

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 12 August 2024
Time: 10 am
Venue: Wairewa Little River Boardroom, 4238 Christchurch
Akaroa Road, Wairewa Little River

Present

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

Principal Advisor

Penelope Goldstone
Manager Community Governance,
Banks Peninsula
Tel: 941 5689

Liz Beaven
Community Board Advisor
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- Part A** Matters Requiring a Council Decision
Part B Reports for Information
Part C Decisions Under Delegation
-

Karakia Tīmatanga

The agenda was dealt with in the following order.

A Community Service Award was presented to Te One Tini from the Community Board in recognition of his outstanding service to the community as a volunteer member of the Fire Brigade, paramedic and for going beyond the call of duty in his role as the local postie.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved BKCB/2024/00047

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

Lyn Leslie/Tyrone Fields

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part B

Lyn Leslie declared an interest in Item 17 - Strengthening Communities Fund Applications, specifically in relation to Little River Wairewa Community Trust.

Tyrone Fields declared an interest in Item 17 - Strengthening Communities Fund Applications, specifically in relation to the Lyttelton Recreation Centre Trust.

Cathy Lum-Webb declared an interest in Item 17 -Strengthening Communities Fund Applications, specifically in relation the Cass Bay Residents' Association.

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

Part C

Community Board Resolved BKCB/2024/00048

That the minutes of Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 8 July 2024 be confirmed.

Asif Hussain/Tyrone Fields

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Little River Walkways Action Group


Janet Reeves spoke on behalf of Little River Walkways Action Group regarding proposals for Wairewa Little River walkways specifically forming a logging truck road for the current

logging operations on Council Hill Road, Little River with the view of reforming it a walking track once the logging operations had finished.

After questions, the Board thanked Ms Reeves for her presentation.

The Board agreed to request staff advice on what provisions are being made to protect the roading infrastructure during the proposed logging operations at the top of Council Hill Road.

Attachments

- A Te Pātaka o Rākaihautū Banks Peninsula Community Board Item 4 - Public Forum 2019 Presentation Little River Walkways Action Group 12 August 2024 [⇒](#) 

4.2 Mayor's Residents' Associations Forum

Graham Christie, Purau resident, spoke to the Board regarding the recent Christchurch Mayor's Residents' Association Forum and advocating for ongoing easy and welcome access to Council staff for the Community.

After questions the Board thanked Mr Christie for his presentation.

5. Deputations by Appointment Ngā Huinga Whakaritenga

Part B




5.1 Te Pātaka o Rākaihautū Banks Peninsula Community Managed Facilities Audit

The following presenters spoke to the Board regarding Item 14 – Te Pātaka o Rākaihautū Banks Peninsula Community Managed Facilities Audit.

Item number	Name	Organisation
5.1.1	Pam Richardson	Pigeon Bay Settlers' Hall Committee
5.1.2	Graham Barrell and Karen Banwell	Allandale Reserve Committee
5.1.3	Rennie Davidson	Okuti Hall Committee
5.1.4	Patsy Gibson	Birdlings Flat Community Centre Te Whare Tapere o Te Matu

After questions from members, the Chairperson thanked each presenter for their presentation.

Attachments

- A Item 5.1.1 Pigeon Bay Settlers Hall deputation - 12 August 2024 [⇒](#) 
- B Item 5.1.3 Deputation Okuti Hall Presentation - 12 August 2024 [⇒](#) 
- C Item 5.1.4 Deputation Birdlings Flat Community Centre Te Whare Tapere o Te Matu Presentation - 12 August 2024 [⇒](#) 

The meeting adjourned at 11.02am and reconvened at 11.10am.

14. Te Pātaka o Rākaihautū Banks Peninsula Community Managed Facilities Audit

Community Board Comment

The Board took into consideration the deputation made by Ms Richarson, Mr Barrell and Ms Banwell, Mr Davison and Ms Gibson. (Item 5.1 of these minutes refers).

Community Board Resolved BKCB/2024/00049 Officer recommendations accepted without change.

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in Te Pātaka o Rākaihautū Banks Peninsula Community Managed Facilities Audit Report.
2. Requests an update on the Community Managed Facilities Audit Report actions prior to the end of 2024 to inform the Board's Annual Plan 2025-26 submission.

