

## **Banks Peninsula Community Board OPEN MINUTES**

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**Date:** Monday 22 May 2017  
**Time:** 1:04pm  
**Venue:** Lyttelton Community Boardroom,  
25 Canterbury Street, Lyttelton

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**Present**

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

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**22 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**

An apology for absence was received and accepted from Christine Wilson.

An apology for early departure was received and accepted from Andrew Turner.

**2. Declarations of Interest**

**Part B**

John McLister declared an interest in Item 4.1 and abstained from any discussion and voting thereon.

**3. Confirmation of Previous Minutes**

**Part C**

**Community Board Resolved BKCB/2017/00090**

**Community Board Decision**

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 8 May 2017 be confirmed, subject to the following changes:

- Item 10 (5)      Add “for Lyttel Tumblers”  
*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.***
- Item 15.1 (c)      Delete sentence and insert:  
*The insulation of the Ōtautahi Community Housing Trust units in Bruce Terrace.*
- Item 15.2          Delete sentence and insert:  
*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.*
- Item 15.4          Amendment to read:  
*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.***

Tori Peden/Janis Haley

**Carried**

## 4. Deputations by Appointment

### Part B

#### 4.1 Lyttelton Seafarers Centre

Reverend John McLister, Chairperson of the Lyttelton Seafarers Centre and Jessica Armstrong, Manager of the Centre spoke to the Board regarding the Centre not being able to provide sufficient cover under the Maritime Labour Convention that New Zealand had recently signed up to, because of the lack of funding which meant the Centre was run solely by volunteers. The Centre was also currently located in a transportable building on a temporary site, after having lost its previous building in the earthquakes.

They explained that other ports around New Zealand had a “port levy” which was a charge levied on every ship that used the port, which was then given to agencies that provided shore-based welfare facilities for visiting seamen.

Three organisations, the Mission to Seafarers, the Apostleship of the Sea and the Sailors Society, along with the Lyttelton Seafarers Charitable Trust were seeking support for the implementation of a port levy at Lyttelton, and asking the Board to seek Council support for a levy to be implemented by Lyttelton Port of Christchurch.

### Board Consideration

Board members expressed support for the activities of the Lyttelton Seafarers Centre, which provided facilities for the 10,000 plus seafarers that visited Lyttelton each year.

### Community Board Resolved BKCB/2017/00091

### Part B

That the Banks Peninsula Community Board:

1. Request that staff report on legal, practical and other ways that the Council could support the implementation of a port levy in Lyttelton to help fund the Lyttelton Seafarers Centre.
2. Identify possible opportunities for Council land that could be used as a permanent site for the Seafarers Centre
3. Thanks John McLister and Megan Armstrong for their deputation.

Andrew Turner/Janis Haley

**Carried**

John McLister declared an interest in this item and abstained from the discussion and voting thereon.

## 5. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 6. Correspondence

**Community Board Resolved BKCB/2017/00092 (Staff recommendation accepted without change)**

**Part B**

That the Banks Peninsula Community Board receive the information in the Correspondence Report dated 22 May 2017

Jed O'Donoghue/Tori Peden

**Carried**

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

### **Board Comment**

1. The Board noted that Clauses 1-3 of the staff recommendations were resolved by the Banks Peninsula Community Board at its meeting on 10 April 2017.

### **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 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.

#### **Community Board Resolved BKCB/2017/00093**

#### **Part C**

That the Banks Peninsula Community Board:

1. 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.
2. 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.

Felix Dawson/Tori Peden

**Carried**

## **8. Standing Orders**

### **Staff Recommendations**

That the Banks Peninsula Community Board:

1. Receives the information in the report.
2. Adopts the set of Standing Orders attached to the report, replacing the Board's current Standing Orders.
3. Resolves whether or not the Chairperson of the Board is to have a casting vote.

4. Authorises the Chief Executive to approve any non-material changes that may be required before the new Standing Orders are published.

**Community Board Resolved BKCB/2017/00094**

**Part C**

That the Banks Peninsula Community Board:

1. Receives the information in the report.
2. Adopts the set of Standing Orders attached to the report, replacing the Board's current Standing Orders.
3. Resolves that the Chairperson of the Board will not have a casting vote. This order to also apply to Committees and Subcommittees of the Banks Peninsula Community Board
4. Authorises the Chief Executive to approve any non-material changes that may be required before the new Standing Orders are published.

Jed O'Donoghue/Janis Haley

**Carried**

## **9. Code of Conduct**

**Community Board Resolved BKCB/2017/00095 (Staff recommendation accepted without change)**

**Part C**

That the Banks Peninsula Community Board:

1. Receives the information in the report.
2. Adopts the Code of Conduct attached to the report, replacing the Board's current Code of Conduct.

Jed O'Donoghue/Tori Peden

**Carried**

## **10. Christchurch City Council Future of Heritage Survey**

**Staff Recommendations**

That the Banks Peninsula Community Board:

1. Receive the information in the report.
2. Prepare draft responses to the Council's Future of Heritage Survey.
3. The Board's final responses by approved and submitted by the Chairperson.

**Community Board Decisions under Delegation**

**Part C**

That the Banks Peninsula Community Board decide to:

1. Receive the information in the report.
2. Prepare draft responses to the Council's Future of Heritage Survey, highlighting the Boards wish that our current heritage should be protected, there should be a formal funding stream

for work on heritage buildings, allowance for volunteers to be able to work on heritage buildings and that maintenance is scheduled for the Council's heritage buildings.

3. The Board's final responses to be approved and submitted by the Chairperson.

The meeting adjourned at 2:19pm

The meeting resumed at 3:38pm.

Andrew Turner left the meeting at 3.38pm.

## **11. Elected Member Information Exchange**

### **Part B**

The Board received and noted the following information from members:

1. Akaroa Maintenance  
The Board was informed that Akaroa District Promotions members had expressed their appreciation for the improvement in maintenance standards in Akaroa.
2. Community Boards Conference  
Members reported on their attendance at the conference and expressed appreciation for the opportunity to network with fellow Board members and attend the informative presentations.
3. Lyttelton Road Tunnel Closures  
The Board requested that staff seek information from the New Zealand Transport Agency on how emergency services would be catered for during the 15 nights it was proposed to have full tunnel closures for the installation of deluge facilities.
4. Takapuneke Reserve Management Plan  
The Board was informed that an open day would be held at Onuku Marae on Sunday 18 June 2017.

## **12. Questions Under Standing Orders**

### **Part B**

There were no questions under Standing Orders at this meeting.

**Karakia Whakamutunga:** John McLister

**Meeting concluded at 4.22pm.**

**CONFIRMED THIS 12th DAY OF JUNE 2017**

**CHRISTINE WILSON**  
**CHAIRPERSON**