

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 27 February 2017
Time: 1pm
Venue: Akaroa Sports Complex, Akaroa Recreation Ground, 28
Rue Jolie, Akaroa

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

27 February 2017

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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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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/2017/00076

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 13 February 2017 be confirmed.

Pam Richardson/Tori Peden

Carried

4. Deputations by Appointment

Part B

4.1 Akaroa District Promotions – Andrew Dalglish

Andrew Dalglish, the Chairman, and Holly Hollander, the Manager, of Akaroa District Promotions (ADP), gave an overview of the group's activities.

Mr Dalglish noted that Akaroa was second only to the Christchurch International Airport as the point of entry to Canterbury for overseas tourists, through the cruise ship visits. He sought recognition from the Council of the work that ADP does to facilitate the arrival of those visitors.

Mr Dalglish also suggested ways in which he felt the Community Board could improve awareness of its achievements through some positive publicity.

The Board was thanked by the deputation for the Council funding that ADP receives to help carry out its activities.

The Board thanked Mr Dalglish and Ms Hollander for their deputation.

Board members discussed ways in which the Board could circulate news of its activities and agreed that the newly initiated report to Council could be distributed through email networks, including to Akaroa District Promotions. It was also agreed that it would be beneficial to develop a communications plan for the Board.

4.2 Research Project – A Sense of Place – Erin Neufeld

Erin Neufeld spoke to the Board about a research project she is doing on Akaroa, and having a "Sense of Place".

Ms Neufeld informed the Board that her project would be conducted through surveys and interviews to discover the 'sense of place,' that went with the modern Akaroa township and the surrounding bays. She undertook to circulate an outline of the project and a breakdown of the proposed budget.

Ms Neufeld advised that her project would cost approximately \$10,000 and that she was hoping to raise some of that cost through a grant from the Community Board.

The Board thanked Ms Neufeld for her deputation.

The meeting adjourned at 2pm.

The meeting resumed at 4pm.

Andrew Turner left the meeting at 4pm.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Elected Member Information Exchange

Part B

6.1 Akaroa Wharf

The Board requested that staff identify ways of working with users of the Akaroa Wharf to encourage cooperation between users.

6.2 Cruise Ships in Akaroa

The Board requested that the Regional Harbourmaster and Council staff update the Board on cruise ship visits in the Akaroa Harbour, and the possibility of limiting the numbers of cruise ships that could visit on any one day.

6.3 Britomart Memorial – Greens Point

It was reported that the Britomart Memorial at Greens Point would not be included within the Takapuneke Reserve Management Plan.

The Board requested that staff supply costs for the repairs and renovation of the Memorial so that it could be considered as part of the Boards submission to the Long Term Plan.

6.4 Freedom Camping

The Board was advised that freedom campers are still an issue at the Naval Point foreshore and the barrier arm in the area is continually being broken.

The Board suggested that this issue be reported to the Council through the Call Centre or the Snap Send Solve application.

6.5 Social Housing Update

The Board requested that staff provide an update on the social housing project at Bruce Terrace, Akaroa.

6.6 Hilltop Road

The Board was advised that there has been a lack of progress on repairing parts of the Hilltop Road (State Highway 75) and that the road was in a bad state of repair.

The Board requested that staff liaise with the New Zealand Transport Agency and advise the Board of any planned maintenance or upgrading for the road.

6.7 Christchurch Port Hills Fires

The Board was advised that Neighbourhood Support Canterbury sent out information to over 30,000 people after the recent fires and that another 400 to 500 people had signed up for regular updates since the fires. Civil Defence and Emergency Management are involved in ongoing recovery work.

The Board recorded a vote of thanks to the Council's Emergency Operations Centre for its excellent communications to the public during the fires.

6.8 Lyttelton Reserves Management Committee

The Board was advised that the Lyttelton Reserves Management Committee had held a meeting and elected officers. The Committee had decided to retain the 23 members that were elected at the triennial meeting, but accept any reduction in membership through natural attrition.

6.9 Community Contribution - John King

The Board noted its appreciation for the continuing volunteer work of John King in the Lyttelton community. Mr King recently retired from the Lyttelton Reserves Management Committee and continues to work with a number of other organisations.

The Chairperson undertook to forward the Board's thanks to Mr King.

6.10 Lyttelton Library Temporary Relocation Working Party

The Board suggested that the Lyttelton Library Temporary Relocation Working Party and the project around the temporary library services, be nominated for a Community Board Best Practice Award.

7. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 5.09pm.

CONFIRMED THIS 13th DAY OF MARCH 2017.

CHRISTINE WILSON
CHAIRPERSON