Lyn Leslie/Nigel Harrison

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga Continued.

Part B

5.2 177 Pūrau Avenue return by way of transfer to Te Hapū o Ngāti Wheke





The following presenters spoke to the Board regarding Item 10 – 177 Pūrau Avenue return by way of transfer to Te Hapū o Ngāti Wheke.

Item number	Name	Organisation
5.2.1	Kirsten Mackay	Local Resident, Diamond Harbour
5.2.2	Graham Christie	Local Resident, Purau
5.2.3	Jill Rice	Chairperson, Purau Residents' Association
5.2.4	Nigel Gualter	Local Resident, Purau
5.2.5	Gail Gordon	Te Hapū o Ngāti Wheke

The meeting adjourned at 12 noon and reconvened at 12.03pm during the hearing of Item 5.2.3 Chairperson Purau Residents' Association.

After questions from members, the Chairperson thanked each presenter for their presentation.

Attachments

- A Item 5.2.2 - Deputation - Graham Christie Te Pātaka o Rākaihautū Banks Peninsula Community Board - 12 August 2024 [⇒](#) 
- B Item 5.2.3 - Deputation - Purau Residents' Association Te Pātaka o Rākaihautū Banks Peninsula Community Board - 12 August 2024 [⇒](#) 
- C Item 5.2.3 - Deputation Presentation 2 - Purau Residents' Association Te Pātaka o Rākaihautū Banks Peninsula Community Board - 12 August 2024 [⇒](#) 
- D Item 5.2.5 Deputation - Te Hapū o Ngāti Wheke Te Pātaka o Rākaihautū Banks Peninsula Community Board - 12 August 2024 [⇒](#) 

10. 177 Pūrau Avenue return by way of transfer to Te Hapū o Ngāti Wheke

Community Board Comment

1. The Board took into consideration the deputations made by Ms Mackay, Mr Christie, Ms Rice, Mr Calder and Ms Gordon (Item 5.2 of these minutes refers). The Board agreed that the consultation period is to be no less than eight weeks.

Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the 177 Pūrau Avenue return by way of transfer to Te Hapū o Ngāti Wheke Report.
2. Notes that:
 - a. The decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
 - b. The property at 177 Pūrau Avenue is not Crown derived nor is there any offer back obligations under section 40 of the Public Works Act 1981.
 - c. If, following consultation, it is determined that transfer of the property at 177 Pūrau Avenue is the appropriate course, the process to revoke the property's current reserve status would need to be followed to achieve an unencumbered fee simple title capable of transfer.
3. Endorses the proposed engagement approach to consider the proposal to return the property at 177 Pūrau Avenue by way of transfer to Te Hapū o Ngāti Wheke outlined in **Attachment A**.

Recommend to the Council that it resolves to:

4. Consult with the community in relation to the proposal by Te Hapū o Ngāti Wheke to transfer the property at 177 Pūrau Avenue comprising 1381 m² held in record of title 841068 and legally described as Reserve 4622 for the consideration of \$1 to Te Hapū o Ngāti Wheke.
5. If no objections, or other considerations that might require a change in the process, are received through the consultation process, authorise the Manager Property Consultancy to:
 - a. Revoke the reserve status of the property at 177 Pūrau Avenue through the required process in the Reserves Act 1977 and state the reasons for doing as being that the reserve purpose and status is inconsistent with the cultural history and significance of the property and/or the protection and recognition of urupā on or around the site, and any further reasons established through the consultation process;
 - b. Deal exclusively with Te Hapū o Ngāti Wheke in relation to the transfer of the property at 177 Pūrau Avenue on the basis that there is a clear reason to do so under the *Disposal of Council Property Policy 2000*, specifically that the exclusive dealing:
 - i. Establishes appropriate ownership control and use of the land that supports the cultural history and significance of the site and/or the protection and recognition of urupā on or around the site.
 - ii. Urupā have been identified on or around the site, and the cultural history and significance of the site and surrounding area means that disposal to any other party or making it available for other Council purposes would be culturally

insensitive and would not meet the Council's obligations under the Te Tiriti o Waitangi as it applies to the administration of reserve land.

