

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 13 March 2017
Time: 1.04pm
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

13 March 2017

Joan Blatchford
Manager Community Governance, Banks Peninsula/Lyttelton
941 5643
Joan.Blatchford@ccc.govt.nz

Penelope Goldstone
Manager Community Governance, Banks Akaroa/Wairewa
941 5689
Penelope.Goldstone@ccc.govt.nz
www.ccc.govt.nz

Part A	Matters Requiring a Council Decision
Part B	Reports for Information
Part C	Decisions Under Delegation

Karakia Timatanga: John McLister

The agenda was dealt with in the following order.

1. Apologies

Part C

An apology for lateness was received from Andrew Turner.

2. Declarations of Interest

Part B

Tori Peden declared an interest in Item 7.3

Andrew Turner arrived at 1:06pm.

3. Confirmation of Previous Minutes

Part C

Community Board Recommendation

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 27 February 2017 be confirmed.

Jed O'Donoghue/Tori Peden

Carried

4. Deputations by Appointment

Part B

4.1 Update on Port Issues – Lyttelton Port Company

Kim Kelleher, Environmental Manager, and John O'Dea, Development Manager, from the Lyttelton Port Company (LPC), gave the Board a general update on Port issues including the following:

- progress on the consent for dredging the harbour channel
- a social impact study on cruise ships returning to Lyttelton Harbour which would be presented to Council in the near future.
- plans for a general tidy up at the ferry terminal.
- plans to provide information to the Lyttelton Reserve Management Committee regarding the land adjacent to Urumau Reserve.
- a significant increase in trade at the port since the Kaikoura earthquakes.

- development of the Te Ana Marina and facilities.
- location of fisheries facilities within the port.
- public information sessions hosted by LPC

In reply to a question from the Board, Ms Kelleher indicated that LPC was supportive of the Seafarers Mission and the New Zealand government's commitment to the Maritime Labour Convention. The Board was concerned that the present Seafarers Centre in Lyttelton was on a borrowed site. Members wanted to see an increase in the opening hours for the centre and if possible to find it a permanent site.

The Board raised the issue of Council land (stopped road) which was sold in 2011 to LPC for the specific purpose of building a fish processing factory. As yet the land had not been used for that purpose and the Board was concerned that the area could be alienated from public use in the future. Mr O'Dea explained that the original plans for the area did not eventuate and he noted that LPC was continuing to allow public access. The Board expressed an interest in the Council repurchasing the land to ensure public access continued.

The Board thanked Ms Kelleher and Mr O'Dea for attending the meeting and for the updates and positive developments. The deputation undertook to provide a copy of the Marine Pollution Response Plan for Lyttelton Harbour to the Board.

4.2 Submission to Annual Plan – Boat Security and Safety Association

James Ensor addressed the Board on behalf of the Boat Security and Safety Association. He was accompanied by Rob Eaton from Ocel, Roger Allan and Eden Husband. Mr Ensor explained that the Association is seeking the Board's support for a submission it is making to the Council's Annual Plan, for improvements to boat security and safety at Naval Point, Lyttelton.

Mr Ensor presented a plan to the Board to outline the proposed improvements. He noted that the project has been ongoing for many years and the Association was anxious to begin work. He did not believe that the proposed safety improvements would jeopardise other plans for development at Naval Point. The Board thanked the deputation for persevering with the issue for so long.

Community Board Resolved BKCB/2017/00055

Part B

That the Banks Peninsula Community Board:

1. Refer the issues raised by the deputation to the Naval Point Development Team to urgently discuss with the Boat Security and Safety Association and report back to the Board.
2. Thanks Mr Ensor for his deputation.

Felix Dawson/Jed O'Donoghue

Carried

4.3 Request for gifting land – Lyttelton Historical Museum Society

Peter Rough and Therese Angelo of the Lyttelton Historical Museum Society spoke to the Board regarding a request for the Council to gift land at 33 London Street to the Society.

They reported that the society has sufficient funds to hire an architect to bring the project to the consent stage. In addition they have also completed rigorous research into the proposed site and other potential sites, including preparing a SWOT analysis of each.

Mr Rough noted that the Society had received letters of support from the Lyttelton Information Centre and the Lyttelton Harbour Business Association for the new Museum to be built on the proposed site.

In reply to a question Mr Rough said that if the proposed site was not gifted it would lead to significant delays in the project, increased costs and a resulting lower outcome for the community.

