

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 12 June 2017
Time: 1pm
Venue: Akaroa Sports Complex, Akaroa Recreation Ground,
28 Rue Jolie, Akaroa

Present

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

12 June 2017

Joan Blatchford
Manager Community Governance, Banks Peninsula/Lyttelton
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- Part A Matters Requiring a Council Decision**
Part B Reports for Information
Part C Decisions Under Delegation
-

Mihi/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.

2. Declarations of Interest

Part B

John McLister declared an interest in item 9.2 and item 9.5 and abstained from any discussion and voting thereon.

Tori Peden declared an interest in item 9.7 and abstained from any discussion and voting thereon.

Christine Wilson declared an interest in item 9.9 and abstained from any discussion and voting thereon.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2017/00096

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 22 May 2017 be confirmed.

Pam Richardson/Jed O'Donoghue

Carried

4. Deputations by Appointment

Part B

4.1 St Johns Ambulance Service – Banks Peninsula

Craig Downing, Christchurch Metro Territory Manager St Johns, and Pete Dawson, Chairperson of St Johns Banks Peninsula, spoke to the Board regarding St Johns dedication to the community of Banks Peninsula. They reported on support projects including free first-aid courses and the provision of defibrillator units to some communities. Mr Downing requested that the Board support St Johns in providing a piece of surplus Council land in Akaroa for an Ambulance Centre, as the space the group currently shares at the Akaroa Fire Station is no longer sufficient for their needs.

Board Consideration

The Board expressed support for the activities of St Johns on Banks Peninsula and its continuing efforts to support the residents of the community.

Community Board Resolved BKCB/2017/00097

Part B

That the Banks Peninsula Community Board:

1. Requests staff provide information to the Board on any land in Akaroa which may be considered suitable for a St Johns ambulance station along with advice on a suitable tenure and transfer mechanism of that land.
2. Thanks Craig Downing and Pete Dawson of St Johns for their deputation.

Andrew Turner/Pam Richardson

Carried

4.2 Little River Wairewa Community Trust

Robert Burch, the Chairman of the Trust, updated the Board on the submission the Trust made to Council's Annual Plan process.

Board Consideration

Board members expressed support for the submission made by the Trust and noted their appreciation for the Trust initiating actions from the *Little River – Big Ideas* Plan.

Community Board Resolved BKCB/2017/00098

Part B

That the Banks Peninsula Community Board:

1. Receive the information provided in the deputation;
2. Thanks Robert Burch of the Little River Wairewa Community Trust for his deputation.

Pam Richardson/Christine Wilson

Carried

4.3 Akaroa Bowling Club

It was reported that representatives from the Akaroa Bowling Club will now make a deputation to the 26 June 2017 meeting of the Board.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Reserve Management Committees

Community Board Resolved BKCB/2017/00099

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:

- Allandale Reserve Management Committee 27 March 2017
- Allandale Reserve Management Committee 19 April 2017
- Duvauchelle Reserves Management Committee Minutes 17 April 2017
- Lyttelton Reserve Management Committee 13 March 2017
- Lyttelton Reserve Management Committee 10 April 2017
- Pigeon Bay Reserve Management Committee Triennial AGM 26 November 2016
- Pigeon Bay Reserve Management Committee 26 November 2016
- Okains Bay Reserve Management Committee 13 December 2016
- Okains Bay Reserve Management Committee 14 February 2017
- Robinsons Bay Reserve Management Committee Minutes 22 May 2017
- Stanley Park Reserve Management Committee Minutes 4 May 2017

Christine Wilson/Janis Haley

Carried

6.1 Okains Bay Reserve Drainage

Part B

That the Banks Peninsula Community Board ask staff for information on how to mitigate the problem of storm water drainage at the entrance to the Okains Bay Reserve.

Pam Richardson/Jed O'Donoghue

Carried

6.2 Allandale Public Facilities Maintenance

Part B

That the Banks Peninsula Community Board express its concern about continuing problems with the Allandale toilet and water fountain and requests an update from staff on short term and long term resolutions to the problems.

Andrew Turner/John McLister

Carried

7. Public Notice to prepare Management Plans - Misty Peaks & Te Oka Community Board Resolved BKCB/2017/00100

Original Staff Recommendation Accepted without Change)

Part C

That the Banks Peninsula Community Board:

1. Exercising its delegated power under Section 41(5) of the Reserves Act 1977, approves:
 - a. The public notification of the intention of Christchurch City Council staff to prepare draft Reserve Management Plans for each of Misty Peaks Reserve and Te Oka Reserve;

- b. That this public notice be for a period of not less than one calendar month commencing on or as soon as possible after Saturday 13 May 2017

Pam Richardson/Christine Wilson

Carried

8. Little River Issues Working Party Status Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the information in this report.
2. Acknowledges the disbandment of the Little River Issues Working Party and thanks all the members for their participation.
3. Resolves to continue to support the implementation of the Little River – Big Ideas Plan through:
 - a. Support for the Little River Wairewa Community Trust
 - b. Supporting projects related to the Plan, through the Councils Long Term and Annual Plan processes.
 - c. Supporting projects related to the Plan with Community Board funding and in the Community Board Plan.