- iii. Te Hapū o Ngāti Wheke is the only logical and rightful owner of the land as mana whenua and kaitiaki of the urupā.
 - iv. Achieves the Council's Strategic Framework objectives.
 - v. Any further reasons established through the consultation process.
- c. Return by way of transfer to Te Hapū o Ngāti Wheke the property at 177 Pūrau Avenue comprising 1381 m² held in record of title 841068 and legally described as Reserve 4622 for the consideration of \$1, subject to a condition that Te Hapū o Ngāti Wheke will initiate a process to apply to the Māori Land Court to obtain designation of 177 Pūrau Avenue as a Māori Reserve under Te Ture Whenua Māori Act 1993.
6. If any objections, or other considerations that might require a change in the process, are received through consultation, delegate to Te Pātaka o Rākaihautū Banks Peninsula Community Board, the authority to hear and determine the submissions and objections.

Community Board Resolved BKCB/2024/00050

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the 177 Pūrau Avenue return by way of transfer to Te Hapū o Ngāti Wheke Report.
2. Notes that:
 - a. The decision in this report is assessed as medium significance based on the Christchurch City Council's Significance and Engagement Policy.
 - b. The property at 177 Pūrau Avenue is not Crown derived nor is there any offer back obligations under section 40 of the Public Works Act 1981.
 - c. If, following consultation (to be no less than eight weeks), it is determined that transfer of the property at 177 Pūrau Avenue is the appropriate course, the process to revoke the property's current reserve status would need to be followed to achieve an unencumbered fee simple title capable of transfer.
3. Endorses the proposed engagement approach to consider the proposal to return the property at 177 Pūrau Avenue by way of transfer to Te Hapū o Ngāti Wheke outlined in **Attachment A** to the report on the meeting agenda.

Tyrone Fields/Nigel Harrison

Carried

Community Board Decided BKCB/2024/00051 Officer recommendations accepted without change

Part A

That the Council:

4. Consult (to be no less than eight weeks) with the community (to be no less than eight weeks) in relation to the proposal by Te Hapū o Ngāti Wheke to transfer the property at 177 Pūrau Avenue comprising 1381 m² held in record of title 841068 and legally described as Reserve 4622 for the consideration of \$1 to Te Hapū o Ngāti Wheke.

5. If no objections, or other considerations that might require a change in the process, are received through the consultation process, authorise the Manager Property Consultancy to:
 - a. Revoke the reserve status of the property at 177 Pūrau Avenue through the required process in the Reserves Act 1977 and state the reasons for doing as being that the reserve purpose and status is inconsistent with the cultural history and significance of the property and/or the protection and recognition of urupā on or around the site, and any further reasons established through the consultation process;
 - b. Deal exclusively with Te Hapū o Ngāti Wheke in relation to the transfer of the property at 177 Pūrau Avenue on the basis that there is a clear reason to do so under the *Disposal of Council Property Policy 2000*, specifically that the exclusive dealing:
 - i. Establishes appropriate ownership control and use of the land that supports the cultural history and significance of the site and/or the protection and recognition of urupā on or around the site.
 - ii. Urupā have been identified on or around the site, and the cultural history and significance of the site and surrounding area means that disposal to any other party or making it available for other Council purposes would be culturally insensitive and would not meet the Council's obligations under the Te Tiriti o Waitangi as it applies to the administration of reserve land.
 - iii. Te Hapū o Ngāti Wheke is the only logical and rightful owner of the land as mana whenua and kaitiaki of the urupā.
 - iv. Achieves the Council's Strategic Framework objectives.
 - v. Any further reasons established through the consultation process.
 - c. Return by way of transfer to Te Hapū o Ngāti Wheke the property at 177 Pūrau Avenue comprising 1381 m² held in record of title 841068 and legally described as Reserve 4622 for the consideration of \$1, subject to a condition that Te Hapū o Ngāti Wheke will initiate a process to apply to the Māori Land Court to obtain designation of 177 Pūrau Avenue as a Māori Reserve under Te Ture Whenua Māori Act 1993.
6. If any objections, or other considerations that might require a change in the process, are received through consultation, delegate to Te Pātaka o Rākaihautū Banks Peninsula Community Board, the authority to hear and determine the submissions and objections.

Tyrone Fields/Nigel Harrison

Carried

The meeting adjourned at 12.55pm and reconvened at 1.09pm.

