

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

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**Date:** Monday 8 July 2019  
**Time:** 10am  
**Venue:** Lyttelton Community Boardroom,  
25 Canterbury Street, Lyttelton

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**Present**

|                    |                |
|--------------------|----------------|
| Chairperson        | Pam Richardson |
| Deputy Chairperson | Tyrone Fields  |
| Members            | Felix Dawson   |
|                    | Janis Haley    |
|                    | John McLister  |
|                    | Jed O'Donoghue |
|                    | Tori Peden     |

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**8 July 2019**

Joan Blatchford  
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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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**Mihi/Karakia Timatanga:** Tyrone Fields

The agenda was dealt with in the following order.

**1. Apologies**

**Part C**

**Community Board Resolved BKCB/2019/00073**

That the apology from Andrew Turner for absence be accepted.

Pam Richardson/Janis Haley

**Carried**

**2. Declarations of Interest**

**Part B**

Felix Dawson declared an interest in Item 11.2 – Elected Members' Information Exchange – Structures on Akaroa Wharf.

**3. Confirmation of Previous Minutes**

**Part C**

**Community Board Resolved BKCB/2019/00074**

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 24 June 2019 be confirmed.

Tyrone Fields/Janis Haley

**Carried**

**4. Public Forum**

**4.1 Naval Point Development Options**

Mark Cox, Lyttelton resident, spoke to the Board about the Council's proposed development options for Naval Point. He was concerned that both options proposed the removal of the current haul out area, with a new more suitable location to be identified. Mr Cox said that there is considerable interest in a haul out area being provided in Lyttelton Harbour as he believed it is the only haul out area currently serving the Canterbury region.

Mr Cox also raised the issue of the previous sea scout den (now called the Rowing Club) in Dampier Bay, which he believed was a heritage building. He said there appeared to be no plans to preserve the building. He confirmed that there would be community interest and assistance in preserving the building.

### **Board Comment**

The Board noted that it would consider the future of a haul out area at Naval Point as part of the overall plan for the area, but in the meantime wished to seek more information relating to the issues raised by Mr Cox.

### **Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board agree to:

1. Ask Lyttelton Port Company if it is intending to provide a haul out area as part of the Te Ana development.
2. Communicate to Lyttelton Port Company the community interest in the Rowing Club building in Dampier Bay, and seek an assurance that no permanent solution for the building will be carried out without consultation with the community and the Community Board.
3. Request information from staff regarding the future of the old Rowing Club building in Dampier Bay.
4. Request information from staff on what is required to provide a haul out area in Lyttelton Harbour, including an outline of any likely impediments.
5. Thank Mark Cox for his deputation.

### **Attachments**

A Current Haul Out Area [↗](#)

## **5. Deputations by Appointment**

### **Part B**

There were no deputations by appointment.

## **6. Presentation of Petitions**

### **Part B**

There was no presentation of petitions.

## **7. Reserve Management Committee Meeting Minutes**

### **Community Board Resolved BKCB/2019/00075**

**[Original staff recommendation accepted without change]**

### **Part B**

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
  - Robinsons Bay Reserve Management Committee – 24 June 2019

Janis Haley/Pam Richardson

**Carried**

## **8. Head to Head Walkway Working Party**

**Community Board Resolved BKCB/2019/00076**

**[Original staff recommendation accepted without change]**

### **Part B**

That the Banks Peninsula Community Board:

