

**Te Pātaka o Rākaihautū**  
**Banks Peninsula Community Board**  
**OPEN MINUTES**

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**Date:** Monday 15 February 2021  
**Time:** 10am  
**Venue:** Little River Community Centre  
44 Western Valley Road, Little River 7591

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**Present**

Chairperson	Tori Peden
Deputy Chairperson	Tyrone Fields
Members	Reuben Davidson Nigel Harrison Jamie Stewart Andrew Turner

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**15 February 2021**

Penelope Goldstone  
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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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**Karakia Timatanga:** Tyrone Fields

The agenda was dealt with in the following order.

**1. Apologies / Ngā Whakapāha**

**Part C**

**Community Board Resolved BKCB/2021/00011**

That the apologies for absence received from Scott Winter and Howard Needham be accepted.

Tyrone Fields/Reuben Davidson

**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/2021/00012**

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 1 February 2021 be confirmed.

Tyrone Fields/Jamie Stewart

**Carried**

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

**Part B**

**4.1 Public Forum – Little River Railway Station Trust**

Members of the Little River Railway Station Trust, Warren Brixton and Marie and Rob McFarlane, spoke to the Board regarding the current activities of the Trust.

**Part B**

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

1. Thanks Warren Brixton and Marie and Rob McFarlane for their presentation.

**Attachments**

- A Banks Peninsula Community Board 15 February 2021 - Little River Railway Station Trust Booklet [⇨](#)
- B Banks Peninsula Community Board 15 February 2021 - Little River Railway Station Trust Handout [⇨](#)

#### 4.2 Public Forum – Akaroa School and Community Library

Victoria Andrews, resident, spoke to the Board regarding the use of the Akaroa Area School and Community Library.

Ms Andrews asked that the Board commission an independent report to ascertain why consultation undertaken in 2015 regarding the future of the Akaroa Service Centre was not taken into account during the recent decision to relocate Customer Services to the Library.

#### Part B

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

1. Thanks Victoria Andrews for her presentation.

Refer Item 7

#### Attachments

- A Banks Peninsula Community Board 15 February 2021 - Akaroa Area School and Community Library Victoria Andrews Handout [↗](#)

## 7. Correspondence - Akaroa School and Community Library

### Officer Recommendations / Ngā Tūtohu

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 15 February 2021.

### Community Board Resolved BKCB/2021/00013

#### Part B

That the Banks Peninsula Community Board:

1. Receive the information in the correspondence report dated 15 February 2021.
2. Request that the correspondence be referred to staff who are already preparing information for the Board on the Akaroa Customer Services issue.

Andrew Turner/Jamie Stewart

**Carried**

## 5. Deputations by Appointment / Ngā Huinga Whakaritenga

#### Part B

There were no deputations by appointment.

## 6. Presentation of Petitions / Ngā Pākikitanga

#### Part B

There was no presentation of petitions.

## 8. Ground Lease for Community Car Port

### Community Board Resolved BKCB/2021/00014

**(Original officer recommendation accepted without change)**

**Part C**

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

1. Subject to the Governors Bay Community Transport Trust obtaining all necessary regulatory consents and approvals to construct the carport:
  - a. Approve the grant of a ground lease in accordance with the plan attached (the exact size and location of the lease area to be determined following construction of the carport) for a term of 5 years to the Governors Bay Community Transport Trust at a peppercorn rental.
  - b. Approve the construction of a carport in the approximate location identified on the attached plan on Council owned Local Purpose (Community Buildings) Reserve at 1 Cresswell Avenue.
  - c. Delegate to the Manager Property Consultancy authority to undertake and manage all matters necessary to negotiate the terms of the lease referred to in a. above.
  - d. Notes that the Governors Bay Community Transport Trust are required to have a Council approved arborist on-site during foundation construction to ensure no undue damage occurs to the tree roots.

Andrew Turner/Tyrone Fields

**Carried**

**9. Heritage Park Little River Playground Renewal  
Community Board Resolved BKCB/2021/00015**

**(Original officer recommendation accepted without change)**

**Part C**

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

1. Approve the landscape plan for the renewal of the playground at Heritage Park Little River as per **Attachment A** (attached to the agenda) – LP385701
2. Approve the wider context landscape plan for the future unfunded works as proposed by the Little River Wairewa Community Trust as per **Attachment B** (attached to the agenda) – LP385701

Tori Peden/Tyrone Fields

**Carried**

**10. Banks Peninsula Discretionary Response Fund - Little River Wairewa  
Community Trust  
Community Board Resolved BKCB/2021/00016**

**(Original officer recommendation accepted without change)**

**Part C**

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

1. Approves a grant of up to \$2,000 from its 2020-21 Discretionary Response Fund to Little River Wairewa Community Trust towards purchase of the Little River Pop-up Penguin.

Tori Peden/Nigel Harrison

**Carried**

## **11. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi**

**Part B**

Members exchanged items of information and interest:

- Akaroa Water – community concerns and questions
- Le Grande Swim Event – benefit to Akaroa
- Waitangi Day Celebrations – Rāpaki and Okains Bay
- Akaroa Cemeteries Group – work continuing to restore two graves and remove two trees
- Naval Point Club – Sail GP event
- Okains Bay Reserve Management Committee – elected members reported on attendance
- Fire Hydrant Newton Place, Akaroa – still leaking
- Akaroa Service Centre – community suggestions for building
- Akaroa Hui – to be held on Thursday 25 February
- Lyttelton Reserve Management Committee - elected members reported on attendance
- Fire Risk – Lyttelton residents still concerned at fire risk from Urumau Reserve
- Steadfast – questioned whether there are more appropriate names for this property

### **11.1 Parking Restrictions - Simeon Quay**

The Board heard about a safety issue in Lyttelton with vehicles turning onto Voelas Road from Simeon Quay, when the drivers were actually unsighted for part of the manoeuvre because of parked vehicles.

**Part B**

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

1. Request that staff investigate the installation of yellow no stopping lines on Simeon Quay for when vehicles are completing a U-turn onto Voelas Road.

### **11.2 Naval Point Development Plan**

**Part B**

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

1. Request that staff who are working on the Naval Point Development project be asked to consider the installation of outdoor exercise equipment on the Lyttelton Recreation Ground as part of the project.

**11.3 Okains Bay Water Supply**

**Part B**

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

1. Requests that the Board and the community receive an update on the Okains Bay Water Supply project.

**Karakia Whakamutunga:** Tyrone Fields

**Meeting concluded at 11.22am.**

**CONFIRMED THIS 1<sup>st</sup> DAY OF MARCH 2021**

**TORI PEDEN**  
**CHAIRPERSON**