5. Deputations by Appointment Ngā Huinga Whakaritenga Continued

Part B

5.3 Diamond Harbour Reserve Committee - Triennial Plan and Reserve Schedule 2023/25

Jill Rice, Chairperson of Purau Residents Association spoke regarding Item 9 – Diamond Harbour Reserve Committee – Triennial Plan and Reserve Schedule 2023/25 specifically the lack of communication with the Residents Association about any plans for land in Purau.

After questions from members, the Chairperson thanked Ms Rice for her presentation.

9. Diamond Harbour Reserve Committee - Triennial Plan and Reserve Schedule 2023/25

Community Board Comment

1. The Board took into consideration the deputation made by Ms Rice. (Item 5.3 of these minutes refers).

Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the information in the Diamond Harbour Reserve Committee - Triennial Plan and Reserve Schedule 2023/25 Report.
2. Accept and support the Diamond Harbour Reserve Committee Triennial Plan through the Long-Term Plan (LTP) and Annual Plan (AP) processes.
3. Endorse the Diamond Harbour Reserve Schedule.
4. Note that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Community Board Resolved BKCB/2024/00052

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the Diamond Harbour Reserve Committee - Triennial Plan and Reserve Schedule 2023/25 Report.
2. Accepts and supports the Diamond Harbour Reserve Committee Triennial Plan through the Long-Term Plan (LTP) and Annual Plan (AP) processes.
3. Endorses the Diamond Harbour Reserve Schedule.
4. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
5. Encourage the Diamond Harbour Reserve Committee to ensure adequate representation of Purau residents on the Reserve Committee.

Asif Hussain/Nigel Harrison

Carried

8. Le Bons Bay Reserve Committee - Triennial Plan and Reserve Schedule 2023/25

Community Board Comment

1. Jo Rolley, Chairperson of Le Bons Bay Reserve Committee, co-presented with staff on the Le Bons Reserve Committee Triennial Plan and Reserve Schedule report. Ms Rolley outlined the aims and objectives of the Reserve Committee and highlighting some issues to be addressed with regards to forming a new legal entity to manage the community hall.

Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the information in the Le Bons Bay Reserve Committee - Triennial Plan and Reserve Schedule 2023/25 Report.
2. Accept and support the Le Bons Bay Reserve Committee Triennial Plan through the Long-Term Plan (LTP) and Annual Plan (AP) processes.
3. Endorse the Le Bons Bay Reserve Schedule.
4. Note that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Community Board Decisions under Delegation

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the Le Bons Bay Reserve Committee - Triennial Plan and Reserve Schedule 2023/25 Report.
2. Accepts and supports the Le Bons Bay Reserve Committee Triennial Plan through the Long-Term Plan (LTP) and Annual Plan (AP) processes.
3. Endorses the Le Bons Bay Reserve Schedule.
4. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
5. Notes that it is the Board's desire that Le Bons Bay Hall remain a valuable asset to the community and that an appropriate agreement other than the Council's Community Facilities Lease be investigated.

Attachments

- A Item 8 Chairperson Le Bons Bay Reserve Committee tabled document Te Pātaka o Rākaihautū Banks Peninsula Community Board 12 August 2024. [↗](#) 

6. Presentation of Petitions Ngā Pākikitanga

Part B

There was no presentation of petitions.

7. Reserve Committee Meeting Minutes

Community Board Comment

1. The Board acknowledged the dedication of former and present volunteers who have managed and cared for the Kaituna Hall.

Staff Recommendations / Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Committees:

- a. Ataahua Reserve Committee Unconfirmed Minutes – 12 June 2024
 - b. Duvauchelle Reserve Committee Unconfirmed Minutes – 17 June 2024
 - c. Le Bons Bay Reserve Committee Unconfirmed Minutes – 29 June 2024
 - d. Duvauchelle Reserve Committee Unconfirmed Minutes – 15 July 2024
 - e. Diamond Harbour Reserve Committee Unconfirmed Minutes – 22 July 2024
 - f. Lyttelton Recreation Ground Reserve Committee Unconfirmed Minutes – 20 May 2024.
2. Note that a consistent level of funding has been allocated in the Council’s Long Term Plan 2024-34 for Banks Peninsula Reserve Committee Development.
 3. Note that the Kaituna Hall will now be managed by the Christchurch City Council Facilities Team.
 4. Note that the Special Condition imposed on the Ataahua Reserve Committee by the Community Board at its meeting on 12 December 2022 has now been met. The Council Facilities Team will now manage the Kaituna Hall, while the Ataahua Reserve Committee will continue to actively co-manage the Ataahua Reserve in collaboration with the Community Board and Council staff.
 5. Acknowledge the volunteers who have managed and cared for the Kaituna facility and Ataahua reserve for decades.

