

Te Pātaka o Rākaihautū
Banks Peninsula Community Board
OPEN MINUTES

Date: Monday 22 July 2019
Time: 10am
Venue: Akaroa Board Room
78 Rue Lavaud, Akaroa

Present

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

Joan Blatchford
Manager Community Governance, Banks Peninsula/Lyttelton
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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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Mihi/Karakia Timatanga: Tyrone Fields

The agenda was dealt with in the following order.

1. Apologies

Part C

Community Board Resolved BKCB/2019/00080

That the apologies from Andrew Turner and Tori Peden for absence, be accepted.

Janis Haley/Jed O'Donoghue

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BKCB/2019/00081

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 8 July 2019 be confirmed.

Jed O'Donoghue/Janis Haley

Carried

4. Public Forum

Part B

4.1 Victoria Andrews

Victoria Andrews spoke regarding the relocation of the New Zealand Post private boxes from the Akaroa Sport Complex to the proposed new site of 63-65 Rue Lavaud, and raised concerns regarding safety and congestion issues due to traffic volumes in the area.

Ms Andrews suggested an alternative location behind the Akaroa Service Centre on Rue Balguerie which she said would provide disability access and parking.

Ms Andrews also noted that residents that made a submission regarding the Annual Plan process had not been advised regarding consultation outcomes and subsequent decisions.

Part B

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

1. Requests that staff provide information regarding the process for responding to Annual Plan submitters.
2. Thanks Victoria Andrews for her presentation.

Attachments

A Akaroa NZ Post Private Boxes Location Presentation [⇒](#)

4.2 Harry Stronach

Harry Stronach, Akaroa Residents and Ratepayers Association, spoke regarding various issues in Akaroa. These included dissatisfaction results from a community survey regarding local issues, a lack of feedback provided to Annual Plan consultation submitters, concerns previously raised regarding the Britomart Reserve temporary toilets, and the need for sustainable tourism planning to be prioritised before renewal of the Akaroa Wharf is actioned.

He asked for answers to the questions he had raised.

Part B

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

1. Refer the questions raised by Mr Stronach to staff for reply.
2. Thanks Harry Stronach for his presentation.

Attachments

A Akaroa Issues - Questions [⇒](#)

4.3 Suky Thompson

Suky Thompson, Chairperson, Garden of Tane Reserve Management Committee (RMC), updated the Board regarding a proposed carving to be installed in the Garden of Tane, Akaroa.

An update regarding continuing upgrade works and future projects was also provided.

The Board wished the RMC well with this latest project and noted its support for the work the RMC is doing.

Part B

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

1. Supports the concept of installing a carving in the Garden of Tane, Akaroa.
2. Requests that staff liaise with Suky Thompson regarding the Artworks in Public Places Policy and process.
3. Thanks Suky Thompson for her presentation.

Attachments

A Garden of Tane Presentation [⇒](#)

5. Deputations by Appointment

Part B

There were no deputations by appointment.

6. Presentation of Petitions

Part B

There was no presentation of petitions.

13. Briefing - Akaroa Skatepark Mural

Kerry Little from Akaroa Heartlands presented an update to the Board regarding the renewal of the Akaroa Skatepark Mural including current planning, design concepts and community involvement, including with all local schools.

Board Comment

The Board supported the replacement of the painted mural boards at the Akaroa Skatepark, noting that the current boards, which were painted in 2006, were in a state of disrepair and had been tagged.

Community Board Resolved BKCB/2019/00082

(Original staff recommendation accepted without change)

Part B

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

1. Notes the information supplied during the Briefing.
2. Approves in principle the project to replace the painted mural boards at the Akaroa Skatepark, on the understanding that Parks staff have given prior approval for the project.

Jed O'Donoghue/Janis Haley

Carried

12. Briefing - Signage at Akaroa Harbour Slipways

Tim Hennessy, Recreational Boatie and Casual Department of Conservation staff member, presented information to the Board regarding results of an Akaroa Harbour rules and regulations survey and the proposed inter-agency approach to communicating with recreational boat users on and around Akaroa Harbour.

Staff Recommendations

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

1. Notes the information supplied during the Briefing.

Community Board Resolved BKCB/2019/00083

Part B

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

1. Notes the information supplied during the Briefing.
2. Supports the concept of amalgamated signage for Akaroa Harbour regulations and information, and inter-agency communication support.

Janis Haley/John McLister

Carried

Attachments

A Signage at Akaroa Harbour Slipways Presentation [⇒](#)

14. Council-Community Board Governance Partnership Agreement and Delegations

Board Comment

The Board was happy to support any partnership agreement with the Council, but Board members were concerned that the current proposal may lead to an increase in workload, which would make it difficult for members who were already proportionally overburdened. There was concern that this could lead to less people wanting to stand for the Community Board thereby restricting full participatory democracy. Members suggested that the six month review of the agreement could include an assessment of whether workloads had increased for Board members.

