

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 14 August 2017
Time: 1:07pm
Venue: Little River Service Centre,
4238 Christchurch-Akaroa Road, Little River

Present

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

14 August 2017

Joan Blatchford
Manager Community Governance, Banks Peninsula/Lyttelton
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Penelope Goldstone
Manager Community Governance, Banks Peninsula/Akaroa
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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 for Tori Peden

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2017/00120

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 31 July 2017 be confirmed.

Christine Wilson/Pam Richardson

Carried

4. Public Forum

Part B

4.1 Ken Sitarz

Ken Sitarz spoke to the Board regarding the use of endowment Funds for Lake Forsyth/Te Roto o Wairewa.

The Board thanked Ken for his presentation.

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Reserve Management Committees

Community Board Resolved BKCB/2017/00121

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 19 July 2017
- Robinsons Bay Reserve Management Committee 24 July 2017

Janis Haley/Pam Richardson

Carried

8. Banks Peninsula Community Board Area Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Consider seeking an increase in the Marine Facilities Maintenance Budget through the Long Term Plan so that dredging of the Akaroa Slipway can continue and a new resource consent process can be funded.
3. Consider requesting funding in the Long Term Plan for resource consent to source sand and put it on the Akaroa Beach on an ongoing basis.
4. Request that staff provide information on the process to consider the Beach Road foreshore in Akaroa (between Church Street and Rue Jolie) as a Suburban Master Plan candidate.
5. Consider requesting two sets of *Big Belly Bins* for a trial in Akaroa.

Community Board Resolved BKCB/2017/00122

Part B

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Consider seeking an increase in the Marine Facilities Maintenance Budget through the Long Term Plan so that dredging of the Akaroa Slipway can continue and a new resource consent process can be funded.
3. Consider requesting funding in the Long Term Plan for resource consent to source sand and put it on the Akaroa Beach on an ongoing basis.
4. Request that staff provide information on the process to consider the Beach Road foreshore in Akaroa (between Church Street and Rue Jolie) for a community led place-making project.
5. Request two sets of *Big Belly Bins* for a trial in Akaroa.

Pam Richardson/Jed O'Donoghue

Carried

8.1 Delegations Working Group representative

Community Board Resolved BKCB/2017/00123

Part B

That the Banks Peninsula Community Board nominate Andrew Turner to be the Banks Peninsula Community Board representative on the Delegations Working Group.

Christine Wilson/Pam Richardson

Carried

9. Elected Members' Information Exchange

Part B

The Board received and noted information from members.

9.1 Akaroa Wastewater Updates

Community Board Resolved BKCB/2017/00124

Part B

That the Banks Peninsula Community Board:

1. Requests that it receive regular updates and information, prior to it becoming public, on any developments regarding the Akaroa Wastewater Project.
2. Requests that it have input into consideration of any requirement for further consultation on the Akaroa Wastewater Project.

Janis Haley/Jed O'Donoghue

Carried

Karakia Whakamutunga: John McLister

Meeting concluded at 3:18pm.

CONFIRMED THIS 28TH DAY OF AUGUST 2017

**CHRISTINE WILSON
CHAIRPERSON**