

Te Pātaka o Rākaihautū Banks Peninsula Community Board AGENDA

Notice of Meeting:

An ordinary meeting of the Te Pātaka o Rākaihautū Banks Peninsula Community Board will be held on:

Date: Monday 28 March 2022

Time: 10am

Venue: Held by Audio / Video Link

Under the current provisions of the Covid-19 Protection Framework (the

Traffic Alert system) meeting attendance is only possible via an

Audio/Visual link or by viewing a live stream

(https://www.youtube.com/channel/UC66K8mOIfQT3I4rOLwGbeug) of

the meeting.

Tori Peden

Tyrone Fields

Please request access details from katie.matheis@ccc.govt.nz for the

Audio/Visual link.

Membership

Chairperson Deputy Chairperson Members

Reuben Davidson Nigel Harrison Howard Needham Jamie Stewart Andrew Turner Scott Winter

18 March 2022

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

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.





Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things - a city where anything is possible

Principles

Being open, transparent and democratically accountable

Promoting equity, valuing diversity and fostering inclusion Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now Papati and into the reflecting ture

Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect

Actively collaborating and co-operating with other Ensuring local, regional the diversity and national and interests of organisations our communities across the city and the district are reflected in decision-making

Community Outcomes

Resilient communities

Strong sense of community

Active participation in civic life

Safe and healthy communities

Celebration of our identity through arts, culture, heritage, sport and recreation

Valuing the voices of all cultures and ages (including children)

Liveable city

Vibrant and thriving city centre Sustainable suburban and rural centres

A well connected and accessible city promoting active and public transport

Sufficient supply of, and access to, a range of housing

21st century garden city we are proud to live in

Healthy environment

Healthy water bodies

High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised

Sustainable use of resources and minimising waste

Prosperous economy

Great place for people, business and investment

An inclusive, equitable economy with broad-based prosperity for all

A productive, adaptive and resilient economic base

Modern and robust city infrastructure and community facilities

Strategic Priorities

Enabling active and connected communities to own their future Meeting the challenge of climate change through every means available Ensuring a high quality drinking water supply that is safe and sustainable Accelerating the momentum the city needs Ensuring rates are affordable and sustainable

Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners Strategies, Plans and Partnerships Long Term Plan and Annual Plan Our service delivery approach

Monitoring and reporting on our progress



Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

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Karakia Tīmatanga

1. Apologies Ngā Whakapāha

At the close of the agenda no apologies had been received.

2. Declarations of Interest Ngā Whakapuaki Aronga

Members are reminded of the need to be vigilant and to stand aside from decision making when a conflict arises between their role as an elected representative and any private or other external interest they might have.

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

That the minutes of the Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 14 March 2022 be confirmed (refer page 5).

4. Public Forum Te Huinga Whānui

A period of up to 30 minutes will be available for people to speak for up to five minutes on any issue that is not the subject of a separate hearings process.

There were no public forum requests received at the time the agenda was prepared

5. Deputations by Appointment Ngā Huinga Whakaritenga

Deputations may be heard on a matter or matters covered by a report on this agenda and approved by the Chairperson.

There were no deputations by appointment at the time the agenda was prepared.

6. Presentation of Petitions Ngā Pākikitanga

There were no petitions received at the time the agenda was prepared.







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

Monday 14 March 2022 Date:

Time: 10.05am

Held by Audio / Video Link Venue:

Present

Chairperson **Deputy Chairperson**

Members

Tori Peden Tyrone Fields Reuben Davidson Nigel Harrison **Howard Needham**

Andrew Turner **Scott Winter**

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Secretarial Note: It is noted that this meeting was held via audio/video link on the Zoom platform due to the country being under the Covid-19 Protection Framework (the Traffic Alert System at Red) on the date the meeting was scheduled. These minutes provide a written summary of the meeting proceedings.

Karakia Tīmatanga: Reuben Davidson

The agenda was dealt with in the following order.

1. Apologies Ngā Whakapāha

Part C

Community Board Resolved BKCB/2022/00012

That the apologies received from Jamie Stewart for absence and Andrew Turner for early departure be accepted.

Reuben Davidson/Scott Winter

Carried

2. Declarations of Interest Ngā Whakapuaki Aronga

Part R

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/2022/00013

That the minutes of Te Pātaka o Rākaihautū Banks Peninsula Community Board meeting held on Monday, 28 February 2022 be confirmed.

