00015

Part C

That the Banks Peninsula Community Board elect Jed O'Donoghue as Deputy Chairperson of the Banks Peninsula Community Board.

Pam Richardson/John McLister

Carried

11. Banks Peninsula Community Board Area Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update for March 2018.
2. Consider the following recommendations from the Akaroa Issues Working Party:

Akaroa Beach Grassed Area – that staff be asked to take urgent action to improve the safety of the grassed area at the Akaroa Beach, and that funding be sourced through the Long Term Plan to landscape the area, in consultation with Heritage staff.

Akaroa Beach – that the Board submit to the Long Term Plan to have responsibility for cleaning the Akaroa Beach included in a maintenance contract as it has been in the past.

Rubbish Bins – that the Board submit to the Long Term Plan for funding for a programme to replace unsuitable rubbish bins in Akaroa, and that a suitable design for new bins be approved by the Akaroa Design and Appearance Advisory Committee.

Community Board Resolved BKCB/2018/00016

Part B

That the Banks Peninsula Community Board:

1. Receive the Area Update for March 2018.
2. Endorse the following recommendations from the Akaroa Issues Working Party:

Akaroa Beach Grassed Area – that staff be asked to take urgent action to improve the safety of the grassed area at the Akaroa Beach, and that funding be sourced through the Long Term Plan to landscape the area, in consultation with Heritage staff.

Akaroa Beach – that the Board submit to the Long Term Plan to have responsibility for cleaning the Akaroa Beach included in a maintenance contract as it has been in the past.

Rubbish Bins – that the Board submit to the Long Term Plan for funding for a programme to replace unsuitable rubbish bins in Akaroa, and that a suitable design for new bins be approved by the Akaroa Design and Appearance Advisory Committee.

John McLister/Jed O'Donoghue

Carried

The Board **requested** that an expanded version of the Beca Report on public toilets be forwarded to members, so they may include it in the upcoming Long Term Plan discussions.

12. Elected Members' Information Exchange

Andrew Turner left the meeting at 10:30 a.m.

Part B

12.1 Akaroa Lighthouse

It was noted that the Akaroa Lighthouse was nominated for a Kiwibank New Zealander of the Year Award under the Community of the Year Category.

12.2 Dyers Pass Road Safety Works

The Board noted that proposed safety changes on Dyers Pass Road were to commence quite soon and **requested** that a public awareness campaign take place before the changes were implemented.

The Board further **requested** that roading staff provide information on what additional safety improvements could be made to Dyers Pass Road, including signage and speed guidance.

12.3 Awa-iti Reserve - Tree

It was reported that a rare *Osage Orange (Maclura pomifera)* tree had recently been lost from the Awa-iti Reserve, but that Council arborists had earlier taken cuttings from the tree and four of them had survived. Three of those would now be planted in Little River , including at the reserve and the fourth possibly planted in the Botanic Gardens.

The Board **requested** that the details about the tree and the planned planting of the cuttings be featured in the Board newsletter.

Andrew Turner returned to the meeting at 10:51 a.m.

12.4 Freedom Camping Mayor's Forum

Councillor Turner updated the Board on his recent attendance at the Mayoral Forum on Freedom Camping across New Zealand, which was convened by the Minister of Tourism.

Karakia Whakamutunga: John McLister

Meeting concluded at 11:18am.

CONFIRMED THIS 12th DAY OF MARCH

PAM RICHARDSON
CHAIRPERSON