

Te Pātaka o Rākaihautū Banks Peninsula Community Board OPEN MINUTES

Date: Time: Venue:	Monday 2 September 2019 10am Lyttelton Community Boardroom, 25 Canterbury Street, Lyttelton	
Present Chairperson Deputy Chairperson Members	Pam Richardson Felix Dawson Janis Haley	

Felix Dawson Janis Haley John McLister Jed O'Donoghue Tori Peden Andrew Turner

2 September 2019

Joan Blatchford Manager Community Governance, Banks Peninsula/Lyttelton 941 5643 joan.blatchford@ccc.govt.nz

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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/2019/00108

That the apologies from Tyrone Fields for absence and from Jed O'Donoghue and Felix Dawson for early departure, be accepted.

Jed O'Donoghue/John McLister

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/2019/00109

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 19 August 2019 be confirmed subject to the following amendments:

5.1 Little River Proposed Traffic and Parking Improvements

Delete forward slash

Janet Reeves, spoke on behalf of the Little River / Wairewa Community Trust...

8. Briefing - Little River, Big Ideas Walkways Committee

Delete "Big Ideas" from title

8. Briefing - Little River, Big Ideas Walkways Committee

Janet Reeves and Glynis Dobson, spoke on behalf of the Little River, Big Ideas Walkways Committee...

Andrew Turner/Tori Peden

Carried



16. Resolution to Include Supplementary Reports

Community Board Resolved BKCB/2019/00110

That the report be received and considered at the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting on Monday, 2 September 2019.

Public Excluded Items

18. Public Excluded Banks Peninsula Community Board Minutes - 19 August 2019

Tori Peden/Felix Dawson

Carried

4. Public Forum

Part B

4.1 Lyttelton School

Four pupils from the Lyttelton Primary school spoke to the Board regarding the Nature Agents programme which contributes to Healthy Harbours. They reported on their monitoring of the stream in Morgan's Gully.

Part B

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

1. Thanks the pupils from Lyttelton Primary School for their presentation, recognising the wonderful programme they are participating in and the valuable knowledge base being developed.

Attachments

A 🛛 Lyttelton Primary School - Nature Agents Photos 🔿

4.2 Te Puna Auaha Trust – Lyttelton Community Makerspace Project

Julia Fenn, Board member of Te Puna Auaha Trust, cancelled her presentation to this meeting.

4.3 Diana Harrison - Bin Locations in Corsair Bay

Diana Harrison spoke to the Board about overflowing rubbish bins in Corsair Bay. She also noted the proximity of three of the bins to the beach, being located only one metre from the water's edge, which she believed risked water pollution and spoilt the view. She requested that the bins be moved closer to the picnic tables, away from the water. It was noted that the issue has been logged with the Council.

Part B

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

- 1. Requests that staff investigate whether Corsair Bay and Magazine Bay are suitable locations for Big Belly Bins.
- 2. Request that staff report to the Board on whether the level of bin emptying is appropriate at Corsair Bay.
- 3. Requests that staff investigate whether the bins at Corsair Bay can be moved back from the water to where the picnic tables are located.



4. Thanks Diana Harrison for her presentation.

Attachments

A 🛛 Diana Harrison - Corsair Bay Rubbish Bins Photos 🔿

4.4 Ann Joliffe - Lyttelton Museum site development

Ann Joliffe from the Lyttelton Historical Museum Committee, spoke to the Board about the work being done to tidy up the Lyttelton Museum site and make it more welcoming. In addition to developing lawns and planting the Committee is looking for seating to be made available.

Ann also thanked the Board members for the work they had done over the last triennial term, noting that it was not an easy task to cover an area the size of Banks Peninsula.

Part B

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

- 1. Requests that staff liaise with Ann Joliffe to see if there is a suitable seat that could be used at the Lyttelton Museum site, including the possibility of using the seat that had previously been at the former Lyttelton Cenotaph before it was removed by contractors.
- 2. Thanks Ann Joliffe for her deputation.

5. Deputations by Appointment

5.2 Simon Riddell - Head to Head Walkway Report - Charteris Bay

Simon Riddell, a resident from 399 Marine Drive, Charteris Bay, spoke regarding the proposed section of the Head to Head Walkway between Paradise Beach and the Charteris Bay Yacht Club. (Refer Item 11) He said whilst he and his wife didn't oppose the walkway, as it passed immediately in front of their property they did have some concerns and requests, as follows:

- Special consideration and consultation with adjoining property owners.
- Because of privacy and security issues, that none of the existing trees and bush be removed.
- That the track along the beachfront is left unformed with no hard surface.
- That the track not be too wide leaving room on the grass for picnicking etc.
- That their dedicated boatshed with slipway be incorporated into the plan.

