

Te Pātaka o Rākaihautū Banks Peninsula Community Board OPEN MINUTES

Date: Monday 12 July 2021

Time: 10am

Venue: Little River Boardroom

4238 Christchurch-Akaroa Road, Little River

Present

Chairperson Tori Peden

Members Reuben Davidson

Nigel Harrison Howard Needham Jamie Stewart Scott Winter

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



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/2021/00050

That the apologies received from Andrew Turner and Tyrone Fields for absence, and from Howard Needham for lateness, be accepted.

Nigel Harrison/Reuben Davidson

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/2021/00051

That the minutes of the Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 28 June 2021 be confirmed, subject to the following amendment:

Item 4.1 - Te Hapū o Ngāti Wheke Rāpaki – Proposed Non-Powered Vessel Area

Delete "Andrew Scott, General Manager" and insert "Isaac Fahey, representing"

Andrew Scott, General Manager Isaac Fahey, representing Te Hapū o Ngāti Wheke Rāpaki, spoke to the Board regarding the rūnanga approved resolution to support the left side of the Rāpaki boat ramp to the point of Otuherekio (Pony Point) becoming a non-powered vessel area.

Reuben Davidson/Jamie Stewart

Carried

Howard Needham entered the meeting at 10.11am during Item 4.1.

4. Public Forum Te Huinga Whānui

Part B

4.1 Linda Sunderland - Friends of Akaroa Museum (FOAM)

Linda Sunderland, representing the Friends of Akaroa Museum, spoke to the Board regarding funding for the Museum. She tabled a paper highlighting the concern of FOAM that the

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Museum budget had been cut in the recent Long Term Plan and would be reduced from the 2022/23 financial year.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Receive the information presented in the forum.
- 2. Refer the issues raised in the presentation to staff for comment.
- 3. Thanks Linda for her presentation.

Attachments

A Linda Sunderland - Friends of Akaroa Museum Public Forum Handout

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/2021/00052

(Original Officer recommendations accepted without change.)

Part B

That the Banks Peninsula Community Board:

- 1. Receive the minutes of the following Reserve Management Committees:
 - Okains Bay Reserve Management Committee 8 June 2021
 - Lyttelton Reserves Management Committee 3 May 2021

Jamie Stewart/Scott Winter

Carried

8. Akaroa Museum Advisory Committee

Community Board Resolved BKCB/2021/00053

(Original Officer recommendations accepted without change.)

Part B

That the Banks Peninsula Community Board:

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- 1. Receive the minutes of the Akaroa Museum Advisory Committee meeting on 23 June 2021.
- 2. Approve the appointment of Jymal Morgan as the representative of Ōnuku Rūnanga on the Akaroa Museum Advisory Committee.

Nigel Harrison/Jamie Stewart

Carried

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

Part B

The Board exchanged information on items of interest, including:

- Family Friendly Toilets in Lyttelton this request was referred to the CSR process
- Lyttelton Rose Garden issues around the maintenance of the garden should be referred through the CSR process
- Project Lyttelton positive update on current projects
- Lyttelton Museum update on progress
- Naval Point public requests for information on the progress and design can be answered via Council's online platform
- Urumau Reserve staff are addressing reports of unauthorised track development
- Orton Bradley Park 500 hectares of acquired land will be jointly owned by Ngāti Wheke,
 Orton Bradley Park Board and the Rod Donald Trust
- Godley House questions from members on status of reply from Department of Conservation
- Local Government Forum meeting attended by some members
- Lake Forsyth members of the public had requested information on the lake becoming a wetland of national importance, resulting in it being a no fly zone for model aircraft
- Diamond Harbour Land Divestment community inquiring about consultation plans

9.1 Graffiti - Torpedo Boat Museum

Members questioned whether the graffiti on the Torpedo Boat Museum in Magazine Bay was new or whether it was graffiti that had been there for some time.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request information from staff on when the graffiti would be removed from the historic Torpedo Boat Museum in Magazine Bay.

9.2 Duvauchelle Water Supply

Part B

The Board heard that a resident of Duvauchelle had questioned why water was still being carted by tanker to supply the local scheme, and whether improvements to the weir in Pipers Valley Stream would help solve levels of supply.

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

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1. Request an update from staff on why water was still being carted by tanker to supply the Duvauchelle Water Supply.

Attachments

- A Duvauchelle Water Supply Image 1 ⇒🍱
- B Duvauchelle Water Supply Image 2 ⇒ 🚨
- C Duvauchelle Water Supply Image 3 ⇒ 🖺

9.3 Akaroa Recreation Ground Floodlights

Members questioned the ownership of the floodlights at the Akaroa Recreation Ground, and whether they were being repaired or updated as part of the LED streetlight programme.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Requests information on the ownership of the floodlights on the Akaroa Recreation Ground.
- 2. Requests an update on the LED streetlight programme for Akaroa.

9.4 Akaroa Service Centre Reopening

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Requests an update from staff on the timeline for when the Akaroa Service Centre will reopen in the old post office building.

9.5 Dyers Pass Road

The Board heard that members of the public were still enquiring as to the end date of the Dyers Pass Road Improvements project.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Requests an update from staff on the end date for the works on Dyers Pass Road.

Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 11.03am.

CONFIRMED THIS 26th DAY OF JULY 2021.

TORI PEDEN



CHAIRPERSON