

Banks Peninsula Community Board OPEN MINUTES

Date: Monday 23 April 2018
Time: 10am
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present

Chairperson	Pam Richardson
Members	Felix Dawson
	Janis Haley
	John McLister
	Tori Peden
	Andrew Turner

23 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**
-

Mihi/Karakia Timatanga: John McLister

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved BKCB/2018/00022

That an apology for absence be accepted from Jed O'Donoghue.

Felix Dawson/Janis Haley

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2018/00023

Community Board Decision

That the open and public excluded minutes of the Banks Peninsula Community Board meeting held on Monday, 9 April 2018 be confirmed.

Andrew Turner/Janis Haley

Carried

4. Public Forum

Part B

4.1 Holly Cunningham - Art Installation, Lyttelton Museum Site

Holly Cunningham spoke to the Board regarding an art installation project at the Lyttelton Museum site.

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

4.2 Donald Couch

Donald Couch spoke to the Board regarding the history of the Purau Reserve, and its importance to mana whenua.

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

5. Deputations by Appointment

Part B

5.1 Ann Jolliffe - Simeon Quay / Brittan Terrace - Proposed Intersection Improvements

Ann Jolliffe spoke to the Board regarding the proposed intersection improvements on Simeon Quay/Brittan Terrace.

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

Item 10 of these minutes refers.

5.2 Linda Pringle - Simeon Quay / Brittan Terrace - Proposed Intersection Improvements

Linda Pringle spoke to the Board regarding the proposed intersection improvements on Simeon Quay/Brittan Terrace.

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

Item 10 of these minutes refers.

5.3 John Howie - Simeon Quay / Brittan Terrace - Proposed Intersection Improvements

John Howie spoke to the Board regarding the proposed intersection improvements on Simeon Quay/Brittan Terrace.

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

Item 10 of these minutes refers.

Andrew Turner left the meeting at 10:29 a.m. and returned at 10:45 a.m.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Correspondence

Board Consideration

Correspondence was received from the Diamond Harbour Community Association seeking the Boards assistance in having a shelter erected at the Lyttelton terminal for users of the Diamond Harbour ferry.

It was reported that a shelter had recently been erected.

Community Board Resolved BKCB/2018/00024

Staff Recommendation Accepted without Change

Part B

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 23 April 2018

Janis Haley/John McLister

Carried

8. Reserve Management Committee

Community Board Resolved BKCB/2018/00025

Staff Recommendation Accepted without Change

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committee meetings:
 - Okains Bay Reserve Committee Minutes - 13 February 2018
 - Allandale Reserve Management Committee Minutes - 21 March 2018

John McLister/Janis Haley

Carried

9. Briefings

9.1 GeoPark

The Board heard a briefing from Dr Sam Hampton, accompanied by Mark Revington, consultant for Ngai Tahu, on the concept of a GeoPark on Banks Peninsula.

9.2 Community Energy Action

Caroline Shone, Chief Executive of Community Energy Action, briefed the Board on the activities of that agency.

Staff Recommendations

That the Banks Peninsula Community Board:

1. Notes the information supplied during the Briefings.

Community Board Resolved BKCB/2018/00026

Part B

That the Banks Peninsula Community Board:

1. Notes the information supplied during the Briefings.
2. Generally supports the concept and further exploration of a GeoPark for Banks Peninsula, acknowledging that there has been no formal public consultation with the community and noting that some engagement has occurred with key stakeholders.

Andrew Turner/Janis Haley

Carried

Felix Dawson and John McLister asked that their votes against the resolution be recorded as they felt that given the significance of a GeoPark to the whole community, and the limited information provided, they could not support the concept of a GeoPark at this stage.

10. Inner Harbour Route Improvements - Stage 1

Board Comment

The Board did not support any changes to the Simeon Quay / Brittan Terrace intersection at this stage because of the effects that would have on other intersections in the area, including Godley Quay / Simeon intersection, and the impact it could have on local traffic movements. The Board agreed to reconsider changes to the intersection if necessary, after Naval Point was developed.

The Board **requested** that roading staff provide the list of priorities for the Inner Harbour Route Improvements project within Stages 1, 2, and 3 with financial allocation details to inform its verbal submission to the Council for the Draft Long Term Plan 2018-2028.

