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

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**Date:** Monday 12 February 2024  
**Time:** 10.02 am  
**Venue:** Akaroa Boardroom, 78 Rue Lavaud Akaroa

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**Present**

Chairperson	Lyn Leslie
Deputy Chairperson	Nigel Harrison
Members	Tyrone Fields Asif Hussain Cathy Lum-Webb

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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:** All present

The agenda was dealt with in the following order.

## 1. Apologies Ngā Whakapāha

**Part C**

### Community Board Resolved BKCB/2024/00001

That the apologies received from Luana Swindells and Howard Needham for absence and the apologies received for lateness from Tyrone Fields be accepted.

Cathy Lum-Webb/Asif Hussain

**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/2024/00002

That the minutes of Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 11 December 2023 be confirmed.

Tyrone Fields/Nigel Harrison

**Carried**

## 4. Public Forum Te Huinga Whānui


**Part B**

### 4.1 Earth Moving Activity on Rue Noyer, Akaroa

Victoria Andrews, local resident, spoke to the Board regarding earth moving activity on Rue Noyer, which damaged infrastructure and resulted in damage to the watermain and a loss of power for surrounding properties.

Following questions from members, the Chairperson thanked Ms Andrews for her presentation.

### Attachments

- A Victoria Andrews - Power and Water Loss Public Forum - Banks Peninsula Community Board 12 February 2024 

Howard Needham Joined the meeting at 10.09 am.

## 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 Committee Meeting Minutes

**Community Board Resolved BKCB/2024/00003 Officer recommendations accepted without change**

### Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the minutes of the following Reserve Committees:
  - a. Little Akaloa Reserve Committee – Unconfirmed Minutes – 21 October 2023
  - b. Awa-iti Reserve Committee – Unconfirmed Minutes – 22 November 2023
  - c. Stanley Park Reserve Committee – Unconfirmed Minutes – 15 November 2023
  - d. Okains Bay Reserve Committee – Unconfirmed Minutes – 13 December 2023
  - e. Lyttelton Reserves Committee – Confirmed Minutes – 2 October 2023
  - f. Lyttelton Reserves Committee – Confirmed Minutes – 6 November 2023
  - g. Lyttelton Reserves Committee – Unconfirmed Minutes – 4 December 2023
  - h. Garden of Tāne Reserve Committee – Unconfirmed Minutes – 12 December 2023
  - i. Robinsons Bay Reserve Committee – Unconfirmed Minutes – 1 December 2023
  - j. Duvauchelle Reserve Committee – Unconfirmed Minutes – 18 December 2023
2. Notes the following items within the Reserve Committee minutes:
  - a. The resignation of Matthew Rowley from the Pigeon Bay Reserve Committee.
3. Notes the following papatipu rūnanga representatives for Okains Bay Reserve Committee:
  - a. Aparini Deer
  - b. Stacey Te Pohue Rose.

Nigel Harrison/Tyrone Fields

**Carried**

## 8. Akaroa Museum Advisory Committee Meeting Minutes

**Community Board Resolved BKCB/2024/00004 Officer recommendation accepted without change**

### Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the minutes of the Akaroa Museum Advisory Committee:
  - a. Confirmed Meeting Minutes - 21 June 2023
  - b. Unconfirmed Meeting Minutes with attachments - 18 October 2023.

Nigel Harrison/Lyn Leslie

**Carried**

## **9. Head to Head Walkway Working Party Meeting Notes**

**Community Board Resolved BKCB/2024/00005 Officer recommendation accepted without change**

### **Part B**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the notes of the Head to Head Walkway Working Party:
  - a. 6 July 2023 Meeting Notes.
  - b. 7 September 2023 Meeting Notes.
  - c. 7 December 2023 Meeting Notes.


Tyrone Fields/Cathy Lum-Webb

**Carried**

## **10. Briefings - SailGP Season 4 Update**

Representatives from Sail GP and Christchurch NZ presented regarding the upcoming Sail GP event to be held at Lyttelton. After questions from the board, the chairperson thanked the presenters for their briefing.

