

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 16 March 2020
Time: 10am
Venue: Akaroa Boardroom
78 Rue Lavaud, Akaroa

Present

Chairperson	Tori Peden
Deputy Chairperson	Tyrone Fields
Members	Reuben Davidson
	Howard Needham
	Jamie Stewart
	Andrew Turner
	Scott Winter

16 March 2020

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

Penelope Goldstone
Manager Community Governance, Banks Peninsula/Akaroa
941 5689
Penelope.Goldstone@ccc.govt.nz
www.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: Tori Peden

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C

Community Board Resolved BKCB/2020/00030

That the apology for absence received from Nigel Harrison be accepted.

Andrew Turner/Tyrone Fields

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/2020/00031

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday 2 March 2020 be confirmed.

Jamie Stewart/Scott Winter

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Lumiere d'Akaroa Festival 2020

Lynda Wallace spoke on behalf of the Lumiere d'Akaroa Organising Committee regarding their plans to hold another Lumiere d'Akaroa festival in October 2020. This year they are planning an expanded route with more art installations for an estimated cost of \$30,000. They would like this event to remain free to the public and are looking for sponsorship.

Part B

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

1. Thanks Lynda Wallace for her presentation.
2. Provide a letter of support to the Lumiere d'Akaroa Festival organising committee.

Attachments

- A Banks Peninsula Community Board 16 March 2020 - Public Forum Lynda Wallace Lumiere Presentation.pdf [⇒](#)

4.2 Closed Circuit Television Cameras (CCTVs) – Senior Constable Anita Osborne
This item was cancelled.

4.4 Public Forum – Akaroa Resource Collective

Kerry Little spoke to the Board on behalf of the Akaroa Resource Collective with an update about the recent Akaroa Hui. Those who attended the hui would like to gather a common voice to be heard in Council, that taps into a wider section of the community, addresses social service issues and supports family community events. The group is keen to maintain momentum and have a united voice for Akaroa.

Part B

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

1. [Thanks Kerry Little for her presentation.](#)

4.5 Public Forum – Destination & Visitor Planning

Victoria Andrews spoke to the Board on a number of issues:

- The unique requirements of the Peninsula communities.
- Event planning in Akaroa for traffic management, public access to facilities, water restrictions and minimising disruption to residents.
- Better coordination of events in respect to cruise ship schedules.
- The urgent need for hygiene hand washing facilities in the public toilets at the Akaroa Recreation Ground.

Part B

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

1. [Thanks Victoria Andrews for her presentation.](#)

Attachments

- A Banks Peninsula Community Board 16 March 2020 - Public Forum Victoria Andrews - Akaroa Issues [⇒](#)
- B Banks Peninsula Community Board 16 March 2020 Public Forum - Victoria Andrews Written Presentation [⇒](#)

4.6 Friends of Banks Peninsula – Banks Peninsula Community Board Plan

Jan Cook, Deputy Chairperson, Friends of Banks Peninsula spoke to the Board regarding the Banks Peninsula Community Board Plan. The group commented that the Board Plan does not prioritise water conservation along with wastewater planning for Akaroa, Duvauchelle and Wainui and is also silent on matters of climate change and carbon emissions.

Part B

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

1. Thanks Jan Cook for her presentation.

4.7 Public Forum - Pest Free Banks Peninsula

Dr David Miller spoke to the Board as Chairperson of the Pest Free Banks Peninsula Project Group regarding the pest free programme which is a community led, but agency supported project. Dr Miller requested that the Board include acknowledgement and consideration of the Pest Free Banks Peninsula project in the Board Plan for 2019-2022.

Part B

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

1. Thanks Dr Miller for his presentation.

Attachments

- A Banks Peninsula Community Board 16 March 2020 Public Forum - Dr David Miller - Pest Free Banks Peninsula [⇒](#)

4.8 Public Forum - Banks Peninsula Community Board Plan – Harry Stronach

This item was cancelled.

4.9 Public Forum - Akaroa Civic Trust

Michael Norris, Chairperson of the Akaroa Civic Trust, spoke to the Board in support of the presentation made by Victoria Andrews. Mr Norris also suggested:

- That local people should be involved with planning that affects the community such as Destination Management planning.
- That Akaroa be provided with more permanent type traffic management signage for cruise ship events.
- That the Chief Executive of the Council be invited to Akaroa to see the unique nature of Banks Peninsula.

