

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 11 April 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: Tyrone Fields

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved BKCB/2022/00020

That the apology for lateness received from Jamie Stewart be accepted.

Tori Peden/Andrew Turner

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Andrew Turner declared an interest in Item 9, Discretionary Response Fund Report – Lyttelton Information Centre.

3. Confirmation of Previous Minutes Te Whakaāe o te hui o mua

Part C

Community Board Resolved BKCB/2022/00021

That the minutes of the Te Pātaka o Rākaihautū Banks Peninsula Community Board meetings held on Monday 28 March 2022 and Monday, 4 April 2022 be confirmed.

Andrew Turner/Scott Winter

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Sue Church – Akaroa Wastewater Community Reference Group


Sue Church, a member of the Akaroa Wastewater Community Reference Group, spoke to the Board about a recommendation from the group regarding the protection of a heritage area on the wastewater site in Robinsons Bay. She reported that the Robinsons Bay Ratepayers Association has commissioned a professional heritage report of the area, to gain an accurate picture and provide a record of its significance. The Ratepayers Association would like to present a deputation or attend a workshop with the Board to discuss the report's findings and seek Board support for this project going forward.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Requested that staff follow up on this matter and organise a workshop with the Robinsons Bay Ratepayers Association to discuss the proposal from the Akaroa Wastewater Community Reference Group regarding an historic site in Robinsons Bay.
2. Thanks Sue Church for her presentation.

Attachments

A Banks Peninsula Community Board 11 April 2022 - Public Forum Protection of Robinsons Bay Heritage Area - Sue Church 

4.2 Linda Sunderland - Friends of the Akaroa Museum

Linda Sunderland, President of the Friends of Akaroa Museum (FOAM), spoke to the correspondence about the invisibility of the Akaroa Museum within Council (Refer Item 7). She requested that staff scrutinise Council documents to make sure the Akaroa Museum is included in all important Council documents. Linda highlighted the importance of the Museum in providing people with the history of the Akaroa area, which has areas and past activities that are rated as nationally significant.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Thanks Linda Sunderland for her deputation.

Refer Item 7.

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. Correspondence - Friends of Akaroa Museum

Board Consideration

Board members commented that the Akaroa Museum needed to be specifically recognised as a Council asset. It was also noted that the Museum should be included in considerations around the Destination Management Plan. A view was expressed that assets like the Akaroa Museum should never be at risk, and that they should be preserved in perpetuity.

Community Board Resolved BKCB/2022/00022

Original officer recommendations accepted without change

Part B

That the Banks Peninsula Community Board:

1. Receive the correspondence from the Friends of Akaroa Museum in relation to the non-inclusion of the Akaroa Museum in the Banks Peninsula Ward Community Profile.
2. Note that staff are already addressing the issue of the inclusion of museums in the Community Profile.

Scott Winter/Nigel Harrison

Carried

8. Correspondence - Harry Stronach

Board Consideration

It was reported that this issue had already been raised through the Port Liaison Committee and noted that Board members would continue to have informal discussions with Lyttelton Port Company staff regarding the issue.

Officer Recommendations Ngā Tūtohu

That the Banks Peninsula Community Board:

1. Receive the correspondence from Harry Stronach on behalf of the Tug Lyttelton Preservation Society in relation to berthage for the Tug at Lyttelton Port.

Community Board Resolved BKCB/2022/00023

Part B

That the Banks Peninsula Community Board:

1. Receive the correspondence from Harry Stronach on behalf of the Tug Lyttelton Preservation Society in relation to berthage for the Tug at Lyttelton Port.
2. Note that this issue has been raised with Lyttelton Port Company staff and that conversations are ongoing.

Tyrone Fields/Reuben Davidson

Carried

9. 2021-22 Banks Peninsula DRF Report - Lyttelton Information Centre Signage

Board Consideration

Board members were supportive of this application.

Community Board Resolved BKCB/2022/00024

Original officer recommendations accepted without change

Part C

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approves a grant of \$968 from its 2021-22 Discretionary Response Fund to Lyttelton Information and Resource Centre Trust towards production of signage and installation to the front façade of the building.

Reuben Davidson/Nigel Harrison

Carried

Andrew Turner declared an interest in Item 9 Banks Peninsula DRF Report - Lyttelton Information Centre Signage, and took no part in the Board's discussion or voting on this item.

10. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - March 2022

Board Consideration

Board members discussed the Board's submission to the Draft Annual Plan and made comments to be added to the submission, which would get final approval by the Board Chairperson, under delegation. Board members also agreed on the content of the submission to the Policy on Māori Freehold Land.

Community Board Resolved BKCB/2022/00025

Original officer recommendations accepted without change

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

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

Nigel Harrison/Reuben Davidson

Carried

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

Part B

Board members exchanged information on the following:

- Lock and Leave Bike Facility – comment about process for operating.
- Dublin Street bus shelter – consideration in new Port to Port route.
- Bruce Terrace – misuse of roadside reserve for storage of private belongings plus overgrown signage.
- Duvauchelle Water Supply – large amount of water being tankered from Akaroa.
- Diamond Harbour Medical Centre – have almost raised enough funds to start the design and construction stage of the new centre. Issue of trees will come to the Board in a report.
- Naval Point Club – have reported more vehicle break-ins. Need for more security cameras.
- Torpedo Boat Museum – noted that this area is a target for graffiti.
- Park Terrace Reserve – three large eucalypts are potentially dangerous.
- Governors Bay bus – loss of service. A bus service to Diamond Harbour would be good.
- Overgrown footpaths – suggest an item be included in the community board newsletter to remind people that it is their responsibility to keep the footpath outside their property clear of overgrowth from their gardens.
- Little River Playground – photos and notes of appreciation received from Little River school pupils.

11.1 Diamond Harbour Wharf

Members noted that there had been no progress on the Diamond Harbour Wharf project and asked for an update on the delay.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request an update on the Diamond Harbour Wharf project.

11.2 Naval Point Development - Parking

It was reported that comments had been received from users saying there are not enough truck and trailer parks provided in the Naval Point Development.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Ask staff for comment on the lack of larger carparks at Naval Point

11.3 Bus Parking - Akaroa

Members commented that bus parking in Akaroa this summer, with buses bringing cruise ship passengers on day trips from Lyttelton, would be an issue. Members asked for a briefing from staff about bus management in Akaroa over summer.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request a briefing from staff on the management of bus parking in Akaroa through the coming and subsequent summer seasons.

11.4 Overgrown footpath - Charteris Bay

It was reported that a Snap Send Solve had been submitted in January for an overgrown roadside that was forcing people to walk on the road. The submitter had been informed the job was completed, but it wasn't. A complaint had been made to a Board member who was trying to get some information with no success.

It was noted that there were few footpaths in the area and questioned what the level of service was for keeping roadsides passable. Staff noted that there may be need for property owners to take action if the overgrowth was coming from private property.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request information from staff on Snap Send Solve ticket 534429 including why it has not been actioned.
2. Request information from staff on the level of service for keeping roadsides passable, especially in the Charteris Bay to Diamond Harbour area.

Karakia Whakamutunga: Tyrone Fields

Meeting concluded at 11:45am.

CONFIRMED THIS 16TH DAY OF MAY 2022

TORI PEDEN
CHAIRPERSON