

Te Pātaka o Rākaihautū Banks Peninsula Community Board OPEN MINUTES

Date: Time: Venue:	Monday 1 March 2021 10am Lyttelton Community Boardroom, 25 Canterbury Street, Lyttelton	
Present		
Chairperson	Tori Peden	
Deputy Chairperson	Tyrone Fields	
Members	Reuben Davidson	
	Nigel Harrison	
	Howard Needham	
	Jamie Stewart	
	Andrew Turner	

Scott Winter

1 March 2021

Penelope Goldstone Manager Community Governance, Banks Peninsula 941 5689 penelope.goldstone@ccc.govt.nz <u>www.ccc.govt.nz</u>



- Part A Matters Requiring a Council Decision
- Part B Reports for Information
- Part C Decisions Under Delegation

Karakia Timatanga: Reuben Davidson

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Part C Community Board Resolved BKCB/2021/00017

That the apologies received from Tyrone Fields for lateness be accepted.

Andrew Turner/Reuben Davidson

<u>Carried</u>

Tyrone Fields entered the meeting at 10.04am.

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/2021/00018

That the minutes of the Te Pātaka o Rākaihautū/Banks Peninsula Community Board meeting held on Monday, 15 February 2021 be confirmed.

Reuben Davidson/Andrew Turner

Carried

4. Public Forum / Te Huinga Whānui

Part B

4.1 Hilda Frame Reserve - Te Kura o Ōhinetahi - Governors Bay School

Pupils from the Te Kura o Ōhinetahi - Governors Bay School wish to speak to the Board to ask if they can erect a sign in memory of Hilda Frame who gifted a reserve, opposite the school, to the Council.

Part B

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

1. Notes that the pupils from the Te Kura o Ōhinetahi - Governors Bay School wish to attend a future meeting, pending Covid-19 restrictions.



4.2 Fire Risk – Urumau Reserve

Nick Jackman, representative of some Foster Terrace residents, addressed the Board with the residents' concerns about the management of the fire risk and the fire break behind the houses that back onto Urumau Reserve.

Mr Jackman also raised concerns about the operation of the Lyttelton Reserve Management Committee and the ability of its members to project manage the Urumau Reserve Development Plan.

Part B

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

- 1. Refers the issues raised in the presentation to staff for investigation and report back to the Board.
- 2. Thanks Nick for his presentation.

Attachments

A 🛛 Banks Peninsula Community Board Meeting 1 March 2021 - Nick Jackman Public Forum 🔿

4.3 Lyttelton Mountain Bike Club – Track Upgrades in Urumau Reserve

Joshua Merriam, on behalf of the Lyttelton Mountain Bike Club, spoke to the Board to ask it to approve the track upgrades for the entrance to the Urumau Reserve as shown in the Urumau Reserve Development Plan. He tabled a letter with 49 signatures in support of his request and informed the Board that there were an additional 55 signatures of support on an online copy of the letter.

Part B

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

- 1. Receives the correspondence as tabled and notes additional signatures are online.
- 2. Notes that it has already requested that staff report on the formation of the track mentioned in the correspondence.
- 3. Refers the correspondence to staff who are preparing the report for the Board.
- 4. Thanks Joshua for his presentation.

Attachments

A 🛛 Banks Peninsula Community Board Meeting 1 March 2021 - Joshua Merriam Correspondence 🔿

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 Management Committee Meeting Minutes Community Board Resolved BKCB/2021/00019

(Original officer recommendation accepted without change)

Part B

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

- 1. Receive the minutes of the following Reserve Management Committee:
 - Diamond Harbour Reserve Management Committee 25 January 2021

Andrew Turner/Reuben Davidson

Carried

10. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report -March 2020

Officer Recommendations / Ngā Tūtohu

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

1. Receive the Te Pātaka o Rākaihautū/Banks Peninsula Community Board Area Report for March 2020.

Community Board Decisions under Delegation

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 March 2021.
- 2. Note that the Capital Delivery Community Unit Update should have a relevant date attached to each item, indicating when it was last updated.
- 3. Request that staff clarify the correctness of the route options referred to in the Head to Head Walkway Update under the Capital Delivery Community Unit Update.

