

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

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**Date:** Monday 14 March 2022  
**Time:** 10.05am  
**Venue:** Held by Audio / Video Link

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**Present**

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

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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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**Secretarial Note:** It is noted that this meeting was held via audio/video link on the Zoom platform due to the country being under the Covid-19 Protection Framework (the Traffic Alert System at Red) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

**Karakia Tīmatanga:** Reuben Davidson

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

**Part C**

### Community Board Resolved BKCB/2022/00012

That the apologies received from Jamie Stewart for absence and Andrew Turner for early departure be accepted.

Reuben Davidson/Scott Winter

**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/2022/00013

That the minutes of Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 28 February 2022 be confirmed.

Nigel Harrison/Andrew Turner

**Carried**

## 4. Public Forum Te Huinga Whānui

**Part B**

### 4.1 Harry Stronach

Harry Stronach, naval architect, spoke to the Board on behalf of the Tug Lyttelton Preservation Society about issues with the Tug, including berthage, public accessibility, and the future of the vessel.

Harry highlighted the rich maritime heritage of the steam tug vessel and noted that it is still operational at 115 year old. It arrived in Lyttelton in 1907 and the Preservation Society was responsible for saving and preserving the tug from 1971. Much of the tug's machinery is still original. The intention of the Society is for the tug to carry on as an operating vessel

with progressive improvements, such as conversion to biofuels, whilst still maintaining its original workings.

He noted that previous Council heritage funding has only ever been a small part of the tug's budget.

Harry discussed the tug's new berthage at Z berth, inshore of the cruise ship terminal. Although unclear as to why the Lyttelton Port Company (LPC) had chosen to relocate the tug he noted that this new location had proved impractical, making it difficult to maintain the vessel and also making it inaccessible to the public. Discussions were ongoing with LPC, but the Preservation Society would like to see the tug in a permanent berth, in the inner harbour, with public access.

Harry sought support from the Board for the Society to preserve the tug and ensure its ongoing viability.


Board members expressed support for the Preservation Society and the important work being carried out to maintain this treasured heritage asset.

## **Part B**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Agree to provide a letter of support to the Tug Lyttelton Preservation Society, noting the Board's previous funding support for the Society and the work that the group is carrying out in preserving and promoting the Tug Lyttelton.
2. Thanks Harry Stronach for his presentation.

## **Attachments**

A Harry Stronach - Tug Lyttelton Presentation 

### **4.2 Victoria Andrews**

Victoria Andrews spoke to the Board about Te Pātaka o Rākaihautū Banks Peninsula Ward Profile and the Akaroa Wharf replacement process. She was joined by John Wright, President of the Akaroa Fishermen's Association, who also spoke about the Akaroa Wharf replacement.

Regarding the Banks Peninsula Ward Profile, Victoria voiced her concern that the Akaroa Museum was not included in the Profile. She discussed the importance of the Museum to Akaroa's heritage, the many people it serves, and its contributions to the local economy. She thanked the Board and the Council for reinstating the Museum's funding through the Draft Annual Plan, but noted that the Museum still struggled with minimum funding making it difficult to stage exhibitions.

Regarding the Akaroa Wharf replacement, Victoria and John noted that the economic livelihood of commercial wharf users is critical to the wellbeing of the community. They commented that discussions about finding a structure for commercial operators to use during the wharf's replacement have just started although the consultation closed on 31 January 2022. Both felt that providing a temporary structure should have been a priority and felt there was a better alternative to Council's proposed rebuild of Drummonds Wharf. John put forth an option that would see the new wharf still built in the vicinity of Church Street and the Britomart area, but not in the exact location of the present wharf. He noted that people could then make use of the many existing amenities (fuel, power, sewer, crane) on the old wharf while the replacement work was being undertaken.

Board members noted their support for the ongoing funding of the Akaroa Museum and the importance of lifting the profile of this important heritage asset, possibly with some national funding.


Staff noted they were happy to receive suggestions about appropriate amendments to the Community Profile.

#### **Part B**

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Refers the issues raised in the public forum, regarding the Banks Peninsula Ward Profile, to staff for further consideration.
2. Requests a briefing from the Akaroa Museum Director to explain the museum operation, it's place in a national heritage context and its Long Term Plan aspirations.
3. Requests a briefing from staff to provide an update on the Akaroa Wharf replacement project.
4. Thanks Victoria Andrews and John Wright for their presentation.

#### **Attachments**

A Victoria Andrews - written submission 

Andrew Turner left the meeting at 10.30am during consideration of Item 4.2

## **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**

The Board noted the reduced number of Reserve Management Committee meeting minutes coming to the Board and asked whether this was due to the inability of the Committees to meet in person under the Covid-19 Protection Framework, Red Traffic Light setting. Staff commented that many Committees have decided to postpone or cancel their meetings until they could again meet in person. It was also noted that staff are available to provide additional technical support to Committees wishing to resume their meetings via audio/video link.

#### **Community Board Resolved BKCB/2022/00014**

**(Original Officer Recommendation Accepted without Change)**

#### **Part B**

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
  - Diamond Harbour Reserve Management Committee – 14 February 2022

Scott Winter/Reuben Davidson

**Carried**

## 8. Akaroa Museum Advisory Committee Meeting - 23 February 2022

Member Nigel Harrison, Chair of the Akaroa Museum Advisory Committee, noted that the Committee did not comment on the lack of the Museum's inclusion in the Banks Peninsula Ward Profile during its meeting on 23 February, as members had been unaware of the issue at that time.