Community Board Resolved BKCB/2024/00053

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the minutes of the following Reserve Committees:
 - a. Ataahua Reserve Committee Unconfirmed Minutes – 12 June 2024
 - b. Duvauchelle Reserve Committee Unconfirmed Minutes – 17 June 2024
 - c. Le Bons Bay Reserve Committee Unconfirmed Minutes – 29 June 2024
 - d. Duvauchelle Reserve Committee Unconfirmed Minutes – 15 July 2024
 - e. Diamond Harbour Reserve Committee Unconfirmed Minutes – 22 July 2024
 - f. Lyttelton Recreation Ground Reserve Committee Unconfirmed Minutes – 20 May 2024.
2. Notes that a consistent level of funding has been allocated in the Council’s Long Term Plan 2024-34 for Banks Peninsula Reserve Committee Development.
3. Notes that the Kaituna Hall will now be managed by the Christchurch City Council Facilities Team.
4. Notes that the Special Condition imposed on the Ataahua Reserve Committee by the Community Board at its meeting on 12 December 2022 has now been met. The Council Facilities Team will now manage the Kaituna Hall, while the Ataahua Reserve Committee will continue to actively co-manage the Ataahua Reserve in collaboration with the Community Board and Council staff.
5. Writes a letter of appreciation to the volunteers who have managed and cared for the Kaituna facility and Ataahua reserve for decades.

Lyn Leslie/Asif Hussain

Carried

5. Deputations by Appointment Ngā Huinga Whakaritenga Continued

Part B

5.4 Akaroa Golf Club – Proposed Agreement to Lease

Ken Elliott, President spoke on behalf of Akaroa Gold Club regarding Item 11 – Akaroa Golf Club – Proposed Agreement to Lease.

After questions from members, the Chairperson thanked Mr Elliot for his presentation.

11. Akaroa Golf Club - Proposed Agreement to Lease

Community Board Resolved BKCB/2024/00054 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the Akaroa Golf Club - Proposed Agreement to Lease Report.
2. Approves an Agreement to Lease land pursuant to pursuant to section 54 of the Reserves Act 1977, for a lease period of 33 years for an area of approximately 25.929ha of Duvauchelle Showgrounds being part of Pt Lot 13 DP 1887, CB7C/1117 marked A and shown on the plan described as **Attachment A** to the report on the meeting agenda.
3. Approves the Draft Development Plan for the course as shown in **Attachment B** to the report on the meeting agenda.
4. Approves removal and replacement of trees generally in accordance with the plan in **Attachment C** to the report on the meeting agenda. subject to compliance with the Council 'Tree Policy'.
5. Delegates authority to the Manager Property Consultancy to conclude negotiations and administer the terms and conditions of the Agreement to Lease including completing the final Deed of Lease and ensuring requirements for mitigation planting for any tree removals are in place.
6. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Nigel Harrison/Asif Hussain

Carried

12. Duvauchelle Wasterwater Project. Tree removal request at the Duvauchelle Showgrounds Recreation Reserve

Community Board Resolved BKCB/2024/00055 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the Duvauchelle Wasterwater Project. Tree removal request at the Duvauchelle Showgrounds Recreation Reserve
2. Approves the removal and replacement of trees in sections 1 to 3 as shown in **Attachment A** to the report on the meeting agenda. subject to compliance with the Council's 'Tree Policy'.
3. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.

Nigel Harrison/Asif Hussain

Carried

The meeting adjourned at 2.11pm and reconvened at 2.40pm.
Asif Hussain left the meeting at 2.11pm.

