

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 3 May 2021
Time: 10.04am
Venue: Little River Boardroom
4238 Christchurch-Akaroa Road, Little River

Present

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

3 May 2021

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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Timatanga: Reuben Davidson

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C
Community Board Decision

There were no apologies recorded.

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/2021/00021

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 12 April 2021 be confirmed.

Tyrone Fields/Reuben Davidson

Carried

4. Public Forum / Te Huinga Whānui

Part B
There were no public forum presentations.

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.

7. Reserve Management Committee Meeting Minutes

Officer Recommendations / Ngā Tūtohu

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:

- Cass Bay Reserve Management Committee – 3 February 2021
 - Diamond Harbour Reserve Management Committee – 22 March 2021
 - Lyttelton Reserve Management Committee – 22 March 2021
 - Okains Bay Reserve Management Committee – 13 April 2021
2. Approve the appointment of Rewi Couch and Joshua Merriam to the Lyttelton Reserve Management Committee.
 3. Receive from the Lyttelton Reserve Management Committee, the Progress Report on the Urumau Reserve Development Plan dated 1 December 2020 and forward the report to staff for information and comment back to the Board.
 4. Thank the Lyttelton Reserve Management Committee for providing the progress report on the Urumau Reserve Development Plan.

Community Board Resolved BKCB/2021/00022

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
 - Cass Bay Reserve Management Committee – 3 February 2021
 - Diamond Harbour Reserve Management Committee – 22 March 2021
 - Lyttelton Reserve Management Committee – 22 March 2021
 - Okains Bay Reserve Management Committee – 13 April 2021
2. Approve the appointment of Rewi Couch and Joshua Merriam to the Lyttelton Reserve Management Committee.
3. Receive from the Lyttelton Reserve Management Committee, the Progress Report on the Urumau Reserve Development Plan dated 1 December 2020 and forward the report to staff for information and comment back to the Board.
4. Thank the Lyttelton Reserve Management Committee for providing the progress report on the Urumau Reserve Development Plan.
5. Request that staff urgently follow up on the action regarding the upgrade of the diagonal track, indicated in both yellow and red on the Reserve Development Plan, for the Urumau Reserve.

Andrew Turner/Tyrone Fields

Carried

8. 281 Beach Road Akaroa (The Red House, Takapuneke) - Declare and Classify Land as Historic Reserve

Community Board Resolved BKCB/2021/00023

(Original Officer recommendations accepted without change.)

Part C

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

1. Approves the commencement of the process under Sections 14 and 18 of the Reserves Act 1977 (the Act) to declare and vest as Historic Reserve the land at 281 Beach Road, Akaroa, described as Lot 2 DP 73274 comprised in CB42B/681, and having an area of 2864m² or thereabouts, noting that the public notification pursuant to Section 14(2) of the Act has been satisfied through the public consultation process for the Takapūneke Reserve Management Plan (Attachment A of this agenda).
2. Approves that the Property Consultancy Manager be delegated the authority to manage and conclude the process pursuant to Sections 14 and 18 to Gazette the land as Historic Reserve.

Nigel Harrison/Jamie Stewart

Carried

9. Elected Members' Information Exchange / Te Whakawhiti Whakaaro o Te Kāhui Amorangi

Part B

The Board exchanged information on items of interest, including:

- ANZAC Service Lyttelton – well attended and well run.
- Wall at The Grassy – graffiti removed.
- Graffiti at Torpedo Boat Museum – Andrew Turner will follow up its removal.
- Community Service Awards – more nominations now received.
- Submission fatigue – concern that community members are losing interest in submitting because of the recent glut of consultations.
- Canterbury Street Red Rock Wall – looks great. Good to see this work continuing.
- Submissions – comment that it would be preferable if there was longer consultation times.
- Gebbies Pass Graffiti – Andrew Turner will report it.
- ANZAC Service Akaroa – well patronised and great organisation. Still discussion in the community about Council funding/assistance going forward.
- Lyttelton Port Company tour – a success.
- ANZAC Service Diamond Harbour – great occasion and again well organised.
- ANZAC Services in French Farm and Wainui – well patronised.
- Memorial Seats on reserves – question of how community members can request a seat.
- Akaroa wastewater – good to see letter regarding *Inflow and Infiltration* sent to residents.
- Little River Pumpkin Festival – very successful fundraising event for community.
- Akaroa Water Public Meeting - still a lot of anxiety in the community. Water Team about to start consultation.
- Chief Executive – invitation extended to meet the Board.
- Pigeon Bay Settlers Hall Centennial – great occasion
- Dyers Pass Road – roadworks. Need to get good factual information through to the community. Currently there is a low level of confidence in the information that is on the council website.
- Remuneration Authority – Chairperson met with the Head of the Authority and information has been provided on statistics relating to Board workload.

9.1 Akaroa ANZAC Service - Debriefing

The Board heard that there was still some misinformation circulating in the Akaroa community regarding the ongoing funding and organisation of the annual ANZAC Day Service.

Part B

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

1. Request that staff convene a debriefing session regarding the Akaroa ANZAC Day Service and arrange for any appropriate communications to the public about future services.

9.2 Diamond Harbour Footpath

The Board heard that there had been numerous reports to Council on the state of the footpath from the Diamond Harbour shop to where it joined the new footpath in Pūrau, with overgrown vegetation and slumping reducing the width of the footpath to the point where it is not accessible for wheelchairs, prams and such like.

Part B

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

1. Requests that staff investigate the condition and accessibility of the footpath in Diamond Harbour from the shop to Pūrau and arrange for maintenance as appropriate.

9.3 Upcoming Consultations

The Board noted that information had previously been available on all upcoming consultations, and it would be helpful if this was again accessible.

Part B

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

1. Request that staff provide a list of consultations through to the end of 2021.

Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 11.32am.

CONFIRMED THIS 17th DAY OF May 2021.

TORI PEDEN
CHAIRPERSON