

Banks Peninsula Community Board EXTRAORDINARY MINUTES

Date: Monday 16 April 2018
Time: 10am
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present

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

16 April 2018

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: Jed O'Donoghue

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. Deputations by Appointment

Part B

Deputations by appointment were heard from the public.

3.1 Wendy Everingham

Wendy Everingham presented to the Board in support of her submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Wendy for her presentation.

3.2 John Everingham

John Everingham presented to the Board in support of his submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked John for his presentation.

3.3 Ann Jolliffe

Ann Jolliffe spoke to Board in support of her submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Ann for her presentation.

3.4 Brian Downey

Brian Downey presented to the Board in support of his submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Brian for his presentation.

3.5 Liz Briggs

Liz Briggs presented to the Board in support of her submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Liz for her presentation.

3.6 Greg Jack

Greg Jack presented to the Board in support of the Lyttelton Mountain Bike submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Greg for his presentation.

3.7 Dr Margaret Kilvington

Margaret Kilvington presented to the Board in support of her submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Margaret for her presentation.

3.8 Brenda Daniel

Brenda Daniel spoke to the Board in support of her submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Brenda for her presentation.

3.9 Mark Penn

Mark spoke to the Board regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Mark for his presentation.

The Chairperson adjourned the meeting at 11:47am and reconvened the meeting at 2:10pm.

3.10 Rewi Couch

Rewi spoke to the Board in support of his submission regarding the Urumau Development Plan. Item 4 of these minutes refers.

After questions from members, the Chairperson thanked Rewi for his presentation.

4. Urumau Reserve Development Plan 2018

Board Consideration

As part of its deliberations on the report, the Board requested

- That the submissions table showing the address of the submitter be re-circulated
- That a copy of the rock fall hazard map for the Urumau Reserve be circulated.

Staff Recommendations

That the Banks Peninsula Community Board:

1. Approve the Urumau Reserve Development Plan 2018 as per Attachment A of this report.

Community Board Resolved BKCB/2018/00020

Part C

That the Banks Peninsula Community Board leaves the report on the Urumau Reserve Development Plan to lie on the table and seeks further clarification from staff as follows:

- 1) Which tracks within Urumau Reserve were legally established?
- 2) Of the tracks legally established:
 - Did staff have knowledge/involvement?
 - Do they comply with Christchurch City Council track standards?
 - What are their environmental impacts?
 - Do they require a cultural assessment?
- 3) What are the likely traffic and parking impacts if Urumau Reserve usage is intensified?

Felix Dawson/John McLister

Carried

Community Board Resolved BKCB/2018/00021

Part C

That the Banks Peninsula Community Board:

1. Asks that staff work with the Lyttelton Reserve Management Committee, and the community, to ensure that until any future plans are adopted for the Urumau Reserve that no further development work, inconsistent with the 2008 Urumau Development Plan, be carried out, whilst ensuring that essential maintenance may be undertaken.

Jed O'Donoghue/Janis Haley

Carried

Andrew Turner left the meeting at 4:07 p.m.

Karakia Whakamutunga: Jed O'Donoghue

Meeting concluded at 4:19pm.

CONFIRMED THIS 14th DAY OF MAY 2018.

PAM RICHARDSON
CHAIRPERSON