

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 28 March 2022
Time: 10.03am
Venue: Held by Audio / Video Link

Present

Chairperson	Tori Peden
Deputy Chairperson	Tyrone Fields
Members	Reuben Davidson
	Nigel Harrison
	Howard Needham
	Jamie Stewart
	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 Decision

There were no apologies received.

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/2022/00018

That the minutes of the Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 14 March 2022 be confirmed.

Scott Winter/Nigel Harrison

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. Briefing - Project Lyttelton - Community Carbon Coach

Helen Tulett, Community Carbon Coach for Project Lyttelton, spoke to the Board about the work underway to address climate resilience in the community. She highlighted the many community groups, programmes, and organisations that she is engaging with, as well as some of the projects aimed at enabling Lyttelton to develop and maintain a climate resilient attitude. She commented on the Community Board Plan's climate priorities and expressed her interest in working with the Board to support Project Lyttelton's climate initiatives.

The Board expressed its enthusiasm for the projects and goals outlined by Helen and members shared their interest in providing support for her work. Members suggested that they could assist Helen to network with other organisations working on the Peninsula, that have similar aims.

Community Board Resolved BKCB/2022/00019

Officer recommendation accepted without change

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Notes the information supplied during the Briefing.

Nigel Harrison/Reuben Davidson

Carried

Attachments

A Helen Tulett Briefing Presentation 

8. 2021-22 Banks Peninsula DRF Report - Pigeon Bay Hall Committee - Lawn Mower

The Board did not have any questions of staff, noting the grant request was straight forward.

Community Board Resolved BKCB/2022/00020

Officer recommendation accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approves a grant of \$2,000 from its 2021-22 Discretionary Response Fund to the Pigeon Bay Hall Committee towards the purchase of a ride on lawnmower.

Reuben Davidson/Andrew Turner

Carried

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

Part B

Members exchanged information on the following matters:

- Covid-19 – communities and businesses feeling the impact of increased case numbers.
- Carbon credits - now available for regenerative native plantings and wilding pines.

- Godley House Request for Proposal – strong support from local community and professionals, with focus being on a community-led model.
- Road closure at Ripon and Oxford streets in Lyttelton – updates about the ongoing work.
- Lyttelton Farmers’ Market – increased patronage over the weekend following the easing of Covid protocols.
- Pest Free Banks Peninsula – great work being accomplished especially around Whakaraupō Lyttelton Harbour.
- Dog parks – possible solutions that could be executed quickly.
- Naval Point Club – increase in vehicle break-ins. Availability of funding to install more security cameras.
- Gebbies Pass – increased evidence of boy racer activity.
- Robinsons Bay – community members will be coming to talk to the Board about possible community use of a small portion of historically important Council land recently purchased for the Akaroa Wastewater Scheme.
- Site visit to Steadfast – potential dates for the Board to be arranged.
- Rod Donald Trust – recreation and biodiversity opportunities in Little River being investigated.
- December flooding event – lessons learned report and scheduling of meeting with residents noted.
- Section of Marine Drive in Charteris Bay – update about requested feedback on interim safety measures.
- Little River Playground – embraced by the community and being enjoyed by children and families since its opening last week.

9.1 Tourism Kick start Fund

The Board heard about the Tourism Kick-start Fund, an initiative through the Ministry of Business, Innovation & Employment, which did not appear to include any funding for Banks Peninsula businesses.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request information on the Tourism Kick start Fund and the eligibility of Banks Peninsula businesses.

Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 11.13am.

CONFIRMED THIS 11th DAY OF APRIL 2022

TORI PEDEN
CHAIRPERSON