

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 8 May 2017
Time: 1:05pm
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

5 May 2017

Joan Blatchford
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- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
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Mihi/Karakia Timatanga: John McLister

The agenda was dealt with in the following order.

1. Apologies

Part C

There was an apology for lateness received for Andrew Turner who arrived at the meeting at 1:59pm during Item 13

Community Board Resolved BKCB/2017/00080

That the apology for lateness from Andrew Turner be accepted.

Pam Richardson/Janis Haley

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2017/00081

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 10 April 2017 be confirmed.

Pam Richardson/Jed O'Donoghue

Carried

4. Deputations by Appointment

Part B

There were no deputations by appointment.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Correspondence

Board Comment

The Board were advised that the Recreation and Sports Unit (Council Asset Owner of the Lyttelton Pool) are agreeable to have a mural painted on the Lyttelton Swimming Pool Oxford Street wall however, the unit does not have any funding available to fund a mural.

Community Board Resolved BKCB/2017/00082

Part B

That the Banks Peninsula Community Board:

1. Receive the information in the Correspondence Report dated 8 May 2017 from the Diamond Harbour Community Association and refer the correspondence to staff with a request that they liaise with the Community Association regarding the parking restrictions request outside of the Diamond Harbour Library.
2. Receive the information in the Correspondence Report dated 8 May 2017 from the Duvauchelle A&P Show Incorporated and refer the correspondence to staff for further investigation to have the vehicle access permanently asphalted.
3. Receive the information in the correspondence report dated 8 May 2017 from Greer Swinard regarding funding for a mural on the Lyttelton Pool Oxford Street Wall.

Janis Haley/Felix Dawson

Carried

7. Akaroa Design and Appearance Advisory Committee 2 February 2017 Minutes

Community Board Resolved BKCB/2017/00083 (Original Staff Recommendation Accepted without Change)

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes from the meeting of the Akaroa Design and Appearance Advisory Committee held on 2 February 2017.

Pam Richardson/Jed O'Donoghue

Carried

8. Reserve Management Committees

Community Board Resolved BKCB/2017/00084 (Original Staff Recommendation Accepted without Change)

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:
 - Duvauchelle Reserve Management Committee – 20 March 2017
 - Robinsons Bay Reserve Management Committee – 27 March 2017
 - Cass Bay Reserve Management Committee – 6 April 2017

Felix Dawson/Janis Haley

Carried

9. 29A Ticehurst Road - Proposed No Stopping Restrictions

Community Board Resolved BKCB/2017/00085 (Original Staff Recommendation Accepted without Change)

Part C

That the Banks Peninsula Community Board:

1. Revoke all parking and no stopping restrictions on the north east side of Ticehurst Road commencing at a point 120 metres south east of its intersection with the prolongation of the eastern kerb line of Ticehurst Terrace and extending in a south easterly direction for a distance of eight metres
2. Approve the stopping of vehicles be prohibited at any time on the north east side of Ticehurst Road commencing at a point 120 metres south east of its intersection with the prolongation of the eastern kerb line of Ticehurst Terrace and extending in a south easterly direction for a distance of eight metres

Jed O'Donoghue/Christine Wilson

Carried

10. Banks Peninsula Discretionary Response Report - 8 May 2017

Community Board Resolved BKCB/2017/00086 (Original Staff Recommendation Accepted without Change)

Part C

That the Banks Peninsula Community Board:

1. Approve a grant of \$1,500 to Akaroa Croquet Club towards two new sets of Croquet Hoops and a Dibber.
2. Approve a grant of \$7,000 to the Governors Bay Community Association Inc. for the Community Centre towards Coordinator wages, curtains, acoustic panelling, storage containers and enabling the Internet.

