

Banks Peninsula Community Board AGENDA

Notice of Meeting:

An ordinary meeting of the Banks Peninsula Community Board will be held on:

Date: Monday 10 April 2017
Time: 1pm
Venue: Little River Service Centre,
4238 Christchurch-Akaroa Road, Little River

Membership

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

5 April 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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1. Apologies

At the close of the agenda no apologies had been received.

2. Declarations of Interest

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

3. Confirmation of Previous Minutes

That the minutes of the Banks Peninsula Community Board meeting held on [Monday, 27 March 2017](#) be confirmed (refer page 5).

4. Deputations by Appointment

4.1 Banks Peninsula Walking Festival 2017

Hollie Hollander (Akaroa District Promotions), Suky Thompson (Banks Peninsula Rod Donald Trust), Annie Jaiswal (Project Lyttelton) and Donald Matheson (Little River Wairewa Community Trust) will speak on behalf of the Banks Peninsula Walking Festival 2017.

5. Presentation of Petitions

There were no petitions received at the time the agenda was prepared.



Banks Peninsula Community Board OPEN MINUTES

Date: Monday 27 March 2017
Time: 1pm
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 |

27 March 2017

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- 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 early departure was received and accepted from Andrew Turner who was absent for item 10.

2. Declarations of Interest

Part B

Andrew Turner declared an interest in Item 6.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2017/00066

Community Board Decision

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

Pam Richardson/Andrew Turner

Carried

4. Deputations by Appointment

Part B

4.1 Governors Bay Road Safety Issues

Rosie Belton and Robin Anderson addressed the Board regarding road safety issues in Governors Bay on behalf of the Governors Bay Road Safety Working Group. They identified that the two main problems were noise and speed. They proposed several methods to address the problems including the following:

- Improving the threshold signage at settlement boundaries;
- Reinforcement signs throughout the settlement;
- Fixed speed radars (to be shared around the Peninsula,)
- 50pkh road markings; and
- Reduced speed on roads approaching the settlement.

The Working Group members noted that they were conscious that not all of the proposed methods could be implemented but they were eager to see traction on the issue to provide for a safer community.

The Board inquired about the level of Council staff involvement so far and were informed that the Working Group had met with staff the previous week. The Working Group was also able to advise the Board that the estimated cost for all of its proposed methods, except for reducing speeds on roads approaching the settlement, was \$22,000.

The Board noted that Governors Bay could be a starting point for addressing similar issues across the Banks Peninsula Ward.

The Board thanked the group for its deputation and continued hard work.

Community Board Resolved BKCB/2017/00067

Part B

That the Banks Peninsula Community Board:

1. Request staff advice and an update to the Board as soon as possible on matters raised by the deputation, along with a briefing which could lead to a resolution of the issues raised and similar issues around the Peninsula.
2. Thanks Rosie Belton and Robin Anderson for their deputation.

Christine Wilson/Andrew Turner

Carried

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Andrew Turner declared an interest in this matter and did not take part in the discussion or the voting thereon.

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 27 March 2017 from:
 - Nikki Clay regarding the parking issues on London Street, Lyttelton

Community Board Resolved BKCB/2017/00068

Community Board

Part B

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 27 March 2017 from:
 - Nikki Clay regarding the parking issues on London Street, Lyttelton
2. Requests that staff provide options and possible solutions on this issue.
3. Requests that staff provide an update on the current policy around Residents Parking Permits.

Jed O'Donoghue/Pam Richardson

Carried

7. New Zealand Community Boards Conference 2017 - Board Members' Attendance

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the information in the report.
2. Approve the attendance of Board Members at the New Zealand Community Boards Conference 2017 at the Heritage Centre, Methven from 11-13 May 2017.

Community Board Resolved BKCB/2017/00069

Community Board

Part C

That the Banks Peninsula Community Board:

1. Receive the information in the report.
2. Approve the attendance of Members Richardson, Haley, O'Donoghue and Peden at the New Zealand Community Boards Conference 2017 at the Heritage Centre, Methven from 11-13 May 2017.

Andrew Turner/Christine Wilson

Carried

8. Council Submission on Discussion Document on Establishing Urban Development Authorities

Community Board Resolved BKCB/2017/00070

Staff Recommendation accepted without change

Community Board

Part C

That the Banks Peninsula Community Board:

1. Receive the information in the report.
2. Following a staff briefing, the Board prepare draft input into the Council's submission on the Ministry of Business, Innovation and Employment's Discussion Document on Establishing Urban Development Authorities.
3. The Board's draft input be circulated to the Board for comment prior to submission, and the Board's final input be approved and submitted by the Chairperson.

Pam Richardson/Jed O'Donoghue

Carried

9. Elected Member Information Exchange

Part B

9.1 Diamond Harbour Village Planning Project

The Board had received a briefing from staff and the Diamond Harbour Community Association on the Village Planning Project, including an outline of the community engagement that had taken place to date.

Community Board Resolved BKCB/2017/00071

That the Banks Peninsula Community Board:

Appreciates the efforts of the Diamond Harbour Community Association in determining the views of the community on the development of the Diamond Harbour village. The Board supports the preliminary planning in principle and looks forward to additional consultation on the project.

Felix Dawson/Andrew Turner

Carried

9.2 Akaroa Waste Water Working Group

Community Board Resolved BKCB/2017/00072

That the Banks Peninsula Community Board:

1. Records an expression of thanks to the members of the Akaroa Treated Wastewater Reuse Options Working Party for their hard work and commitment, and the collaborative way in which they worked.
2. Extends its thanks to the Council staff members involved with the Working Party.
3. Requests that a letter of appreciation be sent to Penny Carnaby for her work as Independent Chairperson of the Working Party.

Christine Wilson/Jed O'Donoghue

Carried

9.3 Akaroa Working Issues Party

Community Board Resolved BKCB/2017/00073

The Banks Peninsula Community Board:

Resolves to make the notes from meetings of the Akaroa Working Issues Working Party available to the public.

Andrew Turner/Janis Haley

Carried

9.4 Takamatua Domain Reserve

Community Board Resolved BKCB/2017/00074

The Banks Peninsula Community Board:

Requests that staff provide an update on the Takamatua East End Reserve following a suggested landscape plan being submitted by the Takamatua Residents Association.

Pam Richardson/Tori Peden

Carried

Andrew Turner left the meeting at 3:00pm.

10. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 2.25pm.

CONFIRMED THIS 10th DAY OF APRIL 2017

CHRISTINE WILSON
CHAIRPERSON

6. Reserve Management Committees

Reference: 17/205755

Contact: Liz Carter

Liz.Carter@ccc.govt.nz

941 5682

1. Purpose of Report

The following Reserve Management Committee minutes have been received. These minutes may still need to be confirmed by the Committees at their next meeting.

| |
|---|
| Duvauchelle Reserve Management Committee – 13 February 2017 |
| Diamond Harbour Reserve Management Committee – 28 February 2017 |

2. Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:

- Duvauchelle Reserve Management Committee – 13 February 2017
- Diamond Harbour Reserve Management Committee – 28 February 2017

Attachments

There are no attachments for this report.

Minutes of the Meeting of the Duvauchelle Reserves Management Committee
Held at the Duvauchelle Community Centre, on Monday 13 February 2017, 5.30 pm

Welcome: Chairperson Jacque McAndrew welcomed those present.

Present:

Committee members: Bruce Watts, Polly Hazeldine, Ken Bramley, Kaye Bramley, Brian Bremner, Geoff Carter, Ian Whenmouth
CCC Representative: Colin Jacka
BPCB Representative: Janis Haley
Observers: Kate Clerkin (Parks Advisor, Southern Contracts Area), Mandy Black (Park Ranger, Southern Contracts Area)

Apologies: Nil

Minutes: The January 2017 Minutes have been circulated to Committee members.

Motion: That the Minutes be taken as read and be accepted as a true and correct record.

Moved: Brian Seconded: Polly Carried

Matters Arising: Two investments have now been transferred successfully to Council.

Health & Safety: Colin reported about two incidents involving bunk beds. Ken has hopefully sorted the problem by adding safety bars. Cabin one had no safety bar, and Cabin two had a smaller one that did not comply. Cabin three was fine.
The Duvauchelle School gates are locked. The Westpac chopper attempted to land on the Rec ground at Waitangi Weekend, but we did not have room. The school are looking at leaving a key with us for future use if required.

Financial Report: It is proposed that the balance of our cheque account, less a nominal amount, be transferred to the special WBS account.
The Robsons invoice (Portaloo Service) is still outstanding.

Motion: That the Financial Statements as presented be accepted and the expenditure approved.

Moved: Bruce Seconded: Ian Carried

Correspondence

Outward: Replies to Lorraine Ray, Gary Webster, Murray & Marree Scott.
Letters to Mrs P Withell and Brent Warren.

Ian to write a further letter to Mrs Withell as no reply received to date.

Inward: Requests from Chris Quinn, Suzanne & Wayne Jerard re: permanent site.
Holiday Parks Member Benefits and Park Membership Application Form.

Motion: That the Inward correspondence be accepted and the Outward be approved

Moved: Brian Seconded: Bruce Carried

Manager's Report:

4th February: Pauline Withell rang Kaye at 8.45pm to say Graham Esker may use her caravan for friends on 5th February and that would be okay. Also that someone would be using it for 7 to 10 days over Easter and she would provide the key(?)

January was very busy and this has continued into February. Waitangi Weekend we were full Friday, Saturday & Sunday nights and turning people away, and we are still steady.

The rule regarding a maximum of 6 pax per site per night is not in the written rules, except on the notice board. This needs to be remedied. There must also be 3m between living spaces i.e. 1.5m between tent & site boundary. Water restrictor has been sorted.

Nick Gill has moved to the UK for 12 months due to his in-law's ill health. We now have Oskar Nicolson on the books.

Some matters to be resolved regarding a new staff job description, and first Aid Certificate updates.

Annual Leave Staff – still working on having staff from Okains Bay.

The drain at the southern end of the Campground partially sorted – only the roadside cleared.

Window in the laundry that blew out in high wind has been replaced.
Kevin Jory has burglar-proofed all house doors & put an arm on the kitchen door to stop it slamming shut.
Bruce Tweedy – re: spraying of Camp. He already does broadleaf weeds. Estimate to do all spraying : Chemicals \$ 168.00, Labour \$ 400.00 (@\$50.00 per hour), probably 2 sprays per year required.

CCC Representative:

Steve Orm tells us that the Hall Roof Replacement costs are now in the 2019 budget.
For Discussion: at what age are children free of charge? There is a great range over all campgrounds.
Management Plans are to be done for the whole Peninsula at the same time, probably from July.
Budgets are looking quite healthy.
The Campermate App is being used extensively, we are already on it and it is able to look at our booking system.
Health & Safety list is up to date.

Community Board Representative:

Janis assured the committee that our minutes are discussed at Board level.
If there is a toilet block for the use of the public, boaties and campers, will they attract Freedom Campers?
Hopefully the proposal for a toilet block has made it to the Annual Plan, but it may get relegated to the Long Term plan.

General Business:

DRMC meeting dates to be changed to 3rd Monday each month. Ian to change schedule and email to Amy Hart & Committee.
There is some pruning that needs to be done.
The baby-changing table in the Ladies is still to be done. We also need a Family Change-Room on site - ?to go on the next 3-5year plan?
RMC Induction will take place at a date to be confirmed.
Bruce: Proposed that he approach to owners of the land on the straight between Birdlings Flat & Little River to see if we could take over a vacant signage position for advertising, and what cost may be involved.

There being no other business, the meeting closed at 7.10 pm.

Minutes will be confirmed at the next meeting.

Next meeting to be held in the Duvauchelle Community Centre at 5.30 pm Monday 20 March 2017.

Minutes for DHRMC meeting held in Te Kete, Diamond Harbour School, 28 February 2017 at 7.30 p.m.

| Item | Description | Discussion | Move/seconded or Action to be taken |
|------|-------------------------|---|---|
| 1. | Welcome and apologies | Apologies: Dave Hammond, Paul Pritchett, Paula Smith Present: Jim Nieman, Dennis Clough, Sarah Pritchett, Andrea Hunt, Richard Suggate, Emma Kinning, Adrian Heath, Felix Dawson, Thomas Kulpe | |
| 2. | Minutes of last meeting | There were no minutes from December meeting as last meeting was talk by Tim Curran and team. Dennis and Thomas reported back on the meeting at Little River for all RMCs. There is lots of variety within RMCS – some have money, some don't, some run campsites, some more like us concerned with nature reserves. So it is quite a complex process to get a terms of reference for the RMCs. At the meeting RMCs were told we would have a liaison person within governance staff (ie Joan Blatchford's team). CCC is wanting to provide more support to RMCs as part of a drive from the Mayor's office for a more bottom up approach to community development. Annual Plan input was requested at the meeting attended by Dennis and Thomas so Thomas quickly put in a submission after some email consultation with the rest of the committee. The idea was for Community Boards to include the RMCs input into their budgets. \$100,000 will potentially be put aside to assist with management plans. The half a dozen committees who had provided submissions as asked and received nothing. The Community Board agreed this was not a good look. | Felix Dawson to find out who the governance liaison person is. |

| | | | |
|----|----------------|---|---|
| 3. | Correspondence | <p>1. Email from Amy Hart re Annual Submissions:</p> <p>Good afternoon all</p> <p>Thanks again for emailing your priority projects for Annual Plan and/or Long Term Plan funding. The Community Board has presented your proposed projects to the Council. The Council will decide on the Draft Annual Plan in late-February, and submissions are likely to be open from 13 March to 20 April.</p> <p>As you're aware funding is limited for new capital projects in the Annual Plan, which mainly reprioritised projects already in the LTP. If there are any new capital projects you'd like urgently funded in 2017/18, you have the opportunity to make a submission on the Annual Plan.</p> <p>Please see the attached Annual Plan template for some suggestions on what can be effective to include in a submission.</p> <p>The Board needs to formally endorse your submission, so could you please email it to me - amy.hart@ccc.govt.nz by Thursday 23 March?</p> <p>Once the Board has endorsed your submission at its 10 April meeting, you can send it directly to the Council (contact details will be on the Council's Draft Annual Plan website). If you wish to do so, you can also speak to your submission at the Council's Annual Plan Hearing (you just need to indicate this in your submission).</p> <p>Please let me know if you have any questions or would like clarification on any of this.</p> <p>2. Report on Morgan's Gully planting form Richard Suggate (uploaded to dropbox)</p> | <p>Regarding the email from Amy Felix Dawson will find out what is actually wanted from the governance team.</p> |
|----|----------------|---|---|

| | | | |
|----|--------------------------|--|--|
| 4. | Morgan's Gully plantings | Dennis says plants doing really well. Thanks to Thomas Kulpe for all the work setting up the watering system for Morgan Gully. | |
| 5. | Dates to note | RMC induction: March 21st, 7pm, Lyttelton Community Meeting: Add Richard Suggate and Andrea Hunt to RSVP list. Stoddart Cottage official reopening: Wednesday 19 th April, afternoon sometime. | Sarah to send out invitation again. |
| 6. | Next meeting | Wednesday 26th April, 7.30pm. At Stoddart Cottage. Potential topics: Pest trapping. Adrian Heath keen to get some pest trapping happening. Dave Hammond has some traps. (Jeremy Agar, Pest Free Port Hills is also keen to come to a meeting. Could organize him to come to a meeting at some stage, might not be good timing in light of recent devastation to part of Ohinetahi Reserve). Thomas Kulpe is interested in developing a management plan for Morgan's Gully and the rest of the committee agrees it is logical the RMC is involved with this. The idea is to have a coordinated approach to Morgan's Gully with all the different views about what kind of planting (ie native versus edible) should be there, among other issues. ...get people around the gully involved "Friends of Morgan's Gully". The plan would help maintain current plantings already there and ensure we have enough volunteers and also coordinate all the different interest groups. Start planning submission for next year's 2018/19 annual plan. Emma Kinnings - Someone saw white lumps of poison on cliff track (she | Dave Hammond to let us know how many traps he has and what kind. Emma to check it out and send photo and then Dennis to contact |

| | | | |
|--|--|---|--|
| | | <p>had entered at Dennis' Godley House memorial reserve) but signage was only at jetty end. Applying poison by track – Richard look at sign? RMC should be advised or consulted where we are management committee of.</p> <p>Green waste depot as a way of getting people to take ownership of the cliff track if somehow of getting rid of garden waste. There is some potential to have it based at Orton Bradley but someone needs to take it on and pursue it.</p> <p>Jim Nieman to organize community meeting regarding fire resistant plants etc. Distribute through DHNS, Facebook, flier with Bruce the Postie, Herald?</p> | <p>Bridie.</p> <p>Emma to take this on and try and get it happening.</p> <p>Jim Nieman to organize.</p> |
|--|--|---|--|

7. Proposed Speed Limit Changes and Parking Restrictions - Little River

Reference: 17/199557

Contact: Andrew Hensley Andrew.hensley@ccc.govt.nz 941-8933

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Banks Peninsula Community Board to recommend to Council that it approve the speed limit changes in the Banks Peninsula ward, and for the Banks Peninsula Community Board to approve the parking changes outside the Little River Service Centre, as proposed in this report.

