



Christchurch City Council

AKAROA/WAIREWA COMMUNITY BOARD AGENDA

28 JUNE 2006

9.30 AM

AKAROA SERVICE CENTRE

Community Board: Stephen Lowndes, Winston McKean, Stewart Miller, Bryan Morgan, Bob Parker, Eric Ryder

Akaroa Service Centre Manager

Liz Carter
Telephone: 941-5682
Fax: (03) 304-7731
Email: liz.carter@ccc.govt.nz

Secretary

Wendy Graham
Telephone: 941-5683
Fax: (03) 304-7731
Email: wendy.graham@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

INDEX

PART C	1.	APOLOGIES	
PART C	2.	CONFIRMATION OF REPORT – 24 MAY 2006	Page 2
PART B	3.	CORRESPONDENCE	Page 3
PART B	4.	DEPUTATIONS BY APPOINTMENT	Page 4
PART C	5.	COMMUNITY SERVICE AWARDS	Page 5
PART C	6.	LIQUOR LICENSING SUB-COMMITTEE	Page 6
PART B	7.	ADMINISTRATION MANAGER'S UPDATE	Page 7
PART B	8.	QUESTIONS	Page 8
PART B	9.	BOARD MEMBERS' INFORMATION EXCHANGE	Page 8
PART C	10.	RESOLUTION TO EXCLUDE THE PUBLIC	Page 9
PART B	11.	LATE DEPUTATION BY APPOINTMENT	Page 10

2. **CONFIRMATION OF REPORT**

The report of the ordinary meeting of the Akaroa-Wairewa Community Board held on Wednesday 24 May 2006 is attached.

STAFF RECOMMENDATION

That the report of the ordinary meeting held on Wednesday 24 May 2006 be confirmed.

3. CORRESPONDENCE

3.1. VICTORIA ANDREWS - BLACK CAT GROUP PROPOSAL

Attached is a fax copy of correspondence from Victoria Andrews regarding the proposal by the Black Cat Group for a new building on the Akaroa Wharf. Ms Andrews believes that many of the points raised by the Banks Peninsula District Council in its submission to the first proposal put up by the Black Cat Group are still relevant to this second proposal and she has questioned whether any Council policy on the use of public spaces applies to the proposal.

Also attached is a copy of the Banks Peninsula District Council's submission to the first proposal made by the Black Cat Group for an additional building on the Akaroa Wharf.

STAFF RECOMMENDATION

It is recommended that the Board seek a staff report on the implications of the Black Cat Group proposal for an additional building on the Akaroa Wharf, in particular focusing on whether the proposal is affected by any Council policy.

4. DEPUTATIONS BY APPOINTMENT

4.1 DAPHNE TEMPLE - SUBMISSION ON LTCCP

Ms Temple will be in attendance at the meeting to speak regarding her submission to the LTCCP. A copy of her submission is attached.

5. COMMUNITY SERVICE AWARDS

General Manager responsible:	Stephen McArthur
Officer responsible:	Catherine McDonald, Community Support Manager
Author:	James Ryan, Community Engagement Manager ph 941 6289

PURPOSE OF REPORT

1. The purpose of this report is to advise the Board of the proposed programme for Community Service Awards 2006.

BACKGROUND

2. Each year, the metropolitan Boards recognise local groups or individuals who have provided significant community service through Community Service Awards. In Banks Peninsula these awards have usually been held every two years. 2006 is the year when these would ordinarily be held. The Board should give consideration as to whether these should be held annually or continue to be held every two years.
3. It is proposed that advertising for the awards would be placed in The Christchurch Press and the Akaroa Mail. Local community groups, including residents' groups will be sent nomination forms which will also be available at service centres and local libraries.
4. It is proposed that the nomination process will begin on 30 June and close on 1 August 2006. Once the nomination forms have been collated, they would be presented as a 'Public Excluded' item at the Board's meeting on 16 August 2006 for members to decide whom the recipients of the awards should be.
5. It is proposed to hold an awards ceremony in September. This ceremony could be a combined with one from the Lyttelton/Mt Herbert Community Board.

FUNDING

6. The awards in the metropolitan boards are funded from the Board's project funding. Previously funding for the ceremony came from the former Banks Peninsula Council. Costs are expected to be in the region of \$1500.

STAFF RECOMMENDATIONS:

1. That the information be received.
2. That consideration is given to holding Community Service Awards annually.
3. That the Board consider the 2006 Community Service Award nominations at the 16 August Board meeting and the awards will be presented at a ceremony in September.
4. That up to \$1500 for the costs of community service awards is funded from 2006/07 discretionary funding.

6. LIQUOR LICENSING SUB-COMMITTEE

General Manager responsible:	Peter Mitchell
Officer responsible:	Liz Carter – Akaroa Service Centre Manager
Author:	Liz Carter , DDI 941-5682

PURPOSE OF REPORT

1. The purpose of this report is for the Board to appoint a Liquor Licensing Sub-committee.

EXECUTIVE SUMMARY

2. The delegations to Community Board's includes the following:

Sale of Liquor – the power to appoint one or more members of each Community Board to appear and be heard under s.108(e) of the Sale of Liquor Act 1989, for the purpose of providing community input.