### **Attachments**

- A SailGP and ChristchurchNZ Season 4 Update Presentation - Banks Peninsula Community Board 12 February 2024 [↔](#) 

## **11. Akaroa Croquet Club-Proposed New Lease**

**Community Board Resolved BKCB/2024/00006 Officer recommendations accepted without change**

### **Part C**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Grants a Land and Building lease to Akaroa Croquet Club pursuant to section 54 of the Reserves Act 1977, for a lease period of twenty years including renewals for an area of approximately 2225square metres of Akaroa Recreation Reserve being part of Lot 2 DP2868, Lot 1 DP 79110, Sec 2 SO 18642, CB45A/1127 as shown on the plan described as Attachment A the report on the meeting agenda
2. Authorises the Manager Property Consultancy to conclude negotiation and administer the terms and conditions of the lease.

Nigel Harrison/Asif Hussain

Carried

## **12. 2023/24 Discretionary Response Fund Application Te Ahu Pātiki Charitable Trust**

**Community Board Resolved BKCB/2024/00007 Officer recommendation accepted without change**

### **Part C**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approves a grant of \$4,000 from its 2023/2024 Discretionary Response Fund to Te Ahu Pātiki Charitable Trust towards the Fire Risk Analysis Report.

Asif Hussain/Cathy Lum-Webb

Carried

**Note:** Tyrone Fields abstained from the vote.

## **13. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - February 2024**

**Community Board Resolved BKCB/2024/00008 Officer recommendation accepted without change**

### **Part B**

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for February 2024.

Nigel Harrison/Asif Hussain

Carried

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

### **Part B**

- The meeting heard of the positive progress happening in leasing the Akaroa Service Centre to the community.
- The event on Kelp farming held by Ōnuku Marae was successful, with around 60 in attendance including the local Member of Parliament and Environment Canterbury Councillors.
- Members attended a climate change wānanga in Ōnuku which occurred in January 2024, regarding climate change planning and covered projects on building community resilience.
- A member attended a community resilience meeting held by CDEM staff who are working on a plan to develop the radio system to make it functional.
- The Akaroa Heritage carpark has been expanded to fit 10 vehicles.
- The Waitangi Day celebrations held in Okains Bay were successful and enjoyed by all.
- Engagement is open for the Hunters Road land unsolicited proposals. There has been constructive engagement and public meetings have been well attended.

- Opening for Tāwhaki National Aerospace Centre at Kaitorete spit was held, with the Mayor and Christchurch City Councillors in attendance.
- Three Banks Peninsula residents have received Civic awards.
- Nearly 1000 residents have voted in the Lyttelton subdivision by-election.
- The meeting heard of the complete outdoor reproduction of Bill Hammonds work on the Lyttelton Arts Factory building. The building currently hosts the Berlin Burlesque production.
- The meeting praised the communications to residents surrounding the road works located in Cass Bay.
- The meeting acknowledged that fire risk was a concern. Cass Bay held its emergency hub meeting.
- A litter hunt resulted in positive outcomes in diverting waste/recyclables from going into the harbour.
- Good to see the timeline asking about Steadfast – including an investigation around asbestos in the ground.
- Walkway up to Summit road to Steadfast reserve is open – community are enjoying it.
- The meeting heard of some residents' concerns surrounding the Palestine freedom movement protests following Israeli-associated ships entering LPC area.
- Whaka Ora and Kaimahi for Nature have been raising awareness on different types of weeds.
- The Little River A&P show was held in January 2024. This event was well attended and very successful.
- There is continued concern around toilets in Little River.
- Little River Wairewa Community Trust is refreshing the Little River Big Ideas Community Plan
- Waitaha Primary Health – lot of events happening in Banks Peninsula around rural support.

## **Karakia Whakamutunga**

**Meeting concluded at 11.54am.**

**CONFIRMED THIS 11<sup>th</sup> DAY OF MARCH 2024.**

**LYN LESLIE**  
**CHAIRPERSON**