3. Approve a grant of \$3,000 to the Stoddart Cottage Trust towards brochure layout, colour printing and purchase of images.
4. Approve a grant of \$581 to the Lyttelton Boat Safety Association for the Boat Safety Improvements project towards administration costs.
5. Approve a grant of \$1,400 to the Royal New Zealand Plunket Society Canterbury Area Incorporated towards tutor fees and venue hire for Lyttel Tumblers

Pam Richardson/John McLister

Carried

11. Applications to the Banks Peninsula 2016/17 Youth Development Fund - Rangi Ruru Girls' School Board of Governors Incorporated

Community Board Resolved BKCB/2017/00087 (Original Staff Recommendation Accepted without Change)

Part C

That the Banks Peninsula Community Board:

1. Approve a grant of \$600 from its 2016/17 Youth Development Fund to the Rangi Ruru Girls' School Board of Governors Incorporated towards the costs of Suzanna Rose Davis and Ruby Isabella Blake-Manson (\$300 each) to participate in the Future Problem Solving International Finals in Wisconsin from 3 to 14 June 2017.

Pam Richardson/Tori Peden

Carried

12. Application to the Banks Peninsula 2016/17 Youth Development Fund - Hermione Murden

Community Board Resolved BKCB/2017/00088 (Original Staff Recommendation Accepted without Change)

Part C

That the Banks Peninsula Community Board:

1. Approve a grant of \$300 from its 2016/17 Youth Development Fund to Hermione Ruby Murden to participate in the Future Problem Solving International Finals in Wisconsin from 3 to 14 June 2017.

Pam Richardson/Tori Peden

Carried

Andrew Turner arrived at 1.59pm.

13. Banks Peninsula Community Board Area Report **Community Board Decided BKCB/2017/00089**

Part C

That the Banks Peninsula Community Board:

1. Receive the Area Update.

2. Provide a letter of support to the Little River Wairewa Community Trust for a funding application to the Rata Foundation.
3. Agreed the Board complete the Council's Future of Heritage Survey at the Board's 22 May 2017 meeting.
4. Note that the 2016/17 Edible Garden Award funding was underspent by \$2,905 from the Strengthening Communities Fund that \$2,905 is return to the Board's Discretionary Response Fund for reallocation.
5. Request staff to provide the completed report on the Banks Peninsula Community Facilities toilets and advise the Board of the next steps that are to include the future at French Farm.

Pam Richardson/Tori Peden

Carried

The Board adjourned the meeting at 3:00pm and reconvened at 3:21pm.

15. Elected Member Information Exchange

Part B

The Board received and noted the following information from members:

1. The Board requested that the Board receives updates on
 - a. Akaroa and Daly's Wharf repairs.
 - b. The reinstallation of the clock on the Akaroa Service Centre (former Post Office).
 - c. The insulation of the Ōtautahi Community Housing Trust units in Bruce Terrace.
 - d. The proposed Coastal Futures Group; the Board noted that many of the elected members are in their first term and will require more background information.
2. The Board heard that the cliff faces behind the Akaroa Fire Station, and those opposite the Akaroa Lighthouse, were degrading and appeared in need of urgent repair, along with the seawall in front of the Fire Station. Staff were asked to provide information to the Board on the condition of the cliff faces and seawall.
3. The Board heard that the Banks Peninsula Water Zone Committee are suggesting a joint working party for Lake Wairewa/Forsyth.
4. The Board noted that a mature Akaroa resident had tripped over paving in Beach Road, Akaroa and asked staff for an update on the safety of the pavers.
5. The proposal for the Lyttelton Museum to occupy the former Council Service Centre site next to the Lyttelton Library will be out for consultation shortly.
6. The Board acknowledged the re-opening of Stoddart Cottage and the Diamond Harbour Memorial Hall after earthquake repairs.
7. The Board discussed forming a community working party to prepare Lyttelton and Akaroa for receiving the larger cruise boats and Akaroa for the boutique cruise boats.

16. Questions Under Standing Orders

Part B

There were no questions under Standing Orders at this meeting.

Meeting concluded at 4:25pm

CONFIRMED THIS 22nd DAY OF MAY 2017

CHRISTINE WILSON
CHAIRPERSON