

Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 11 June 2018
Time: 10am
Venue: Little River Service Centre,
4238 Christchurch-Akaroa Road, Little River

Present

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| Chairperson | Pam Richardson |
| Deputy Chairperson | Jed O'Donoghue |
| Members | Felix Dawson |
| | Tyrone Fields |
| | John McLister |
| | Tori Peden |
| | Andrew Turner |

11 June 2018

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

Community Board Resolved BKCB/2018/00047

Community Board Decision

An apology from Janis Haley for absence was received and accepted.

Tori Peden/Andrew Turner

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2018/00048

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 28 May 2018 be confirmed.

Tori Peden/John McLister

Carried

4. Public Forum

Part B

4.1 Rima Herber - Street Lighting, Birdlings Flat

John Stroh, resident of Birdlings Flat spoke on behalf of Rima Herber, who was unable to attend.

John reported on a meeting of Birdlings Flat residents, and written feedback that had been received, regarding street lighting in the settlement. Residents had expressed concern about the existing street lighting being too bright and intrusive in terms of observing the night sky, especially the aurora. It was reported that the majority of people canvassed preferred no street lights at all.

The community was now requesting guidance from the Board as to how they could find out further information about this matter.

The Board **requested** that staff follow up with the community in respect of future street lighting for Birdlings Flat, and before any more lighting changes are made.

The Board received the information presented and thanked John for his presentation.

4.2 Laila Aldridge - Lyttelton Harbour Equine Group - Allandale Arena

Laila Aldridge presented to the Board on behalf of the Lyttelton Harbour Equine Group, regarding the section at Allandale Domain which has been designated as a horse training paddock for over 40 years. The group is wanting to develop a covered arena in the paddock and were seeking assistance from the Board to get some structure to the project, because of it being on Council reserve.

The Board **agreed** to ask staff to meet with the Lyttelton Harbour Equine Group to determine a way to progress this proposal.

The Board received the information presented and thanked Laila for her presentation.

4.3 Jean Burford and Mahony May - Diamond Harbour Medical Centre Land Acquisition

Jean Burford and Mahony May spoke to the Board on behalf of the Diamond Harbour Medical Centre Society regarding a past application to acquire the land where the Diamond Harbour Medical Centre is situated. The Society owns the medical centre buildings but currently leases the land from the Council. It wants to expand the centre because of the increases in the local population and the demand for services, and would like to own the land for security of tenure going forward.

The Board **agreed** to ask staff for a briefing on the implications of the Diamond Harbour Medical Centre Society acquiring the land on which the centre is situated.

Following questions from the Board, Jean and Mahony were thanked for their deputation. It was suggested that they collate information to support the need for expansion of the medical centre to assist their cause.

4.4 Geoff Etrick and Peter Reeves - Fire and Emergency Services - Code of Practice

Geoff Etrick and Peter Reeves, property owners at Birdlings Flat, spoke to the Board regarding the water supply requirements for firefighting, under the Fire and Emergency Services Code of Practice. Currently a new house in the area must have an additional 45,000 litres of stored water available for firefighting purposes because of being on a restricted water supply. The speakers raised concerns over the cost of this requirement, and the amount of space taken up by the two tanks that were needed. They asked if a community wide approach could be taken to satisfy this requirement and suggested a series of community water tanks.

The Board **requested** a briefing from staff in respect of the firefighting requirements for Banks Peninsula properties on restricted water supplies.

The Board received the information presented and thanked Geoff and Peter for their presentation.

4.5 Wendy Everingham - Volunteering Models

Wendy Everingham presented to the Board on various models of volunteering involving the Christchurch City Council, with the objective of achieving long term outcomes and full commitment from the community.

The Board received the information presented and thanked Wendy for her deputation.

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/2018/00049

Staff Recommendation Adopted without Change

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meeting:
 - a. Pigeon Bay Reserve Management Committee – 15 March 2018

Jed O'Donoghue/Tori Peden

Carried

8. Banks Peninsula Board Project Nominations to Discretionary Response Fund Report 2018

Community Board Resolved BKCB/2018/00050

Staff Recommendation Adopted without Change

Part C

That the Banks Peninsula Community Board:

1. Nominates 'Summer with your Neighbours' for \$3,000 as a Board project to be considered for funding from the Banks Peninsula 2018/19 Discretionary Response Fund.
2. Nominates 'Reserve Management Committees' Activities Costs' for \$1,500 as a Board project to be considered for funding from the Banks Peninsula 2018/19 Discretionary Response Fund.
3. Nominates 'ANZAC Day Services' for \$2,000 as a Board project to be considered for funding from the Banks Peninsula 2018/19 Discretionary Response Fund.

Tori Peden/Tyrone Fields

Carried

9. Banks Peninsula Community Board 2017-18 Discretionary Response Fund applications - Diamond Harbour Community Association

Community Board Resolved BKCB/2018/00051

Staff Recommendation Adopted without Change

Part C

That the Banks Peninsula Community Board:

1. Approves a grant of \$1,000 to Diamond Harbour Community Association Inc. towards purchase of a tool shed and installation materials.

John McLister/Felix Dawson

Carried

10. Banks Peninsula Community Board Area Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update for June 2018.
2. Considers whether to support the Council entering into a proposed Memorandum of Understanding for a pest free Banks Peninsula.

Community Board Resolved BKCB/2018/00052

Part B

That the Banks Peninsula Community Board:

1. Receive the Area Update for June 2018.
2. Agrees to support the Council entering into a proposed Memorandum of Understanding for a pest free Banks Peninsula.
3. Requests information from staff on the programme for clearing vegetation along Dyers Pass Road.
4. Agrees to provide a letter of support for the Little River Wairewa Community Trust for an application to the Rata Foundation.
5. Suggests that the following issues be considered for inclusion in Newsline and the Board newsletter - Lyttelton Festival of Lights details, Public Forum issues raised, Allandale Hall opening, Takapuneke Resource Management Plan, and the idea to 'Adopt a Culvert'.

Tori Peden/Jed O'Donoghue

Carried

11. Elected Members' Information Exchange

11.1 Roothing - Charteris Bay

The Board **requested** an update on the plan for repairing the damage on Charteris Bay Road and Bayview Road, and the ongoing slip issues.

11.2 Tracking Issues

The Board asked for a shared list of 'issues' around the Peninsula, sorted by area and category, in order to keep track of progress. It was noted that the Monthly Actions Report could be collated to serve this purpose.

11.3 River Control / Flooding in Little River

The Board **requested** an updated report on the flood control measures happening around Little River.

11.4 Roading - Slips

The Board **requested** an update on two large slips, one on Pigeon Bay Road above Duvauchelle and the other at the Akaroa Lighthouse, and asked that the community be informed of what action is taking place.

11.5 Akaroa Cemeteries

Staff undertook to bring information to the Board regarding Akaroa cemeteries after it was reported that a "friends" of the cemeteries group had been formed at a recent public meeting.

11.6 Queens Birthday Honours

It was noted that two Lyttelton residents had received honours in the recent Queens Birthday awards:

- Alison Ross - Queens Service Order (QSO)
- Margaret Jefferies - New Zealand Order of Merit (MNZM)

Board members noted their congratulations to the recipients.

11.7 Obituary

Members reflected on the life of Terence Brocherie and remembered his service as an Akaroa County Councillor and the first Mayor of the Banks Peninsula District along with his contribution to many community organisations.

Karakia Whakamutunga: John McLister

Meeting concluded at 11.57am

CONFIRMED THIS 25th DAY OF JUNE 2018

PAM RICHARDSON
CHAIRPERSON