Origin of Report

- 1.2 This report is staff generated following a review of speed limits and parking in Little River, in conjunction with the New Zealand Transport Agency (NZTA).

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined by this project being a very localised area, although there is a high level of interest within the community.
 - 2.1.2 The community engagement and consultation outlined in this report reflect the assessment.

3. Staff Recommendations

That the Banks Peninsula Community Board recommend that the Council:

1. Approve that pursuant to Section 5 of the Christchurch City Council Speed Limits Bylaw 2010, speed limits be revoked and set as listed in clauses 1.a- 1.k and include the resulting changes in the Christchurch City Register of Speed Limits and Speed Limit Maps:
 - a. Revoke the 70 kilometres per hour speed limit on Council Hill Road commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending in a westerly direction for a distance of 53 metres.
 - b. Approve that the speed limit on Council Hill Road be set at 60 kilometres per hour commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending in a westerly direction for a distance of 53 metres.
 - c. Revoke the 70 kilometres per hour speed limit on Morrisons Road commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending to the end of the road.
 - d. Approve that the speed limit on Morrisons Road be set at 60 kilometres per hour commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending to the end of the road.
 - e. Revoke the 70 kilometres per hour speed limit on Barclays Road commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending to the end of the road.

- f. Approve that the speed limit on Barclays Road be set at 60 km/h commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending to the end of the road.
 - g. Revoke the 70 kilometres per hour speed limit on Wairewa Pa Road commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending in an easterly direction for distance of 60 metres.
 - h. Approve that the speed limit on Wairewa Pa Road be set at 60 kilometres per hour commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending in an easterly direction for a distance of 60 metres.
 - i. Revoke the 50 kilometres per hour speed limit on Western Valley Road commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending in a north easterly direction for a distance of 905 metres.
 - j. Revoke the 100 kilometres per hour speed limit on Western Valley Road commencing at a point 905 metres from its intersection with Christchurch- Akaroa Road (SH-75) and extending in a north easterly direction to a point 30 metres southwest of its intersection with Church Road.
 - k. Approve that the speed limit on Western Valley Road be set at 50 kilometres per hour commencing at its intersection with Christchurch- Akaroa Road (SH-75) and extending in a north easterly direction to a point 30 metres southwest of its intersection with Church Road.
2. Approve that the speed limit changes listed above in clauses 1.a- 1.h come into force following the implementation of the 60 kilometres per hour speed limit on Christchurch- Akaroa Road (SH-75) by the New Zealand Transport Agency in 2017.
 3. Approve that the speed limit changes listed above in clauses 1.i- 1.k come into force on 1 June 2017.

That the Banks Peninsula Community Board:

4. Approve that any existing parking restrictions on the south eastern side of Christchurch- Akaroa Road (SH-75) commencing at a point 472 metres north east of its intersection with Wairewa Pa Road, and extending in a north easterly direction for a distance of 27.5 metres be revoked.
5. Approve that the parking of vehicles be restricted to a maximum period of 10 minutes on the south eastern side of Christchurch- Akaroa Road (SH-75) commencing at a point 472 metres north east of its intersection with Wairewa Pa Road, and extending in a north easterly direction for a distance of 27.5 metres.

4. Key Points

- 4.1 This report supports the [Council's Long Term Plan \(2015 - 2025\)](#):
 - 4.1.1 Activity: Road Operations
 - Level of Service: 10.0.6 Improve Road Safety: Reduce the number of reported crashes on the network
 - 4.1.2 Activity: Parking
 - Level of Service: 10.3.8 Optimise operational performance

4.2 The following feasible options have been considered:

- Option 1 – Set speed limits and parking restrictions in accordance with the consultation plans (see attachments) - preferred option
- Option 2 – Do nothing

4.3 Option Summary - Advantages and Disadvantages (Preferred Option)

4.3.1 The advantages of this option include:

- Speed limits are set at a level that is appropriate for the nature of the road.
- Speed limits on adjoining side roads are set that are supportive of, and consistent with, that of the speed limit on Christchurch- Akaroa Road (SH-75).
- Parking restrictions encourage a turnover of parking in a high demand area which is currently unrestricted.

4.3.2 The disadvantages of this option include:

- Marginally longer travel times for some motorists on Western Valley Road.
- Motorists wishing to park for longer than 10 minutes outside the Little River Service Centre will need to find parking elsewhere in the vicinity.

5. Context/Background

Project Overview

- 5.1 The speed limit on Christchurch- Akaroa Road (SH-75) through the Little River township has been discussed for many years. In November 2015 the New Zealand Transport Agency (NZTA) received a petition from the Little River community requesting that the speed limit be reduced to 50 km/h from the current 70 km/h. A review by NZTA of the current speed limit and an assessment of the safe and appropriate speed for the State Highway through the township could only support a speed limit of 60 km/h. This recognises the commercial and residential activity and the function of the road.
- 5.2 The speed limits on adjoining Council controlled side roads are also proposed to reduce to be supportive of, and consistent with, the proposed changes on SH-75.
- 5.3 In addition, it is proposed to extend the existing 50 km/h speed limit on Western Valley Road to the Church Road intersection. This is in recognition of the residential development on Western Valley Road, and the nature and usage of the traffic environment.
- 5.4 NZTA and the Christchurch City Council have worked together on this proposal to ensure safe, consistent and understandable speed limits in the Little River township.

Council Hill Road Speed Limit

- 5.5 It is proposed to reduce the current short section of 70 km/h speed limit to 60 km/h at the existing speed limit change point, so that it is supportive and consistent with the proposed 60 km/h speed on Christchurch- Akaroa Road (SH-75).

Morrisons Road Speed Limit

- 5.6 It is proposed to reduce the current 70km/h speed limit to 60km/h, to be consistent with the proposed 60km/h speed limit on Christchurch- Akaroa Road (SH75). Historically Morrisons Road has carried the speed limit of SH-75, and the rationale for this change is the desire for a common

sense approach to avoid unnecessary speed limit change points and signage, and in recognition of the traffic environment.

Barclays Road Speed Limit

- 5.7 It is proposed to reduce the current 70km/h speed limit to 60km/h, to be consistent with the proposed 60km/h speed limit on Christchurch- Akaroa Road (SH75). Historically Barclays Road has carried the speed limit of SH-75, and the rationale for this change is the desire for a common sense approach to avoid unnecessary speed limit change points and signage, and in recognition of the traffic environment.

Wairewa Pa Road

- 5.8 It is proposed to reduce the current short section of 70 km/h speed limit to 60 km/h at the existing speed limit change point, so that it is supportive and consistent with the proposed 60 km/h speed on Christchurch- Akaroa Road (SH-75).

Western Valley Road

- 5.9 It is proposed to extend the existing 50 km/h speed limit to the Church Road intersection. This is in recognition of the residential development on Western Valley Road, and the nature and usage of the traffic environment.

Christchurch- Akaroa Road (SH-75) Parking Restriction

- 5.10 It is proposed to install a P10 parking restriction outside the Little River Service Centre. This would place a time limit restriction on approximately four parking spaces. This is to provide easier short stay parking access to the Little River Service Centre and surrounding commercial activities, and to encourage a turnover of vehicles. Longer stay parking is available in the nearby vicinity. Parking limit lines at vehicle entranceways in this area are also proposed.

6. Option 1 – Set Speed Limits & Parking Restrictions in Accordance with Consultation Proposal (preferred)

Option Description

- 6.1 The preferred option involves setting speed limits and parking restrictions in accordance with the consultation proposal, as described above and indicated in the attachments.

Significance

- 6.2 The level of significance of this option is low consistent with section 2 of this report
- 6.3 Engagement requirements for this level of significance are consistent with this assessment.

Impact on Mana Whenua

- 6.4 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

- 6.5 Community engagement for this project was undertaken from 2 December 2016 to 16 December 2016.
- 6.6 The consultation leaflets were hand delivered to all properties in Little River via the local postal service. The leaflet was also sent to 82 key stakeholders and 92 absentee landowners.
- 6.7 During the course of the engagement, Council received 77 submissions with the following results:

| | Yes | No | No Comment |
|---|-----|----|----------------------------|
| Christchurch Akaroa Road - SH 75 | 60 | 13 | 4 |
| Council Hill Road | 60 | 8 | 9 |
| Morrisons Road | 61 | 7 | 9 |
| Barclays Road | 59 | 9 | 9 |
| Wairewa Pa Road | 59 | 9 | 9 |
| Western Valley Road | 66 | 5 | 6 |
| Parking Restriction <i>Note - this question was not available on the online form</i> | 38 | 6 | 33 6 postal 27 email |

- 6.8 The following issues and concerns were raised by the community for which the team have provided a response (feedback table distributed to Community Board members separately):

Christchurch City Council responses:

- 6.8.1 **Side road speed limits** – with the exception of the existing 50km/h speed limit on Western Valley Road, the speed limits on the adjoining Council controlled side roads are proposed to be reduced to match the speed limit on SH75.

- Barclays Road and Morrisons Road – the proposed change is for the entire length of these roads given that historically these roads have carried the speed limit of SH75. The desire is for a common sense approach to avoid unnecessary speed limit change points and signage, and in recognition of the environment.
- Council Hill Road and Wairewa Pa Road – the proposed speed limit changes are required to update the existing change points.
- Western Valley Road – the proposal to extend the 50km/h speed limit on Western Valley Road towards the Church Road intersection, is in recognition of the residential development along Western Valley Road, and the nature of usage and traffic environment.

6.8.2 **Monitoring of the side road speed limits** – the Police are responsible for enforcing speed limits on the side roads. Council can install tube traffic counters to monitor speed and volume should concerns arise.

6.8.3 **Parking removal** – there is no parking removal as part of this proposal.

6.8.4 **Set times for the parking restrictions** – the proposed parking restrictions outside the Little River Service Centre are to operate with the standard parking restriction default times of 8am - 6pm, Monday to Sunday.

6.8.5 **Monitoring of parking restrictions** – the Parking Compliance team at Christchurch City Council is responsible for enforcing the proposed parking restrictions outside the Little River Service Centre and for vehicles parking over vehicle crossings.

6.8.6 **Filling in the drain alongside SH75** – this is outside the scope of this project but it is a possible improvement that could assist in providing on-street parking, in particular for large or towing vehicles. Further investigations are proposed.

6.8.7 **Bus driver conduct** – this is outside the scope of this project. The code of conduct for bus and tour vehicle transport operators attending to cruise ship passengers is limited in its scope to Akaroa. Bus and tour vehicle operators are bound by existing traffic rules and regulations when travelling through or stopping in Little River. This issue will be raised at the end of the season cruise ship debrief meeting.

New Zealand Transport Agency (NZTA) responses:

6.8.8 **Speed limit of 60km/h versus 50km/h** – the proposed speed limit of 60km/h recognises the partially built up nature of the Little River township. Lower speed limits are used in fully built up urban areas, for example Christchurch.

6.8.9 **Part time speed limits** – part time speed limits would be difficult to enforce and would likely confuse motorists and is not a standard response to township speed limits.

6.8.10 **Double yellow lines on the centreline in the township** – double yellow lines on the centreline are used to ban overtaking when there is not adequate visibility due to vertical curves in a road. They are not appropriate on the flat straight road through the township of Little River.

6.8.11 **Pedestrian refuge** – a pedestrian refuge was considered as part of implementing the speed change. Observations of pedestrian behaviour showed that motorists would park their car on one side of the road and walk straight across to the other side, and there was no obvious place where pedestrians liked to cross. There were few pedestrians that crossed from the café to the Service Centre.

6.8.12 **Extension of the 60km/h speed limit through to Cooptown and the Marae** – on leaving Little River and heading to Cooptown, there is mainly farmland beside the road and a

60km/h speed limit would not be appropriate in this environment. If it was changed to 60km/h there would be poor compliance which would lead to safety issues.

6.8.13 **Speed indicator devices** – the community could fund a speed indicator device to display the speed of approaching vehicles. NZTA would provide guidance on the best location.

6.9 At the completion of the consultation process, regional NZTA staff will prepare a report and supporting documentation for the NZTA National Office staff to review. If there are no issues to be resolved, the speed limit can be agreed and published in the Gazette. The speed limit will then come into force 28 days after the notice is published in the Gazette. From the time of the submission of the report, to the implementation of the speed limit would be approximately two months.

6.10 A letter has been sent to all submitters advising the outcome of the consultation, including details of the Board meeting and how they can request speaking rights. Also included in this letter was a link to the feedback summary and decision making process (including timelines).

Alignment with Council Plans and Policies

6.11 This option is consistent with Council's Plans and Policies.

Financial Implications

6.12 Cost of Implementation – Approximately \$1,700 to revise existing speed limit signage and positions, and to install parking signage and markings.

6.13 Maintenance / Ongoing Costs – Covered under the area maintenance contract and effects will be minimal to the overall asset.

6.14 Funding source – Traffic Operations Budget.

Legal Implications

6.15 Speed limits must be set in accordance with the Land Transport Rule: Setting of Speed Limits 2003 and subsequent amendments.

6.16 Clause 5 of the Christchurch City Council Speed Limits Bylaw 2010 provides the Council with the authority to set speed limits by resolution.

6.17 The Council has not delegated its authority to set speed limits.

6.18 Part 1, Clause 5 of the Christchurch City Council Traffic and Parking Bylaw 2008 provides Council with the authority to install parking restrictions by resolution.

6.19 The Community Boards have delegated authority from the Council to exercise the delegations as set out in the Register of Delegations. The list of delegations for Community Boards includes the resolution of parking restrictions.

6.20 The installation of any signs and/or markings associated with traffic control devices must comply with the Land Transport Rule: Traffic Control Devices 2004.

Risks and Mitigations

6.21 None identified.

Implementation

6.22 Implementation dependencies - NZTA approval, Council approval, Community Board approval.

6.23 Implementation timeframe – approximately 4 weeks from when the area maintenance contractor receives the request.

Option Summary - Advantages and Disadvantages

6.23.1 The advantages of this option include: The advantages of this option include:

- Speed limits are set at a level that is appropriate for the nature of the road.

- Speed limits on adjoining side roads are set that are supportive of, and consistent with, that of the speed limit on Christchurch- Akaroa Road (SH-75).
- Parking restrictions encourage a turnover of parking in a high demand area which is currently unrestricted.

6.23.2 The disadvantages of this option include:

- Marginally longer travel times for some motorists on Western Valley Road.
- Motorists wishing to park for longer than 10 minutes outside the Little River Service Centre will need to find parking elsewhere in the vicinity.