Nigel Harrison/Andrew Turner

Carried

4. Public Forum Te Huinga Whānui

Part B

4.1 Harry Stronach

Harry Stronach, naval architect, spoke to the Board on behalf of the Tug Lyttelton Preservation Society about issues with the Tug, including berthage, public accessibility, and the future of the vessel.

Harry highlighted the rich maritime heritage of the steam tug vessel and noted that it is still operational at 115 year old. It arrived in Lyttelton in 1907 and the Preservation Society was responsible for saving and preserving the tug from 1971. Much of the tug's machinery is still original. The intention of the Society is for the tug to carry on as an operating vessel



with progressive improvements, such as conversion to biofuels, whilst still maintaining its original workings.

He noted that previous Council heritage funding has only ever been a small part of the tug's budget.

Harry discussed the tug's new berthage at Z berth, inshore of the cruise ship terminal. Although unclear as to why the Lyttelton Port Company (LPC) had chosen to relocate the tug he noted that this new location had proved impractical, making it difficult to maintain the vessel and also making it inaccessible to the public. Discussions were ongoing with LPC, but the Preservation Society would like to see the tug in a permanent berth, in the inner harbour, with public access.

Harry sought support from the Board for the Society to preserve the tug and ensure its ongoing viability.

Board members expressed support for the Preservation Society and the important work being carried out to maintain this treasured heritage asset.

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Agree to provide a letter of support to the Tug Lyttelton Preservation Society, noting the Board's previous funding support for the Society and the work that the group is carrying out in preserving and promoting the Tug Lyttelton.
- 2. Thanks Harry Stronach for his presentation.

Attachments

A Harry Stronach - Tug Lyttelton Presentation

4.2 Victoria Andrews

Victoria Andrews spoke to the Board about Te Pātaka o Rākaihautū Banks Peninsula Ward Profile and the Akaroa Wharf replacement process. She was joined by John Wright, President of the Akaroa Fishermen's Association, who also spoke about the Akaroa Wharf replacement.

Regarding the Banks Peninsula Ward Profile, Victoria voiced her concern that the Akaroa Museum was not included in the Profile. She discussed the importance of the Museum to Akaroa's heritage, the many people it serves, and its contributions to the local economy. She thanked the Board and the Council for reinstating the Museum's funding through the Draft Annual Plan, but noted that the Museum still struggled with minimum funding making it difficult to stage exhibitions.

Regarding the Akaroa Wharf replacement, Victoria and John noted that the economic livelihood of commercial wharf users is critical to the wellbeing of the community. They commented that discussions about finding a structure for commercial operators to use during the wharf's replacement have just started although the consultation closed on 31 January 2022. Both felt that providing a temporary structure should have been a priority and felt there was a better alternative to Council's proposed rebuild of Drummonds Wharf. John put forth an option that would see the new wharf still built in the vicinity of Church Street and the Britomart area, but not in the exact location of the present wharf. He noted that people could then make use of the many existing amenities (fuel, power, sewer, crane) on the old wharf while the replacement work was being undertaken.



Board members noted their support for the ongoing funding of the Akaroa Museum and the importance of lifting the profile of this important heritage asset, possibly with some national funding.

Staff noted they were happy to receive suggestions about appropriate amendments to the Community Profile.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- 1. Refers the issues raised in the public forum, regarding the Banks Peninsula Ward Profile, to staff for further consideration.
- 2. Requests a briefing from the Akaroa Museum Director to explain the museum operation, it's place in a national heritage context and its Long Term Plan aspirations.
- 3. Requests a briefing from staff to provide an update on the Akaroa Wharf replacement project.
- 4. Thanks Victoria Andrews and John Wright for their presentation.

Attachments

A Victoria Andrews - written submission

Andrew Turner left the meeting at 10.30am during consideration of Item 4.2

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

The Board noted the reduced number of Reserve Management Committee meeting minutes coming to the Board and asked whether this was due to the inability of the Committees to meet in person under the Covid-19 Protection Framework, Red Traffic Light setting. Staff commented that many Committees have decided to postpone or cancel their meetings until they could again meet in person. It was also noted that staff are available to provide additional technical support to Committees wishing to resume their meetings via audio/video link.

Community Board Resolved BKCB/2022/00014

(Original Officer Recommendation Accepted without Change)

Part B

That the Banks Peninsula Community Board:

- 1. Receive the minutes of the following Reserve Management Committees:
 - Diamond Harbour Reserve Management Committee 14 February 2022

Scott Winter/Reuben Davidson

Carried



8. Akaroa Museum Advisory Committee Meeting - 23 February 2022

Member Nigel Harrison, Chair of the Akaroa Museum Advisory Committee, noted that the Committee did not comment on the lack of the Museum's inclusion in the Banks Peninsula Ward Profile during its meeting on 23 February, as members had been unaware of the issue at that time.

