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Mihi/Karikia Timatanga: Andrew Turner

Obituaries
The recent deaths of two well-known local people were acknowledged and a minutes silence was observed as a mark of respect.

Margaret Jeffries was acknowledged as an inspirational leader, skilled facilitator and local volunteer whose legacy would continue to benefit the Lyttelton community for years to come. Margaret was a long-time chairperson of Project Lyttelton and was involved with various other local organisations and projects, including waste reduction, the Community Garden, Farmers Market and Lyttelton Timebank. Margaret was instrumental in helping to establish Timebanks around New Zealand.

Doug Couch was acknowledged for the significant contribution he had made to Lyttelton harbour communities. He grew up at Rāpaki, was an active member and President of the Lyttelton Lions Club; a Life Member of the Lyttelton Rugby Club, a Justice of the Peace and Marriage Celebrant. He served on the Mt Herbert County Council, the Banks Peninsula District Council and the Lyttelton/Mt Herbert Community Board. Doug was Kaumātua for various organisations including the Lyttelton Primary School.

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha
   Part C
   Community Board Resolved BKCB/2020/00001
   That the apology from Tyrone Fields for lateness be accepted.
   Reuben Davidson/Jamie Stewart  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/2020/00002
   That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 16 December 2019 be confirmed.
   Andrew Turner/Howard Needham  Carried
4. Public Forum / Te Huinga Whānui

Part B

4.1 Update from Project Lyttelton on Lyttelton Recreation Centre Partnership
Stewart Henry and Jacqueline Newbound spoke on behalf of Project Lyttelton to provide an update around the operation and management of the Lyttelton Recreation Centre under the partnership arrangement between the Council and Project Lyttelton.

Part B

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

1. Thanks Stewart Henry and Jacqueline Newbound for their presentation.

4.2 Request to Rent Council Building
Joe Jagusch who wished to speak to the Board regarding the possibility of renting a shed owned by the Council on the foreshore in Diamond Harbour for his paddleboard business, was not in attendance for the Public Forum section of the Board meeting.

Part B

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

1. Receives the information sent by Joe Jagusch and forward it to appropriate staff with a request for information and comment back to the Board, as soon as possible.

Attachments
A Banks Peninsula Community Board 3 February 2020 Public Forum - Joe Jagusch Airborn Paddling Proposed Lease of Council Building ⇨

4.3 Seafarers Welfare Board
Reverend John McLister, Chairperson, spoke on behalf of the Seafarers Welfare Board of New Zealand about establishing a Port Welfare Committee in Lyttelton and how the Board may assist with that.

John proposed that the Banks Peninsula Community Board appoint one of the Lyttelton subdivision members to the Lyttelton Port Welfare Committee to provide a link between the Committee and the Board.

Community Board Resolved BKCB/2020/00003

Part B

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

1. Request that staff report to the Board on the appointment of a Board member to the Lyttelton Port Welfare Committee.
2. Thanks Reverend John McLister for his presentation.

Nigel Harrison/Andrew Turner

Attachments
5. **Deputations by Appointment / Ngā Huia Whakaritenga**
   
   **Part B**
   
   There were no deputations by appointment.

6. **Presentation of Petitions / Ngā Pākikitanga**

   **Part B**
   
   There was no presentation of petitions.

   Andrew Turner left the meeting at 10.20am.

7. **Reserve Management Committee Meeting Minutes**

   Community Board Resolved BKCB/2020/00004

   [Original staff recommendations accepted without change.]

   **Part B**
   
   That the Banks Peninsula Community Board:
   
   1. Receive the minutes of the following Reserve Management Committees:
      
      - Awa-Iti Reserve Management Committee – 4 December 2019
      - Diamond Harbour Reserve Management Committee – 9 December 2019
      - Pigeon Bay Reserve Management Committee – 15 December 2019
      - Robinsons Bay Reserve Management Committee – 13 December 2019

   Howard Needham/Jamie Stewart

   Tyrone Fields joined the meeting at 10.23am

8. **Orton Bradley Park Board Minutes - 14 October 2019**

   Community Board Resolved BKCB/2020/00005

   [Original staff recommendations accepted without change.]

   **Part B**
   
   That the Banks Peninsula Community Board:
   
   1. Receive the minutes of the Orton Bradley Park Board meeting held on 14 October, 2020.

   Howard Needham/Nigel Harrison

   Carried
9. Correspondence - McRaes Road, Takamatua
Community Board Resolved BKCB/2020/00006

Part B

[Original staff recommendations accepted without change.]

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 03 February 2020
2. Request that staff investigate the correct spelling of McRaes Road in Takamatua and initiate a process through Land Information New Zealand to change the official name if it is found to be incorrect.

Jamie Stewart/Nigel Harrison  Carried

11. Community Board Governance Arrangements 2019 / 2022 Term
Staff Recommendations / Ngā Ūtohu

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

1. Appoint one Board member from the Lyttelton subdivision and one Board member from the Mt Herbert subdivision to the Head to Head Walkway Working Party.
2. Appoint the Chairperson of the Head to Head Walkway Working Party.