The Board thanked Mr Rough and Ms Angelo for their deputation.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Reserve Management Committees

Community Board Resolved BKCB/2017/00056

Community Board Decisions under Delegation (Original Staff Recommendation Accepted without Change)

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:
 - Duvauchelle Reserve Management Committee Meeting – 9 January 2017
 - Robinsons Bay Reserve Management Committee Meeting – 26 January 2017
 - Cass Bay Reserves Management Committee Minutes – 9th February 2017
 - Lyttelton Reserves Management Committee Minutes – 13th February 2017

Janis Haley/Pam Richardson

Carried

7. Banks Peninsula Discretionary Response Fund Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Approves a grant of \$2,000 to Akaroa District Promotions towards wages for an Events Coordinator(\$1,700) and contribution to Cruising Out Party (\$300)
2. Approves a grant of \$1,500 to the Duvauchelle School Board of Trustees towards community swimming and water safety lessons for children and the upkeep of the Duvauchelle school pool
3. Approves a grant of \$1,500 to the Royal New Zealand Plunket Society Canterbury Area Inc towards lining and insulation for the Little River Toy Library

Community Board Resolved BKCB/2017/00057

Part C

That the Banks Peninsula Community Board:

1. Approves a grant of \$3,000 to Akaroa District Promotions towards wages for an Events Coordinator(\$2,700) and contribution to Cruising Out Party (\$300), on the condition that \$1,000 from Akaroa District Promotions funds on hand is allocated to the 2017 French Fest.

Andrew Turner/Jed O'Donoghue

Carried

Community Board Resolved BKCB/2017/00058

Part C

That the Banks Peninsula Community Board:

2. Approves a grant of \$1,500 to the Duvauchelle School Board of Trustees towards community swimming and water safety lessons for children and the upkeep of the Duvauchelle school pool

Pam Richardson/Janis Haley

Carried

Community Board Resolved BKCB/2017/00059

Part C

That the Banks Peninsula Community Board:

3. Approves a grant of \$1,500 to the Royal New Zealand Plunket Society Canterbury Area Inc towards lining and insulation for the Little River Toy Library

Andrew Turner/Felix Dawson

Carried

8. Lyttelton Historical Museum Society - request for gift of land

Board Comment

1. The Board had received a deputation on this issue (Refer Item 4.3). Board members expressed their unreserved support for the project and the work of the Museum Society.

Community Board Decided BKCB/2017/00060

(Original Staff Recommendation Accepted without Change)

Part A

That the Banks Peninsula Community Board recommend to Council that it pass the following resolutions:

The Council:

1. Supports, in principle, a proposal to gift the property at 33 London Street Lyttelton to the Lyttelton Historic Museum Society as generally outlined in option one in the body of the report; and
2. Approve and request staff to commence as soon as possible the proposed consultation process detailed in Attachment B for the proposal to dispose of 33 London Street by way of gift to the Lyttelton Historic Museum Society.

3. Request Council staff to provide a further report to Council following completion of the consultation process with a view to then considering whether to proceed with the proposed gift of the land to the Lyttelton Historic Museum Society, or not.

Christine Wilson/Jed O'Donoghue

Carried

9. Community Board Appointments to Outside Organisations

Staff Recommendations

That the Banks Peninsula Community Board:

1. Appoint a member, or other person, to the Orton Bradley Park Board.
2. Appoint a member, or other person, to the Summit Road Protection Authority.
3. Request that the Council consider, through its process to review delegations to Community Boards, that the Banks Peninsula Community Board be delegated authority to:
 - appoint three members of the Community Board or other persons as Council's representatives to the Orton Bradley Park Board,
 - appoint a member of the Community Board or other person as Council's representative to the Summit Road Protection Authority.

Community Board Resolved BKCB/2017/00061

Part C

That the Banks Peninsula Community Board:

1. Appoint Bill Studholme to the Orton Bradley Park Board.
2. Appoint Jed O'Donoghue to the Summit Road Protection Authority.
3. Request that the Council consider, through its process to review delegations to Community Boards, that the Banks Peninsula Community Board be delegated authority to:
 - appoint three members of the Community Board or other persons as Council's representatives to the Orton Bradley Park Board,
 - appoint a member of the Community Board or other person as Council's representative to the Summit Road Protection Authority.

Pam Richardson/Andrew Turner

Carried

10. Banks Peninsula Community Board Area Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Consider the postponement or cancellation of the Board meeting scheduled for 24 April 2017.

Community Board Resolved BKCB/2017/00062

Part B

1. Receive the Area Update.
2. Cancel the Board meeting scheduled for 24 April 2017.
3. Request that the Board's draft input to the Council's submission on the Clean Water 2017 Discussion Document be circulated to the Board for comment prior to submission, and the Board's final input be approved and submitted by the Chairperson.

Christine Wilson/Andrew Turner

Carried

11. Elected Member Information Exchange

Part B

11.1 Contestable Fund Biodiversity

Community Board Resolved BKCB/2017/00063

The Board requested information from staff on the operation of the Contestable Fund for Biodiversity, which had been established as part of the 2016/17 Annual Plan.

Pam Richardson/Christine Wilson

Carried

11.3 Kukupa Hostel

Community Board Resolved BKCB/2017/00064

The Board requested an update from staff on the status and future plans for the Kukupa Hostel in Pigeon Bay.

Pam Richardson/Janis Haley

Carried

11.4 Urupau at Purau

Community Board Resolved BKCB/2017/00065

The Board requested that staff provide information on the project to investigate the Urupau at Purau.

Felix Dawson/Jed O'Donoghue

Carried

12. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Karakia Whakamutunga: John McLister

Meeting concluded at 5:34pm.

CONFIRMED THIS 27 OF March 2017

CHRISTINE WILSON
CHAIRPERSON