Community Board Resolved BKCB/2022/00015

(Original Officer 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 23 February 2022.

Nigel Harrison/Tori Peden

Carried

9. Briefing - Project Lyttelton - Community Carbon Coach

Helen Tulett, the Project Lyttelton Community Carbon Coach, was unable to attend the meeting, so this briefing did not proceed and will be rescheduled for a later date.

10. Takamatua Stream Esplanade Reserve Landscape Plan Board Comment

Staff noted the involvement and contributions of other staff members, including a landscape architect, ecologist, and local parks advisor in this project. Staff also commented that the report was drafted with some urgency as the Landscape Plan needed to be approved by the Board before the Takamatua Environmental and Kaitiakitanga Committee could move forward with funding applications.

The Board noted that it had received previous presentations on this project and that it was pleased to be able to approve the Landscape Plan.

Community Board Resolved BKCB/2022/00016

(Original Officer Recommendation Accepted without Change)

Part C

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approve the Takamatua Stream Esplanade Reserve Landscape Plan as shown in Section 5.2, and in Attachment A, of the report on the agenda for this meeting.

Nigel Harrison/Scott Winter

Carried



11. Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report - February 2022

Staff noted that the recently updated Banks Peninsula Ward Profile was attached to the Area Report, and commented that they would investigate updating it to reflect the information received in the earlier public forum.

The Community Board Plan Monitoring report was also attached to the Area Report. It showed the Board's priorities, and actions that the Board or staff have taken to progress those priorities.

Staff raised the Ministry for Primary Industries consultation regarding an application by Te Hapū o Ngāti Wheke to extend the Lyttelton Harbour/Whakaraupō Mātaitai Reserve, and agreed to make a submission in support of this proposal.

The Board also asked staff for some additional details regarding the Norman Kirk Pool, including the visitor numbers for the season, closing dates, and any potential shift to a pay-to-play system. Staff noted that a full update and briefing would be coming to the Board once the season was closed.

The Board further inquired about the Le Bons Bay half basketball court and the fundraising target for the project, as well as the Customer Service Requests Report's "phone/email/walk-in" category and whether it was possible to see more details of the requests in this category. The Board was particularly interested in the ability to assess the use of and effectiveness of local Service Centres.

Service Centres – Staff undertook to request information on the statistics of the three Service Centres – Akaroa, Little River and Lyttelton.

Officer Recommendations Ngā Tūtohu

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

 Receive the Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for February 2022.

Community Board Resolved BKCB/2022/00017

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

- Receive the Te Pātaka o Rākaihautū Banks Peninsula Community Board Area Report for February 2022.
- 2. Agrees to make a submission to the Ministry for Primary Industries in support of the extension to the Lyttelton Harbour / Whakaraupō Mātaitai Reserve.

Scott Winter/Reuben Davidson

Carried

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

Part B



Members exchanged the following information:

- Te Ahu Pātiki deed signed last week providing opportunity to become incorporated society and register for charitable trust status.
- Godley House Request for Proposal released and is generating a lot of interest from the community and other business stakeholders.
- Vaccine Pass restrictions child access to Council libraries.
- Reserve Management Committee meetings reduced meetings under Red Traffic Light setting and options to provide support to meet via audio/video link.
- Community Board meetings via audio/video link Council policy to meet remotely in Red Traffic Light setting.
- Heritage Profile should include Takapūneke Reserve and Britomart Monument.
- Land behind Pavitt Cottage, Robinsons Bay proposal to gift a parcel of land to a community trust.
- Lyttelton Port Seafarers Committee work to support Ukrainian and Russian seafarers and their ability to contact home.
- Lyttelton memorial orchard for local earthquake victims families of victims planting and maintaining the space on former Red Zone land.
- Birdlings Flat wastewater consents letter to Environment Canterbury update.

12.1 Storm Water Drain Maintenance - 37 / 39 James Drive

It was reported that residents at 37 and 39 James Drive, Diamond Harbour have raised concerns regarding a channel running through their properties that is fed by rainwater run-off from James Drive Reserve. This is a big catchment which generates a large amount of water during heavy rain. It appeared that the Council had created the channel and had been maintaining it, but after raising the lack of maintenance with Council, the residents were informed that Council staff would no longer be maintaining the channel. Additionally, an open storm water drain at the end of the channel has been covered by a grate that is allowing sediment, rubbish, and silt to run into stormwater and out to sea.