Community Board Resolved BKCB/2020/00007

Part C

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

1. Appoint Tyrone Fields from the Lyttelton subdivision and Howard Needham from the Mt Herbert subdivision to the Head to Head Walkway Working Party.

Reuben Davidson/Jamie Stewart  Carried

10. Quail Crescent Proposed No Stopping Restrictions
Community Board Resolved BKCB/2020/00008

[Original staff recommendations accepted without change.]

Part C

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:
1. Approve that the stopping, standing and parking of vehicles be prohibited at any time on the western side of Quail Crescent, as indicated on Attachment A of this report, Plan TG135583 Issue 1 dated 27/11/2019.

2. Approve that the stopping, standing and parking of vehicles be prohibited at any time on the eastern side of Quail Crescent, as indicated on Attachment A of this report, Plan TG135583 Issue 1 dated 27/11/2019.

3. 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 recommendations 1-2 above.

4. Approve that these resolutions take effect when parking signage and/or road marking that evidence the restrictions described in the staff report are in place (or removed in the case of revocations).

Jamie Stewart/Nigel Harrison

Carried

Andrew Turner returned to the meeting at 10.42am.

12. **Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report - February 2020**

**Staff Recommendations / Ngā Tūtohu**

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


2. Decide whether it would like to provide feedback on the Council’s Home Share Accommodation District Plan Review, and delegate authority to the Chairperson to approve the feedback.

3. Decide whether it would like to provide input into the Council’s submission on the Ministry for the Environment’s proposed National Policy Statement for Indigenous Biodiversity, and delegate authority to the Chairperson to approve the input.

**Community Board Resolved BKCB/2020/00009**

Part B

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


2. Agree that it would like to provide feedback on the Council’s Home Share Accommodation District Plan Review, and delegate authority to the Chairperson to approve the feedback.

3. Request that staff consider another engagement process with the Akaroa community on the Home Share Accommodation District Plan Review due to the limited advertising for the first information session, and that staff be requested to provide a briefing on this issue to the Board.

4. Agree that it would like to provide input into the Council’s submission on the Ministry for the Environment’s proposed National Policy Statement for Indigenous Biodiversity, and delegate authority to the Chairperson to approve the input.
5. Request that staff organise a briefing from Environment Canterbury regarding bus services to Rāpaki and Governors Bay, an express service to Lyttelton and the possibility of a night bus service.

6. Request that staff follow up with the Office of the Minister of Conservation regarding a reply to the Board’s letter on Hector’s Dolphins in Whakaraupō / Lyttelton Harbour.

Andrew Turner/Tyrone Fields

Carried

13. Elected Members’ Information Exchange

Part B

13.1 Banks Peninsula Connectivity

Part B

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

1. Request that staff write a letter to the Minister of Communications about connectivity across Banks Peninsula, including the extension of fibre connection from Lyttelton right through to Charteris Bay.

2. Agree that this issue be discussed under Board priorities for the Community Board Plan.

13.2 Pedestrian Crossing - Norwich Quay

Part B

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

1. Request that staff provide comment on installing another pedestrian crossing on Norwich Quay, at its intersection with Oxford Street, to enhance pedestrian safety.

2. Request that staff review all pedestrian crossings in Lyttelton to ensure they are appropriately located for pedestrian safety.

13.3 Banks Peninsula Zone Committee and Community Board Interaction

Part B

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

1. Requests that the minutes of the Banks Peninsula Zone Committee be included in future Banks Peninsula Community Board agendas.

2. Invite the Zone Committee Chairperson to meet with the Board so the Board can consider any Committee objectives as part of its Long Term Plan submission.

13.4 Crime Prevention

It was reported that people in the Lyttelton community are concerned about crime in their area especially in light of a recent professionally organised theft from a local business.
Part B

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

1. Request that staff provide information on the installation of cameras for crime prevention in Lyttelton, as a priority.
2. Ask that staff follow up on the request for local police to brief the Board on a six monthly basis to acknowledge the community concern around organised crime on Banks Peninsula.

13.5 Traffic Congestion on Rue Balguerie, Akaroa

It was reported that vehicles parking on both sides of Rue Balguerie reduce the area for moving traffic to single lane. The speed of vehicles using Rue Balguerie and the number of large buses accessing a local tourist attraction are adding to the safety concerns of residents.

Part B

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

1. Request that staff provide comment and suggestions on what could be done to improve traffic and pedestrian safety on Rue Balguerie, including parking restrictions and speed limit restrictions.

4. Public Forum / Te Huinga Whānui - continued

4.2 Request to Rent Council Building

Joe Jagusch was now in attendance at the meeting and spoke on his proposal to lease and then renovate a shed owned by the Council on the foreshore in Diamond Harbour as part of his paddle-boarding business.

Part B

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

1. Notes its previous decision to forward Joe’s presentation to appropriate staff and request information.
2. Thanks Joe Jagusch for his presentation.

Karakia Whakamutunga: Andrew Turner

Meeting concluded at 11.47am.

CONFIRMED THIS 17th DAY OF FEBRUARY, 2020.