7. Option 2 – Do Nothing

Option Description

7.1 Retain existing speed limits and do not implement parking restrictions.

Significance

7.2 The level of significance of this option is low, consistent with section 2 of this report.

Impact on Mana Whenua

7.3 This option does not involve a significant decision in relation to ancestral land or a body of water or other elements of intrinsic value, therefore this decision does not specifically impact Ngāi Tahu, their culture and traditions.

Community Views and Preferences

7.4 This option is inconsistent with community feedback on the proposed changes.

Alignment with Council Plans and Policies

7.5 This option is inconsistent with Council's Plans and Policies

7.5.1 Inconsistency – not in accordance with Council's Plans and Policies.

7.5.2 Reason for inconsistency – does not improve road safety, does not optimise operational performance.

7.5.3 Amendment necessary- not applicable.

Financial Implications

7.6 Cost of Implementation - \$0

7.7 Maintenance / Ongoing Costs – not applicable.

7.8 Funding source – not applicable.

Legal Implications

7.9 Does not support the implementation of a 60 kilometre per hour speed limit on Christchurch-Akaroa Road (SH-75) by NZTA (with the exception of the proposed extension to the 50 kilometres per hour speed limit on Western Valley Road and the parking restrictions which are not dependent). This would result in enforcement issues.

Risks and Mitigations

7.10 See 7.9 above.

Implementation

7.11 Implementation dependencies - Not applicable.

7.12 Implementation timeframe - Not applicable.

Option Summary - Advantages and Disadvantages

7.13 The advantages of this option include:

- No additional cost to Council.
- Retains existing travel time on Western Valley Road.

7.14 The disadvantages of this option include:

- Does not support the implementation of a 60 kilometre per hour speed limit on Christchurch-Akaroa Road (SH-75) by NZTA, which would result in enforcement issues.
- Does not encourage lower operating speeds on Western Valley Road.
- Does not encourage a turnover of parking in a high demand area which is currently not restricted.

Attachments

| No. | Title | Page |
|---------------------|--|------|
| A ↓ | Little River - Proposed Parking Restrictions | 28 |
| B ↓ | Little River Speed Limit Changes | 29 |

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

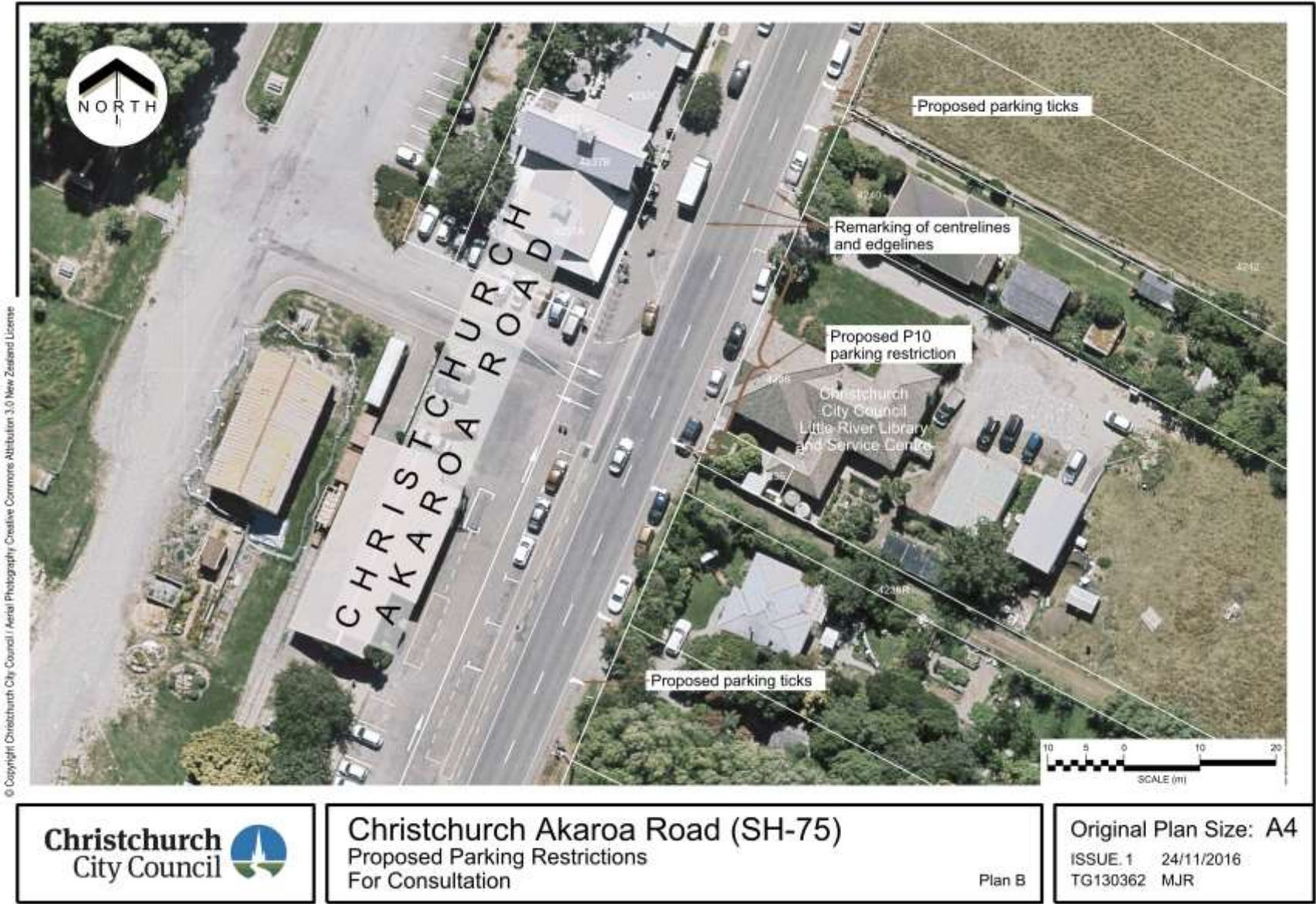
(a) This report contains:

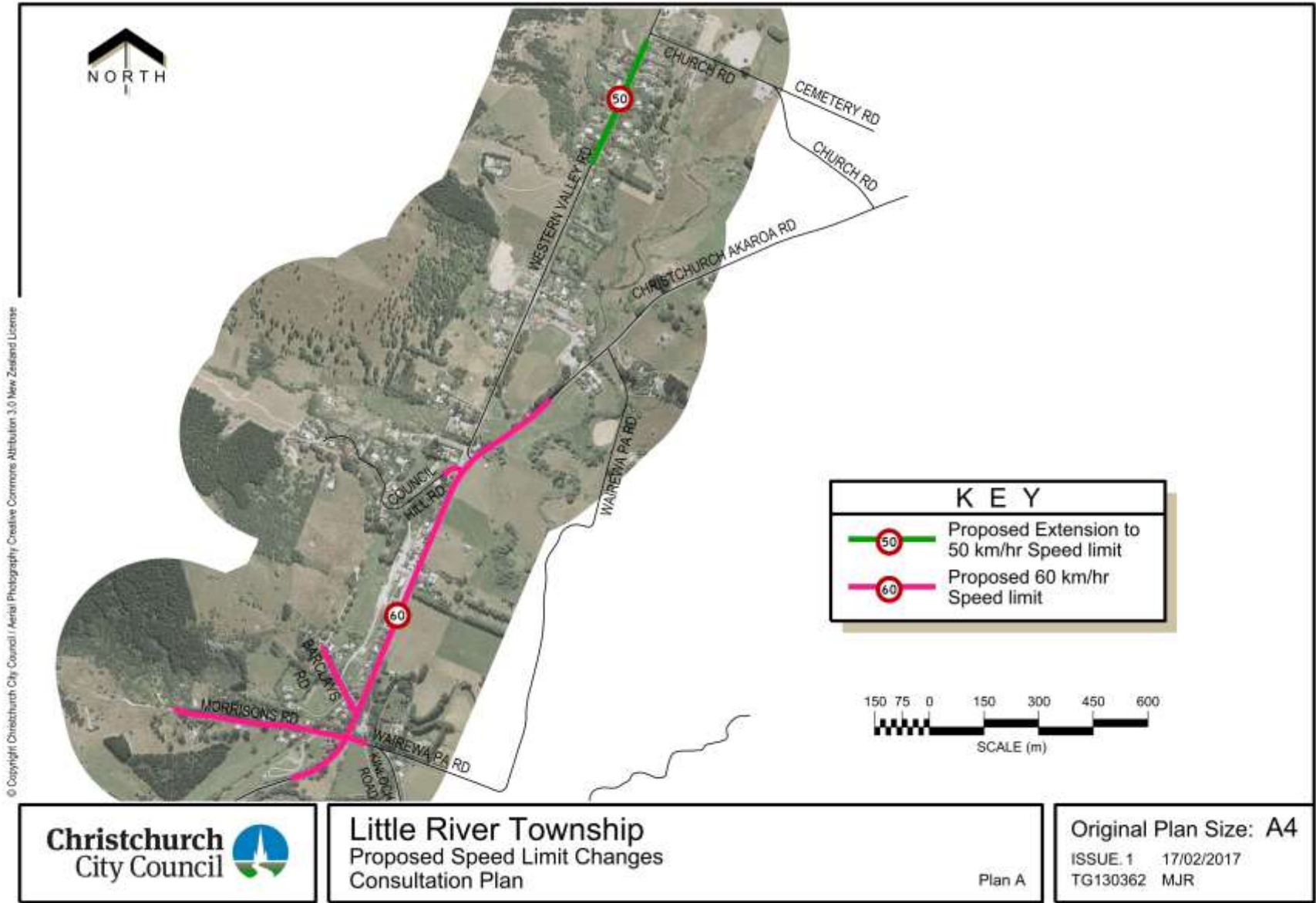
- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

| | |
|--------------------|--|
| Authors | Ann Campbell - Senior Engagement Advisor Andrew Hensley - Traffic Engineer Ryan Rolston - Team Leader Traffic Operations |
| Approved By | Ryan Rolston - Team Leader Traffic Operations Aaron Haymes - Manager Operations (Transport) |





8. Discretionary Response Fund Report

Reference: 17/237528

Contact: Fiona Nicol

fiona.nicol@ccc.govt.nz

0274 035 716

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Banks Peninsula Community Board to consider an application for funding from their 2016/17 Discretionary Response Fund from the organisation listed below.

| Funding Request Number | Organisation | Project Name | Amount Requested |
|------------------------|---|---|------------------|
| 26078 | Te Mata Hapuku Community Hall Committee | Te Mata Hapuku Community Hall Heat Pump | \$2,000 |

Origin of Report

- 1.2 This report is to assist the Community Board to consider an application for funding from Te Mata Hapuku Community Hall Committee

2. Significance

- 2.1 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 2.1.1 The level of significance was determined by the number of people affected and/or with an interest.
- 2.1.2 Due to the assessment of low significance, no further community engagement and consultation is required.

3. Staff Recommendations

That the Banks Peninsula Community Board:

1. Approves a grant of \$2,000 to Te Mata Hapuku Community Hall Committee towards a heat pump.

4. Key Points

- 4.1 At the time of writing, the balance of the Discretionary Response Fund is as detailed below.

| Total Budget 2016/17 | Granted To Date | Available for allocation | Balance If Staff Recommendation adopted |
|----------------------|-----------------|--------------------------|---|
| \$48,340 | \$12,500 | \$35,840 | \$33,840 |

- 4.2 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 4.3 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

Attachments

| No. | Title | Page |
|---------------------|--------------------------------|------|
| A ↓ | Te Mata Hapuku Decision Matrix | 33 |

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

| | |
|--------------------|---|
| Authors | Fiona Nicol - Community Development Advisor Andrea Wild - Community Development Advisor Trisha Ventom - Community Recreation Advisor Philipa Hay - Community Development Advisor |
| Approved By | Penelope Goldstone - Manager Community Governance, Banks Peninsula/Akaroa |

2016/17 DRF BANKS PENINSULA DECISION MATRIX

Priority Rating

| | |
|-------|--|
| One | Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding. |
| Two | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding. |
| Three | Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding. |
| Four | Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding. |

| | | | | | | |
|----------|---|---|--|---|---|-----------------------------|
| 00056078 | Organisation Name Te Mata Hapuku Community Hall Committee | Project Name and Description Te Mata Hapuku Community Hall Funding for a heat pump to heat the new Te Mata Hapuku (Birdlings Flat) Community Hall | Total Cost \$ 4,295 Requested \$ 2,000 (47% requested) | Contribution Sought Towards Heat Pump - \$2,000 | Staff Recommendation \$ 2,000 That the Banks Peninsula Community Board makes a grant of \$2,000 to Te Mata Hapuku Community Hall towards a heat pump. | Priority 1 |
|----------|---|---|--|---|---|-----------------------------|

| | |
|--|---|
| Organisation Details Service Base: Birdlings Flat, Little River Legal Status: None / Informal Group Established: 25/02/2016 Target Groups: Community Development Annual Volunteer Hours: 360 Project Participants: 200 Alignment with Council Strategies <ul style="list-style-type: none"> Strengthening Communities CCC Funding History 2015/16 - \$2,000 (Trust Establishment) DRF | Other Sources of Funding (This Project Only) None at present Staff Assessment After seven years of hard work the Birdlings Flat Community is close to having a new Community Centre. The majority of the funding and project management for the centre have come through community efforts, channelled through the Little River Wairewa Community Trust (LRWCT). The Trust is managing the build but at full completion the building ownership will transfer back to the Council and will be managed by the community. The centre is due to open in April 2017 and the fundraising and build are a credit to the local community and volunteers who are successfully managing a complex community building project. Unfortunately in the build there was no provision made for heating. The local Te Mata Hapuku Community Hall Committee has been formed to manage the centre on completion and is faced with the task of solving the heating issue. The Committee researched all the different options for heating the centre and after consideration, and taking expert Council advice, decided on a Heat Pump. The committee, although having some funds available for this, cannot yet cover the entire cost of the heat pump. With the funds to cover a heat pump the hall can begin to be hired out this coming winter 2017, and its aim of being self-sustaining through hire can begin to be realised. |
|--|---|

9. Banks Peninsula Reserve Management Committees - Membership 2016/2019 Triennial Term

Reference: 17/294850

Contact: Liz Carter

liz.carter@ccc.govt.nz

941-5682

1. Purpose and Origin of Report

Purpose of Report

- 1.1 The purpose of this report is for the Banks Peninsula Community Board to consider and approve the membership of the balance of the Reserve Management Committees (RMCs) for the 2016/2019 Triennial Term.
- 1.2 At its 13 February 2017 meeting, the Board approved the membership for the RMCs that had held their meetings up to the end of January 2017. The balance of the RMC's have now held their triennial meetings and have forwarded the list of members elected at those meetings. The list of names is attached as Attachment 1.

Origin of Report

- 1.3 This report is staff generated in accordance with the Terms of Reference for the RMCs, which state that *"The names of persons elected or recommended to a Committee must be submitted to the Community Board for approval within one week of the public meeting at which the election was conducted"*.

2. Significance

- 2.1 The decisions in this report are of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
 - 2.1.1 The level of significance was determined as low because there has already been a public process to elect the members of the respective Reserve Management Committees.
 - 2.1.2 Due to the assessment of low significance, no further community engagement and consultation is required.

3. Staff Recommendations

That the Banks Peninsula Community Board:

1. Approve the membership of the following Reserve Management Committees:
 - a. Allandale
 - b. Diamond Harbour
 - c. Lyttelton
 - d. Pigeon Bay
 - e. Robinsons Bay

4. Key Points

- 4.1 The RMCs were appointed as subcommittees of the Banks Peninsula Community Board at a Board meeting held on 14 November 2016.

- 4.2 In accordance with their Terms of Reference, all of the RMCs have now held triennial general meetings and elected members to the Committee for the current triennial term.
- 4.3 The Board is now required to consider approving the members who have been elected to the Committees for the five RMC's who have held meetings since the end of January.