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

 Requests information from staff about who is responsible for maintaining the stormwater channel running alongside properties at 37 and 39 James Drive in Diamond Harbour.

12.2 Governors Bay - Save the Jetty Trust

The Board spoke about the ongoing efforts of the Save the Jetty Trust and their recent submission to Council to secure a loan so the Trust can sign building contracts and start work on the repair of



the Governors Bay Jetty. There is still \$850,000 needed to get the work finished, but securing the loan will enable construction to start and help avoid future price increases for materials.

The Trust has requested a letter of support from the Board to support their efforts to seek additional funding grants.

Part B

That Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Agrees to write a letter of support for the Governors Bay Save the Jetty Trust to support its efforts in seeking additional funding grants.

12.3 Department of Conservation - Maintenance in Shared Reserves

Board members questioned who is responsible for maintenance in Department of Conservation (DOC) shared reserves, for example what is undertaken by DOC and what are the public allowed to do on DOC land.

Part B

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Request information from the Department of Conservation on signage and maintenance in shared reserves.

Karakia Whakamutunga: Reuben Davidson

Meeting concluded at 11.35am.

CONFIRMED THIS 28th DAY OF MARCH 2021.

TORI PEDEN CHAIRPERSON



7. Briefing - Project Lyttelton - Community Carbon Coach

Reference Te Tohutoro: 22/331136

Report of Te Pou Matua: Penelope Goldstone, CGM Banks Peninsula

Penelope.Goldstone@ccc.govt.nz

General Manager Mary Richardson, GM Citizens & Community

Pouwhakarae: Mary.Richardson@ccc.govt.nz

1. Purpose of Report Te Pūtake Pūrongo

The Board will be briefed on the following:

Subject	Presenter(s)	Unit/Organisation	
Community Carbon Coach	Helen Tulett	Project Lyttelton	

2. Officer Recommendations Ngā Tūtohu

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Notes the information supplied during the Briefing.

Attachments Ngā Tāpirihanga

There are no attachments for this report.

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8. 2021-22 Banks Peninsula DRF Report - Pigeon Bay Hall Committee - Lawn Mower

Reference Te Tohutoro: 22/127907

Report of Te Pou Matua: Jane Harrison, Community Development Advisor,

Jane.harrison@ccc.govt.nz

General Manager Mary Richardson, General Manager Citizens and Community,

Pouwhakarae: Mary.richardson@ccc.govt.nz

1. Purpose of Report Te Pūtake Pūrongo

1.1 The purpose of this report is for the Te Pātaka o Rākaihautū Banks Peninsula Community Board to consider an application for funding from its 2021-22 Discretionary Response Fund from the organisation listed below.

Funding Request Number	Organisation	Project Name	Amount Requested	Amount Recommended
63787	Pigeon Bay Hall Committee	Lawn Mower purchase	\$2,000	\$2,000

1.2 There is currently a balance of \$21,213 remaining in the fund.

2. Officer Recommendations Ngā Tūtohu

That the Te Pātaka o Rākaihautū Banks Peninsula Community Board:

1. Approves a grant of \$2,000 from its 2021-22 Discretionary Response Fund to the Pigeon Bay Hall Committee towards the purchase of a ride on lawnmower.

3. Key Points Ngā Take Matua

Strategic Alignment Te Rautaki Tīaroaro

3.1 Pigeon Bay – Mower:

The recommendation is strongly aligned to the Strategic Framework and in particular the strategic priority of enabling active and connected communities to own their own future. The mower will enable community members to continue to come together to maintain the historic areas along the waterfront, creating a sense of unity and pride in the heritage of Pigeon Bay.

Decision Making Authority Te Mana Whakatau

- 3.2 The Community Board has the delegated authority to determine the allocation of the Discretionary Response Fund for each community
 - 3.2.1 Allocations must be consistent with any policies, standards or criteria adopted by the Council
 - 3.2.2 The Fund does not cover:
 - Legal challenges or Environment Court challenges against the Council, Council Controlled organisations or Community Board decisions
 - Projects or initiatives that change the scope of a Council project or that will lead to
 ongoing operational costs to the Council (though Community Boards can
 recommend to the Council that it consider a grant for this purpose).