Scott Winter/Tyrone Fields

Carried

9. Diamond Harbour Wharf Upgrade

Community Board Decided BKCB/2021/00020

(Original officer recommendation accepted without change)

Part A

That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board recommends that the Urban Development and Transport Committee:



1. Approves staff proceeding with the design and construction of the floating pontoon and upgrade works to the Diamond Harbour Wharf.

Scott Winter/Tyrone Fields

Carried

8. Briefing - Banks Peninsula Geopark Project Part B

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

1. Thanks Dr Sam Hampton for his presentation.

Attachments

A 🛛 Banks Peninsula Community Board Meeting 1 March 2021 - Geopark Presentation 🔿

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

Part B

Members exchanged items of information and interest:

- Charteris Bay Slipway Council praised for an excellent job.
- Godley Heads Camp looking good.
- Marine Parade pothole member advised to lodge a Customer Service Request.
- Dyers Pass Road clash between night closures and Lyttelton Road Tunnel closures, plus more information from the Council on the roadworks would be appreciated.
- Akaroa Hui positive feedback from community attendees. Good attendance. Thanks to staff and community organiser for well-run occasion.
- Newton Place Water Leak disappointment that media enquiry produced a reply when questions asked at a Board meeting couldn't.
- Le Grande Swim well organised, successful event. Great for Akaroa. Do not want to discourage event organisers from bringing events to Akaroa.
- Dragon Boat Races also well organised event.
- Akaroa Water unfortunate that residents were misinformed they had to boil imported tanker water.
- Graffiti at Lyttelton School staff dealt with effectively.
- Bees concern at number of bees dying in Lyttelton and around the inner harbour.
- Urumau Reserve concern at fire risk especially to neighbouring homes.
- Long Term Plan consultation open 12 March to 18 April.
- Development Contributions Policy being reviewed at the same time as the Long Term Plan consultation.
- HMNZS Canterbury visit to Lyttelton coincided with 10 year anniversary of 22 February earthquake.
- Combined Community Board Briefing upcoming briefing on Representation Review.



11.1 Moepuku Peninsula - Harvesting of Pine Trees

The Board heard about residents' concerns with the harvesting of pine trees on Moepuku Peninsula and the possible environmental consequences.

Part B

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

1. Request information from staff on any resource consents, or resource consent conditions around the planting and harvesting of pine trees on Moepuku Peninsula.

11.2 Youth Development Fund

Part B

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

1. Request that staff report to the Board on the possibility of reviewing the age limit applied under the Banks Peninsula Youth Development Fund.

11.3 Akaroa and Lyttelton Customer Services

Board members were concerned that both the Akaroa and Lyttelton Service Desks were proposed to be closed in the Draft Long Term Plan.

Part B

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

- 1. Consider its response to the proposed closure of the Akaroa and Lyttelton Service Desks as part of its submission to the Long Term Plan.
- 2. Advocate to ensure that the community is heard in regard to the proposed closure of the Akaroa and Lyttelton Service Desks.

11.4 Akaroa Service Centre - Trial at Akaroa Library

Members noted the large amount of interest in this issue at the recent hui held in Akaroa, and wanted to ensure that the criteria for the trial covered all services. Because of the proposal in the Draft Long Term Plan to close Akaroa and Lyttelton Service Desks, members also wanted to compare figures across all three service centres on Banks Peninsula

Part B

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

- 1. Request that when staff report back to the Board on this issue, the following information is included:
 - Details of transactions for the past 12 months, both financial and non-financial, for Akaroa, Little River and Lyttelton.
 - How the numbers of transactions are captured.
 - Which services are included, and which are not included.



Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 12.24pm.

CONFIRMED THIS 15th DAY OF MARCH 2021.

TORI PEDEN CHAIRPERSON