Section 108(e) of the Sale of Liquor Act states:

108. *Right of certain persons to appear-*

In any proceedings before the Licensing Authority or a District Licensing Agency the following persons may appear and be heard:

(e) Any person authorised in that behalf by any local authority

The City Community Board's all have a sub-committee which is appointed to comment, if necessary, on the liquor licences applied for within the Board area. This would only be done if the sub-committee members had concerns regarding the application or were aware that there were issues in the community relating to that particular application.

It is very seldom that the sub-committee's in the City have exercised their right to comment. Instances where the sub-committee's have been involved are when they have been aware of problems caused in the community which are attributable to existing licence holders. In those instances a meeting can be arranged between the parties to try and solve the problems before a licence is re-issued.

Details relating to liquor licence applications will be circulated to the sub-committee members so there will be no need for a meeting unless there are any issues raised.

FINANCIAL AND LEGAL CONSIDERATIONS

There are no financial or legal implications.

STAFF RECOMMENDATION

It is recommended that the Board appoint 2 members (one Akaroa, one Wairewa) to the Akaroa-Wairewa Community Board Liquor Licensing Sub-committee.

7. ADMINISTRATION MANAGERS UPDATE

7.1 COMMUNITY BOARD OBJECTIVES & DISCRETIONARY BUDGET

The City Community Board's each have a set of objectives which they have set after working through a process to determine what their objectives should be. Part of that process involved having presentations from the key units within Council to identify the challenges that face the Ward.

The Community Board Principal Advisor for the Lyttelton/Mt Herbert Board, and myself, are arranging dates and venues for these presentations, which will be held jointly for the two Banks Peninsula Board's. Tentatively we have organised the following:

??	Presentation from: Greenspace Unit	
Monday 31 July	Presentations from: Strategy & Planning Community Services Transport & City Streets Water & Wastewater <i>(Get key points recorded)</i>	Lyttelton Service Centre 9:30 – 3:30
Monday 14 August	Discussion on key points (Split into groups) Recording of draft objectives	Akaroa Sports Complex 9:30 – 3:30

Once the Board has set its objectives it can then look at the discretionary funding and how it wants to allocate that funding.

7.2 AKAROA AREA SCHOOL GYMNASIUM

A meeting was held at the gymnasium to discuss outstanding matters, including the application for a variation to allow more public use of the building, as had been requested by the previous Board.

(A copy of the report from that meeting is attached)

Since the meeting the School have confirmed that they have now engaged a consultant to prepare an application for variation of the resource consent.

7.3 GREY WALL – CHURCH STREET

The Roading Manager has reported that he has arranged with a firm for the grey wall at the end of Church Street to be shortened. This will be carried out within the next couple of weeks, weather permitting.

8. QUESTIONS

Board member W. McKean wishes to table the following question.

“Does the Christchurch City Council have an established policy that states procedures to be followed when public consultation on major planning initiatives is undertaken?”

Explanation:

The draft LTCCP recently released invited members of the public and interested organisations to submit on the draft and they were asked if they wished to attend hearings on the plan, in person. Submitters who replied that they wished to attend were given no more than 48 hours notice of their attendance time (letter dated 31 March for hearing on 2 June).

Members may at any ordinary meeting put a question to the Chairman concerning any matter relevant to the role or function of the Community Board concerning any matter that does not appear on the order paper. All questions are subject to Standing Orders 4.1.1 to 4.1.5 as follows:

- 4.1.1 Any member of the local authority may at any ordinary meeting of the local authority at the appointed time, put a question to the Chairperson, although the Chairperson of the local authority to the Chairperson of any standing or special committee, or to any officer of the local authority concerning any matter that does not appear on the order paper, nor arises from any committee report or recommendation submitted to that meeting (see 2.23.1 regarding qualified privilege).*
- 4.1.2 Before putting a question, a member shall, in the first instance, endeavour to obtain the relevant information from the appropriate local authority officer of the Chairperson of the committee concerned. In the event of the information sought not being forthcoming, or the member not being satisfied with the answer, the member then has the right to raise the matter by way of a question at an ordinary meeting of the local authority, provided that the Chairperson may refer a question to an appropriate committee.*
- 4.1.3 Wherever applicable, such questions shall be in writing and handed to the Chairperson prior to the commencement of the meeting at which they are to be asked.*
- 4.1.4 If an answer to the question cannot be given at that meeting it shall, at the discretion of the Chairperson, be placed on the order paper for the next local authority meeting.*
- 4.1.5 Questions and answers shall be submitted as briefly and concisely as possible. No discussion shall be allowed upon any question or upon the answer.*

9. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will have an opportunity to provide updates on community activities and/or Council issues.

10. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 10 - Akaroa Weighbridge, consideration of lease.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C 10. AKAROA WEIGHBRIDGE CONSIDERATION OF LEASE) GOOD REASON TO) WITHHOLD EXISTS) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

Item 10 Commercial Activities (Section 7(2)(h))

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
- (a) Shall be available to any member of the public who is present; and
 - (b) Shall form part of the minutes of the local authority.”

11. LATE DEPUTATION BY APPOINTMENT

Mike Bourke from City Water and Waste wishes to address the Board to bring them up to date with issues relating to the renewal of the consent for discharge for the Akaroa Wastewater System.