

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 30 January 2017
Time: 1pm
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Members

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

30 January 2017

Joan Blatchford
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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The agenda was dealt with in the following order.

1. Apologies

Part C

Apologies

Community Board Resolved BKCB/2017/00055

It was resolved on the motion of Christine Wilson, seconded by Pam Richardson that the apology for early departure be accepted from Andrew Turner, who was absent for Clauses 7-8 .

Christine Wilson/Pam Richardson

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/2017/00056

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 12 December 2016 be confirmed.

Christine Wilson/Felix Dawson

Carried

4. Deputations by Appointment

Part B

4.1 Robinsons Bay and Takamatua Valley Residents – Akaroa Treated Wastewater Disposal Project

Lee Robinson on behalf of the Friends of Banks Peninsula Inc. representing residents of Robinsons Bay and Takamatua Valley addressed the Board regarding the Akaroa Treated Wastewater Disposal Project. A number of residents were in attendance at the meeting and apologies were tabled from a further 51 residents.

A document, the *Community Strategy Toward an Acceptable Solution to the Disposal of Akaroa Wastewater*, prepared and adopted by the community of Robinsons Bay and adopted by Friends of Banks Peninsula, was tabled. Andrew Dakers of EcoEng Limited has been engaged by Friends of Banks Peninsula and he provided advice on wastewater treatment options, as part of the presentation to the Board.

Mr Robinson said what the group was seeking from the Board was:

- Endorsement of the Community Strategy;
- A delay in any further consultation on the project until April 2017;
- Finding a solution that would meet the principles in the Community Strategy;
- That alternative solutions be assessed against the risk matrix in the Community Strategy;
- Possible revision of the project budget based on harbour discharge to allow for land based solutions;
- For Council to take a collaborative approach with the community on this project.

The Board suggested establishing a working group which would include members from the wider community and the Council, to collaborate with the community and engage on community concerns about the project. Mr Robinson advised that residents support a collaborative process to addressing the issues.

Community Board Resolved BKCB/2017/00057

Part B

That the Banks Peninsula Community Board receives and acknowledges the tabled *Community Strategy Toward an Acceptable Solution to the Disposal of Akaroa Wastewater*, as adopted by the Friends of Banks Peninsula Inc. and resolves to:

1. Establish a Working Party to collaborate with the community and engage on community concerns about the Akaroa Treated Wastewater Disposal Project.
2. Develop appropriate Working Party Terms of Reference, based on a tabled draft document, including community and harbour interest group membership and appropriate timeframes to allow staff to report to the Environment Court by 30 June 2017.
3. Give delegation to the Board Chairperson and Community Governance Manager Akaroa/Wairewa to finalise the Terms of Reference in consultation with the Banks Peninsula Community Board and proposed Working Party members.
4. Request that consultation be delayed until April 2017.
5. Thank Mr Robinson and Mr Dakers for their deputation.

Pam Richardson/Jed O'Donoghue

Carried

4.2 Juliet Neill – Community Clean Up Day of Lyttelton Harbour Reserves

Juliet Neill addressed the Board regarding a Community Clean Up Day from Magazine Bay to Cass Bay on 12 March 2017. She requested Board assistance with the provision of reusable rubbish bags, publicity for the event and a barbeque at the conclusion of the event.

Ms Neill also asked if the Board could encourage the Police to have more of a presence in the Magazine Bay area to prevent some of the graffiti and tagging that takes place.

Community Board Resolved BKCB/2017/00058

Part B

That the Banks Peninsula Community Board:

1. Request that staff work with organisers to complete an application to the Board's Discretionary Response Fund for funding for barbeque ingredients.
2. Request that the Council's Graffiti Team staff liaise with the organisers to address tagging in the Magazine Bay – Cass Bay area.
3. Thank Ms Neill for her deputation.

Andrew Turner/Janis Haley

Carried

4.3 Ann Jolliffe – Maintenance Issues Around Lyttelton

Ann Jolliffe addressed the Board regarding maintenance issues around Lyttelton. The Board advised, that improving the standard of maintenance around Banks Peninsula is one of its top priorities. The Board thanked Ms Jolliffe for her deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Banks Peninsula Community Board Meeting Schedule 2017

Staff Recommendations

That the Banks Peninsula Community Board:

1. Adopt the following meeting schedule from 1 April to 31 December 2017:

Monday	10 April	1pm	Little River
Monday	24 April (*)	1pm	Little River (followed by a seminar)
Monday	8 May	1pm	Lyttelton
Monday	22 May	1pm	Lyttelton (followed by a seminar)
Monday	12 June	1pm	Akaroa
Monday	26 June	1pm	Akaroa (followed by a seminar)
Monday	10 July (*)	1pm	Lyttelton
Monday	24 July	1pm	Lyttelton (followed by a seminar)
Monday	14 August	1pm	Little River
Monday	28 August	1pm	Little River (followed by a seminar)
Monday	11 September	1pm	Lyttelton
Monday	25 September	1pm	Lyttelton (followed by a seminar)
Monday	9 October	1pm	Akaroa
Monday	30 October	1pm	Akaroa (followed by a seminar)
Monday	13 November	1pm	Lyttelton
Monday	27 November	1pm	Lyttelton (followed by a seminar)
Monday	11 December	1pm	Little River

*Recess Week

(Note: 23 October is Labour Day)

Community Board Resolved BKCB/2017/00059

Part C

That the Banks Peninsula Community Board:

1. Adopt the following meeting schedule from 1 April to 31 December 2017 with the following amendments:
 - Request that staff investigate options to avoid meetings during Recess Week.
 - The addition of a seminar, if required, prior to the first meeting of the month, commencing at 10.30am.

Monday	10 April	1pm	Little River
Monday	24 April (*)	1pm	Little River (followed by a seminar)
Monday	8 May	1pm	Lyttelton
Monday	22 May	1pm	Lyttelton (followed by a seminar)
Monday	12 June	1pm	Akaroa
Monday	26 June	1pm	Akaroa (followed by a seminar)
Monday	10 July (*)	1pm	Lyttelton
Monday	24 July	1pm	Lyttelton (followed by a seminar)
Monday	14 August	1pm	Little River
Monday	28 August	1pm	Little River (followed by a seminar)
Monday	11 September	1pm	Lyttelton
Monday	25 September	1pm	Lyttelton (followed by a seminar)
Monday	9 October	1pm	Akaroa
Monday	30 October	1pm	Akaroa (followed by a seminar)
Monday	13 November	1pm	Lyttelton
Monday	27 November	1pm	Lyttelton (followed by a seminar)
Monday	11 December	1pm	Little River

*Recess Week

Janis Haley/Pam Richardson

Carried

The meeting was adjourned at 2.46pm.

The meeting resumed at 5.20pm.

Andrew Turner left the meeting at 5.20pm.

7 Elected Member Information Exchange

Community Board Best Practice Awards

Community Board Resolved BKCB/2017/00060

That the Banks Peninsula Community Board:

1. Submit an application to the Community Board Best Practice Awards, based on the *Little River – Big Ideas* project.

Pam Richardson/John McLister

Carried

8. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 6.02pm.

CONFIRMED THIS 13th DAY OF FEBRUARY 2017.

CHRISTINE WILSON
CHAIRPERSON