Item No.: 8 Page 15



Assessment of Significance and Engagement Te Aromatawai Whakahirahira

- 3.3 The decision in this report is of low significance in relation to the Christchurch City Council's Significance and Engagement Policy.
- 3.4 The level of significance was determined by the number of people affected and/or with an interest.
- 3.5 Due to the assessment of low significance, no further community engagement and consultation is required.

Discussion Korerorero

3.6 At the time of writing, the balance of the 2021-22 Discretionary Response Fund is as below.

Total Budget 2021/22	Granted To Date	Available for allocation	Balance If Staff Recommendation adopted
DRF \$50,805	\$ 30,892	\$20,213	\$18,213
SYP \$4,300	\$4,300	-	-

- 3.7 Based on the current Discretionary Response Fund criteria, the application listed above is eligible for funding.
- 3.8 The attached Decision Matrix provides detailed information for the application. This includes organisational details, project details, financial information and a staff assessment.

Attachments Ngā Tāpirihanga

No.	Title	Page
A 🗓 🖫	Pigeon Bay Hall Committee - Lawn Mower Decision Matrix	17

Confirmation of Statutory Compliance Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

- (a) This report contains:
 - (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
 - (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.
- (b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories Ngā Kaiwaitohu

Authors	Philipa Hay - Community Development Advisor
	Robin Arnold - Community Development Advisor
	Jane Harrison - Community Development Advisor
	Andrea Wild - Community Development Advisor
	Trisha Ventom - Community Recreation Advisor
Approved By	Penelope Goldstone - Manager Community Governance, Banks Peninsula

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2021/22 DRF BANKS PENINSULA DECISION MATRIX

Priority Rating

One
Two
Three
Four

Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.

Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.

Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities / Insufficient information provided by applicant (in application and after request from Advisor) / Other funding sources more appropriate. Not recommended for funding.

63787	Organisation Name	Name and Description	Total Cost	Contribution Sought Towards	Staff Recommendation	Priority	
	Pigeon Bay Hall Committee	Purchase of lawn mower Purchase of a used ride-on mower for community maintenance of public spaces in Pigeon Bay.	\$ 2,000 Requested \$ 2,000 (100% requested)	Purchase of ride-on lawnmower - \$2,000	\$ 2,000 That the Te Pātaka o Rākaihautū/Banks Peninsula Community Board approves a grant of \$2,000 from its 2021-22 Discretionary Response Fund to the Pigeon Bay Hall Committee towards purchase of a used ride- on lawnmower.	2	

Organisation Details

Service Base: Private residence

Legal Status: Other Established: 1/04/1921

Target Groups: Community Development

Annual Volunteer Hours: 225 Participants: 100

Alignment with Council Strategies

Strengthening Communities

Board Outcomes

- Our communities are strong, connected and foster a sense of belonging: contributing to the upkeep of the waterfront area fosters a sense of identity and civic pride for residents of Pigeon Bay.
- The cultural, environmental and built heritage of Banks Peninsula is valued and enhanced: contributing to maintaining historically important parts of their community fosters a sense of identity and pride for residents.

CCC Funding History

2020/21 - \$2.000 (Pigeon Bay Centennial) DRF

Other Sources of Funding

Pigeon Bay Residents and Ratepayers Association (now defunct) - \$420 for ongoing fuel and maintenance costs.

Staff Assessment

The Pigeon Bay Settlers Hall has had groups of residents managing and maintaining it since it was built in 1921. As part of this commitment, residents of Pigeon Bay have been mowing some of the roadside areas along the foreshore at Pigeon Bay, near the hall, war memorial and church for over 20 years - operating, servicing and providing oil and fuel for the community lawnmower. This mowing by volunteers saves costs to Christchurch City Council. It keeps the area in a very tidy condition which is a source of pride to the local community and attractive to visitors. The current Pigeon Bay Settlers Hall Committee is in the process of becoming an Incorporated Society, with support from Governance staff, so that they are able to apply for funding for larger projects in the future to continue to pursue their aims of maintaining and restoring the heritage value of the hall and surrounds.

After the closure of the Pigeon Bay School in 2001, some reserve funds, along with the lawn mower were left with the community. The Pigeon Bay Residents and Rate Payers Association took on the task of maintaining and providing fuel for the mower; however this organisation is no longer operating and a small amount of funding (\$420) was transferred to the Pigeon Bay Hall Committee to pay for ongoing fuel and maintenance costs. The mower inherited from the school is now unrepairable and must be replaced. A well maintained second hand mower has become available, which the hall committee wishes to purchase.

Page 1 of 1

Item No.: 8 Page 17



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

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

Karakia Whakamutunga