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

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**Date:** Monday 8 July 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 Jillian Frater Asif Hussain Cathy Lum-Webb Howard Needham

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**Principal Advisor**

Penelope Goldstone  
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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

The agenda was dealt with in the following order.

The Board observed a moment of silence acknowledging the recent passing of Kay Holder, Regional Parks Manager of Christchurch City Council.

### 1. Apologies Ngā Whakapāha

**Part C**

**Community Board Resolved BKCB/2024/00041**

That the apology for absence received from Luana Swindells be accepted.

Lyn Leslie/Cathy Lum-Webb

**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/2024/00042**

That the minutes of Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 10 June 2024 be confirmed.

Asif Hussain/Cathy Lum-Webb

**Carried**

### 4. Public Forum Te Huinga Whānui

**Part B**

**4.1 He Ara Roimata ki te Anamata - Takapūneke, our journey, our survivance**

Victoria Andrews, local resident, spoke to the Board about the current museum exhibition and the closure of the I-site in Akaroa, which is also the NZ Post parcel depot. Ms Andrews highlighted that local residents cannot access parcels arriving by post.

After questions from members, the Chairperson thanked Ms Andrews for her 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 Committees' Meeting Minutes

**Community Board Resolved BKCB/2024/00043 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. Awa-iti Reserve Committee Unconfirmed Minutes – 29 May 2024
  - b. Garden of Tāne Reserve Committee Unconfirmed Minutes – 14 May 2024
  - c. Lyttelton Reserves Committee Unconfirmed Minutes – 10 June 2024
  - d. Stanley Park Reserve Committee Unconfirmed Minutes – 15 May 2024
  - e. Cass Bay Reserve Committee Unconfirmed Minutes – 20 June 2024
  - f. Pigeon Bay Reserve Committee Unconfirmed Minutes – 25 June 2024
2. Notes the resignations of both the Chairperson and the Secretary of the Stanley Park Reserve Committee.
3. Notes the resignation of the Deputy Chairperson of the Pigeon Bay Reserve Committee.
4. Approves the co-option of Helen Figg, as a local representative, on the Management Structure/Strategic Plan working group of the Pigeon Bay Reserve Committee.

Nigel Harrison/Cathy Lum-Webb

**Carried**

## 8. Head to Head Walkway Working Party Notes

**Community Board Resolved BKCB/2024/00044 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. 11 March 2024 Meeting Notes

Lyn Leslie/Asif Hussain

**Carried**

## 9. Kukupa Hostel Update

**Community Board Resolved BKCB/2024/00045 Officer recommendation accepted without change**

### Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the Kukupa Hostel Update Report.

Tyrone Fields/Cathy Lum-Webb

**Carried**

## 10. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - July 2024

**Community Board Resolved BKCB/2024/00046 Officer recommendation accepted without change**

### Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - July 2024.

Nigel Harrison/Asif Hussain

**Carried**

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

### Part B

Board members exchanged the following information:

- The Council has adopted the Council's Long Term Plan 2024-2034.
- The General Manager of Okain's Bay Museum has resigned. The Museum is now looking for a new Manager and a part time Curator.
- The Governors Bay Jetty Restoration Trust is now fundraising to relocate a disused boatshed building from the inner harbour to the Governors Bay Jetty.
- A successful Steadfast Planting Day was held recently planting out Kaikomako seedlings.
- The Lyttelton Arts Festival will be held over the School holidays.
- The Lyttelton Port Company are providing tours 16-19 July 2024. The tours are sold out.
- Another Lyttelton Litter Cleanup has been organised for July 2024.
- A public bench seat has been vandalised on the walk between Magazine Bay and Corsair Bay, the Board were advised that a Customer Service Request (CSR) has been lodged.
- Cass Bay Residents' Association Annual General Meeting was held in Lyttelton recently.
- A meeting was held in Akaroa regarding the Government's proposed reversal of reduced speed limits. Close to 100 attendees, including people from Christchurch, attended to support an increase in speed limit.
- The Akaroa I-Site (and the New Zealand Post agency) closure is causing concern within the community.

- The Akaroa Community is looking forward to the upcoming consultation on the BP Meats site (67 Rue Lavaud).
- The Akaroa Volunteer Fire Brigade acknowledged the Community Board for funding provided for the Thermal Imaging Drone.
- Emergency Response Planning in Wairewa is ongoing.
- The Little River Wairewa Community Trust is engaging with community about the Little River Big Ideas Review and data analysis is currently underway.  
Te Rūnanga o Wairewa have donated approximately 500 Kānuka seedlings for planting within Wairewa Little River.

Howard Needham joined the meeting at 10.55am during Item 11 – Elected Members’ Information Exchange.

## **Karakia Whakamutunga**

**Meeting concluded at 11.05am.**

**CONFIRMED THIS 12<sup>th</sup> DAY OF AUGUST 2024.**

**LYN LESLIE**  
**CHAIRPERSON**