5. Context/Background

Approval of Membership

- 5.1 The Terms of Reference for the RMC's state:
- *The names of persons elected or recommended for appointment to a Committee must be submitted to the Community Board for approval within one week of the public meeting at which the election was conducted.*
 - *The names of persons co-opted by the Committee throughout the three year term must be submitted to the Community Board for approval within one week of the person agreeing to accept appointment to the Committee.*
 - *In the event of any member(s) not being approved by the Community Board, the matter will be referred back to the Committee with an explanation of the reason for the Board's decision and a request for a further nomination(s).*
 - *Should the Community Board be dissatisfied by the further nomination(s) made, the Board may appoint to any Committee any person who in the opinion of the Board has knowledge or qualities that will assist the work of the Committee.*

Lyttelton Reserve Management Committee

- 5.2 At its meeting on 13 February, the Board was informed that the Lyttelton RMC held its triennial general meeting on 5 December 2016 and elected 23 people as members of the Committee.
- 5.3 There was concern from staff that a membership of 23 would be too many to ensure the efficient day-to-day operation of the Committee. For example the quorum for a committee of 23 would be 12 members.
- 5.4 The Board resolved at the 13 February to "request that further discussion be held by the Lyttelton Reserve Management Committee regarding the number of members elected to its Committee".
- 5.5 The Committee has considered the Board's request and decided that it wants to retain the 23 members who were elected at the triennial general meeting. The Committee feels that the total number may reduce over time through natural attrition, and in the meantime it does not want to quell any enthusiasm from its members who are keen to be involved in the management of the reserves.

Attachments

| No. | Title | Page |
|---------------------|---|------|
| A ↓ | Reserve Management Committee Appointments | 38 |

Confirmation of Statutory Compliance

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories

| | |
|--------------------|--|
| Author | Liz Carter - Community Board Advisor |
| Approved By | Penelope Goldstone - Manager Community Governance, Banks Peninsula/Akaroa Joan Blatchford - Manager Community Governance, Banks Peninsula/Lyttelton |

| Reserve Management Committee Appointments – 2016/2019 Triennial Term | |
|--|--------------------|
| Allandale | |
| Stu Bould | Chairperson |
| Annabelle Bain | Secretary |
| Dave Hughey | Treasurer |
| Karen Bellamy | |
| David Bundy | |
| John Garside | |
| Paula Smith | |
| Diamond Harbour | |
| Dennis Clough | Chairperson |
| Thomas Kulpe | Deputy Chairperson |
| Sarah Pritchett | Acting Secretary |
| Pete Ozich | |
| Paul Pritchett | |
| Jim Nieman | |
| Adrian Heath | |
| Tom Kuenning | |
| Emma Kinnings | |
| Andrea Hunt | |
| Richard Suggate | |
| Paula Smith | |
| Dave Hammond | |
| Lyttelton | |
| Wendy Everingham | Chairperson |
| Brian Downey | Secretary |
| Daryl Warnock | |
| Greg Jack | |
| Juliet Neill | |
| Kirsty Brennan | |
| Geoff Knight | |
| Robin Dawson | |
| Luke Hollister | |
| Gerrard Timmings | |
| Richard Hopkins | |
| Lizzie Suttcliff | |
| Liz Briggs | |
| Keri Whaitiri | |
| Mike Brown | |
| Neil Aitken | |
| John Garrett | |
| Ann Jolliffe | |
| Xavi Costa-Losa | |
| Andrew Abakhan | |
| Brian Dougan | |
| Sara Campbell | |
| Ester Guiu | |
| Pigeon Bay | |
| Brenda Graham | Chairperson |

| | |
|--------------------------|-----------------------|
| Helen Van Workum | Secretary |
| Heather Wall | Treasurer |
| Murray Wall | Treasurer |
| Charles Stewart-Robinson | |
| Ricky Tukua | |
| Vincent Luisetti | |
| Robinsons Bay | |
| Pippa Foley | Chairperson |
| Paddy Stronach | Secretary & Treasurer |
| Suky Thompson | |
| Raywyn Stonach | |
| Marion Wilson | |
| Averil Parthonaud | |

10. Joint Statement - Akaroa Treated Wastewater Reuse Options Working Party

Reference: 17/305089

Contact: Penelope
Goldstone

Penelope.Goldstone@ccc.gov.nz

941 5689

1. Purpose of Report

- 1.1 This report is for the Board to receive the Joint Statement of the Akaroa Treated Wastewater Reuse Options Working Party.

2. Staff Recommendations

[That the Banks Peninsula Community Board:](#)

1. [Receive the Joint Statement from the Akaroa Treated Wastewater Reuse Options Working Party.](#)

3. Key Points

- 3.1 The Akaroa Treated Wastewater Reuse Options Working Party (Working Party) is now in a position to present a Joint Statement (separately circulated) on the options for the reuse of Akaroa's treated wastewater.
- 3.2 The original Akaroa Wastewater Working Party was set up in October 2008 and made recommendations to the Akaroa/Wairewa Community Board in September 2011, which were passed onto the Council.
- 3.3 The Council applied for and obtained consents for a new wastewater treatment plant and upgrades to the wastewater reticulation network, but consents for the harbour outfall and the discharge to the harbour were declined on the grounds that the Commissioners considered that the discharge was inconsistent with relevant planning documents, it was offensive to Ngāi Tahu and alternatives to the discharge to the harbour had not been adequately investigated.
- 3.4 The Council is reconsidering options for the disposal of treated wastewater from Akaroa. The overall project aim is to find a solution for the sustainable reuse or disposal of all of Akaroa's treated wastewater which is consistent with the Council's duties under the Local Government Act (LGA) and is sustainable management under the Resource Management Act (RMA).
- 3.5 Ōnuku Rūnanga and other Ngāi Tahu parties (Wairewa Rūnanga, the Akaroa Taiāpure Committee and Te Rūnanga o Ngāi Tahu) have been involved in that reconsideration by the Council, given the centrality of cultural values to the decision to decline consent, and the fact that those parties joined the Council's appeal to the Environment Court in relation to that decision.
- 3.6 A community strategy was received from the Robinsons Bay community on 16 January 2017, which suggested the Council take a collaborative approach with the community to find a reuse solution that has broad acceptance. This strategy was subsequently presented by the Friends of Banks Peninsula Inc. to the Board on 30 January 2017 where it was received and acknowledged.
- 3.7 The Board decided to respond to the community concerns expressed in the community strategy by setting up a Working Party that builds on the assessment by the Independent Technical Experts Group in relation to the reuse on land options.
- 3.8 The Working Party met on seven occasions from 8 February 2017 to 19 March 2017 and considered several reports and commentary from the Independent Technical Experts Group,

Council staff and the community. Notes from the Working Party meetings were made available on the Council website at <https://ccc.govt.nz/services/wastewater/wastewater-projects/akaroa-wastewater-scheme/>

- 3.9 The Working Party is now in a position to present a Joint Statement on the options for the reuse of Akaroa's treated wastewater to Council staff, the Board and the Council.
- 3.10 The Council is consulting on reuse options from 3 April to 30 April and will be making a decision on its preferred option in May-June so as to comply with Environment Court directions for a report on the Council's position by the end of June 2017.

Item 10

Attachments

There are no attachments to this report.

Signatories

| | |
|--------------------|---|
| Author | Penelope Goldstone - Manager Community Governance, Banks Peninsula/Akaroa |
| Approved By | Penelope Goldstone - Manager Community Governance, Banks Peninsula/Akaroa |

11. Banks Peninsula Reserve Management Committees - Submissions to the Council's Annual Plan 2017/18

Reference: 17/304989

Contact: Amy Hart

Amy.Hart@ccc.govt.nz

941 5640

1. Purpose of Report

- 1.1 This report is for the Board to receive the Banks Peninsula Reserve Management Committees' submissions to the Council's Annual Plan, and consider whether to endorse these submissions.

2. Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the information in the report.
2. Consider whether to endorse the Banks Peninsula Reserve Management Committees' submissions to the Council's Annual Plan 2017/18.

3. Key Points

- 3.1 There are 15 Banks Peninsula Reserve Management Committees (RMCs), which are subcommittees of the Board.
- 3.2 The RMCs can make a submission to the Annual Plan. The Board has asked to see the submissions before they are submitted so that if members agree with the content, they can be endorsed.

Attachments

| No. | Title | Page |
|---------------------|--|------|
| A ↓ | Ataahua Reserve Management Committee Submission | 44 |
| B ↓ | Awa-iti Reserve Management Committee Submission | 46 |
| C ↓ | Diamond Harbour Reserves Management Committee Submission | 47 |
| D ↓ | Garden of Tane Reserve Management Committee Submission | 49 |
| E ↓ | Lyttelton Reserves Management Committee Submission | 50 |
| F ↓ | Okains Bay Reserve Management Committee Submission | 51 |
| G ↓ | Pigeon Bay Reserve Management Committee Submission | 58 |
| H ↓ | Stanley Park Reserve Management Committee Submission | 59 |

Signatories

| | |
|-------------|---------------------------------------|
| Author | Amy Hart - Governance Support Officer |
| Approved By | Liz Carter - Community Board Advisor |

TO: Christchurch City Council

SUBMISSION ON: Christchurch City Draft Annual Plan 2017/18

SUBMISSION BY: Ataahua Reserve Management Committee

CONTACT: David Kearns
daveang@ihug.co.nz

DATE: 22 March 2017

| Capital Project Name | Project ID / New Project | Project Detail | Funding Requested |
|--|--|--|-------------------|
| Banks Peninsula Reserve Management Plans | New Project (included in Draft Annual Plan) | The Ataahua Reserve Management Committee (RMC) supports all funding allocations to prepare reserve management plans. We see individual reserve plans as critical to a viable future for all reserves. Pre-planning via site specific improvements and preventative maintenance is required to save undue time and costs in the future. | \$50,000 |
| Ataahua Reserve Hall and Facilities | New Project | Ataahua Reserve Hall and facilities are regularly hired to locals, organisations and individuals. The use is ever increasing. The hall requires preventative maintenance and improvements now to avoid hefty future costs. Community facilities staff carried out a building assessment and found the following work needs urgent attention: <ol style="list-style-type: none"> 1. Roofing and exterior work 2. Carpentry work 3. Painting 4. Electrical | \$150,000 |

| | | | |
|------------------------------|-------------|---|---------|
| | | <p>5. Flooring</p> <p>The work required was estimated at between \$130,000-\$150,000 including contingencies.</p> <p>Following the earthquakes the hall was evaluated against building code requirements. The hall was the only facility on Banks Peninsula to pass the building code. We understand the code was met 100%.</p> <p>Preventative maintenance and improvements are required (detailed above) in order to continually meet the building code requirements. Letting this slip will increase all future costs. Some weatherboards are showing signs of rot requiring urgent attention. Likewise the roofing is showing signs of its end of life.</p> <p>We urge you to please give serious consideration to undertaking the repairs.</p> | |
| Ataahua Reserve Water Supply | New Project | <p>Water supply for Ataahua Reserve is currently donated by a neighbouring farm. The reserve does not have its own well or water mains supply. We regularly have supply issues. These issues create health, safety and hygiene risks to the public using the facilities.</p> <p>Long term the best solution would be a single well on site for water supply. Short/medium term we have a solution for immediate consideration:</p> <p>The neighbouring farm will kindly donate (as a joint partnership) a water pump, fittings and installation. We require the supply of a 30,000 litre water holding tank.</p> <p>With a holding tank the hall facilities could have a constant and reliable source of water. The health, safety and hygiene risks would be mitigated with the addition of water storage. The high fire risk would also be reduced with water storage.</p> <p>Please give urgent consideration to supporting a reliable water supply.</p> | \$5,000 |

The Reserve Management Committee would not like to be heard at the Annual Plan Hearing.

TO: Christchurch City Council

SUBMISSION ON: Christchurch City Draft Annual Plan 2017/18

SUBMISSION BY: Awa-iti Reserve Management Committee

CONTACT: Sheryl Stanbury
k.s.stanbury@xtra.co.nz

DATE: 16 March 2017

| Capital Project Name | Project ID / New Project | Project Detail | Funding Requested |
|----------------------------|-----------------------------|--|-------------------|
| Little River Tennis Courts | New Project | <p>The Awa-iti Reserve Management Committee (RMC) recognises that the repair of the Little River Tennis Courts has been a high priority for the community since the 2011 earthquakes.</p> <p>The job to repair the tennis courts has been costed by the Council at \$50,000 per court but with additional flood mitigation work required beforehand to protect the courts from flooding. The Council has costed flood mitigation work at \$200,000, including \$50,000 for design and consent fees.</p> <p>The RMC requests funding in the Council's Annual Plan for \$50,000 for flood prevention design and consent fees.</p> <p>Funding to implement flood prevention work and repair the tennis courts would be requested in the Long Term Plan.</p> | \$50,000 |

The Reserve Management Committee would like to be heard at the Annual Plan Hearing.

| | | | |
|--|--|--|--------------------------|
| TO: | Christchurch City Council | | |
| SUBMISSION ON: | Annual Plan 2017/18 | | |
| SUBMISSION BY: | Diamond Harbour Reserves Management Committee | | |
| CONTACT: (include email address) | Dennis Clough dennis@cloughfamily.me.uk 0210390959 / 03 329 3004 | | |
| DATE: | 14 March 2017 | | |
| Capital Project Name | Project ID / New Project | Project Detail | Funding Requested |
| Stoddart Point Reserve Track and Signage | New Project (included in Draft Annual Plan) | <p>Improved Access from the Village Centre to the Coastal Track and the Historic Weirs</p> <p>In 2013 the Council approved the Stoddart Point Reserve and Coastal Cliff Reserve Management Plan. This plan included a number of indicative development proposals. In 2016 the Council engaged with the Diamond Harbour community in a village planning exercise that aims at integrating the projects defined in the Reserve Management Plan with proposed improvements for the traffic flow in the town centre.</p> <p>One of the priority projects is a walking track from the village centre down to the historic weirs and then further on to the coastal track. At present there is no direct path from the village to the coastal path.</p> <p>Volunteers have worked on planting out the gully between the weirs and the coastal track with native trees and Council assisted with the removal of willows. There is a narrow partly overgrown path that must be widened, gravelled and supported at some steep sections.</p> | \$20,000 |



| | | |
|--|---|--|
| | <div data-bbox="645 304 1702 804"></div> <div data-bbox="651 863 1711 1066"><p>Directional and Interpretation Signs In order to inform visitors to the village centre of the short-cut to the coastal track and to the weirs directional signage is required. The weirs itself require an interpretation sign that describes the purpose and historic context of the structures.</p><p>The RMC estimates that with volunteer labour this project and the associated signage can be realised with a Council contribution of \$20,000.</p></div> | |
|--|---|--|

The Reserve Management Committee would not like to speak to this submission at the Council’s Annual Plan Hearing.

| | | |
|-------------------------|---|--|
| TO: | Christchurch City Council | |
| SUBMISSION ON: | Annual Plan 2017/18 | |
| SUBMISSION BY: | Garden of Tane Reserve Management Committee | |
| CONTACT: | Suky Thompson Suky.Thompson@xtra.co.nz | |
| DATE: | 14 March 2017 | |
| Project Name | Project ID / New Project | Project Detail |
| Garden of Tane Renewals | Project ID 3113 | <p>There is no proposed change to the funding for the Garden of Tane Renewals project.</p> <p>The Garden of Tane supports this allocation for the next three years. We are currently working with our project manager and landscape architect to design a new natural play area. We are also anticipating using this funding for the arborist work in the Garden of Tane and further track work. We are doing very well in the Garden of Tane, with about half of the tracks now in a good state for use by visitors, and the reserve proving increasingly popular with visitors as well as residents. We appreciate the support of the Council and the Community Board.</p> |

The Garden of Tane Reserve Management Committee would like to speak to this submission at the Council's Annual Plan Hearing.

