OPEN MINUTES

Date: Monday 20 July 2020
Time: 10am
Venue: Akaroa Boardroom
78 Rue Lavaud, Akaroa

Present
Acting Chairperson
Tyrone Fields

Members
Reuben Davidson
Nigel Harrison
Howard Needham
Tori Peden
Jamie Stewart
Andrew Turner
Scott Winter

20 July 2020

Joan Blatchford
Manager Community Governance, Banks Peninsula/Lyttelton
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Penelope Goldstone
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Karakia Timatanga: Reuben Davidson

The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**

   Part C
   Community Board Resolved BKCB/2020/00072

   That the apology for absence for part of the meeting received from Tori Peden be accepted.
   Jamie Stewart/Andrew Turner  

   **Carried**

2. **Declarations of Interest / Ngā Whakapuaki Aronga**

   Part B
   Nigel Harrison declared an interest in Item 7 – Correspondence – C.A. Hastie

   Howard Needham joined the meeting at 10.04am.

3. **Confirmation of Previous Minutes / Te Whakaē o te hui o mua**

   Part C
   Community Board Resolved BKCB/2020/00073

   That the open and public excluded minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 6 July 2020 be confirmed.
   Reuben Davidson/Jamie Stewart  

   **Carried**

4. **Public Forum / Te Huinga Whānui**

   Part B

   4.1 Public Forum – Freedom Camping
   Victoria Andrews spoke to the Board regarding what she had observed as ongoing non-compliant freedom camping in Akaroa and the reported lack of funding to monitor this for the coming summer season.

   Part B

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

   1. Raise the issue of funding for freedom camping monitoring and enforcement with the Regulatory Compliance Team prior to the upcoming Board briefing on Freedom Camping.

   2. Thanks Victoria Andrews for her deputation.
5. Deputations by Appointment / Ngā Huinga Whakaritenga

Part B

5.1 Craig Hastie - Akaroa Community Health Trust
Craig Hastie spoke to his item of correspondence at Item 7 regarding the rated funding received by the Akaroa Community Health Trust.

It was noted that the Akaroa Community Health Trust has corresponded with the Board on this subject and will be providing a briefing to the community during October, 2020.

Part B

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

1. Thanks Craig Hastie for his deputation.

6. Presentation of Petitions / Ngā Pākikitanga

Part B
There was no presentation of petitions.

7. Correspondence - C.A. Hastie

Officer Recommendations / Ngā Tūtohu

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 20 July 2020
2. Refer the correspondence to staff.

Community Board Resolved BKCB/2020/00074

Part B

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 20 July 2020
2. Refer the correspondence to staff.
3. Requests that the Board be given an update on the targeted rate for the Akaroa Community Health Trust including but not limited to:
   - The targeted rate process, background and repayment expectations
   - Any current investigations
   - The outcome of any investigations
4. Requests that the Akaroa Community Health Trust give an update to the Board on its operations by way of a briefing prior to any public engagement by the Trust.

Andrew Turner/Jamie Stewart  Carried
Nigel Harrison declared an interest in Item 7, Correspondence – C.A. Hastie, and took no part in the Board’s voting on this item.

8. Reserve Management Committee Meeting Minutes

Community Board Resolved BKCB/2020/00075

Part B

Officer recommendations accepted without change.

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
   - Okains Bay Reserve Management Committee Meeting – 16 June 2020
   - Diamond Harbour Reserve Management Committee Meeting – 15 June 2020

Scott Winter/Nigel Harrison

9. Briefings - Introduction to the Banks Peninsula Parks Team

Apologies were received from the Parks Team. This briefing will be deferred to a later date.

10. Akaroa Treated Wastewater Reuse Options Working Party Joint Statement

Board Comment

The Board thanked everyone on the Working Party for their efforts and the great achievement in putting together this valuable document to assist Council and any Hearing Panels. In particular, appreciation and gratitude were expressed to Penny Carnaby, Independent Chair, who ably facilitated a group with different and strongly held opinions.

Community Board Resolved BKCB/2020/00076

Part C

Officer recommendations were accepted without change.