Staff Recommendations

That the Banks Peninsula Community Board:

1. Approve the general layout of the proposed works for stage 1 of this project as detailed in **Attachments A, B and C**, including new kerb alignments, landscaping, surface treatments, parking restrictions and line markings.
2. For the purposes of the following resolutions: (1) an intersection is defined by the position of kerbs on each intersecting roadway; and (2) The resolution is to take effect from the commencement of physical road works associated with the project as detailed in this report; and (3) if the resolution states "Note 1 applies", any distance specified in the resolution relates to the kerb line location referenced as exists on the road immediately prior to the Community Board meeting of the 23 April 2018; and (4) If the resolution states "Note 2 Applies", any distance specified in the resolution relates to the approved kerb line location on the road resulting from the resolution as approved.
 - a. Revoke all traffic controls on Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a south easterly direction for a distance of 30 metres. Note 1 applies.
 - b. Revoke all traffic controls on Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a north westerly direction for a distance of 25 metres. Note 1 applies.
 - c. Revoke all traffic controls on Brittan Terrace, commencing at its intersection with Simeon Quay and continuing in a south westerly direction for a distance of 38 metres. Note 1 applies.
 - d. Revoke all traffic controls at the intersection of Brittan Terrace with Simeon Quay Note 1 applies.
 - e. Revoke all existing parking and stopping restrictions on the north side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a south easterly direction for a distance of 40 metres. Note 1 applies.
 - f. Revoke all existing parking and stopping restrictions on the south side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a south easterly direction for a distance of 26 metres. Note 1 applies.
 - g. Revoke all existing parking and stopping restrictions on the north side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a north westerly direction for a distance of 25 metres. Note 1 applies.

- h. Revoke all existing parking and stopping restrictions on the south side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a north westerly direction for a distance of 25 metres. Note 1 applies.
- i. Revoke all existing parking and stopping restrictions on the north side of Brittan Terrace, commencing at its intersection with Simeon Quay and continuing in a south westerly direction for a distance of 38 metres. Note 1 applies.
- j. Revoke all existing parking and stopping restrictions on the south side of Brittan Terrace, commencing at its intersection with Simeon Quay and continuing in a south westerly direction for a distance of 27 metres. Note 1 applies.
- k. Approve that a Give Way control be placed against the Simeon Quay northern approach to its intersection with Brittan Terrace, as detailed on Attachment A.
- l. Approve that the stopping of vehicles be prohibited on the north side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a south easterly direction for a distance of 40 metres. Note 2 applies.
- m. Approve that the stopping of vehicles be prohibited on the north side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a south easterly direction for a distance of 25 metres. Note 2 applies.
- n. Approve that the stopping of vehicles be prohibited on the south side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a north westerly direction for a distance of 26 metres. Note 2 applies.
- o. Approve that the stopping of vehicles be prohibited on the south side of Simeon Quay, commencing at its intersection with Brittan Terrace and continuing in a north westerly direction for a distance of 25 metres. Note 2 applies.
- p. Approve that the stopping of vehicles be prohibited on the north side of Brittan Terrace, commencing at its intersection with Simeon Quay and continuing in a south westerly direction for a distance of 38 metres. Note 2 applies.
- q. Approve that the stopping of vehicles be prohibited on the south side of Brittan Terrace, commencing at its intersection with Simeon Quay and continuing in a south westerly direction for a distance of 26 metres. Note 2 applies.
- r. Approve the lane marking changes, kerb alignment changes and road surface changes, at the Simeon Quay / Brittan Terrace intersection, as detailed in Attachment C. Note 2 Applies.

Community Board Resolved BKCB/2018/00027

Part C

That the Banks Peninsula Community Board:

1. Approve the general layout of the proposed works for Stage 1 of the Inner Harbour Route Improvements project as detailed in **Attachment A** (Rāpaki Drive to Omaru Road Footpath) **and Attachment B** (Governors Bay / Dyers Pass / Main Road Upgrade) including new kerb alignments, landscaping, surface treatments, and line markings.
2. Request that staff investigate whether line markings on the Simeon Quay / Brittan Terrace intersection can be improved.

John McLister/Tori Peden

Carried

11. Elected Members' Information Exchange

Part B

Board members exchanged information on matters of current interest.

The Board **requested** that moving forward the Banks Peninsula Water Management Zone committee minutes be presented to the Board.

Karakia Whakamutunga: John McLister

Meeting concluded at 12:32p.m.

CONFIRMED THIS 14th DAY OF MAY 2018

PAM RICHARDSON
CHAIRPERSON