Part B

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

1. Thanks Michael Norris for his deputation.

5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Planting at Steadfast Stream, Cass Bay

Karen Banwell, Programme Manager, Whaka-Ora Healthy Harbour Plan spoke on behalf of the Whaka-Ora Community Advisory Group regarding their proposal to carry out riparian planting at Steadfast Stream in Cass Bay this winter.
Refer Item 8.

Part B

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

1. Thanks Karen Banwell for her deputation.

8. Correspondence - Whaka-Ora Healthy Harbour Community Advisory Group

Community Board Resolved BKCB/2020/00032

Original officer recommendations accepted without change

Part B

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 16 March 2020
2. Support the proposal for the first section of riparian planting on Steadfast Stream in Cass Bay, as outlined in the correspondence.

Tyrone Fields/Scott Winter

Carried

6. Presentation of Petitions / Ngā Pākikitanga

Part B

- 6.1** Jamie Stewart, Board member and Sharon Jeffrey, organiser, presented a petition signed by 45 people, regarding the lime chip on Beach Road in Akaroa.

The petition read:

“A petition to the Banks Peninsula Community Board to request the Christchurch City Council to remove the lime chip on the waterfront of Beach Road between Bruce Terrace and Rue Jolie.”

“Lime chip creates dust which is then trampled into all the retail premises on Beach Road. We the undersigned request the chip to be removed and replaced with a permanent surface compatible with our stunning marine environment.”

Sharon Jeffrey spoke to the Board about the problem of the crushed lime chip powder being walked into local shops and blown by the wind, affecting shops and eateries in the area. It was suggested that Council consider replacing the lime chip with a permanent paving as part of the seawall repair and maintenance programme.

Community Board Resolved BKCB/2020/00033

Part B

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

1. Receives the petition and refers it to staff for comment.
2. Thanks Sharon Jeffrey for her petition presentation.

Jamie Stewart/Andrew Turner

Carried

Howard Needham left the meeting at 11:02pm

Howard Needham returned to the meeting at 11:05pm

4.3 Public Forum – Akaroa Sports Complex Group

Jan Whitehead provided an update to the Board from the Banks Peninsula Community Sports Complex (BPCSC) group. She outlined plans the group has to upgrade the tennis/netball courts in Akaroa including resurfacing one of the courts with Astroturf to make it fully multi-functional for a variety of sports.

The group wants to enter into a partnership with the Council and asked the Board:

- to support the development of the complex as a multi-purpose sports hub in its Long Term Plan submission
- to consider including this development project in its Community Board Plan
- to support BPCSC with their vision to develop a multipurpose facility, future proofed for a wide range of users

Community Board Resolved BKCB/2020/00034

Part B

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

1. Receive the presentation from the Banks Peninsula Community Sports Complex group, support the proposed project in principle and consider it further as part of its Community Board Plan and Annual Plan/ Long Term Plan processes.
2. Thanks Jan Whitehead for her presentation.

Jamie Stewart/Tori Peden

Carried

Attachments

- A Banks Peninsula Community Board 16 March 2020 Public Forum - Jan Whitehead Akaroa Sports Complex Tennis Court Refurbishment.pdf [⇒](#)

Tyrone Fields left the meeting at 11:14am

Tyrone Fields returned to the meeting at 11.16am

Scott Winter left the meeting at 11.16am

Scott Winter returned to the meeting at 11.19am

The meeting adjourned at 11:19am and reconvened at 11:28am. Andrew Turner was not present when the meeting reconvened.

Andrew Turner returned to the meeting at 11:30am

7. Correspondence - Public Toilets at Lyttelton Information Centre Officer Recommendations / Ngā Tūtohu

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 16 March 2020.
2. Refer the issues raised in the correspondence report to staff for advice.

Community Board Resolved BKCB/2020/00035

Part B

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 16 March 2020.
2. Refer the issues raised in the correspondence report to staff for comment.

Reuben Davidson/Tyrone Fields

Carried

9. Reserve Management Committee Meeting Minutes Community Board Resolved BKCB/2020/00036

Part B

Original officer recommendations accepted without change

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
 - Le Bons Bay Reserve Management Committee – 21 February 2020
2. Approve the membership of Harriet Chapman and Doris Peleikis as co-opted members of the Le Bons Bay Reserve Management Committee.