Community Board Resolved BKCB/2017/00101

Part C

That the Banks Peninsula Community Board:

1. Receive the information in this report.
2. Acknowledges the disbandment of the Little River Issues Working Party and thanks all the members for their participation.
3. Resolves to continue to support the implementation of the Little River – Big Ideas Plan through:
 - a. Support for the Little River Wairewa Community Trust
 - b. Supporting projects related to the Plan, through the Councils Long Term and Annual Plan processes.
 - c. Supporting projects related to the Plan through **consideration** of Community Board funding and inclusion in the Community Board Plan.

Andrew Turner/Tori Peden

Carried

9. Banks Peninsula Discretionary Response Fund Report 12th June 2017

Community Board Resolved BKCB/2017/00102 (

Original Staff Recommendation Accepted without Change

Part C

That the Banks Peninsula Community Board:

1. Makes a grant of \$300 to the Canterbury Westland Kindergarten Association Incorporated trading as Diamond Harbour Kidsfirst Kindergartens towards the Shed Relocation Project.
2. Makes a grant of \$500 to the Lyttelton Anglican Parish towards the Norfolk Pine Tree Lights project.
3. Makes a grant of \$1,700 to the Charteris Bay Yacht Club for the renewal of lifejackets.
4. Makes a grant of \$2,625 to the Diamond Harbour Community Association Inc. towards Changing the Rain of Seeds Project.
5. Makes a grant of \$700 to the Lyttelton Seafarers Centre towards operational costs.
6. Makes a grant of \$700 to Little River School towards Little River Thunder Basketball Team tournament entry fees.
7. Approves a grant of \$4,333 to the Little River Wairewa Community Trust for wages for the secretary.
8. Makes a grant of \$1,200 to the Church Bay Neighbourhood Association Inc. towards the cost of materials for seats for Church Bay.
9. Makes a grant of \$1,667 to the Lyttelton Community House Trust for the Operational Costs towards power, phone, internet and insurance.
10. Makes a grant of \$1,667 to The Loons Club Inc. for the Operational Costs towards power, insurance and rates.

Pam Richardson/Andrew Turner

Carried

John McLister declared an interest in item 9.2 and item 9.5 and abstained from any discussion and voting thereon.

Tori Peden declared an interest in item 9.7 and abstained from any discussion and voting thereon.

Christine Wilson declared an interest in item 9.9 and abstained from any discussion and voting thereon.

10. Banks Peninsula Youth Development Fund 12th June 2017

Staff Recommendations

That the Banks Peninsula Community Board:

1. Approves a grant of \$300 from its 2016/17 Youth Development Fund to David Christopher Buchanan towards the International Optimist Dinghy Association World Championship in Thailand.

Community Board Resolved BKCB/2017/00103

Part C

That the Banks Peninsula Community Board:

1. Approves a grant of \$858.98 from its 2016/17 Youth Development Fund to David Christopher Buchanan towards the International Optimist Dinghy Association World Championship in Thailand, specifically for the charter boat costs.

Andrew Turner/John McLister

Carried

11. Banks Peninsula Community Board Area Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Consider whether to appoint Tom Kuenning as the Charteris Bay Neighbourhood Association's representative on the Head to Head Walkway Working Party.
3. Consider whether to request that staff prepare a landscape development plan for the Britomart Memorial Reserve, including options for the future of the fence around the memorial.

Community Board Resolved BKCB/2017/00104

Part B

That the Banks Peninsula Community Board:

1. Receive the Area Update.

Jed O'Donoghue/Janis Haley

Carried

11.1 Head to Head Walkway Working Party

Part B

That the Banks Peninsula Community Board:

1. Note that Tom Kuenning is already a member of the Head to Head Walkway Working Party.
2. **Agree** to request that the Charteris Bay Neighbourhood Association nominate a representative for the Head to Head Walkway Working Party.

11.2 Britomart Memorial

Part B

That the Banks Peninsula Community Board **decided** to request that staff prepare a landscape development plan, including community engagement and consultation, for the Britomart Memorial Reserve, including options for the future of the fence around the memorial.

Pam Richardson/Janis Haley

Carried

Andrew Turner left the meeting at 2:22 pm.

The meeting adjourned at 3:03pm

The meeting resumed at 3:21 pm.

12. Elected Members Information Exchange

Part B

The Board received and noted the following information from members:

1. Reserve Management Committee – Staff Liaison Officers
Staff undertook to send a reminder to all Reserve Management Committees regarding the current situation around Staff Liaison Officers.
2. Whakaraupo/Lyttelton Harbour Catchment Plan Working Group
It was reported that no funding had been allocated for continuing Council staff resource for this Group.
3. Head to Head Walkway
It was reported that work on the Allandale to Governors Bay section of the Head to Head walkway had resulted in flooding due to a drainage pipe being blocked. It was also noted that the work on the seawall for that part of the walkway was built by some of the Parihaka prisoners and members questioned whether the site should have a heritage listing. It was agreed to refer that question to the Head to Head Walkway Working Party for its opinion and recommendation to staff.

12.1 Charteris Bay Wastewater Connections

Part B

That the Banks Peninsula Community Board **requests** an update from staff on the required consents for sewage connections in Charteris Bay including information on the background on new sewage connections and clarification on the current situation.

Felix Dawson/John McLister

Carried

12.2 Water Leak - Akaroa Recreation Ground

Part B

That the Banks Peninsula Community Board ask staff to urgently investigate a water leak at the Akaroa Recreation Ground which has been the subject of several Requests for Service, but was still continuing to leak.

Meeting concluded at 4:24pm.

CONFIRMED THIS 26th DAY OF JUNE 2017

CHRISTINE WILSON
CHAIRPERSON