1. Receive the notes of the Head to Head Walkway Working Party meeting on 17 June 2019.

Jed O'Donoghue/Tori Peden

**Carried**

## **9. Akaroa Golf Club Reserve - Proposed Easement for Subdivision**

**Community Board Resolved BKCB/2019/00077**

**[Original staff recommendation accepted without change]**

### **Part C**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Approve pursuant to Section 48(1)(a) and Section 48(2) of the Reserves Act 1977, the granting of an easement for the right to drain sewage and stormwater over the part of Duvauchelle Showground Reserve shown on the submitted plan as area C, and area B, legally described as Part Lots 13-14 Deposited Plan 1887, subject to:
  - a. The consent of the Minister of Conservation or her delegate.
  - b. All necessary statutory consents under but not limited to the Resource Management Act and Building Control Act, being obtained.
2. Recommend that the Chief Executive, using the Council's delegated authority from the Minister of Conservation, consents to the granting of the easement to the Christchurch City Council for the right to drain sewage and stormwater as outlined in the staff report.
3. Authorise the Property Consultancy Manager, should the easement be granted with the consent of the Minister of Conservation, to finalise documentation to implement the easements.

Jed O'Donoghue/John McLister

**Carried**

## **10. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report - July 2019**

### **Staff Recommendations**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Receive the Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report for July 2019.

2. Decide whether it wishes to make a submission on the Council's Te Wai Ora o Tane Draft Integrated Water Supply, and delegate authority to the Chairperson to approve the final submission.

**Community Board Resolved BKCB/2019/00078**

**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 July 2019.
2. Decide to make a submission on the Council's Te Wai Ora o Tane Draft Integrated Water Strategy, and delegate authority to the Chairperson to approve the final submission.
3. Ask staff to arrange communication to the public regarding the new parks maintenance arrangements for Banks Peninsula.
4. Ask Parks staff to introduce the Banks Peninsula Parks Team to the Board, brief the Board on the new parks maintenance arrangements and receive feedback from the Board on community priorities for parks maintenance issues.
5. Extends thanks to all staff who contribute information to the Board's Area Reports.
6. Provide a letter of support to the Okains Bay Māori and Colonial Museum for its funding application for operational costs.

Janis Haley/Jed O'Donoghue

**Carried**

## **11. Elected Members' Information Exchange**

### **11.1 Cemeteries Master Plan**

**Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Request information from staff on a review of the Cemeteries Master Plan.

### **11.2 Structures on Akaroa Wharf**

The Board noted that it has asked staff on numerous occasions, in response to community concerns, for the unlicensed structures on the Akaroa Wharf to be removed. It was also noted that current remedial work on the structures appeared to still be non-compliant, for example the new ramp for the Black Cat building is wider than the dimensions in the agreed plans.

**Community Board Resolved BKCB/2019/00079**

**Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Request that staff advise why the current outcomes regarding structures on the Akaroa Wharf do not comply with the Board's requests, in particular the signage structures on the roof of the building.

Janis Haley/Tyrone Fields

**Carried**

#### **Attachments**

A Photos of Structures on Akaroa Wharf [🔗](#)

Felix Dawson declared an interest in Item 11.2 and did not take part in the discussion or voting thereon.

### **11.3 Hollie Hollander – Akaroa District Promotions**

#### **Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Acknowledge the longstanding work of Hollie Hollander with Akaroa District Promotions, which has been an invaluable contribution to the community.

### **11.4 Boy Racers**

It was noted that the anti-social behaviour associated with boy racers continues to concern communities around Banks Peninsula.

#### **Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Request that staff arrange for the New Zealand Police to brief the Board on the issue of boy racers on Banks Peninsula.

### **11.5 Community Board Remuneration**

#### **Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Request information from staff on whether the Council will make a decision, before the local body elections, regarding whether it will increase the Banks Peninsula Community Board's remuneration from the governance pool, so that potential candidates are fully informed.

### **11.6 Graffiti on Torpedo Boat Museum**

It was reported that there has been graffiti on the Torpedo Boat Museum at Magazine Bay for some time, and this is attracting more graffiti.

#### **Part B**

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board:

1. Request an update from staff on the removal of graffiti from the Torpedo Boat Museum, and the potential for a heritage themed mural being painted on the building.

**Karakia Whakamutunga:** Tyrone Fields

**Meeting concluded at 11.55pm.**

**CONFIRMED THIS 22nd DAY OF JULY 2019**

**PAM RICHARDSON**  
**CHAIRPERSON**