

Te Pātaka o Rākaihautū Banks Peninsula Community Board OPEN MINUTES

Date: Time: Venue:	Monday 8 April 2024 10.01 am Akaroa Boardroom, 78 Rue Lavaud Akaroa		
		Present	
		Chairperson	Lyn Leslie
Deputy Chairperson	Nigel Harrison		
Members	Tyrone Fields via audio/visual link		
	Jillian Frater		
	Asif Hussain		
	Cathy Lum-Webb		

Principal Advisor Penelope Goldstone Manager Community Governance, Banks Peninsula Tel: 941 5689

> Liz Beaven Community Board Advisor 941 6601 liz.beaven@ccc.govt.nz www.ccc.govt.nz

To watch the meeting live, or a recording after the meeting date, go to: https://www.youtube.com/channel/UC66K8mOIfQT3I4rOLwGbeug

To view copies of Agendas and Minutes, go to: https://www.ccc.govt.nz/the-council/meetings-agendas-and-minutes/





- Part A Matters Requiring a Council Decision
- Part B Reports for Information
- Part C Decisions Under Delegation

Karakia Tīmatanga:

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C Community Board Resolved BKCB/2024/00020

That the apologies received from Luana Swindells and Howard Needham be accepted.

Cathy Lum-Webb/Nigel Harrison

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Community Board Resolved BKCB/2024/00021

That the minutes of Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 11 March 2024 be confirmed.

Asif Hussain/Nigel Harrison

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B

There were no deputations by appointment.

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Reserve Committee Meeting Minutes

Community Board Resolved BKCB/2024/00022 Officer recommendations accepted without change.

Part B



That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Receives the minutes of the following Reserve Committees:
 - a. Awa-iti Reserve Committee Unconfirmed Minutes 21 February 2024.
 - b. Okains Bay Reserve Committee Unconfirmed Minutes 21 February 2024.
 - c. Lyttelton Recreation Ground Reserve Committee Unconfirmed Minutes 19 February 2024.
 - d. Lyttelton Reserves Committee Unconfirmed Minutes 4 March 2024.
 - e. Duvauchelle Reserve Committee Unconfirmed Minutes 19 February 2024.
 - f. Cass Bay Reserve Committee Unconfirmed Minutes 6 March 2024.

Cathy Lum-Webb/Asif Hussain

Carried

Carried

8. Head to Head Walkway Working Party Notes

Community Board Resolved BKCB/2024/00023 Officer recommendation accepted without change

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Receives the notes of the Head to Head Walkway Working Party:
 - a. 11 March 2024 Meeting Notes.
 - b. 11 March 2024 Meeting Minute Attachments.

Cathy Lum-Webb/Jillian Frater

4. Public Forum Te Huinga Whānui

Part B

4.1 Britomart Monument Flag

Victoria Andrews, resident of Akaroa, addressed the Board about the removal of the Union Jack flag from the flagpole at the Britomart Monument site in Akaroa and the replacement of it with a blue flag.

After questions from members, the Chairperson thanked Ms Andrews for her presentation

It was confirmed that the Union Jack flag was not removed by the Council and the blue flag will be removed shortly.

9. Lyttelton Recreation Grounds Upgrade - Proposed Tree Removal

Community Board Resolved BKCB/2024/00024 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board approves:



- 1. The removal of trees along the southern boundary of the recreation grounds at Te Nukutai o Tapoa Naval Point Development Plan.
- 2. The replacement of tree planting as a part of a new landscape design for the area to increase the canopy cover of the recreation grounds.