13. Takapūneke Reserve - Lease of Red House Property

Community Board Resolved BKCB/2024/00056 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the Takapūneke Reserve - Lease of Red House Property Report.
2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Acknowledges that the inclusion of a residential tenancy was not contemplated in the Takapūneke Reserve Management Plan and that it supports that the continued interim use of the Red House should include keeping a residential tenant in place to ensure that the property is not left vacant and continues to be well maintained including upkeep of the gardens.
4. Resolves in the event that there are no objections received on the proposed lease that cannot be satisfied, that the Community Board:
 - a. Requests the Chief Executive exercise her delegation from the Minister of Conservation to give consent to the granting of the lease in accordance with the provisions of the Reserves Act 1977.
 - b. Approves the granting of a lease to the proposed tenant, for a period of two years for the purpose of a residential tenancy at the Red House, Lot 2 Deposited Plan 73274 at 281 Beach Road, Akaroa held for the purpose of an Historic Reserve subject to section 58(A) of the Reserves Act 1977 at an annual rent of \$15,600 per annum including GST.
 - c. Requests the Manager Property Consultancy to conclude and administer the terms and conditions of the lease.

Nigel Harrison/Cathy Lum-Webb

Carried

Community Board Decided BKCB/2024/00057

Part A

That the Council:

4. Agrees to continue to depart from policy and deal unilaterally with the current tenant.

5. Conditional on recommendation 4 above authorises staff to carry out public consultation in accordance with Section 119-120 of the Reserves Act 1977 for the granting of the lease, and:
 - a. Requests that in the event that any objections are received on the proposed lease that cannot be satisfied, that staff follow the procedure under the Reserves Act 1977 to convene a Reserves Act Hearings Panel to consider any such objections and make a recommendation to the Board for a decision.

Nigel Harrison/Cathy Lum-Webb

Carried

15. Te Pātaka o Rākaihautū Banks Peninsula 2024-25 Strengthening Communities Fund Applications

Community Board Resolved BKCB/2024/00058 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in Te Pātaka o Rākaihautū Banks Peninsula 2024-25 Strengthening Communities Fund Applications Report.
2. Notes that the decisions in this report are assessed at low significance based on the Christchurch City Council’s Significance and Engagement Policy.
3. Approves the 2024-25 Strengthening Communities Fund grants outlined in the following schedule:

No	Organisation Name	Project	Decision
67506	Little River Wairewa Community Trust	Staff wages and Banks Peninsula Walking Festival	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$20,000 from its 2024/25 Strengthening Communities Fund to Little River Wairewa Community Trust for staff wages and the Banks Peninsula Walking Festival.
67650	Akaroa Community Arts Council	Operating Expenses 2024-25	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$5,000 from its 2024/25 Strengthening Communities Fund to Akaroa Community Arts Council towards operational expenses.
67189	Diamond Harbour Events Incorporated	Purchase of Storage Trailer and Completion of Equipment Replacement	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$2,000 from its 2024/25 Strengthening Communities Fund to Diamond Harbour Events Incorporated towards the purchase of audio equipment.

67260	Diamond Harbour Youth and Community Trust	Connecting Youth and Community in Te Waipapa	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$10,000 from its 2024/25 Strengthening Communities Fund towards the "Connecting Youth and Community in Te Waipapa" project.
67631	Project Lyttelton Incorporated	Lyttelton Emergency Hub - Coordinator Wages	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$6,000 from its 2024/25 Strengthening Communities Fund to Project Lyttelton Incorporated towards wages for the Emergency Hub Coordinator.
67658	Smith Street Community Farm Trust	Lyttelton Community Orchard	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$3,000 from its 2024/25 Strengthening Communities Fund to Smith Street Community Farm Trust towards Lyttelton Community Orchard.
67499	Te Puna Auaha Lyttelton Trust Board	ResourceFULL	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$8,000 from its 2024/25 Strengthening Communities Fund to Te Puna Auaha Lyttelton Trust Board towards the ResourceFULL project.
67311	Te Whare Tapere O Te Mata Hapuku Society Incorporated	Operational costs	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$3,500 from its 2024/25 Strengthening Communities Fund to Te Whare Tapere O Te Mata Hapuku Society Incorporated towards operational, newsletter and events costs.
67310	The Lyttelton Information and Resource Centre Trust	Funding for Lyttelton Information and Recourse Centre (LIRC) operational costs, including wages	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$5,000 from its 2024/25 Strengthening Communities Fund to The Lyttelton Information and Resource Centre Trust toward operating costs.