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

1. Receive the Joint Statement of the Akaroa Treated Wastewater Reuse Options Working Party and thank the working party for its work over the last three and a half years.

Nigel Harrison/Jamie Stewart

Carried
11. Te Pataka o Rakaihautu/Banks Peninsula Community Board Plan 2020-22

Officer Recommendations / Ngā Tūtohu

That the Te Pataka o Rakaihautu/Banks Peninsula Community Board:

1. Adopt the Te Pataka o Rakaihautu/Banks Peninsula Community Board Plan 2020-2022.

Community Board Resolved BKCB/2020/00077

Part C

That the Te Pataka o Rakaihautu/Banks Peninsula Community Board:

1. Adopt the Te Pataka o Rakaihautu/Banks Peninsula Community Board Plan 2020-2022 subject to the following addition:

   - Page 11; add ‘collaboratively’ to the bullet point regarding Reserve Management Committees to read ‘Work collaboratively with reserve management committees.’

Reuben Davidson/Scott Winter

Carried

Attachments

A  Banks Peninsula Community Board Plan - Final Draft

Tori Peden entered the meeting by audio visual link at 11.05am.

12. Elected Members’ Information Exchange

Part B

The following information and items of interest were shared by the Board:

- Most Akaroa retail, hospitality and accommodation businesses report having a record July.
- Purau foreshore erosion.
- Future management of The Gaiety. Staff are working with local group.
- Stanley Park Reserve Management Committee – pathway maintenance and accessibility.
- Governors Bay Road – rough condition of reseal. Need for communication with community.
- Lyttelton supermarket – reported that business remains above pre-Covid levels.
- Matariki celebration at Rāpaki over the weekend was acknowledged.
- Okains Bay Museum Trust – upcoming AGM. Chairperson and Secretary both resigning.
- Lyttelton Harbour Information Centre - held a volunteers appreciation event.
- Unveiling of new Matariki Pou at the Timeball Tower by Ngāti Wheke and the Whakaraupō Carving Centre.
- A licence has been obtained from Land Information New Zealand (LINZ) to activate a Community Orchard on part of the Lyttelton red zone. It will be a memorial to those locals who lost their lives in the Christchurch earthquakes.
- Acknowledged the last Board meeting for Joan Blatchford, Community Governance Manager. Appreciation was expressed for Joan’s wise counsel and calm, sensible approach and she was wished the very best for the future.
12.1 Gebbies Pass - Parking Safety Issues

Part B

The Board heard that the carpark at the top of Gebbies Pass has been full to overflowing, forcing people to park on the side of the road, possibly compromising road safety. A local land owner has indicated a willingness to lease land on the corner of Summit and Gebbies Pass Road to the Council for the purpose of formalising parking to mitigate anticipated summer safety issues.

The Board agreed to pass this information on to relevant staff.

12.2 Purau Boat Trailer

Part B

The Board heard that a boat trailer with a large white boat on it has been parked on the roadside near the Purau Boat ramp for three years and local residents have been unsuccessful in their efforts to have it removed by its owner.

The Board requested that staff investigate the matter with a view to having the boat removed.

12.3 Road Conditions

Part B

Board members observed evidence of boy racer activity and severe road degradation on State Highway 75 to Akaroa.

The Board decided to write to the New Zealand Transport Agency (NZTA) expressing grave concerns about the dangerous state of the highway, especially the section between Cooptown and Duvauchelle.

12.4 Cressy Terrace Retaining Wall

Part B

The Board heard that residents are concerned about continued subsidence of the slip on Cressy Terrace.

The Board requested that staff provide comment and confirmation that work on the Cressy Terrace slip is on schedule to go ahead as outlined in the Civil Works notice.

13 Resolution to Exclude the Public

Part C

The resolution to exclude the public set out on pages 137 to 138 of the agenda was not adopted as the public excluded minutes of the 6 July 2020 meeting were confirmed alongside the open minutes under Item 3.
Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 11.52am.

CONFIRMED THIS 17th DAY OF AUGUST, 2020

TORI PEDEN
CHAIRPERSON