

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 11 September 2017
Time: 1:08pm
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

11 September 2017

Joan Blatchford
Manager Community Governance, Banks Peninsula/Lyttelton
941 5643
joan.blatchford@ccc.govt.nz

Penelope Goldstone
Manager Community Governance, Banks Peninsula/Akaroa
941 5689
Penelope.Goldstone@ccc.govt.nz
www.ccc.govt.nz

-
- 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 accepted from Andrew Turner who left the meeting at 2:30pm

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2017/00130

Community Board Decision

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 28 August 2017 be confirmed.

Pam Richardson/Janis Haley

Carried

4. Public Forum

4.1 Cass Bay Reserve Management Committee - Jenny Healey

Jenny Healey gave a presentation and spoke to the Board regarding drainage and slippage issues in Cass Bay, and a proposed project to provide full disabled facilities in the Bay.

The Community Board requested:

1. That staff provide a briefing on damage to the currently closed Cass Bay to Pony Point part of the Head to Head Walkway and any proposed repairs, and also provide information on the status of the Cass Bay toilet block upgrade in the current and proposed Long Term Plan.
2. That staff update the Board on the other matters raised in the presentation relating to poor drainage on the tracks, toilet facilities, picnic tables and benches, parking, accessibility projects and general development to inform the Community Board's Long Term Plan submission.

The Board thanked Jenny for her presentation.

4.2 Lyttelton Garden Club - Ann Joliffe

Ann Joliffe from the Lyttelton Garden Club spoke to the Board regarding a proposal to install a park seat in the Lyttelton Rose Garden, which the Club would fund.

The Community Board requested comment from staff on the proposal for the Lyttelton Garden Club to fund a seat in the Lyttelton Rose Garden.

The Board thanked Ann for her presentation.

4.3 Black Cat Cruises - Paul Milligan

Paul Milligan spoke to the Board regarding the upcoming development at the Diamond Harbour ferry terminal in Lyttelton and the condition of the Diamond Harbour Wharf which is used for ferry services.

The Community Board requested that staff provide information on the Diamond Harbour Wharf especially in terms of health and safety issues, and disabled access, and including an update on any Long Term Plan funding for improvements, and whether that funding could be brought forward.

The Board thanked Paul for his presentation

4.4 Paula Smith

Paula Smith spoke to the Board regarding a potential link for the Head to Head Walkway and a possible dog exercise area using Old Sumner Road and the closed Gollans Bay landfill, in area of Te Awaparahi Bay between Sticking Point and Battery Point. She noted that Old Sumner Road was a community asset

The Board requested that this information be passed to the Head to Head Walkway Working Party and Animal Management staff.

The Board thanked Paula for her presentation.

5. Deputations by Appointment

Part B

5.1 Wendy Everingham

Wendy Everingham spoke to the Board regarding the Terms of Reference for the Reserve Management Committees on Banks Peninsula. (Refer Clause 9)

The Board thanked Wendy for her deputation.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Reserve Management Committee

Community Board Resolved BKCB/2017/00131

Staff recommendation accepted without change

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:
 - Cass Bay Reserves Management Committee Minutes - 3 August 2017
 - Le Bons Bay Reserve Management Committee Minutes - 4 June 2017
 - Lyttelton Reserves Management Committee Minutes - 14 August 2017
 - Okains Bay Reserve Management Committee Minutes - 8 August 2017
2. Approve Carol Osgood and Ciaran Murray as members of the Le Bons Bay Reserve Management Committee.

Andrew Turner/Pam Richardson

Carried

8. Community Organisation Report

Community Board Resolved BKCB/2017/00132

Staff recommendation accepted without change

Part B

That the Banks Peninsula Community Board receive the minutes of the Orton Bradley Park Board Meeting held on 27 June 2017.

Felix Dawson/Janis Haley

Carried

9. Banks Peninsula Reserve Management Committees - Terms of Reference

Staff Recommendations

That the Banks Peninsula Community Board:

1. Adopt the reviewed Terms of Reference for Reserve Management Committees as at 11 September 2017.

Community Board Resolved BKCB/2017/00133

Part C

That the Banks Peninsula Community Board:

1. Resolve to let the Banks Peninsula Reserve Management Committees – Terms of Reference report lay on the table until further information around the purpose of the committees, the role of the committees, the daily operations and role of the staff liaison can be expanded and clarified.

Janis Haley/John McLister

Carried

Andrew Turner left the meeting at 2:30pm

10. Banks Peninsula Community Board Projects for DRF funding

Community Board Resolved BKCB/2017/00134

Staff recommendation accepted without change

Part C

That the Banks Peninsula Community Board:

1. Makes a grant of \$3,000 towards the Summer with your Neighbours Project.
2. Makes a grant of \$2,000 towards Banks Peninsula ANZAC Day Services.
3. Makes a grant of \$3,000 towards the Banks Peninsula Community Service Awards 2018.
4. Makes a grant of \$1,500 towards Reserve Management Committees Activity Costs.

Pam Richardson/Christine Wilson

Carried

11. Banks Peninsula Community Board Area Report

Staff Recommendations

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Request that staff conduct a heritage assessment of the seawall and track from Governors Bay to Allandale as some sections were built by Parihaka prisoners.
3. Consider whether to support Environment Canterbury's resource consent application for up to 30 additional moorings at Cass Bay, Corsair Bay and Purau.
4. Consider whether to make submissions on the Council's proposed Traffic and Parking Bylaw, Stock on Road Bylaw and General Bylaw.

Community Board Resolved BKCB/2017/00135

Part B

That the Banks Peninsula Community Board:

1. Receive the Area Update.
2. Support Environment Canterbury's resource consent application for up to 30 additional moorings at Cass Bay, Corsair Bay and Purau.
3. Agree to make a submission on the following proposed Council bylaw's:
 - a. Traffic and Parking Bylaw 2017
 - b. Stock on Roads Bylaw 2017

Tori Peden/Janis Haley

Carried

12. Elected Members' Information Exchange

Part B

The Board received and noted information from members.

12.1 Whakaraupo / Lyttelton Harbour Catchment Management Plan Working Group

Part B

That the Banks Peninsula Community Board provide a letter of support for a funding application by the Whakaraupō / Lyttelton Harbour Catchment plan working group to the Ministry for the Environment.

12.2 Little River Craft Group

Part B

That the Banks Peninsula Community Board provide a letter of support for a funding application by the Little River Craft Group to the Rata Foundation.

12.3 Drainage - Rue Brittan, Akaroa

It was reported to the Board that flooding was a regular occurrence on Rue Brittan in an area adjacent to the Akaroa Recreation Ground, and members questioned whether the stormwater drains in that area had become blocked or broken.

Part B

That the Banks Peninsula Community Board ask staff to provide an update on the flooding that occurs on Rue Brittan adjacent to the south western corner of the Akaroa Recreation Ground.

12.4 Road Access - Church Bay

The Board was informed of a recent landslip in Church Bay and the significant threat it may pose to the main access to Church Bay, Diamond Harbour and beyond.

Part B

That the Banks Peninsula Community Board ask staff for an update on the landslip at Church Bay and its implications to road access in the area.

Karakia Whakamutunga: John McLister

Meeting concluded at 4:10pm

CONFIRMED THIS 25 DAY OF SEPTEMBER 2017

CHRISTINE WILSON
CHAIRPERSON