

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 11 July 2022
Time: 10.02am
Venue: Akaroa Boardroom,
78 Rue Lavaud, Akaroa

Present

Chairperson	Tori Peden
Members	Reuben Davidson (by Zoom) Nigel Harrison Howard Needham Scott Winter

Penelope Goldstone
Manager Community Governance, Banks Peninsula
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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 Tīmatanga: Reuben Davidson

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved BKCB/2022/00048

That the apologies received from Tyrone Fields (Deputy Chairperson), Andrew Turner, and Jamie Stewart for absence be accepted.

Nigel Harrison/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/2022/00049

That the minutes of the Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 27 June 2022 be confirmed.

Reuben Davidson/Nigel Harrison

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Paul Milligan

Paul Milligan, Chief Executive of Black Cat Cruises, spoke to the Board with a request for the company to be able to place a memorial seat on the new Akaroa Wharf to commemorate Julian Yates, a skipper from the company, who lost his life in a road accident last year.

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Refers the request for a memorial seat to be erected on the new Akaroa Wharf to staff for information and action as appropriate.
2. Thanks Paul for his presentation.

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

Community Board Resolved BKCB/2022/00050

(Original Officer Recommendation Accepted without Change)

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
 - Pigeon Bay Reserve Management Committee – 21 May 2022
 - Diamond Harbour Reserve Management Committee – 13 June 2022

Scott Winter/Nigel Harrison

Carried

Item 8 – Garden Of Tāne Proposed Nature Playground - has been moved to another part of the document.

9. Ōnuku Closed Landfill Remediation Tree Removal

Community Board Resolved BKCB/2022/00051

(Original Officer Recommendation Accepted without Change)

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approve the removal of approximately 91 trees from the Ōnuku Closed Landfill area to allow for remediation of the landfill cap.
2. Acknowledge that further arboricultural assessments will be required as works progress to confirm tree removal and minimise potential effects on the health and stability of any trees that may be able to be retained.

Scott Winter/Nigel Harrison

Carried

10. Ōkeina (Okains Bay) Management Plan Advisory Group Terms of Reference

Community Board Resolved BKCB/2022/00052

(Original Officer Recommendation Accepted without Change)

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the update on progress with Ōkeina (Okains Bay) Management Plan Process.
2. Approve the Ōkeina (Okains Bay) Management Plan Advisory Group Terms of Reference (Attachment A, as attached to the Agenda for this meeting).

Tori Peden/Nigel Harrison

Carried

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

Community Board Resolved BKCB/2022/00053

(Original Officer Recommendation Accepted without Change)

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 June 2022.

Nigel Harrison/Scott Winter

Carried

8. Garden Of Tane Proposed Nature Playground

Board Comment

Suky Thompson, Chairperson Garden of Tāne Reserve Management Committee, presented the report and plans for the proposed nature playground.

Community Board Resolved BKCB/2022/00054

(Original Officer Recommendation Accepted without Change)

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approve the landscape plan for the construction of the nature playground at Garden of Tāne as per Attachment A (as attached to the Agenda for this meeting) – L102
2. Approve the installation of the Pou and carving of Tāne located by the ‘Grotto’, Attachment B (as attached to the Agenda for this meeting).

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

Part B

The Board exchanged the following information:

- Snap/Send/Solve – would be good to raise numbers instead of walk-ins and phone requests.
- Governors Bay Walkway – commendation for response to question on maintenance of the walkway.
- Lyttelton Arts Festival – very successful event, coordinated by some dedicated locals.
- Dyers Pass Road Works – drop in session.
- Coastal Hazards – Working Party is feeding into the Panel. Questioned funding for coastal hazards moving forward. Need for a focus on key projects.
- Working bee for planting in Little River.
- Duvauchelle Wastewater – panel recommendation to Council is Option One.

12.1 Electric Vehicle Charging Points

Board members questioned whether electric vehicle charging points were going to be installed in further settlements around Banks Peninsula, for example Diamond Harbour and Okains Bay, where people were looking for charging points when travelling around.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request an update from staff on any planned additions of electric vehicle charging points on Banks Peninsula, including information on whether communities can fundraise and install their own points.

Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 10.49am

CONFIRMED THIS 25th DAY OF JULY 2022

TORI PEDEN
CHAIRPERSON