Jamie Stewart/Andrew Turner

Carried

10. Outcome of Property Review Process - 150 Old Sumner Rd and 306 Bayview Rd

Officer Recommendations

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

1. Receive this report

Community Board Resolved BKCB/2020/00037

Part C

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

1. Receive this report
2. Request staff to brief the Board on options for the future strategic use for 150 Old Sumner Road, including use as a dog exercise area, likely timeframes, and including information on the legal access to the property.

Reuben Davidson/Tyrone Fields

Carried

**11. Little River Coronation Library - Lifting Building Above Flood Level
Community Board Resolved BKCB/2020/00038**

Original officers recommendation accepted without change

Part C

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

1. Receive the information in this report.

Tori Peden/Scott Winter

Carried

**12. 38 Waipapa Avenue - Proposed Te Ra Community Park
Community Board Resolved BKCB/2020/00039**

[Original officer recommendations accepted without change.]

Part C

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

Notes:

- a) That the condition precedent in the Council resolution CNCL/2019/00069 (9 May 2019) has not been satisfied in that there is an alternative public use for consideration:

“Declares the following properties surplus for disposal.

ii. Reservoir - 38 Waipapa Ave subject to:

- *The property being circularised internally within Council to determine there is no other alternative public use.*
- *Information on the proposal to dispose of the property being circulated via the Diamond Harbour Community Association to the local community.”*

- b) The resolution to declare the property surplus for disposal cannot therefore be enacted until the alternative public use is considered and resolved either by accepting it as proposed in this report, or rejecting it, in which case alternative resolutions to the below would be required to declare the property surplus.
- c) That retention of the property is justifiable and supported through a public private sector partnership with the incorporated society Friends of the Te Ra Community Park.

Resolves to:

1. Name 38 Waipapa Avenue, Diamond Harbour (Lots 55 & 56 DP 4319 – CB5C/696 and 697) Te Ra Community Park.
2. Hold the land as fee simple in Council ownership.
3. Commence unilateral negotiations for a ground lease agreement for 38 Waipapa Avenue, Diamond Harbour, (Lots 55 & 56 DP 4319 - 905 square metres) with the Friends of the Te Ra Community Park, once they are registered as an Incorporated Society.
4. Receive and approve the ‘Proposed Te Ra Community Park 20 November 2019 Final’ proposal (refer Attachment A)
5. Approve the draft landscape plan entitled “Te Ra InDesign Draft Plan Aug 2019(2)” (refer Attachment B) for the development of Te Ra Community Park and request a planting plan to be prepared and forwarded to the Team Leader Parks and Landscapes Team, Technical Services and Design, for approval before planting commences on site.
6. Authorise the Property Consultancy Manager to manage and conclude all issues and processes associated with the above resolutions.

Scott Winter/Andrew Turner

Carried

13. Community Board Representation on Outside Organisations and Committees

Officer Recommendations / Ngā Tūtohu

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board review the following appointments to outside organisations and committees for the 2019/22 term:

1. Appointment of a member of the Community Board, or other person, to the following bodies, as the Council’s representative (or one of the Council’s representatives) on that body, and in the case of the Orton Bradley Park Board, three members:
 - Diamond Harbour and Districts’ Health Support Group
 - Lyttelton Historical Museum Board
 - Halswell River Rating District Committee
 - Okains Bay Maori and Colonial Museum Trust
 - Orton Bradley Park Board (3)
 - Summit Road Protection Authority
2. Appointment of a representative on the following bodies:
 - Akaroa Community Health Trust
 - Banks Peninsula War Memorial Society
 - Christchurch and Banks Peninsula Biosecurity Advisory Group
 - Keep Christchurch Beautiful
 - Lyttelton Port Liaison Committee
 - Neighbourhood Support Canterbury
 - Stoddart Cottage Trust
 - Takapuneke Co-Governance Group
 - Waitaha Primary Health

- Whaka Ora Healthy Harbour Community Advisory Group

3. Appointment of a liaison person to the following committees and outside organisations:

Reserve Management Committees

- Allandale Reserve Management Committee
- Ataahua Reserve Management Committee
- Awa-iti Reserve Management Committee
- Cass Bay Reserve Management Committee
- Diamond Harbour Reserve Management Committee
- Duvauchelle Reserve Management Committee
- Garden of Tane Reserve Management Committee
- Le Bons Bay Reserve Management Committee
- Little Akaloa Reserve Management Committee
- Lyttelton Recreation Ground Reserve Management Committee
- Lyttelton Reserves Management Committee
- Okains Bay Reserve Management Committee
- Pigeon Bay Reserve Management Committee
- Robinsons Bay Reserve Management Committee
- Stanley Park Reserve Management Committee