Staff Recommendations

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

1. Endorse the proposed partnership approach to governance between the Council and community boards.
2. Confirm the Community Board's approval of the Council-Community Board Governance Partnership Agreement (Attachment A).
3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.
4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.

Community Board Resolved BKCB/2019/00084

Part C

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

1. Endorse the proposed partnership approach to governance between the Council and community boards.
2. Confirm the Community Board's approval of the Council-Community Board Governance Partnership Agreement (Attachment A).

3. Delegate to the Chair the authority to sign the Council-Community Board Governance Partnership Agreement (Attachment A) on behalf of the Community Board.
4. Note that the new delegations agreed by the Council will take effect on 1 August 2019.
5. Notes that the community is at the heart of decision making and it expects this partnership will not decrease accessibility to the democratic process.
6. Request that the six month (and ongoing) review of the partnership agreement consider Board members work load and any barriers to participation.

Tyrone Fields/Jed O'Donoghue

Carried

7. Reserve Management Committee Meeting Minutes

Community Board Resolved BKCB/2019/00085

(Original staff recommendation accepted without change)

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the following Reserve Management Committees:
 - Duvauchelle Reserve Management Committee – 20 May 2019
 - Lyttelton Reserves Management Committee – 10 June 2019

John McLister/Jed O'Donoghue

Carried

8. Akaroa Museum Advisory Committee - 26 June 2019

Community Board Resolved BKCB/2019/00086

(Original staff recommendation accepted without change)

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the Akaroa Museum Advisory Committee meeting held on 26 June 2019.

Pam Richardson/Janis Haley

Carried

9. Akaroa Issues Working Party - 10 July 2019

Community Board Resolved BKCB/2019/00087

(Original staff recommendation accepted without change)

Part B

That the Banks Peninsula Community Board:

1. Receive the notes of the Akaroa Issues Working Party meeting held on 10 July 2019.
2. Approve the following recommendations from the Akaroa Issues Working Party:
 - a. That a request be made to staff to lift the rubber grass matting at the Akaroa Beach and replace it with asphalt, as a matter of urgency, with the work to be completed by 1 December 2019.
 - b. That staff be requested to report on what could be done to remove obstacles from the footpaths in Akaroa.

Janis Haley/Pam Richardson

Carried

10. Banks Peninsula Water Management Zone Committee Minutes

Community Board Resolved BKCB/2019/00088

(Original staff recommendation accepted without change)

Part B

That the Banks Peninsula Community Board:

1. Receive the unconfirmed minutes of the Banks Peninsula Water Management Zone Committee meeting held on 18 June 2019.

Jed O'Donoghue/Tyrone Fields

Carried

11. Orton Bradley Park Board Minutes - 8 April 2019

Community Board Resolved BKCB/2019/00089

(Original staff recommendation accepted without change)

Part B

That the Banks Peninsula Community Board:

1. Receive the minutes of the Orton Bradley Park Board meeting held on 8 April 2019.

Felix Dawson/John McLister

Carried

15. Elected Members' Information Exchange

15.1 Graffiti on Torpedo Boat Museum

The Board again raised the issue of graffiti removal from the Torpedo Boat Museum, which had been raised at its 8 July 2019 meeting. Staff confirmed this action has been assigned and the Board will be updated regarding progress.

15.2 Anti-Social Behaviour

It was noted that the anti-social behaviour associated with boy racers and others continues to concern communities in Lyttelton and appears to have increased following the re-opening of

Sumner Road. Members were concerned that there was no longer a fulltime police presence in Lyttelton.

Part B

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

1. Request that staff contact the New Zealand Police to ask for information regarding police staffing numbers assigned to the Lyttelton Harbour area, and comment on whether there are plans to monitor/control the apparent increase in petty crime in the area.

15.3 Landfills

Board members expressed concern at the devastation caused on the West Coast following the breach of an old landfill and questioned the potential for that to happen on Banks Peninsula.

Part B

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

1. Request information from staff regarding the potential risk of old landfills on Banks Peninsula failing and what monitoring and mitigation strategies Council has in place to prevent such an occurrence.

15.4 Dog Parks

Part B

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

1. Request that the Council Animal Management Team attend a workshop with the Board to provide information regarding the location of dog parks on Banks Peninsula and what education takes place on dog ownership responsibility.

Karakia Whakamutunga: Tyrone Fields

Meeting concluded at 12.16pm.

CONFIRMED THIS 5th DAY OF AUGUST 2019.

TYRONE FIELDS
DEPUTY CHAIRPERSON