### **Community Board Resolved BKCB/2022/00015**

**(Original Officer Recommendation Accepted without Change)**

#### **Part B**

That the Banks Peninsula Community Board:

1. Receive the minutes of the Akaroa Museum Advisory Committee meeting held on 23 February 2022.

Nigel Harrison/Tori Peden

**Carried**

## 9. Briefing - Project Lyttelton - Community Carbon Coach

Helen Tulett, the Project Lyttelton Community Carbon Coach, was unable to attend the meeting, so this briefing did not proceed and will be rescheduled for a later date.

## 10. Takamatua Stream Esplanade Reserve Landscape Plan

### **Board Comment**

Staff noted the involvement and contributions of other staff members, including a landscape architect, ecologist, and local parks advisor in this project. Staff also commented that the report was drafted with some urgency as the Landscape Plan needed to be approved by the Board before the Takamatua Environmental and Kaitiakitanga Committee could move forward with funding applications.

The Board noted that it had received previous presentations on this project and that it was pleased to be able to approve the Landscape Plan.

### **Community Board Resolved BKCB/2022/00016**

**(Original Officer Recommendation Accepted without Change)**

#### **Part C**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approve the Takamatua Stream Esplanade Reserve Landscape Plan as shown in Section 5.2, and in Attachment A, of the report on the agenda for this meeting.

Nigel Harrison/Scott Winter

**Carried**

## 11. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - February 2022

Staff noted that the recently updated Banks Peninsula Ward Profile was attached to the Area Report, and commented that they would investigate updating it to reflect the information received in the earlier public forum.

The Community Board Plan Monitoring report was also attached to the Area Report. It showed the Board's priorities, and actions that the Board or staff have taken to progress those priorities.

Staff raised the Ministry for Primary Industries consultation regarding an application by Te Hapū o Ngāti Wheke to extend the Lyttelton Harbour/Whakaraupō Mātaitai Reserve, and agreed to make a submission in support of this proposal.

The Board also asked staff for some additional details regarding the Norman Kirk Pool, including the visitor numbers for the season, closing dates, and any potential shift to a pay-to-play system. Staff noted that a full update and briefing would be coming to the Board once the season was closed.

The Board further inquired about the Le Bons Bay half basketball court and the fundraising target for the project, as well as the Customer Service Requests Report's "phone/email/walk-in" category and whether it was possible to see more details of the requests in this category. The Board was particularly interested in the ability to assess the use of and effectiveness of local Service Centres.

**Service Centres** – Staff undertook to request information on the statistics of the three Service Centres – Akaroa, Little River and Lyttelton.

### Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for February 2022.

### Community Board Resolved BKCB/2022/00017

#### Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for February 2022.
2. Agrees to make a submission to the Ministry for Primary Industries in support of the extension to the Lyttelton Harbour / Whakaraupō Mātaitai Reserve.

Scott Winter/Reuben Davidson

**Carried**

## 12. Elected Members' Information Exchange Te Whakawhiti Whakaaro o Te Kāhui Amorangi

### Part B

Members exchanged the following information:

- Te Ahu Pātiki – deed signed last week providing opportunity to become incorporated society and register for charitable trust status.
- Godley House – Request for Proposal released and is generating a lot of interest from the community and other business stakeholders.
- Vaccine Pass restrictions – child access to Council libraries.
- Reserve Management Committee meetings – reduced meetings under Red Traffic Light setting and options to provide support to meet via audio/video link.
- Community Board meetings via audio/video link – Council policy to meet remotely in Red Traffic Light setting.
- Heritage Profile – should include Takapūneke Reserve and Britomart Monument.
- Land behind Pavitt Cottage, Robinsons Bay – proposal to gift a parcel of land to a community trust.
- Lyttelton Port Seafarers Committee – work to support Ukrainian and Russian seafarers and their ability to contact home.
- Lyttelton memorial orchard for local earthquake victims – families of victims planting and maintaining the space on former Red Zone land.
- Birdlings Flat wastewater consents – letter to Environment Canterbury update.

### **12.1 Storm Water Drain Maintenance - 37 / 39 James Drive**

It was reported that residents at 37 and 39 James Drive, Diamond Harbour have raised concerns regarding a channel running through their properties that is fed by rainwater run-off from James Drive Reserve. This is a big catchment which generates a large amount of water during heavy rain. It appeared that the Council had created the channel and had been maintaining it, but after raising the lack of maintenance with Council, the residents were informed that Council staff would no longer be maintaining the channel. Additionally, an open storm water drain at the end of the channel has been covered by a grate that is allowing sediment, rubbish, and silt to run into stormwater and out to sea.

#### **Part B**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Requests information from staff about who is responsible for maintaining the stormwater channel running alongside properties at 37 and 39 James Drive in Diamond Harbour.

### **12.2 Governors Bay - Save the Jetty Trust**

The Board spoke about the ongoing efforts of the Save the Jetty Trust and their recent submission to Council to secure a loan so the Trust can sign building contracts and start work on the repair of the Governors Bay Jetty. There is still \$850,000 needed to get the work finished, but securing the loan will enable construction to start and help avoid future price increases for materials.

The Trust has requested a letter of support from the Board to support their efforts to seek additional funding grants.

#### **Part B**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Agrees to write a letter of support for the Governors Bay Save the Jetty Trust to support its efforts in seeking additional funding grants.

### **12.3 Department of Conservation – Maintenance in Shared Reserves**

Board members questioned who is responsible for maintenance in Department of Conservation (DOC) shared reserves, for example what is undertaken by DOC and what are the public allowed to do on DOC land.

#### **Part B**

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request information from the Department of Conservation on signage and maintenance in shared reserves.

**Karakia Whakamutunga:** Reuben Davidson

**Meeting concluded at 11.35am.**

**CONFIRMED THIS 28<sup>th</sup> DAY OF MARCH 2021.**

**TORI PEDEN**  
**CHAIRPERSON**