

**Banks Peninsula Community Board**  
**OPEN MINUTES**

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**Date:** Monday 28 May 2018  
**Time:** 10am  
**Venue:** Lyttelton Community Boardroom,  
25 Canterbury Street, Lyttelton

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**Present**

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

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**28 May 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:** John McLister

### **Obituary – Christine Wilson**

Those present remembered and reflected on the life of Christine Wilson, who served as Chairperson of the Banks Peninsula Community Board and member of the Lyttelton-Mt Herbert Community Board. A moments silence was observed as a mark of respect to Christine and the remarkable contribution she made to the Lyttelton and wider Banks Peninsula communities.

The agenda was dealt with in the following order.

### **Declaration by Member**

Tyrone Fields, recently elected member for the Lyttelton subdivision of the Banks Peninsula Ward, completed his oral and written declaration in the presence of the Chairperson Pam Richardson and Community Governance Manager Joan Blatchford.

## **1. Apologies**

Part C

### **Community Board Resolved BKCB/2018/00037**

That an apology for lateness be received and accepted from Andrew Turner.

Pam Richardson/Jed O'Donoghue

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/2018/00038**

#### **Community Board Decision**

That the minutes of the Banks Peninsula Community Board meeting held on Monday, 14 May 2018 be confirmed.

Janis Haley/Jed O'Donoghue

Carried

## 4. Public Forum

### Part B

#### 4.1 Camia Young - Collets Corner Proposal

Camia Young presented information regarding the Collet's Corner project, which would entail the erection of a multi-use development on the corner of Oxford Street and London Street.

The Board received the information presented and the Chairperson thanked Camia for her presentation.

## 5. Deputations by Appointment

### Part B

#### 5.1 Pūrau Māori Reserve

1. Thomas Kulpe presented to the Board on behalf of the Pūrau Residents Association regarding the proposal to revoke the reserve status of the Pūrau Māori Reserve. He asked that the Board instead move to re-classify the reserve. Refer Item 9.
2. Jill Rice also spoke on behalf of the Pūrau Residents Association regarding the Pūrau Māori Reserve report. She reiterated the request that the Board re-classify the reserve instead of revoking its reserve status, and noted community concerns about privatisation of the site. Ms Rice referred to a letter that the Association had sent to the Board to formalise this request and outlining the reasons behind it. Refer Item 9.
3. Graham Christie presented to the Board regarding the Pūrau Māori Reserve report. He claimed that there were errors in the report and he presented information which he said refuted some of the archaeological facts in the report. Refer Item 9.

After questions from members, the Chairperson thanked Thomas Kulpe, Jill Rice, and Graham Christie for their presentations.

Andrew Turner returned to the meeting at 10:15 a.m..

### Community Board Resolved BKCB/2018/00039

#### Part B

That the Banks Peninsula Community Board receive the tabled letter from the Pūrau Residents Association regarding the future of the Pūrau Māori Reserve.

Pam Richardson/Jed O'Donoghue

Carried

## 6. Presentation of Petitions

### Part B

There was no presentation of petitions.

## 7. Akaroa Design and Appearance Advisory Committee

### Community Board Resolved BKCB/2018/00040

#### Staff Recommendation Adopted without Change

##### Part B

That the Banks Peninsula Community Board:

1. Receive the minutes from the meeting of the Akaroa Design and Appearance Advisory Committee held on 3 May 2018.
2. Endorse the recommendation from the Akaroa Design and Appearance Advisory Committee as follows:
  - The Akaroa Design & Appearance Advisory Committee recommends to the Banks Peninsula Community Board that it request an update on the status and any progress with formally adopting the Akaroa Public Realm Design Guidelines.

Pam Richardson/Tori Peden

Carried

## 8. Urumau Reserve Development Plan 2018

### 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/2018/00041

##### Part C

That the Banks Peninsula Community Board:

1. Resolve that the report on the Urumau Reserve Development Plan lie on the table until a facilitated workshop with the Lyttelton Reserve Management Committee's members has taken place to provide guidance to the Board on the ratification of any existing tracks, the construction and status of any proposed tracks, and any new access points.

