

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 1 April 2019
Time: 10am
Venue: Lyttelton Community Boardroom,
25 Canterbury Street, Lyttelton

Present

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

1 April 2019

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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: Tyrone Fields

The agenda was dealt with in the following order.

1. Apologies

Part C
Community Board Decision

There were no apologies recorded.

2. Declarations of Interest

Part B

Andrew Turner declared an interest in Item 9 and Item 11 (2) and did not take part in the discussion or voting thereon.

Tori Peden declared an interest in Item 11 (2) and did not take part in the discussion or voting thereon.

3. Confirmation of Previous Minutes

Part C
Community Board Resolved BKCB/2019/00031

Community Board Decision

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 18 March 2019 be confirmed.

Jed O'Donoghue/Felix Dawson

Carried

4. Public Forum

Part B

There were no Public Forum presentations.

5. Deputations by Appointment

Part B

4.1 Jenny Healey

Jenny Healey spoke on behalf of the Cass Bay Reserve Management Committee regarding its submission on the Draft Annual Plan. She stressed the Committee's belief that playgrounds should provide "equitable access" for all children.

Community Board Resolved BKCB/2019/00032

Part B

That the Banks Peninsula Community Board:

1. Support the Cass Bay Reserve Management Committee's submission on the Council's Draft Annual Plan.
2. Thank Jenny Healey for her presentation.

Jed O'Donoghue/Tyrone Fields

Carried

6. Presentation of Petitions

Part B

There was no presentation of petitions.

8. Briefing - Lyttelton Port Company

Phil de Joux, Kim Kelleher and Jared Pettersson from the Lyttelton Port Company (LPC) presented an update to the Board on port activities including the cruise berth, an upgrade to the oil berth, a new tug, the reclamation development and the monitoring of effects on Hector's Dolphins from the pile driving for the cruise ship berth.

Community Board Resolved BKCB/2019/00033

[Original Staff Recommendation accepted without change]

Part B

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Note the information supplied during the Briefings.

Pam Richardson/Tyrone Fields

Carried

Attachments

A Lyttelton Port Company Presentation [⇒](#)

7. Reserve Management Committee Meeting Minutes

Community Board Resolved BKCB/2019/00034

[Original Staff Recommendation accepted without change]

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
 - Duvauchelle Reserve Management Committee – 15 October 2018

- Duvauchelle Reserve Management Committee – 19 November 2018
- Duvauchelle Reserve Management Committee – 17 December 2018
- Duvauchelle Reserve Management Committee – 21 January 2019
- Duvauchelle Reserve Management Committee – 18 February 2019
- Okains Bay Reserve Management Committee – 5 February 2019

John McLister/Janis Haley

Carried

10. Banks Peninsula Discretionary Response Fund Report April 2019 - Charteris Bay Yacht Club

Community Board Resolved BKCB/2019/00035

[Original Staff Recommendation accepted without change]

Part C

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Approve a grant of \$1,500 from its 2018/19 Discretionary Response Fund to Charteris Bay Yacht Club towards the Open Fleet and Away Regattas Project.

John McLister/Jed O'Donoghue

Carried

11. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report - April 2019

Staff Recommendations

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Receive the Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report for April 2019.
2. Decide whether it wishes to make a submission on the Council's Summit Road Speed Review.
3. Delegate authority to the Chairperson to approve any final submission on the Council's Summit Road Speed Review.
4. Decide whether it wishes to make a submission on the proposal by Peninsula Air Limited for a waterdrome at Lyttelton Harbour.
5. Delegate authority to the Chairperson to approve any final submission on the proposal by Peninsula Air Limited for a waterdrome at Lyttelton Harbour.

Community Board Resolved BKCB/2019/00036

Part B

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Receive the Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report for April 2019.

2. Agree to make a submission in support of the proposed speed reductions in Council's Summit Road Speed Review.
3. Delegate authority to the Chairperson to approve the final submission on the Council's Summit Road Speed Review.
4. Agree to make a submission on the proposal by Peninsula Air Limited for a waterdrome at Lyttelton Harbour, after seeking further information on the proposal.

Jed O'Donoghue/John McLister

Carried

Andrew Turner and Tori Peden declared an interest in Item 11 (2) and did not take part in the discussion or voting thereon.

9. Preparation of Submission on Draft Annual Plan

Staff Recommendations

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Decide whether it wishes to endorse the Cass Bay Reserves Management Committee's submission on Christchurch City Council's Draft Annual Plan 2019/20.
2. Approve its submission on Christchurch City Council's Draft Annual Plan 2019/20.

Community Board Resolved BKCB/2019/00037

Part C

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Endorse the Cass Bay Reserves Management Committee's submission on Christchurch City Council's Draft Annual Plan 2019/20.
2. Endorse the Diamond Harbour Reserves Management Committee's submission on Christchurch City Council's Draft Annual Plan 2019/20, but signal that requested improvements to the playground should be referred to the Long Term Plan.
3. Support the continuation of the capital funding for Reserve Management Committees.
4. Approve its submission on Christchurch City Council's Draft Annual Plan 2019/20, including the additional submission points agreed at this meeting.

Tori Peden/Janis Haley

Carried

Andrew Turner declared an interest in Item 9 and did not take part in the voting thereon.

12. Elected Members' Information Exchange

Part B

12.1 Illegal Tracks in Urumau Reserve

It was noted that illegal tracks in Urumau Reserve, and the destruction of plantings, appear to be an ongoing issue.

Members noted that the Board's resolution on the Urumau Reserve Development Plan specifically stated that where tracks existed that were not shown on the adopted plan, that staff be asked to close them.

Community Board Resolved BKCB/2019/00038

Part B

That the Banks Peninsula Community Board:

1. Request that Parks staff hold a discussion with Board members and the Chairperson of the Lyttelton Reserves Management Committee regarding the ongoing issue of illegal tracks in Urumau Reserve and how they can be closed.

Karakia Whakamutunga: Tyrone Fields

Meeting concluded at 12.17pm.

CONFIRMED THIS 15th DAY OF APRIL 2019.

PAM RICHARDSON
CHAIRPERSON