Part B

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

1. Thanks Simon Riddell for his deputation.

Attachments

A Simon Riddell - Deputation Charteris Bay Head to Head Walkway ⇒



5.1 Philippa Drayton - Head to Head Walkway Report – Charteris Bay - via Skype phone call from Minnesota, USA.

Philippa Drayton, a resident from 397 Marine Drive, Charteris Bay, spoke regarding the proposed section of the Head to Head Walkway between Paradise Beach and the Charteris Bay Yacht Club. (Refer Item 11) She outlined her concerns and requests as follows:

- 1. That the path be Smoke-free both for reduced fire risk and health reasons.
- 2. That the already established path built by the property owner, be left untouched rather than widened as she believed the terrain would not support further widening without major retaining.
- 3. That the path not be compacted with unsuitable material as this would create difficulty weeding, resulting in the need for sprays.
- 4. That the area remain spray free.
- 5. That the planting carried out by the property owner not be removed in the forming of any track.

Part B

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

1. Thanks Philippa Drayton for her deputation.

11. Head to Head Walkway Charteris Bay Route

Board Comment

Staff responded to some of the issues raised in the Deputations saying the actual design of the track is still being developed, but that staff would work through issues on site with neighbouring land owners. It was also noted that Council's Smoke Free Policy would apply to the track and that sprays are very rarely used in the maintenance of tracks.

The Board did note that members of the public currently have the right to walk along the legal (paper) road along the coastline, but asked that the track be formed with minimal impact on neighbouring properties.

Staff Recommendations

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

1. Approve part of option 2c for the Head to Head Walkway: From Marine Drive at Paradise Beach, down the steps to the beach and along the legal unformed road to Charteris Bay Yacht Club.

Community Board Resolved BKCB/2019/00111

Part C

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

- 1. Approve part of option 2c for the Head to head Walkway: From Marine Drive at Paradise Beach, down the steps to the beach and along the legal unformed road to Charteris Bay Yacht Club.
- 2. Refers the matters raised in the deputations at this meeting to staff.



3. Requests that in developing a track for public use, staff work closely with the most affected neighbours to minimise the effects on their properties, including amenity values and where possible avoiding the removal of vegetation and changes to landscape.

John McLister/Jed O'Donoghue

Carried

12. Allandale Domain Concept Plans

Community Board Resolved BKCB/2019/00112

[Original staff recommendations accepted without change]

Part C

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

- 1. Approves the Concept Plan for Allandale Domain (Attachment A of the agenda)
- 2. Approves the Concept Plan for Allandale Domain Hall (Attachment B of the agenda)

John McLister/Felix Dawson

Carried

10. Briefing - Lyttelton Port Company

Phil de Joux and Jared Pettersson from the Lyttelton Port Company updated the Board on general port activities, including the Lyttelton Port expansion and noise issues from "Rio class" vessels that were being addressed.

Community Board Decisions under Delegation

[Original staff recommendations accepted without change]

Part B

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

1. Notes the information supplied during the Briefing.

Attachments

A Lyttelton Port Briefing 🔿

Jed O'Donoghue left the meeting at 11:50am.

13. Sumner Road- Proposed Formalisation of Traffic and Parking Restrictions and Controls

Community Board Resolved BKCB/2019/00113

[Original staff recommendations accepted without change]