Residents Associations

- Akaroa Residents & Ratepayers Association
- Cass Bay Residents Association
- Charteris Bay Residents Association
- Church Bay Neighbourhood Association
- Corsair Bay Residents Association
- Diamond Harbour Community Association
- Governors Bay Community Association
- Lyttelton Community Association
- Port Levy Residents' Association
- Purau Residents Association
- Robinsons Bay Residents Association
- Takamatua Residents Association
- Wainui Residents Association

Community Organisations

- Age Concern Canterbury
- Akaroa District Promotions

- Akaroa Resource Collective Trust
- Akaroa Community Health Advisory Group
- Banks Peninsula Conservation Trust
- Banks Peninsula Water Management Zone Committee
- Friends of the Gaiety
- Grubb Cottage Trust (2)
- Little River Community Centre Committee
- Little River Craft Station Trust
- Little River Rail Trail Trust
- Little River Railway Station Trust
- Little River–Wairewa Community Trust
- Lyttelton Harbour Business Association
- Lyttelton Community House Trust
- Lyttelton Information Centre
- Lyttelton Recreation Centre Steering Group
- Okuti Hall Committee
- Pigeon Bay Community Hall Committee
- Project Lyttelton
- Summit Road Society
- Summit Road Advisory Committee

Community Board Resolved BKCB/2020/00040

Part C

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board agree that this report lie on the table until the 6 April 2020 meeting for consideration at that time.

Tori Peden/Tyrone Fields

Carried

14. Community Board Governance Arrangements 2019-2022 Term - Head to Head Walkway Working Party

Officer Recommendations / Ngā Tūtohu

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

1. Review its appointment of a Board member from the Mt Herbert subdivision to the Head to Head Walkway Working Party.
2. If the Board changes its appointment of a Board member from the Mt Herbert subdivision to the Head to Head Walkway Working Party, review its appointment of a Chairperson to the Working Party.

Community Board Resolved BKCB/2020/00041

Part C

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

1. Appoint Scott Winter from the Mt Herbert subdivision, in place of Howard Needham, to the Head to Head Walkway Working Party.

Andrew Turner/Tyrone Fields

Carried

15. Elected Members' Information Exchange

Part B

The Elected Members spoke about the following items:

- Appointment of Nathan Mauger as Facilities Manager of the Lyttelton Recreation Centre.
- Appreciation for Public Forum presentations, in particular about issues, which the Board can raise with the Chief Executive on 20 April.
- Number of complaints received from the public about sub-standard public toilet facilities, especially lack of hand washing facilities, which is particularly important with Covid-19 risk. Stoddart Point portaloos and Charteris Bay Boat Ramp toilets have no hand washing facilities at all.
- Little River tennis court opening. This was well attended with people lingering to play tennis long into the afternoon.
- The future of Board meetings if the Coronavirus becomes an issue for group meetings.

15.1 Freedom Camping

Community Board Resolved BKCB/2020/00042

Part B

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

1. Request a post season briefing on the monitoring and enforcement for Freedom Camping.

Jamie Stewart/Scott Winter

Carried

15.2 Public Toilets

Community Board Resolved BKCB/2020/00043

Part B

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

1. Ask staff why the ladies toilet at the Akaroa Recreation Ground had upgraded hand washing facilities installed but the men's toilet did not, and seek assurance that this is not happening at other public toilets.

Jamie Stewart/Andrew Turner

Carried

15.3 Event Planning

Board members requested clarification on issues around event planning for Banks Peninsula, including if there are any special considerations made to take into account unique circumstances such as cruise ship visits and water restrictions.

Community Board Resolved BKCB/2020/00044

Part B

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

1. Ask staff for a briefing on considerations and processes for Banks Peninsula events.

Tori Peden/Scott Winter

Carried

Karakia Whakamutunga: Tori Peden

Meeting concluded at 12.28pm.

CONFIRMED THIS 8th DAY OF JUNE 2020

TORI PEDEN
CHAIRPERSON