TO: Christchurch City Council

SUBMISSION ON: Draft Annual Plan 2017/18

SUBMISSION BY: Lyttelton Reserves Management Committee

CONTACT: Wendy Everingham
wendy.everingham@xtra.co.nz

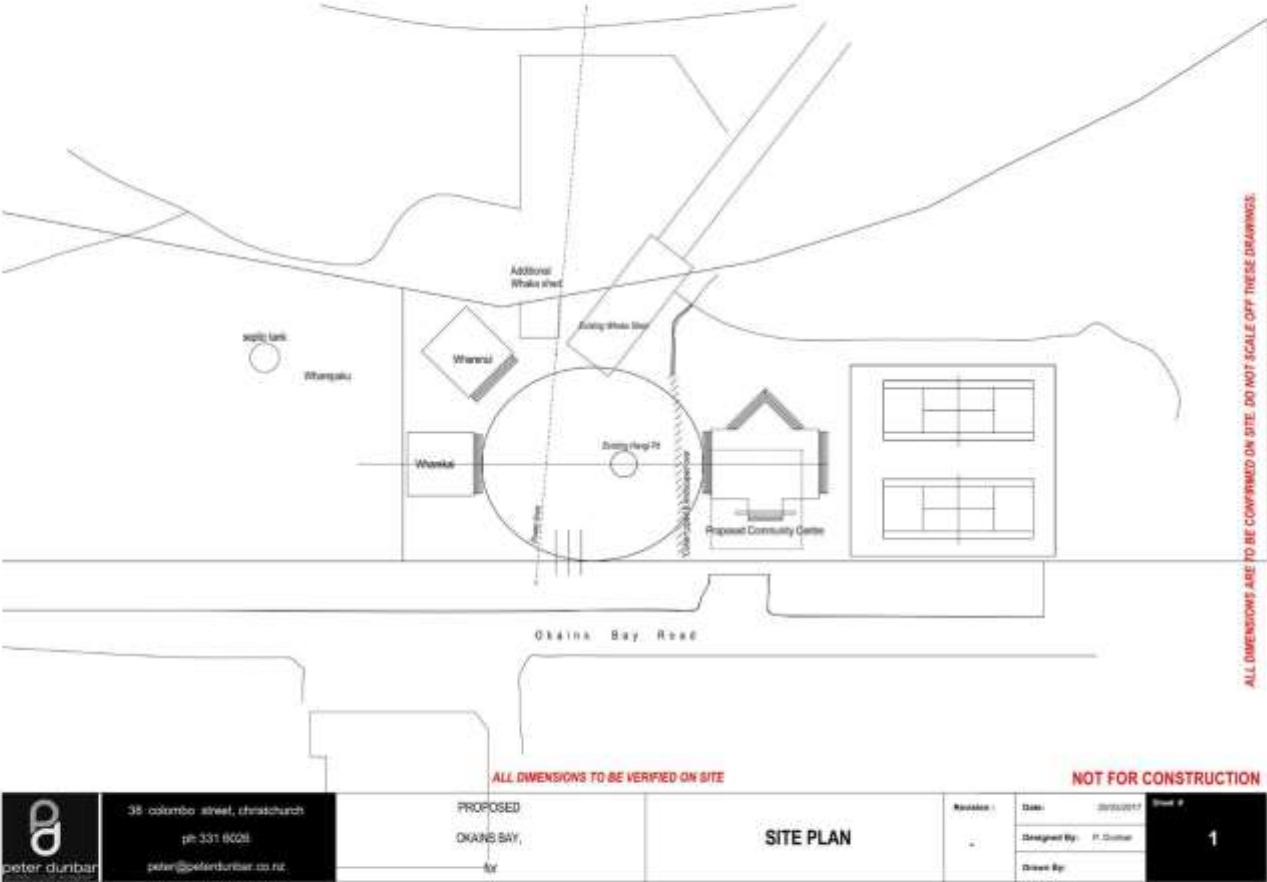
DATE: 26 March 2017

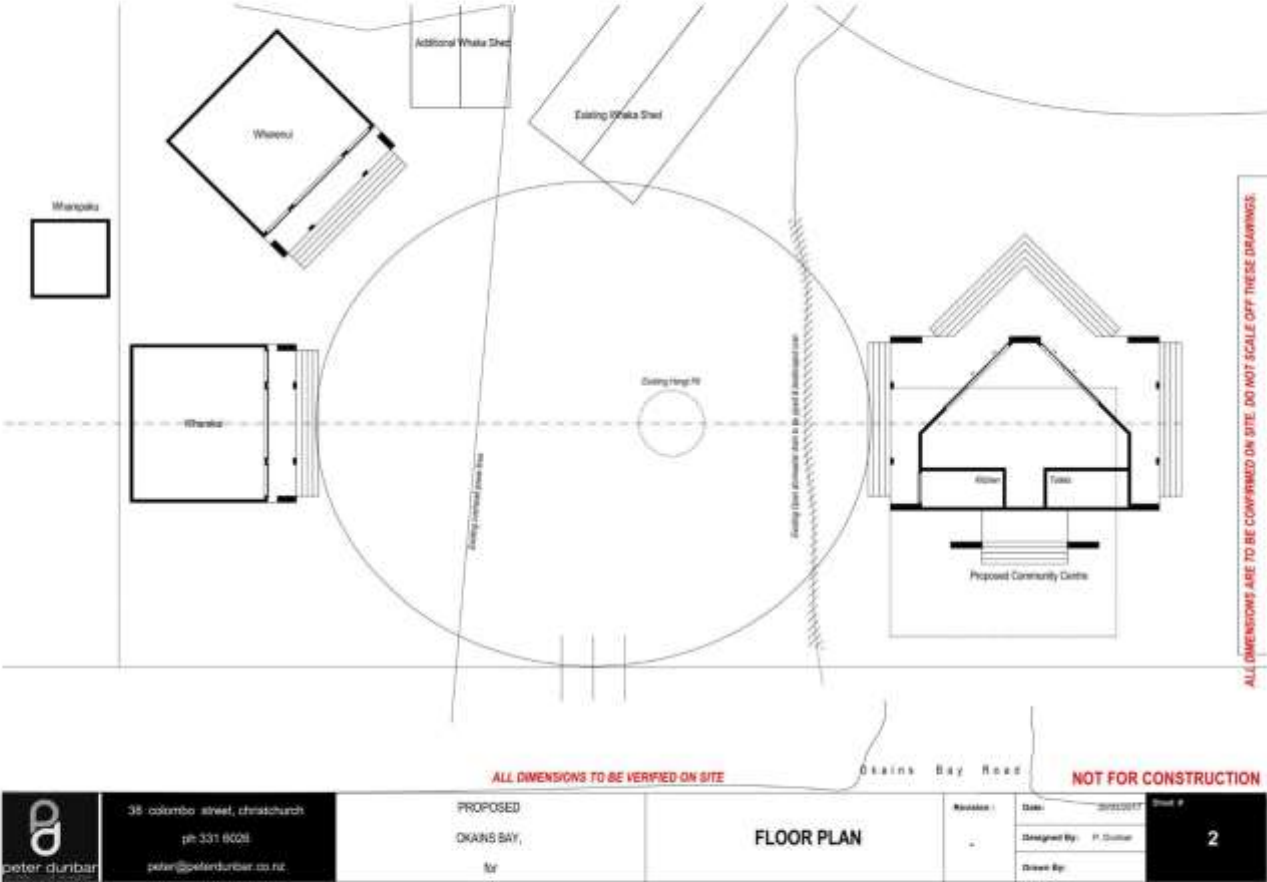
| Capital Project Name | Project ID / New Project | Project Detail | Funding Requested |
|--|--|---|--|
| Banks Peninsula Reserve Management Plans | New Project (included in Draft Annual Plan) | Resolved at Lyttelton Reserves Management Committee (RMC) meeting dated March 13 2017: The Lyttelton Reserves Management Committee supports the Banks Peninsula Community Board in its funding application for Banks Peninsula Reserve Management Plans. | \$50,000 |
| Administrative Costs and Equipment | New Project | Resolved at Lyttelton RMC meeting dated March 13 2017: The Lyttelton Reserves Management Committee would like to apply for \$1,000 for administrative costs and \$1,000 for equipment for each financial year. | \$2,000 (recurring each financial year) |

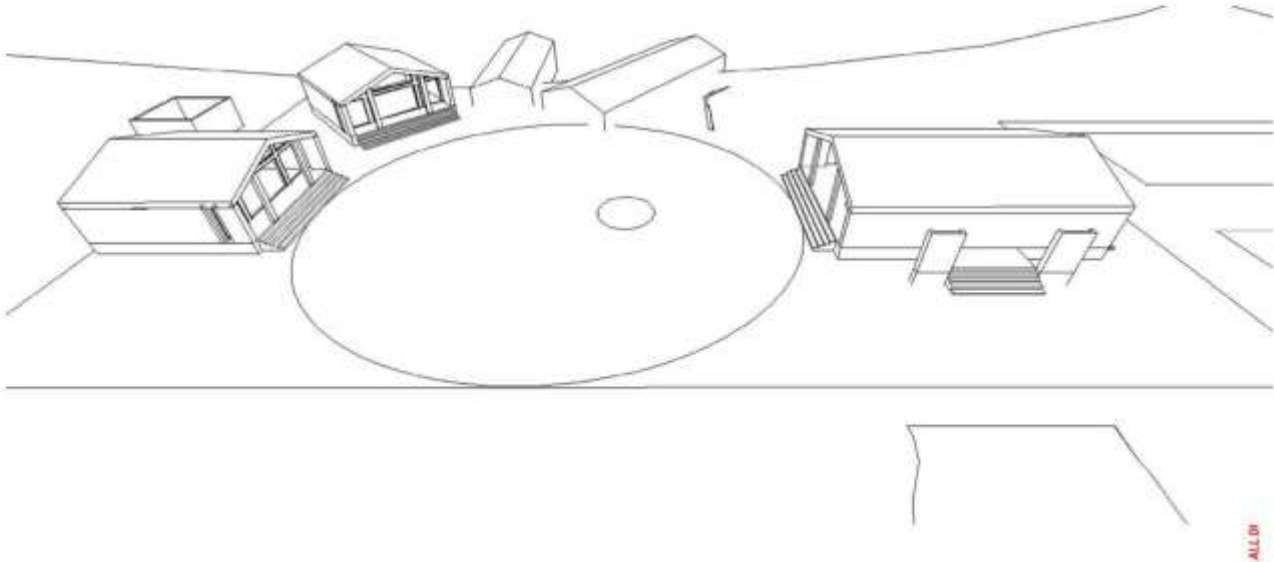
The Reserve Management Committee would not like to be heard at the Annual Plan Hearing.

| | | |
|---------------------------|--|---|
| TO: | Christchurch City Council | |
| SUBMISSION ON: | Annual Plan 2017/18 | |
| SUBMISSION BY: | Okains Bay Reserve Management Committee | |
| CONTACT: | Sharon Henderson sharanzh@clear.net.nz | |
| DATE: | 21 March 2017 | |
| Project Name | Project ID / New Project | Project Detail |
| Okains Bay Community Hall | New Project | The Okains Bay Reserve Board are having concept plans drawn up to replace the Okains Bay community hall, as it is beyond economic repair. This decision has been made in consultation with the community. Projected costs for this project are 1.5 million of which the Reserve Board has saved \$500,000 in the hall replacement fund account over the last 25 years. The attached concept plans are for the hall and adjacent waka shed area where new buildings for a toilet block and sleeping room are planned to complement existing buildings. This project is in conjunction with TRoNT, Koukourarata iwi, CCC and the Okains Bay RMC and community. |
| Pavilion | New Project | The building known as the pavilion at the beach needs to be replaced with a new building to accommodate school, sports, youth, church and family groups of up to 30 people. Projected costs for this project are 1.5 million dollars. |

The Okains Bay Reserve Management Committee would not like to speak to this submission at the Council's Annual Plan Hearing.





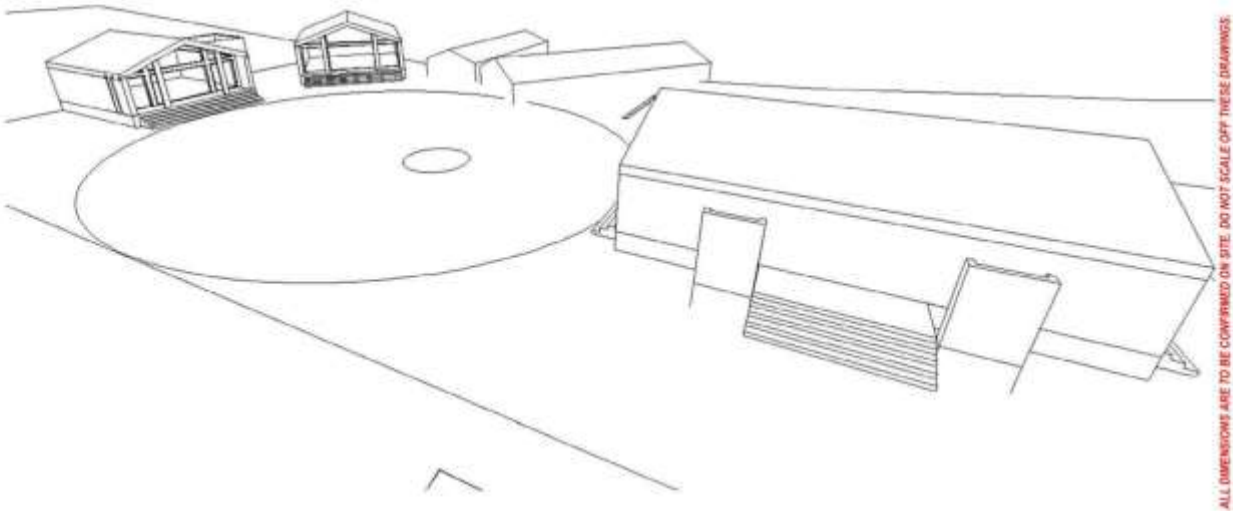


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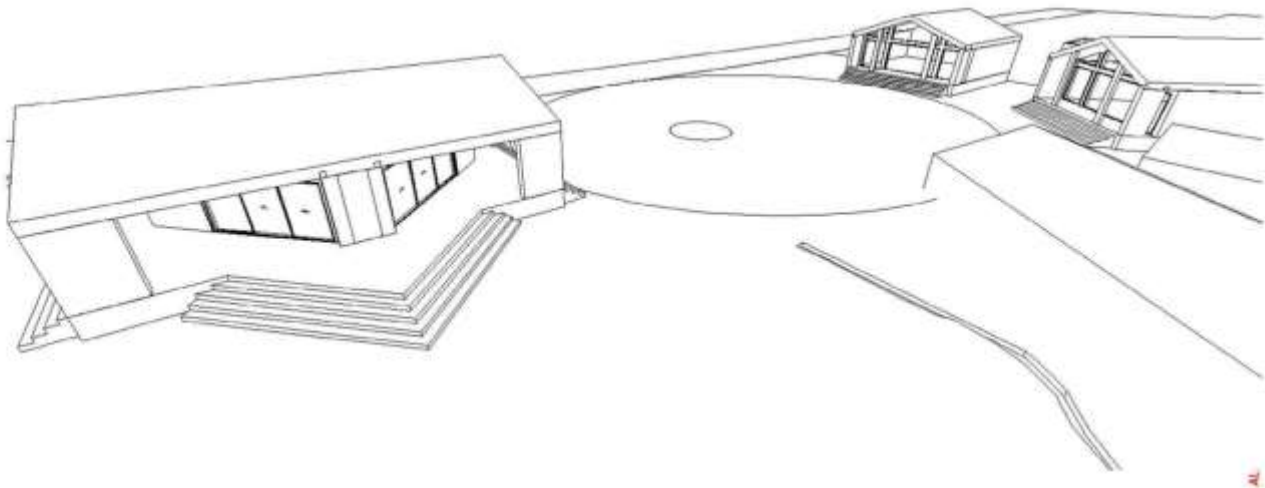
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NOT FOR CONSTRUCTION