Part C

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

- 1. Approve that the stopping of vehicles be prohibited at any time on both sides of Sumner Road, commencing at a point 231 metres south west of its intersection with Reserve Terrace, and extending in a generally north easterly direction, to its intersection with Summit Road, as indicated on Attachments A, B and C of this report, Plan TG133783 Issue 1 dated 16/08/2019.
- 2. Approve that the stopping of vehicles be prohibited at any time within the relevant sections of the two seaward parking layby areas on Sumner Road, as indicated on Attachments A and C of this report, Plan TG133783 Issue 1 dated 16/08/2019.
- 3. Approve that the stopping of vehicles be prohibited at any time within the relevant sections of the Summit Carpark on Sumner Road, as indicated on Attachments B and C of this report, Plan TG133783 Issue 1 dated 16/08/2019.
- 4. Approve that a Stop control be placed against Reserve Terrace at its intersection with Sumner Road, as indicated on Attachments A and C of this report, Plan TG133783 Issue 1 dated 16/08/2019.
- 5. Approve that a Give Way control be placed against the Summit Carpark at its intersection with Sumner Road, as indicated on Attachments B and C of this report, Plan TG133783 dated 16/08/2019.
- 6. Approve that the sections of Sumner Road, as indicated on Attachments A and C of this report, Plan TG133783 Issue 1 dated 16/08/2019, be subject to the following restriction: no overtaking.
- 7. Under clause 17 of the Christchurch City Council Traffic and Parking Bylaw 2017, approve that the sections of Sumner Road, as indicated on Attachments A and B of this report, Plan TG133783 Issue 1 dated 16/08/2019 2 be subject to the following restriction: no right turn.
- 8. Under clause 16 of the Christchurch City Council Traffic and Parking Bylaw 2017, approve that the sections of Sumner Road, as indicated on Attachments A and C of this report, Plan TG133783 Issue 1 dated 16/08/2019 be subject to the following restriction: no entry.
- 9. Approve that the attached drawings TG132779 Issue 1 dated 16/08/2019, form part of these resolutions.
- 10. Revoke any previous resolutions pertaining to traffic controls made pursuant to any bylaw to the extent that they are in conflict with the traffic controls described in this report.
- 11. Revoke any previous resolutions pertaining to parking restrictions made pursuant to any bylaw to the extent that they are in conflict with the parking restrictions described in this report.
- 12. Approve that these resolutions take effect immediately.

John McLister/Andrew Turner

Carried

Felix Dawson left the meeting at 12:03pm



6. Presentation of Petitions

Part B

There was no presentation of petitions.

7. Reserve Management Committee Meeting Minutes Community Board Resolved BKCB/2019/00114

[Original staff recommendations accepted without change]

Part B

That the Banks Peninsula Community Board:

- 1. Receive the minutes of the following Reserve Management Committees:
- Diamond Harbour Reserve Management Committee 12 August 2019

Tori Peden/John McLister

8. Akaroa Museum Advisory Committee

Community Board Resolved BKCB/2019/00115

[Original staff recommendations accepted without change]

Part B

That the Banks Peninsula Community Board:

1. Receive the confirmed minutes of the Akaroa Museum Advisory Committee held on 7 August 2019

Janis Haley/Pam Richardson

9. Akaroa Design & Appearance Advisory Committee Community Board Resolved BKCB/2019/00116

[Original staff recommendations accepted without change]

Part B

That the Banks Peninsula Community Board:

1. Receive the unconfirmed minutes of the Akaroa Design & Appearance Advisory Committee meeting held on 7 August 2019.

Janis Haley/Tori Peden

Carried

Carried

Carried



14. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report -September 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 September 2019.
- 2. Receive the information provided in the Pūrau Māori Reserve Update.
- 3. Decide whether it wishes to provide input to the Council's submission on the proposed National Policy Statement on Urban Development.

Community Board Resolved BKCB/2019/00117

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 September 2019.
- 2. Receive the information provided in the Pūrau Māori Reserve Update and request confirmation that staff are able to withdraw the report and further information regarding the advice from the Department of Conservation.
- 3. Confirm it wishes to provide input to the Council's submission on the proposed National Policy Statement on Urban Development.
- 4. Delegate to the Chairperson authority to approve the final comments to the National Policy Statement on Urban Development.
- 5. Notes the clarification on the status of the Reserve Maintenance Teams on Banks Peninsula and requests that the Board receive regular updates from these teams on an ongoing basis.

Andrew Turner/Tori Peden

Carried

15. Elected Members' Information Exchange

Part B

Board members exchanged information on items of interest.

16 Resolution to Exclude the Public

Community Board Resolved BKCB/2019/00118

Part C

That at 12:37 the resolution to exclude the public set out on pages 4 and 5 of the Supplementary agenda be adopted.

Janis Haley/Andrew Turner

<u>Carried</u>



The public were re-admitted to the meeting at 12:38.

Karakia Whakamutunga: John McLister Meeting concluded at 12:39.

CONFIRMED THIS 16th DAY OF SEPTEMBER 2019.

PAM RICHARDSON CHAIRPERSON