Andrew Turner/Jed O'Donoghue

Carried

## 9. Pūrau Māori Reserve

### Staff Recommendation

That the Banks Peninsula Community Board:

1. Approve the initiation of the process under section 24(1)(b) of the Reserves Act 1977 to revoke the reserve status of Pūrau Māori Reserve (situated at 177 Pūrau Avenue and containing 1381m<sup>2</sup> and being legally described as Reserve 4622) and the commencement of the public consultation process required by section 24(2) of that Act.

**Community Board Resolved BKCB/2018/00042**

**Part C**

That the Banks Peninsula Community Board:

1. Resolve that the report on the Pūrau Māori Reserve lie on the table whilst the Board seeks clarification on issues raised in the deputations made to this meeting, including:
  - a. The derivation of the title of the reserve
  - b. Claims of errors in the staff report

Andrew Turner/Tori Peden

**Carried**

**10. Lyttelton Community Subdivision By-Election - Electoral Officer Report**  
**Community Board Resolved BKCB/2018/00043**

**Staff Recommendation Adopted without Change**

**Part C**

That the Banks Peninsula Community Board:

1. Receive the information in the report.

Pam Richardson/Janis Haley

**Carried**

**11. Road Stopping 8 Rawhiti Street Diamond Harbour**

**Board Comment**

Some members were concerned that more of the legal road was designated for stopping than was required and this would contribute to the narrowness of the road in that location.

**Community Board Resolved BKCB/2018/00044**

**Staff Recommendation Adopted without Change**

**Part C**

That the Banks Peninsula Community Board:

1. That pursuant to Section 116(1), 117(3)(b) and 120(3) of the Public Works Act 1981 resolves to stop that parcel of land identified on the attached diagram containing 106m<sup>2</sup> or thereabouts subject to survey and to amalgamate that parcel of land with the adjoining land contained in Computer Freehold Register CB520/20
2. That the Property Consultancy Manager is delegated the authority to take and complete all steps necessary to stop the portion of road referred to above.

Jed O'Donoghue/Tori Peden

**Carried**

Felix Dawson and John McLister asked that their abstention from voting be recorded.

## 12. Road Stopping 48 Cemetery Rd

### Board Comment

There was concern noted by some members that approving this application could set a precedent and encourage people to encroach on road reserve.

### Community Board Resolved BKCB/2018/00045

### Staff Recommendation Adopted without Change

#### Part C

That the Banks Peninsula Community Board:

1. Pursuant to Section 116(1), 117(3)(b) and 120(3) of the Public Works Act 1981 resolves to stop that parcel of land shown as Sec 1 on the attached diagram containing 248m<sup>2</sup> or thereabouts subject to survey and to amalgamate that parcel of land with the adjoining land contained in Computer Freehold Register CB14B/221

That the Property Consultancy Manager is delegated the authority to take and complete all steps necessary to stop the portion of road referred to above.

Pam Richardson/Janis Haley

**Carried**

Tyrone Fields asked that his abstention from voting be recorded.

## 13. Banks Peninsula Board Projects Fund Report 2018

### Community Board Resolved BKCB/2018/00046

### Staff Recommendation Adopted without Change

#### Part C

That the Banks Peninsula Community Board:

1. Decides to fund any Community Board Projects it identifies for the 2018/19 year through its 2018/19 Discretionary Response Fund.

Tori Peden/John McLister

**Carried**

## 14. Elected Members' Information Exchange

### Part B

#### 14.1 L'Aube Hill Walkway

The Board requested an update from staff regarding the reinstatement of the L'Aube Hill walkway.

**14.2 2018/19 Cruise Ship Season**

The Board requested that staff investigate options for preparing for the number of cruise ships that would visit Akaroa in the coming season, including the use of modular toilets (not port-a-loos) as a temporary measure to supplement the existing infrastructure.

**14.3 Visitor Planning**

The Board requested that staff arrange a joint briefing from ChristchurchNZ and Akaroa District Promotions regarding visitor planning.

**14.4 Keep New Zealand Beautiful Award**

The Chairperson received the Kiwi's Choice, Keep New Zealand Beautiful Award which had recently been awarded to Akaroa.

**Karakia Whakamutunga:** John McLister

**Meeting concluded at 12:42p.m.**

**CONFIRMED THIS 11<sup>th</sup> DAY OF JUNE 2018**

**PAM RICHARDSON**  
**CHAIRPERSON**