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|---|---|--------------------------------|--------|-----------|------------------------|---------|
|  | 38 Colombo Street, Christchurch ph 331 8001 peter@peterdunbar.co.nz | PROPOSED OKAINS BAY, for | SKETCH | Revision: | Date: 2015/05/17 | Sheet # |
| | | | | | Designed By: P. Dunbar | 3 |
| | | | | | Drawn By: | |
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| ALL DIMENSIONS TO BE VERIFIED ON SITE | | | | NOT FOR CONSTRUCTION | | |
|  peter dunbar architects | 38 colombo street, christchurch | PROPOSED | SKETCH | Revision : | Date: 20/03/2017 | Sheet # 4 |
| | ph 331 8001 | OKAINS BAY, | | Designed By: P. Dunbar | | |
| | peter@peterdunbar.co.nz | for | | Drawn By: | | |



ALL DIMENSIONS TO BE VERIFIED ON SITE

NOT FOR CONSTRUCTION

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|  | 38 Colombo Street, Christchurch ph 331 8001 peter@peterdunbar.co.nz | PROPOSED DUNKIN BAY, for | SKETCH | Revision: | Date: | Sheet # |
| | | | | | 20/03/2017 | |
| | | | | | Designed By: P. Dunbar | 5 |
| | | | | | Drawn By: | |

| TO: | Christchurch City Council | | |
|---|--|---|-------------------|
| SUBMISSION ON: | Annual Plan 2017/18 | | |
| SUBMISSION BY: | Pigeon Bay Reserve Management Committee | | |
| CONTACT: | Helen van Workum vws@clear.net.nz | | |
| DATE: | 30 March 2017 | | |
| Project Name | Project ID / New Project | Project Detail | Funding Requested |
| Banks Peninsula Reserve Management Plan | New Project (included in Draft Annual Plan) | <p>Pigeon Bay Reserve Management Committee is very much in support of the Council's submission to include \$50,000 in the Annual Plan for Banks Peninsula Reserve Management Plans.</p> <p>We feel that it's very important that RMCs have the opportunity to work with Council to formulate their own management plan. Each reserve has its unique characteristics, and RMCs are made up of people with valuable local knowledge.</p> <p>With financial support RMCs can be confident they will have access to resources enabling them to produce robust reserve management plans.</p> | \$50,000 |

The Pigeon Bay Reserve Management Committee would not like to speak to this submission at the Council's Annual Plan Hearing.

TO: Christchurch City Council

SUBMISSION ON: Draft Annual Plan 2017/18

SUBMISSION BY: Stanley Park Reserve Management Committee

CONTACT: Elizabeth Haylock
ephaylock@xtra.co.nz

DATE: 26 March 2017

| Capital Project Name | Project ID / New Project | Project Detail | Funding Requested |
|----------------------|----------------------------|---|-------------------|
| Stanley Park Renewal | Existing Project ID 421 | <p>The Stanley Park Reserve Management Committee does not accept a blunt cut from \$55,443 to \$0 in its allocated budget.</p> <p>We missed out on many years of development while waiting for the Council to adopt our Reserve Management Plan and we need to be able to move forward.</p> <p>Walking tracks and particularly Stanley Park are very well used especially when a cruise ship is in Akaroa Harbour. This brings a lot of revenue to the Council and the park needs to be well maintained and safe.</p> <p>We have not spent all our allocated budget for the last financial year as we have not had the support we need to move on with projects due to changes in your staff who work with us and the time it takes to get things done.</p> <p>Routine maintenance to the walking tracks and entrance ways needs to be addressed on a very regular basis especially in the tourist season.</p> <p>We are currently waiting for the following:</p> | \$55,443 |

| | | | |
|--|--|--|--|
| | | <ul style="list-style-type: none"> <input type="checkbox"/> A plan for the kissing gate and entrance steps for the top entry to the park in Watson Street which are unsafe; <input type="checkbox"/> The eradication of weeds and scrub on our north boundary so we can proceed with the planting plan produced by Hugh Wilson; <input type="checkbox"/> The buying and selling of plants on the north boundary; <input type="checkbox"/> The replacement of the fence on the eastern boundary with the Penlington Place Properties 27, 29, 31, 33 and 35. <p>Please be more realistic in your reserves budget so we all get something to work with for the good of our reserves and the benefit of our community and the tourists who visit and use them.</p> | |
|--|--|--|--|

The Reserve Management Committee would like to be heard at the Annual Plan Hearing.

12. Banks Peninsula Community Board Area Report

| | | | |
|-------------------|--|---|----------------------|
| Reference: | 17/244754 | | |
| Contact: | Penelope Goldstone and Joan Blatchford | Penelope.Goldstone@ccc.govt.nz Joan.Blatchford@ccc.govt.nz | 941 5689 941 5643 |

1. Purpose of Report

The purpose of this report is to resource the Community Board to promote a pro-active partnership approach to decision-making between the Council and Community Boards working together to achieve the best outcomes for the city with decisions being made with a good understanding of community views.

2. Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Prepare a draft submission to the Christchurch City Council on the Draft Annual Plan 2017/18.
3. The Board's draft submission be circulated to the Board for comment prior to submission, and the Board's final submission be approved and submitted by the Chairperson.

3. Community Board Activities and Forward Planning

3.1 Community Board Plan update against outcomes

- 3.1.1 The Board started to seek feedback on community priorities in late-March 2017. The Community Board Plan will be developed by July 2017.

3.2 Memos/Information reporting back on Community Board matters

- 3.2.1 **Attached** is a memo regarding the Government's announcement of the opening of Block Offer 2017 tenders for petroleum exploration.
- 3.2.2 The Board provided input to the Council's submission on the Ministry for the Environment and Ministry for Primary Industries' Clean Water 2017 Consultation Document. The Board's input is **attached**.

3.3 The provision of strategic technical and procedural advice to the Community Board

- 3.3.1 Nothing to report.

3.4 Board Area Consultations/Engagement

3.4.1 Akaroa Wastewater Scheme – 3 April-30 April 2017

Consultation is open on the five short-listed options for the Akaroa Wastewater Scheme from 3 April to 30 April.

A consultation meeting will be held on 18 April from 6pm-8.30pm at Onuku Marae, 389 Onuku Road, Onuku, Akaroa.

Drop-in sessions will be held on the dates below:

- 9 April, 1pm-4pm, Gaiety Hall, Rue Jolie, Akaroa

- 11 April, 5.30pm-7.30pm, Civic Offices, Function Room, 53 Hereford Street, Christchurch

Copies of the consultation booklet are available at www.ccc.govt.nz/haveyoursay, at Civic Offices at 53 Hereford Street, Christchurch and all Council libraries and customer service desks.

3.5 Submission Opportunities

3.5.1 Nil to report.

3.6 Annual Plan and Long Term Plan Matters

3.6.1 The Board hosted four community forums around the Peninsula in March and April to engage on the Annual Plan and also to look forward and get early input from the community for the Community Board Plan and the Long Term Plan.

3.6.2 The Board received submissions on the Draft Annual Plan 2017/18 from Reserve Management Committees in a separate report to this meeting.

3.6.3 **The Board is asked to prepare its submission to the Council on the Draft Annual Plan 2017/18 at this meeting.**

3.7 Development of Civil Defence Emergency Plans

3.7.1 Nothing to report.

3.8 Site Visit – Diamond Harbour Village Planning Project

3.8.1 The Board has indicated it wishes to have a site visit to look at some of the areas being discussed under the Diamond Harbour Village Plan.

3.8.2 **The Board is asked to provide suitable dates for a site visit.**

3.9 ANZAC Day

3.9.1 Arrangements are underway for the annual ANZAC Day services around the Peninsula.

3.9.2 Historically the Board has hosted the services in Akaroa and Little River as “Citizens” ceremonies so these are organised by staff in conjunction with community groups.

In Lyttelton the service is hosted by the Returned Services Association and in Diamond Harbour there is a community group that organises the event.

3.9.3 The Board gives a wreath at each service from the Board and the community.

3.9.4 A Board member(s) needs to be available at each service to place the wreath on the local memorial.

3.10 Requests for information from Board meeting on Newline

3.10.1 The Board is requested to advise staff of items it wishes to be included on the Council’s Newline, an online source of news and information.

3.11 Significant Board matters of interest to raise at Council

3.11.1 The Board is requested to advise staff of significant matters of interest it wishes to be raised at Council.

4. Key Local Projects (KLPs) and Strengthening Communities Funded Projects

- 4.1 **Akaroa Resource Collective Trust (ARCT)** – Providing a well-used service in Akaroa. ARCT has become a strong focal point for social services between agencies (Church, Police, Schools, Council) for social issues in Akaroa. Council staff are working with the Trust to produce a Strategic Document to consolidate past work and provide a strong documented framework into the future.

- 4.2 **Little River Wairewa Community Trust (LRWCT)** – The Trust has built a strong foundation over the past year, employing a new secretary, a financial accountant and has several new Trustees. They are successfully managing the build of the Birdlings Flat Community Centre and are looking at employing a Co-Ordinator for the implementation phase of the Little River – Big Ideas Plan.
- 4.3 **Little River Craft Station and Information Station**- Funded through Strengthening Communities Fund. This year they did a lot of work promoting Seaweed in the station and out in the community.
- 4.4 **Lyttelton Youth Centre** – The Lyttelton Youth Centre closed its doors for the last time in late March. This organisation was previously known as the Lyttelton Harbour Basin Youth Council and has provided leadership and support by its youth workers for the young people of the Lyttelton community through its programmes, advocacy, camps and regular after school drop in. It has been supported by the Community Board through various Community Funding schemes since it opened well over a decade ago. This organisation has held a special place in the fabric of our community and is the only organisation of its kind within the Lyttelton Harbour.
- 4.5 **Lyttelton Community House** - Lyttelton Community House has reviewed its programmes and will continue to provide a reduced range of services accordingly. The group has shared a building with the youth centre since it opened nearly a decade ago, and like the Youth Centre is the only organisation providing its particular range of services and advocacy. This group has been supported by the Community Board through its various community funding schemes.

5. Significant Community Issues

French Fest - Akaroa

5.1 Status

Akaroa is running a smaller French fest this year as Council support (through funding and staff has been reduced. It is unclear what the event will look like as the organisers are still sourcing as much funding as they can.

5.2 Action

None at present

5.3 Timeframe

French Fest October 2017

Little River – Flooding

5.4 Status

A Rating District was set up in 2015 to undertake Flood Protection works in the Wairewa Catchment. Environment Canterbury manages this work in conjunction with a local Rating District Liaison Committee.

5.5 Action

A meeting is being held on 11 April to update/refresh the committee members and discuss the next stage of works.

5.6 Timeframe

Summer/Autumn 2017

Civil Defence - Akaroa

5.8 Status

The Akaroa Civil Defence group gave a presentation to the Community Board 27 February 2017.

The Group outlined its history of managing Civil Defence events in Akaroa and said they would like to continue but that the structure and lines of reporting were unclear with Council staff, and needed to be clarified.

5.9 Action

Council staff are working internally on supporting the Akaroa Civil Defence Group to continue.

5.10 Timeframe

5.10.1 Ongoing

Civil Defence – Governors Bay

5.11 Status

Following the Port Hills fires a Recovery Team has been set up in Council.

5.12 Action

5.12.1 Local staff are working with those in Council leading the recovery efforts and have been in touch with Governors Bay civil defence volunteers and affected landowners to check on welfare needs.

5.13 Timeframe

Ongoing

Naval Point Development Project

5.14 Status

A programme is being set up to contact and meet with users of the Naval Point area to clarify that their needs have been correctly captured. This will happen during April and early May and will include opportunities for local residents to let the Project Team know their priorities for the area.

5.15 Action

The information will be analysed leading to the preparation of more detailed plans for presentation to the Community Board.

5.15 Timeframe

April/May

Reserve Management Committees

5.16 Status

The 15 Reserve Management Committees in the Banks Peninsula area are subcommittees of the Community Board and undertake triennial elections after the new Community Board is elected. Induction workshops were held on 21 and 23 March, in Lyttelton and Akaroa respectively, for the new committees.

5.17 Action

5.17.1 The Board and staff continue to work with the committees on funding requests for the Council's Annual Plan 2017/18.

5.17.2 Staff will continue to provide information on community grants schemes, especially the Board's Discretionary Response Fund, as well as other grants schemes available as requested by committees and their members.

5.17.3 Staff received feedback from the RMC's at the induction sessions on the review of their Terms of Reference (ToR). These will be incorporated into the Draft ToR which will be presented to the Board for consideration mid-year.

5.18 Timeframe

Ongoing

Okains Bay Museum

5.19 Status

Okains Bay Museum has hired a formal manager for the facility who reports to the Trust Board. Council staff met with the new manager who has been hired on a year's contract.

5.20 Action

Council staff are assisting with capacity building and funding advice for this facility.

5.21 Timeframe

Ongoing

Akaroa Crime Cameras

5.22 Status

5.22.1 Akaroa Police approached the Community Board in late 2016 asking if the Council could help with crime cameras for Akaroa.

5.23 Action

5.23.1 There are some crime cameras available within Council. Council staff are working direct with the Akaroa Police.

5.24 Timeframe

Ongoing

6. Major Community and/or Infrastructure Projects

6.1 Community Facilities

6.1.1 Little Akaloa Hall Repair

The local community is providing a quote to continue repairs to the hall and to enable local contractors to complete the works instead of Council contractors. Council staff are working internally to support this process.

6.1.2 New Birdlings Flat Community Centre

The construction of the centre is aiming for completion in April 2017 with an Opening Ceremony pencilled in for 23 June (Winter Solstice)

The Little River Wairewa Community Trust are continuing to successfully project manage the build and allocate the funds. The Birdlings Flat community are setting up a formal Trust to run and manage the building and are currently hearing from experts and other similar groups across the Peninsula.

6.1.3 Allandale Hall repair

Tender documents were sent out on 14th March to 5 building companies including one local builder. Tenders close on 21st April.

6.1.4 Stoddart Cottage

The historic mid-19th century Stoddart Cottage in Diamond Harbour is scheduled to officially reopen 19 April after repairs and strengthening work have been completed.

6.1.5 Diamond Harbour Memorial Hall

The Diamond Harbour Memorial Hall, adjacent to Stoddart Cottage, has been closed recently due to refurbishment and will open for community use on 20 April in time for local ANZAC Day commemorations.

6.1.6 Community Facilities and Heritage – March Status Report for Banks Peninsula

The March 2017 status report for Community Facilities and Heritage is **attached** for the Board's information.

6.2 Partnerships with the community and organisations

Nothing to report.

6.3 Infrastructure projects underway

Nothing to report.

6.4 Events Report Back

6.4.1 A successful Mardi Gras event was held in Albion Square in partnership with Qtopia. The focus of the event was to celebrate young people from both the LGBTIQ rainbow communities and the wider youth sector, their families and friends. The event was the second of many events scheduled during the Christchurch Pride week and included dance, music, poetry and a Samba Band. Diversity Officers were also on hand for advice and support to the 250 plus people that attended.

7. Parks, Sports and Recreation Update (bi-monthly)

7.1 Local Parks Update

7.1.1 **Purau Foreshore and Reserves Project** – Staff have been working with Mahaanui Kurataiao Ltd around drafting a Cultural Values Report for the reserves in Purau. Staff will use this information to develop landscape concept plans for the reserves in Purau.

7.1.2 **Takapuneke Reserve Management Plan** – Preparation of the draft reserve management plan is progressing well in partnership with Onuku Runanga. A Public Information Day is scheduled for Sunday 18 June 2017, at Onuku Marae. Visitors are asked to gather at the Marae by 10.30 for the official welcome onto the Marae. The purpose of the Information Day is to provide an opportunity for the residents around Takapuneke Reserve and in Akaroa to gain an understanding of what is being proposed in the draft management plan before it is released for public consultation.