67102	The Lyttelton Recreation Centre Trust	Wages for the Facility Manager	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$17,500 from its 2024/25 Strengthening Communities Fund to The Lyttelton Recreation Centre Trust towards wages for the Lyttelton Recreation Centre Manager.
67621	Cass Bay Residents Association	Cass Bay Reserves Development	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$500 from its 2024/25 Strengthening Communities Fund to Cass Bay Residents Association towards volunteer recognition for those working on Cass Bay Reserves Development.
67560	Community Watch City to Sumner Incorporated	Keeping our patrollers in contact	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$400 from its 2024/25 Strengthening Communities Fund to Community Watch City to Sumner Incorporated toward volunteer recognition.
67276	Duvauchelle Agricultural and Pastoral Association Incorporated	Agriculture & Pastoral Show	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$750 from its 2024/25 Strengthening Communities Fund to Duvauchelle Agricultural and Pastoral Association Incorporated to fund the Waste Management of the event.
67577	Governors Bay Community Association (Inc)	The Bay News	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$500 from its 2024/25 Strengthening Communities Fund to Governors Bay Community Association (Inc) towards printing the Bay News.
67598	Little River Support Group	Swimming pool caretaker wages	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$2,000 from its 2024/25 Strengthening Communities Fund to Little River Support Group for pool caretaker wages.

67250	Okuti Valley Recreation and Sports Club Incorporated	Operational costs and community hub development	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$3,000.00 from its 2024/25 Strengthening Communities Fund to Okuti Valley Recreation and Sports Club Incorporated towards operational and event costs.
67394	The Naval Point Club Lyttelton Incorporated	Safety gear for volunteer rescue personnel	That Te Pātaka o Rākaihautū Banks Peninsula Board approve a grant of \$1,500 from its 2024/25 Strengthening Communities Fund to The Naval Point Club Lyttelton Incorporated towards safety gear for their volunteer rescue personnel.

4. Declines the 2024-25 Strengthening Communities Fund applications outlined in the following schedule:

No	Organisation Name	Project	Decison
67706	Akaroa Heritage Festival Society Inc.	Akaroa French Festival 2025	That Te Pātaka o Rākaihautū decline the application to its 2024/25 Strengthening Communities Fund from the Akaroa Heritage Festival Society for the French Festival.
67580	Governors Bay Jetty Restoration Trust	Improvements to Governors Bay jetty	That Te Pātaka o Rākaihautū Peninsula Community Board decline a grant from its 2024/25 Strengthening Communities Fund to the Governors Bay Jetty Restoration Trust for a binocular and signage for the jetty.
67532	Te Tapuwae O Rakau Trust	Te Tapuwae O Rakau Plant Nursery	That Te Pātaka o Rākaihautū Community Board decline the application to its 2024-25 Strengthening Communities Fund from Te Tapuwae o Rakau Trust towards installing an irrigation system and associated connection costs.
67646	Te Ahu Patiki/Mt Herbert Community Garden Group	Establishment of Te Ahu Pātiki Mt Herbert Community Garden	That Te Pātaka o Rākaihautū Banks Peninsula Community Board decline the application to its 2024/25 Strengthening Communities Fund from the Te Ahu Pātiki Mt Herbert Community Garden Group for the Community Garden.

67445	The Friends of the Akaroa Museum Inc	In and Out House Garden Tour	That Te Pātaka o Rākaihautū Banks Peninsula Community Board decline the application to its 2024/25 Strengthening Communities Fund from The Friends of the Akaroa Museum for the In and Out House and Garden Tour.
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- Approves the transfer of \$35,265 to the Te Pātaka o Rākaihautū Banks Peninsula Community Board 2024-25 Discretionary Response Fund.

Nigel Harrison/Lyn Leslie

Carried

16. Te Pātaka o Rākaihautū Banks Peninsula Community Board 2024/25 Discretionary Response Fund - Board Projects

Community Board Resolved BKCB/2024/00059 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- Receives the information in the Te Pātaka o Rākaihautū Banks Peninsula 2024-25 Discretionary Response Fund Applications – Board Projects.
- Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council’s Significance and Engagement Policy.
- Allocates \$3,000 from its 2024/25 Discretionary Response Fund towards a Summer with your Neighbours Fund 2024-25.
- Allocates \$1,000 from its 2024/25 Discretionary Response Fund towards the cost of wreaths for the 2024 ANZAC ceremonies held in Banks Peninsula, and a grant towards the Diamond Harbour commemorations.
- Delegates allocation of the Summer with your Neighbours Fund up to \$300 to the Community Governance Manager with Board reporting via the area report.

