

### **Christchurch City Council**

## **AKAROA/WAIREWA COMMUNITY BOARD**

# AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE

TUESDAY 18 JULY 2006

#### 10.00 AM

#### IN THE MEETING ROOM, AKAROA SERVICE CENTRE, RUE LAVAUD, AKAROA

Members: Winston McKean, John Davey, Victoria Andrews, Lynda Wallace and Tony Ussher

Officers: Kent Wilson

In Attendance: Jo Bain (Heritage Adviser)

Community Secretary	
Wendy Graham	
Telephone:	941-5683
Fax:	304-7731
Email:	wendy.graham@ccc.govt.nz

#### AGENDA

#### 1. APPOINTMENT OF ACTING CHAIRMAN

As the Guidelines for the Akaroa Design and Appearance Advisory Committee were not discussed at the June Akaroa-Wairewa Community Board meeting as previously thought, an Acting Chairman will need to be appointed.

#### 2. APOLOGIES

#### 3. MINUTES OF MEETING HELD ON 20 JUNE 2006

Attached.

#### 4. CORRESPONDENCE

A copy of the letter to Black Cat Group Ltd. is attached for members' information.

#### 5. MATTERS ARISING REGISTER

The Matters Rising Register is attached.

#### 6. PLANS TO CONSIDER

#### 6.1 BLACK CAT GROUP - BUILDING ON AKAROA WHARF

Architects for the applicant may be in attendance to resubmit the Black Cat Group's application.

#### 7. OTHER BUSINESS

7.1 Check List

Attached

- 7.2 Parking and Traffic Survey Report
- 7.3 Walking and Cycling Report

#### 7.4 Issues and options Document - Akaroa Historic Area

The above items have been previously circulated. Please bring them to the meeting.

#### 7.5 Akaroa Design Guideline Brochure

Ms Andrews has asked that this be placed on the agenda for discussion.

The next meeting of the Advisory Committee will be held on Tuesday 15 August 2006 if required.