7.1.3 **Proposed Misty Peaks and Te Oka Reserve Management Plans** – the Council intends to prepare reserve management plans for Misty Peaks and Te Oka Reserve on Banks Peninsula which will guide the following for the reserves;

- protect and enhance the natural landscape character and scenic qualities, geological features, biodiversity, cultural and heritage values
- effectively manage the physical resource

- guide, promote and enhance recreation use and enjoyment of the reserves

Staff introduced the projects to the Board in March 2017 and will outline the consultation and decision making process ahead of a report to the Community Board requesting approval for public notification of the Council's intention to draft a management plan for each reserve.

7.2 Local Parks Update – Maintenance

7.2.1 April is one of the busiest months in the Local and Sports Parks Maintenance Contract. The Council increases the frequency of all mowing activities, and begins amenity gardening, hedge pruning, play surface cleaning, irrigation checks and sports field renovations.

7.2.2 **Contract Key Performance** – To be tabled at this meeting.

7.2.3 Mowing and Spraying Programme – 27 March-27 April 2017

| Activity | Frequency |
|---------------------|-----------|
| Ornamental Mowing | 3 |
| Amenity Mowing | 2 |
| Informal Mowing | 1 |
| Sports Field Mowing | 4 |
| Weed Spraying | 1 |

7.2.4 **Field Surface Activities** - No winter sports field renovations will be taking place in the Lyttelton Mt Herbert subdivision this season.

7.2.5 **Sports Parks Update** - summer sports codes have now finished, with the majority of winter codes beginning on the 1st of April. The winter line marking program began on the 6th of March and is on track to be completed by the 28th of March.

7.3 Capital Works Projects

7.3.1 As part of the Garden and Heritage and Neighbourhood Parks Renewal budget, a number of items of furniture will be replaced in the next 2-3 months in the Banks Peninsula Ward. A contract has been let to City Care Ltd to supply and installed the various items in a number of parks.

7.3.2 **Governors Bay Reserve** – In concept design phase, staff are aiming to bring a plan to the Board in April 2017 prior to public consultation. A drop in session was held with the community on Monday 21 November 2016 around what they would like to see in the reserve. The children at Governors Bay School also had the opportunity to provide feedback.

7.3.3 **Voelas Reserve** – In concept design phase. Staff will bring a concept design to the Community Board prior to Community Consultation. A drop in session was held with the community on Monday 21 November 2016 around what they would like to see in the reserve.

7.3.4 **Okains Bay Reserve** – Planting programmed for May / June around the playground and new toilet block.

- 7.3.5 **Garden Mulching Project** - The city wide garden mulching program begins on the 27th of March and will be completed by the 30th of September.

The activities carried out in the program are:

- Weed whacking large weeds
- Spraying weeds
- Applying mulch

The mulch will be applied at 100mm thick. The Herbicide to be used is an organic fatty acid and pine oil mix. City Care were awarded the contract to weed whack, spray and apply mulch. Burnside Contracting was awarded the contract to supply and deliver mulch.

An infill planting program will follow next calendar year.

- 7.3.6 **Garden of Tane** - Design underway for development of a Nature Trail/Natural Play area near the existing playground, in line with the reserve management plan. Ongoing work to improve tracks and planting within the garden.

- 7.3.7 **Stanley Park** – Minor upgrade work to the Watson St entrance is currently being priced, along with fencing work in the upper part of the reserve. Investigating options for weed removal along the Julius Terrace boundary as per the reserve management plan.

- 7.3.8 **Robinsons Bay Reserve** – Construction of a small car park area on Robinsons Bay Valley Rd and associated path work will be completed by the end of the financial year.

- 7.3.9 **Marine Structures – Akaroa Harbour and Outer Bays**

Wharves

- Ongoing work to the Akaroa Wharf will be completed mid-April.
- Contract for repairs to Daly's Wharf has been awarded to MMS Ltd, work will begin at the end of April and completed by the end of June (weather dependant).
- Work underway at Port Levy to repair non-viable piles on the wharf, to be completed by June.

Seawalls

- A programme of repairs is being developed from the assessments carried out by BECA last year. Work will be prioritised based on the condition of and risks posed by the walls.
- Work programmed to repair the damaged wall opposite 261 Beach Road.
- Design underway for repairs to the seawall north of the Akaroa Wharf.

- 7.3.10 **Diamond Harbour Memorial Gardens Cemetery** - Contract let to City Care Ltd to carry out drainage and landscaping works within the cemetery. City Care are expected to be on site early April.

- 7.3.11 **Lyttelton Tennis Courts, Cressy Terrace** - A design is to be progressed for the repair of the large retaining wall along Cressy Terrace, options for the tennis court surface are still being investigated.

7.3.12 **Head to Head Walkway Project** - Work has begun on repairs to a section of sea wall between Governors Bay and Allandale. Works are progressing well and are expected to continue into May.

A design for a footbridge in Cass Bay is currently being finalised. Contractors are expected to be on site in early April.

8. Community Board funding budget overview and clarification

8.1 2016/17 Banks Peninsula Discretionary Response Fund

8.1.1 Eleven applications are currently lodged in the Fund. One will be presented to the Board at this meeting with the remainder awaiting assessments to be completed. With two of these, the applicants have requested a delay in processing in the interim.

8.2 **Board Funding Balances** – The Board's Discretionary Response Fund balance as at 13 March 2017 is **attached** for members' information.

Attachments

| No. | Title | Page |
|---------------------|---|------|
| A ↓ | Government's Announcement Opening of Block Offer 2017 Tenders for Petroleum Exploration | 70 |
| B ↓ | Board Input to Council's Submission on Clean Water 2017 Consultation Document | 75 |
| C ↓ | Board Funding Balances | 76 |
| D ↓ | Update of Community Facilities and Heritage Projects status report | 77 |

Signatories

| | |
|--------------------|---|
| Authors | Penelope Goldstone - Manager Community Governance, Banks Peninsula/Akaroa Joan Blatchford - Manager Community Governance, Banks Peninsula/Lyttelton Andrea Wild - Community Development Advisor Philipa Hay - Community Development Advisor Trisha Ventom - Community Recreation Advisor Liz Carter - Community Board Advisor Grace Le Heux - Community Support Officer Timothy Kibblewhite - Governance Support Officer Amy Hart - Governance Support Officer Fiona Nicol - Community Development Advisor |
| Approved By | Penelope Goldstone - Manager Community Governance, Banks Peninsula/Akaroa Joan Blatchford - Manager Community Governance, Banks Peninsula/Lyttelton |

MEMO

To: Mayor
Deputy Mayor
Elected members

From: Diane Shelander, Senior Policy Analyst, Strategy & Transformation Group

CC: Helen Beaumont, Head of Strategic Policy
Community Board advisors

Date: 23 March 2017

Re: Block Offer 2017

Background

1. On 19 September 2016 the Government announced its proposal to offer onshore and offshore areas for petroleum exploration. This is part of the annual Block Offer process.
2. The Block Offer process begins with consultation with iwi and local councils on areas proposed to be released for subsequent tender. The consultation on proposed Block Offer 2017 with iwi and local councils ran from 19 September to 18 November 2016.
3. The area offshore from the Canterbury, Otago and Southland coast is the Great South-Canterbury Offshore area (GSC17-R1). A portion of GSC17-R1 proposed for Block Offer 2017 in September 2016 is shown in Attachment 1.
4. The City Council made a submission on the Government's proposal on 10 November 2016.
5. The Government received 25 submissions on proposed Block Offer 2017, 12 from iwi and 13 from local authorities.
6. Once submissions have been received and considered, the second step of the Block Offer process is to offer areas for which the petroleum industry may tender for exploration permits. For Block Offer 2017 the tender period opened 22 March and will close 6 September.
7. The final phase of the process is the assessment and granting of petroleum exploration permits. After tenders have been considered successful tenderers will be granted petroleum exploration permits for their areas they've specified.

2017 Block Offer

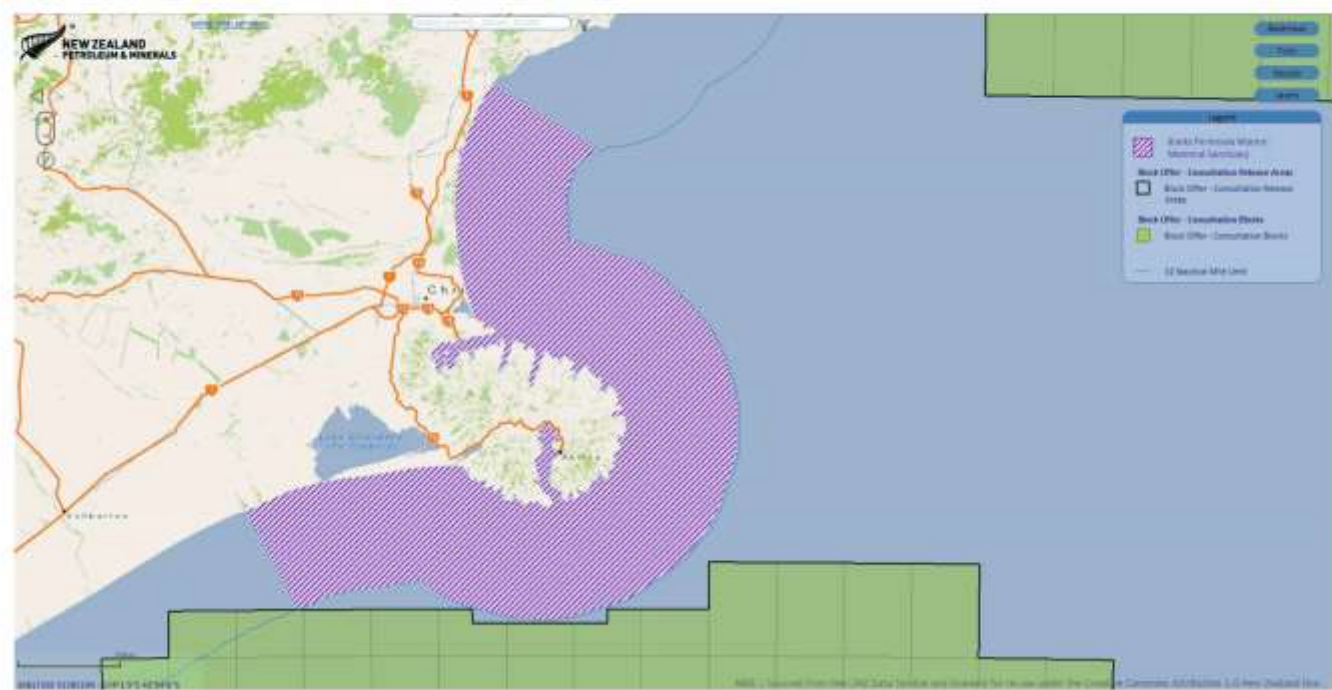
1. Energy and Resources Minister Judith Collins launched the 2017 Block Offer petroleum tender on 22 March 2017. This is the second step in the Block Offer process.
2. The areas released for tender in Block Offer 2017 are shown in Attachment 2 and include:
 - ☐ five offshore release areas: Northland-Reinga Offshore area, Taranaki Offshore area, Pegasus - East Coast area, Hawkes Bay Offshore area, Great South - Canterbury Offshore area (17GSC-R1);
 - ☐ two onshore release areas: Taranaki Onshore area and Southland Onshore area; and
 - ☐ one onshore/offshore area: Taranaki North area.

3. As a result of the consultation in late 2016, the Minister of Energy and Resources directed some modifications to the areas to be released in Block Offer 2017. This included the removal of areas in 17GSC-R inside the 12-nautical mile limit. Attachment 3 shows a portion of 17GSC-R realised on 22 March.
4. From 22 March until the close of tendering the petroleum industry may submit tenders on the areas offered in Block Offer 2017.

Next Steps

1. Tenders for exploration of the Block Offer 2017 release areas will close on 6 September 2017.
2. In the final phase of the Block Offer process, the Government assesses the tenders. The assessment includes consideration of the work the tenderers propose to undertake, their technical and financial capability to carry out that work, their compliance history, and their likely ability to meet New Zealand's health, safety and environmental requirements.
3. It is anticipated that for Block Offer 2017 petroleum exploration permits will be granted in December 2017.
4. A proposal for Block Offer 2018 is likely to be announced in September 2017, with a consultation period similar to that of previous Block Offers.

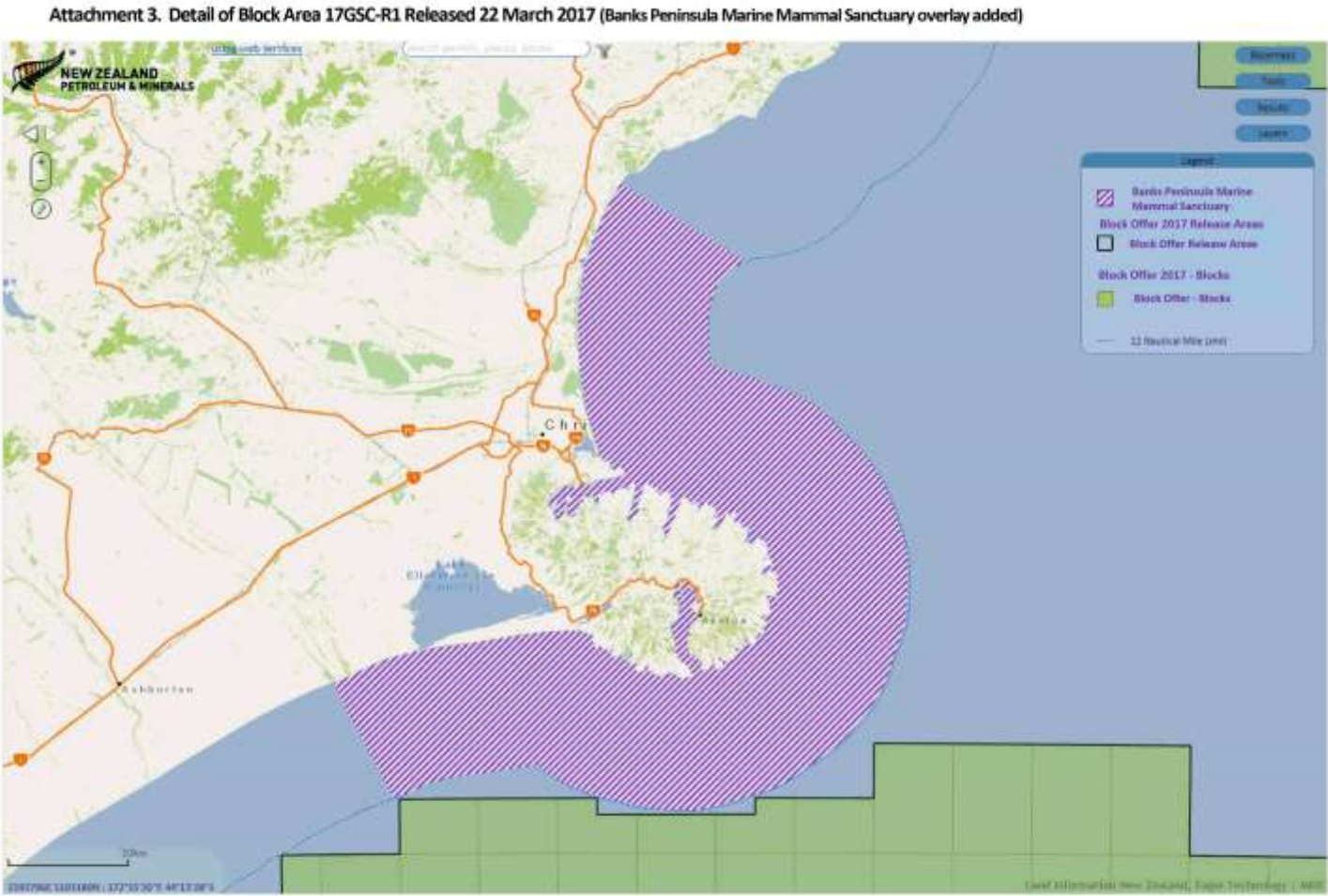
Attachment 1. Portion of Proposed 17GSC-R1 for consultation October 2016 (Banks Peninsula Marine Mammal Sanctuary overlay added)



Attachment A

Item 12





Christchurch City Council
Community Support, Governance & Partnerships Unit

Memorandum

DATE: 20 MARCH 2017

FROM: CHRISTINE WILSON, CHAIRPERSON, BANKS PENINSULA COMMUNITY BOARD

TO: DIANE SHELANDER, SENIOR POLICY ANALYST

CC: PENELOPE GOLDSTONE, AKAROA/WAIREWA COMMUNITY GOVERNANCE MANAGER, AND JOAN BLATCHFORD, LYTTELTON/MT HERBERT COMMUNITY GOVERNANCE MANAGER

SUBJECT: BANKS PENINSULA COMMUNITY BOARD - INPUT INTO CHRISTCHURCH CITY COUNCIL SUBMISSION ON CLEAN WATER 2017 CONSULTATION DOCUMENT

The Banks Peninsula Community Board appreciates the opportunity to provide input into the Christchurch City Council submission to the Ministry for the Environment and Ministry for Primary Industries on the Clean Water 2017 Consultation Document.