Tyrone Fields/Jillian Frater

Carried

17. 2024/25 Discretionary Response Fund Applications - Diamond Harbour and Surrounds Cat Rescue Group

Community Board Resolved BKCB/2024/00060 Officer recommendations accepted without change

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in the 2024/25 Discretionary Response Fund Applications - Diamond Harbour and Surrounds Cat Rescue Group Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Approves a grant of \$500 from its 2024/25 Discretionary Response Fund to Diamond Harbour and Surrounds Cat Rescue Group towards desexing costs.

Tyrone Fields/Nigel Harrison

Carried

18. Te Pātaka o Rākaihautū Banks Peninsula Youth Development Fund - Delegation Decision

Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receive the information in Te Pātaka o Rākaihautū Banks Peninsula Youth Development Fund - Delegation Decision Report.
2. Note that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Delegate an additional Board member to approve Te Pātaka o Rākaihautū Banks Peninsula Community Board Youth Development Fund grants during the remaining 2022-2025 Board Term.
4. Agree that approval from two delegated Board members of the three delegated Board members is required to approve an application to Te Pātaka o Rākaihautū Banks Peninsula Community Board Youth Development Fund during the remaining 2022-2025 Board Term.

Community Board Resolved BKCB/2024/00061

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Receives the information in Te Pātaka o Rākaihautū Banks Peninsula Youth Development Fund - Delegation Decision Report.
2. Notes that the decisions in this report are assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
3. Delegates Tyrone Fields as an additional Board member to approve Te Pātaka o Rākaihautū Banks Peninsula Community Board Youth Development Fund grants during the remaining 2022-2025 Board Term.
4. Agrees that approval from two delegated Board members of the three delegated Board members is required to approve an application to Te Pātaka o Rākaihautū Banks Peninsula Community Board Youth Development Fund during the remaining 2022-2025 Board Term.

Lyn Leslie/Nigel Harrison

Carried

19. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - August 2024

Community Board Resolved BKCB/2024/00062 Officer recommendation accepted without change

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

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

Lyn Leslie/Cathy Lum-Webb

Carried

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

Part B

Board members exchanged the following information:

- Four Board members are attending the upcoming Community Board Conference in Wellington in late August 2024.
- The Board were advised work was commencing on the Draft Annual Plan 2025/26.
- The Little River Big Ideas review is progressing and will be available shortly.
- The Wairewa Little River Trust will hold their Annual General Meeting shortly.
- The Board were advised that the Akaroa French Fest is to receive funding from the Council's Long Term Plan.
- Work will commence shortly on Dalys Wharf in Akaroa.
- The Lyttelton Energy Transition Society (LETS) has recently held a community meeting that was well attended and good presentation. LETS will be holding Solar Cafes community sessions on energy topics.
- Concerns have been raised about people obtaining unauthorised access to Lyttelton Port.
- The Board noted the many planting days that have been occurring in Te Pātaka o Rākaihautū Banks Peninsula Community Board area over the planting season. There has been a planting of 51 memorial trees at Pony Point in remembrance of the victims of the Christchurch Mosque shootings.
- The Board were advised of upcoming community organisations Annual General Meetings.
- The Board were advised that Whakaraupō Recreation Inc are looking at improving recreation opportunities in the Naval Point area including a gymnasium.
- Anti-social road users and vandalism continue to be a nuisance with Whakaraupō Lyttelton Harbour.
- Keep Christchurch Beautiful are planning their next big clean up event.
- There was a March for Tamariki held recently in Christchurch.
- The Board discussed the continual winter road maintenance issues of Dyers Pass Road.
- The Board were asked to ensure that the Board advocates for Akaroa and surrounding areas to be included in the Destination Management Plan through ChristchurchNZ.

Meeting concluded at 3.19pm.

CONFIRMED THIS 9th DAY OF SEPTEMBER 2024

LYN LESLIE
CHAIRPERSON