Nigel Harrison/Cathy Lum-Webb Attachments **Carried**

A Item 9 Lyttelton Recreation Grounds - Proposed Tree Removal - - Te Pātaka o Rākaihautū Banks Peninsula Community Board 8 April 2024 <u>⇒</u> 🖾

10. 2023/24 Discretionary Response Fund Application - Lyttelton Toy Library

Community Board Resolved BKCB/2024/00025 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Receives the information in the 2023/24 Discretionary Response Fund Application Lyttelton Toy Library Report.
- 2. Notes that the decisions in this report are of low significance concerning the Christchurch City Council's Significance and Engagement Policy.
- 3. Approves a grant of \$3,550 from its 2023/24 Discretionary Response Fund to Project Lyttelton towards The Lyttelton Toy Library.

Tyrone Fields/Nigel Harrison

Carried

11. 2023/24 Discretionary Response Fund Application - Little River Support Group

Community Board Resolved BKCB/2024/00026 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Receives the information in the 2023/24 Discretionary Response Fund Application Little River Support Group Report.
- 2. Notes that the decisions in this report are of low significance concerning the Christchurch City Council's Significance and Engagement Policy.
- 3. Approves a grant of \$2,000 from its 2023/2024 Discretionary Response Fund to Little River Support Group towards Pool Caretaker Wages.

Lyn Leslie/Asif Hussain

Carried



12. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report -April 2024

Community Board Resolved BKCB/2024/00027 Officer recommendation accepted without change

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for April 2024.

Asif Hussain/Cathy Lum-Webb

Carried

13. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

Members exchanged information on the following topics:

- The Wairewa Little River Pumpkin Fest was held at Little River Domain on Sunday 7 April 2024 with an excellent attendance and fantastic fundraising for the Little River School.
- The "Wairewa Little River Big Ideas" is being reviewed, with a community survey being distributed. Part of the survey is asking for the community's feedback on what new things have gone well and what the community would like to see continue.
- A Rural Support gathering was held for participants to talk about how to cope when things get hard, such as drought and stock food shortages, for farmers.
- Wairewa Little River Toilets appear to have an intermittent supply of water. One of the issues causing lack of water recently was that the water pump did not reset after a recent power outage. This is being worked on by Council.
- A Wellbeing Hui offering great service and support to people was held on Saturday 6 April 2024 with the local Member of Parliament in attendance.
- There will be an early morning blessing of the new 'Tears of Roimata' exhibition at the Akaroa Museum in April 2024.
- Paddy's Market and the Lions Book Sale was held on Easter Weekend in Akaroa. Every year the market raises over \$20,000 for the community.
- The Fire Brigade recently held its Annual General Meeting.
- The water leak on Rue Grehan has been fixed.
- The Akaroa Harvest Festival is being held on 20 April 2024 to fundraise for the Sports Courts in Akaroa.
- The Pouwhenua has been stolen from the John Jameson Lookout on Summit Road over the last weekend.
- Board members were encouraged to contact their networks to provide feedback on the Council's Draft Long Term Plan (DLTP) through the Council's 'Have your Say' tool. A drop-in session will be held at the Lyttelton Library on 17 April between 2.30 and 4.30pm for the community.
- The issue of perceived unauthorised tracks on Urumau Reserve was raised.
- The Board was advised that there are residents' concerns about access on Dudley's Road, Lyttelton owing to a newly created subdivision.

Te Pātaka o Rākaihautū Banks Peninsula Community Board 08 April 2024



- The Lyttelton Emergency Hub meeting about earthquakes was well attended.
- An efficient clean-up after SailGP enabled the early re-opening of the boat ramp in time for Easter. Feedback was given that during the SailGP Friday practice day the Whakaraupō roads were extremely busy.
- There has been a suggestion to have a Rainbow pedestrian crossing in Lyttelton.
- The Board was advised that FENZ Fire and Emergency NZ will be holding a community conversation meeting on 23 April at 6.30pm at 40 Winchester Street, Lyttelton. The meeting will focus on how the community can take safety measures to keep themselves, their families, and their homes safe from wildfire.

Karakia Whakamutunga:

Meeting concluded at 11.04am.

CONFIRMED THIS 22nd DAY OF APRIL 2024

LYN LESLIE CHAIRPERSON