The Board's statutory role is, "to represent, and act as an advocate for, the interests of its community" (Local Government Act 2002, section 52). The Board provides this input in its capacity as a representative of the communities around Banks Peninsula.

The Government proposes that 80% of large rivers (fed by three or more tributaries) and lakes are swimmable by 2030, and 90% by 2040. The Board supports the proposed addition of Te Waihora/Lake Ellesmere and Wairewa/Lake Forsyth to the types of lakes required to be swimmable.

However the Board expects that any new criteria for swimmability would result in rivers and lakes that are at least as safe to swim in as under the current criteria.

The Board is also concerned that the overwhelming majority of rivers on Banks Peninsula would not be required to be swimmable as they are small streams not fed by any tributaries. A number of these small streams supply Banks Peninsula communities with drinking water. A one size fits all model may not deliver appropriate health outcomes on the Peninsula.

One of the key impacts on water quality on the Peninsula is sediment discharge from highly erodible hills, which increases phosphorus levels in rivers and lakes. The Board would welcome the addition of a new phosphorus criterion with which to measure water quality and complementary regulations to reduce phosphorus levels.

The Board also welcomes the opportunity for the community to work with Environment Canterbury and the Council on the Banks Peninsula Water Zone Committee to set limits and standards appropriate for Banks Peninsula.

Yours sincerely

Christine Wilson
Chairperson, Banks Peninsula Community Board

1

Banks Peninsula Community Board
Input into Christchurch City Council Submission on Clean Water 2017 Consultation Document

| Banks Peninsula Discretionary Response Fund 2016/17 | | Board Approval |
|--|--------------------|----------------|
| | | |
| BUDGET | \$48,340.00 | |
| Youth Development Fund | | |
| <i>Allocations made</i> | | |
| Brianna Dalglish - Outward Bound Course | \$500.00 | 13/02/2017 |
| | | |
| Youth Development Scheme Balance | \$500.00 | |
| | | |
| Discretionary Response Fund | | |
| <i>Allocations made</i> | | |
| Diamond Harbour Community Association - Live at the Point and Sculpture on the Point | \$3,500.00 | 12/12/2016 |
| Ann Toomey - Commemorative Plaque for Collett's Corner | \$500.00 | 13/02/2017 |
| Project Lyttelton - Community Garden and Camera Replacement Project | \$2,000.00 | 13/02/2017 |
| Akaroa District Promotions - Events Coordinator & Cruising Out Party | \$3,000.00 | 13/03/2017 |
| Duvauchelle School Board of Trustees - Community Swimming & Water Safety Lessons for Children and Upkeep of School Pool | \$1,500.00 | 13/03/2017 |
| Royal New Zealand Plunket Society Canterbury - Lining & Insulation for Little River Toy Library | \$1,500.00 | 13/03/2017 |
| | | |
| | | |
| | | |
| Discretionary Response Fund Allocated | \$12,000.00 | |
| | | |
| TOTAL: Discretionary Response Fund Unallocated | \$35,840.00 | |

Community Facilities and Heritage Programme

Banks Peninsula Community Board

NOTE: For reporting purposes, the status of a project will no longer be reported once the public opening has occurred. Completion of projects can take up to a year depending on the Defect Notification period.

Opened to Public

| | | |
|---|--|---|
|  |  |  |
| | Lyttelton Library, Service Centre and Integration with Library EQ Repairs Banks Peninsula CB/ 13 March 2017 | |
|  |  |  |
| Governors Bay community centre Banks Peninsula CB/ 14 December 2016 | Lyttelton Mt Herbert Board Room Replacement (25 Canterbury Street) Banks Peninsula CB / 7 September 2016 | Governors Bay Headmasters House – EQ Repair, Strengthening and Maintenance- <u>Heritage</u> Banks Peninsula / 14 July 2016 |
|  |  |  |
| Lyttelton Plunket Rooms & Toy Library Demolished & 15 year lease at Lyttelton Rec Centre Banks Peninsula Community Board/ July 2016 | Pigeon Bay Campground Toilet - Banks Peninsula CB / 3 August 2016 | The Gaiety Hall – EQ Repair, Strengthening & Maintenance- <u>Heritage</u> Banks Peninsula / 1 st April 2016 |



Lyttelton Recreation Ground – Pavilion and Shed #2
Banks Peninsula CB / 05 February 2016



Lyttelton Recreation Centre and Trinity Hall Repair
Banks Peninsula CB / Completed 18th December
2015- Official Opening 20th February 2016



Grubb Cottage – EQ Repair and Maintenance-
Heritage
Banks Peninsula / 2nd February 2016



Akaroa Museum – EQ Repairs, Strengthening and
Re-roof - Heritage
Banks Peninsula / 13 October 2015



Le Bons Bay Exeloo Toilet
Banks Peninsula CB / 25th September 2015



Awa-iti Reserve Exeloo Toilet
Banks Peninsula CB / 20th September 2015



Duvauachelle Show Grounds Exeloo Toilet
Banks Peninsula CB / 12th August 2015



Duvauachelle Reserve and Campground - All
Buildings
Banks Peninsula CB / 30th July 2015



Port Levy Pool Changing Shed
Banks Peninsula CB / 2nd April 2015



Norman Kirk Pool Rebuild
Banks Peninsula CB / 12th February 2015



Godley House – Foundation Remediation- Heritage
Banks Peninsula / December 2014



Active Projects

Allandale Community Centre Repair

Banks Peninsula Community Board

Tranche 2

Community Facilities

| | | | |
|--|---|---------------------------|-----------------------|
| Opening | September 2017 | Current Phase / Sub-Phase | Executing Procurement |
| Delegated Authority for concept Approval | Asset Owner in partnership with Allandale Reserve Management Committee and other community members. | | |

Description of Work

Carry out earthquake repairs and strengthening to a minimum of 67% NBS. Return the building to the Allandale Reserves Committee to manage. Committee will have a voluntary role in tidying up and landscaping the grounds.

Current Status

Detailed Design has been completed and the project is out to tender which closes on 21 April.



Detailed design layouts of repair and strengthening hall

Akaroa Service Centre

Banks Peninsula Community Board
Tranche 1
Heritage

| | | | |
|--|-------------|---------------------------|-----------------------------|
| Opening | 2018 – Q1 | Current Phase / Sub-Phase | Planning Detailed design |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

The Akaroa Service Centre currently has a 100%NBS but remains closed. This is due primarily to overdue maintenance, earthquake damage and a desire to undertake alterations.

Current Status

An agreement has been reached on the final internal layout. Design documentation has been completed and the Resource Consent application is currently being prepared by a planning consultant. Next phase is consent lodgment and construction tender.

Stage 1 - Exterior. All works have been completed. Currently remedying defects.



Stage 2 – Internal Fit-out. Detailed design has been completed. This design is currently under consideration with Akaroa Design and Appearance Committee.



Custom House, Akaroa

Banks Peninsula Community Board

Tranche 1

Heritage

| | | | |
|--|--------------|---------------------------|------------------------|
| Opening | 2017 – April | Current Phase / Sub-Phase | Executing Construction |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

The Custom House in Akaroa currently has 41%NBS and is open for viewing only as repairs are required to the heritage fabric.

The brick chimney was deconstructed to below roofline and waterproofing was completed to ensure protection of the asset.

The chimney will be reconstructed in a lightweight method inclusive of steel frame and ply bracing to necessary walls. Internal repairs and a full interior and exterior decorating will also be undertaken.

Current Status

Resource consent has been approved and a building consent exemption granted.

Structural steel has been installed. The chimney is currently being reinstated. An amended Resource Consent to include the internal linings has been approved. The interior and exterior decorating works are in final phases. Maintenance issues have been resolved.



Stoddarts Cottage

Banks Peninsula Community Board

Tranche 1

Heritage

| | | | |
|--|-------------|---------------------------|-------------------------|
| Opening | 2017 April | Current Phase / Sub-Phase | Closing Construction |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

Stoddarts Cottage currently has a 34%NBS and is closed. This is due to deconstruction of the chimneys and to protect against further damage to the heritage fabric.

Current Status

Construction has been completed.

All works have now been completed to the interior and the exterior of the building with some minor painting remedial works that will be completed by the second week of March. Practical completion has been awarded to the contractor and the twelve-month defect liability period has started.

The Resource Consent conditions have been fully complied with and these have been signed off by CCC Consents and CCC Heritage divisions. We have submitted the compliance documents for the Building Exemption and are awaiting a final approval.



Completion



Chimney Works



Repair of external Brick Chimneys

Akaroa Court House

Banks Peninsula Community Board
Tranche 2
Heritage

| | | | |
|---|-------------|---------------------------|------------------------|
| Opening | 2017 May | Current Phase / Sub-Phase | Executing Construction |
| Delegate Authority for concept Approval | Asset Owner | | |

Description of Work

The Akaroa Court House currently has a 70%NBS. Works involved in this project are primarily maintenance, this includes the remediation of rotted and bora ridden weatherboards and framing, as well as a full strip and paint.

The installation of a heat pump has also been included within the Statement Of Works.

Current Status

Replacement of the weatherboards and decayed framing to the building has been completed. Building has been stripped, bora treated, and painting of the exterior of the building is almost complete.



Original Building



Replacement of weatherboards and painting has commenced



Coronation Library (Akaroa)

Banks Peninsula Community Board
Tranche 2
Heritage

| | | | |
|--|-------------|---------------------------|------------------------|
| Opening | 2017 April | Current Phase / Sub-Phase | Executing Construction |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

Coronation Library currently has a 44%NBS and is open

Install new heating system and repair earthquake and maintenance items, full strip and repaint.

Current Status

The chimney has been made safe, foundations repaired and cracks to kitchen repaired. The heating system has been completed and the exterior painting is in its final phases.



Original Building



Exterior painting commenced with initial stripping



Chimney made safe, Heat pump has been relocated and fireplace surround made good

Governors Bay Old School House

Banks Peninsula Community Board
Tranche 2
Heritage

| | | | |
|--|-------------|---------------------------|------------------------|
| Opening | 2017 April | Current Phase / Sub-Phase | Executing Construction |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

Governors Bay Old School House currently has an 85%NBS and is open following deconstruction of chimney.

The works on this asset is to rebuild the partially deconstructed chimney.

Current Status

The construction works to the non-working chimney is complete however the new heating solution and was delayed to ensure that the original 1928 switchboard remained. This has now been resolved and heating will be installed shortly. A repaint of the interior, exterior and a Borer treatment are currently being scoped.



Chimney Portal Frame



Reinstatement of Brick to Chimney



Brick Reinstatement nearing Completion



Brick Reinstatement Completion

Kukup Hostel

Banks Peninsula Community Board
Tranche 2
Heritage

| | | | |
|--|-------------|---------------------------|----------------------------|
| Opening | TBA | Current Phase / Sub-Phase | On Hold Choose an item. |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

Proposed works for this asset may include improvement of the connections within the roof and wall and reinstatement of the chimney

Current Status

Kukup Hostel has had an initial review of the structural information to date and engineering services are about to go to tender for the completion of preliminary and then detailed design for repairs and strengthening.

All tender costs for engineering works have been received and are under reviewed. CCC are currently looking into the future use of the building as this will determine the design process for the repair and strengthening of the property. This asset is currently on hold awaiting a decision on future use.



Langlois-Eteveneaux Cottage (LE Cottage)

Banks Peninsula Community Board
Tranche 2
Heritage

| | | | |
|--|-------------|---------------------------|------------------------|
| Opening | 2017-Q3 | Current Phase / Sub-Phase | Executing Construction |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

LE Cottage currently has a 51%NBS and is open for external viewing only.

Upon approval of desired target NBS, it is likely that the repairs will include possible bracing of linings and repair/strengthening to the chimney.

Current Status

Resource and building consent has been granted and the archaeological authority has been approved. Works have commenced and unexpected fabrics have been uncovered.

A revised scope has been agreed and currently preparing the required Resource Consent documentation for approval to undertake the works. The Resource consent has been lodged and is currently being processed. The construction works are currently being priced.



Little River (Coronation) Library

Banks Peninsula Community Board
Tranche 2
Heritage

| | | | |
|--|-------------|---------------------------|----------------------------|
| Opening | TBA | Current Phase / Sub-Phase | On Hold Choose an item. |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

Little River Library currently has a <10%NBS and is Closed

The works are likely to include repair and strengthening to the masonry walls, improvement of the connection between the walls and the roof structure, possible instatement of steel ringbeam. This will be dependent on the design strengthening option chosen.

Current Status

The structural engineer is working through preliminary designs for the repairs and strengthening. An invasive investigation was undertaken and used by the engineers to determine the EQ repair and strengthening strategies.

The area traditionally suffers from flooding and as this building is affected, we are currently looking at potential solutions for this facility alone. A report has been completed and issued to Council for review and comment. The flooding report has several different options for the protection of the property and this is currently being expanded and initial budget estimate figures completed for further review. This asset is currently on hold.



Lyttelton (Upham) Clock Tower

Banks Peninsula Community Board

Tranche 2

Heritage

| | | | |
|--|-------------|---------------------------|------------------------|
| Opening | 2017-June | Current Phase / Sub-Phase | Executing Construction |
| Delegated Authority for concept Approval | Asset Owner | | |

Description of Work

The Lyttelton (Upham) Clock tower currently has a 25%NBS and is closed. The structure currently exhibits a prominent crack through the midpoint of the structure as well as various points of displaced stonework. The design involves removing the roof and installing four steel angles down the full length of the internal cavity to strengthen the shear core.

Current Status

Detailed design to 67% NBS has been completed. Building consent exemption has been approved. Documentation for resource consent has been approved. Contractor has been appointed.

The pre-start meeting has occurred and the contractor will establish on site by 27th January 2017. The steel angles have been installed into the tower cavity and the roof capping is currently being installed. All repointing and graffiti removal has been completed.

The removal and repair of the clock faces are the next works which are to be completed.

Tower capping strengthening



Site Established



Attachment D Item 12

Attachment D

13. Elected Member Information Exchange

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

14. Question Under Standing Orders

Any member of the local authority may at any meeting of the local authority at the appointed time, put a question to the Chairperson, or through the Chairperson of the local authority to the Chairperson of any standing or special committee, or to any officer of the local authority concerning any matter relevant to the role or functions of the local authority concerning any matter that does not appear on the agenda, nor arises from any committee report or recommendation submitted to that meeting.

Wherever applicable, such questions shall be in writing and handed to the Chairperson prior to the commencement of the meeting at which they are to be asked.