



## Christchurch City Council

# AKAROA/WAIREWA COMMUNITY BOARD AGENDA

24 JANUARY 2007

9.30 AM

### LITTLE RIVER SERVICE CENTRE

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## **2. CONFIRMATION OF REPORT**

The report of the ordinary meeting of the Akaroa-Wairewa Community Board held on Wednesday 13 December 2006 is attached.

### **STAFF RECOMMENDATION**

That the report of the ordinary meeting held on Wednesday 13 December 2006 be confirmed.

### **3. PETITIONS**

### **4. CORRESPONDENCE**

#### **4.1 Little River Brownies**

A letter is attached from the Little River Brownies expressing ideas to improve the Little River community, following a survey undertaken by its members.

#### **STAFF RECOMMENDATION**

That this item of correspondence be received and then referred to the appropriate staff to update the Board on the issues raised.

#### **4.2 Akaroa District Promotion**

A letter is attached from the Akaroa District Promotion requesting that a representative of the Akaroa District Promotion be a member of the Akaroa Design and Appearance Advisory Committee.

#### **STAFF RECOMMENDATION**

That this item of correspondence be received.

## 5. DEPUTATIONS BY APPOINTMENT

### 5.1 Mr Ron Petersen

Mr Petersen wishes to address the Board regarding the Fire Bylaw.

## 6. ALTERATION TO SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Liz Carter, Akaroa Service Centre Manager

### PURPOSE OF REPORT

1. The purpose of this report is to obtain the Board's approval to alter the adopted schedule of ordinary meetings in 2007.

### EXECUTIVE SUMMARY

2. The Board has set its schedule of ordinary meetings for the year ahead however an oversight has resulted in the February and March meetings being set on the 3<sup>rd</sup> Wednesday of the month instead of the 4<sup>th</sup>, as is the case with the rest of the rest of the meetings on the schedule. This clashes with meetings of the Lyttelton-Mt Herbert Community Board and, although its meetings start later in the day, could result in conflicts for staff time and difficulties for Cr. Parker who attends the meetings of both Board's.
3. It is therefore proposed to change the February and March meetings of the Akaroa-Wairewa Community Board from the 21<sup>st</sup> of the relevant month to the 28<sup>th</sup>. (Changes highlighted in table below)

Wednesday 24 January	Little River Service Centre	9:30am
<b>Wednesday 28 February</b>	Akaroa Service Centre	9:30am
<b>Wednesday 28 March</b>	Little River Service Centre	9:30am
Tuesday 24 April	Akaroa Service Centre	9:30am
Wednesday 23 May	Little River Service Centre	9:30am
Wednesday 27 June	Akaroa Service Centre	9:30am
Wednesday 25 July	Little River Service Centre	9:30am
Wednesday 22 August	Akaroa Service Centre	9:30am
Wednesday 26 September	Little River Service Centre	9:30am

4. The venue and start time for the February and March meetings will remain unchanged.

### FINANCIAL AND LEGAL CONSIDERATIONS

5. There are no financial considerations outside the existing budget for meetings of the community board.

### STAFF RECOMMENDATION

It is recommended that the Board adopt the following change to its schedule of meetings for 2007.

1. February meeting to be held on Wednesday 28<sup>th</sup> February
2. March meeting to be held on Wednesday 28<sup>th</sup> March

## 7. DISCRETIONARY FUNDING APPLICATIONS

<b>General Manager responsible:</b>	Peter Mitchell General Manager + Regulation & Democracy Services
<b>Officer responsible:</b>	Liz Carter – Akaroa Service Centre Manager
<b>Author:</b>	Liz Carter – Akaroa Service Centre Manager

### PURPOSE OF REPORT

1. The purpose of this report is for the Board to approve two applications for grants from the Board's Discretionary Funding.

### EXECUTIVE SUMMARY

#### Ikoraki Etchings

2. At its November meeting the Board requested that staff report to the Board on the possible purchase of a set of etchings of Ikoraki, to be partly funded from the Board's discretionary funding. Previously it had been suggested that a group of seven etchings of early Ikoraki should be purchased for the Wairewa community. It had been reported that \$1,200 from the Little River Art Fund was available to contribute to the purchase of the etchings, which were priced at \$2,000 for the framed set. The etchings are by Anna Dalzell, a Christchurch based artist, and are considered a good example of this medium.
3. It is proposed that the etchings be purchased, and subsequently owned, by Council on the understanding that they are locally and publicly displayed. It has been suggested that an appropriate site to display the etchings would be the Little River Service Centre/Library.

#### Gerald Carson Retirement

4. At its December meeting the Board agreed in principle to supporting an allocation from its Discretionary Funding for a function and gift for Gerald Carson, Akaroa's long-time dental health provider. Staff were asked to report formally on this request to the January meeting of the Board.
5. The Akaroa community held a retirement function for Gerald Carson in early December. Mr Carson had been the dentist in Akaroa for many years and had provided an excellent and affordable service to the local community.
6. At the function presentations were made to Mr Carson and his long-time assistant. Enquiries were made with Board members at that time as to whether the Board could contribute some funding towards the presentations, however time constraints did not allow for the matter to be formally considered prior to the function.
7. The costs of the presentations plus engraving came to \$231.00 and this is the amount that the community has requested the Board to consider funding from its Discretionary Funding.

### FINANCIAL AND LEGAL CONSIDERATIONS

8. Under the Community Board delegations, the Board has *"absolute discretion over the implementation of the discretionary funding allocation of \$15,000, (subject to being consistent with any policies or standards adopted by the Council)."*
9. To date, in this financial year the Board has not allocated any of its \$15,000 Discretionary Funding.
10. The Board has yet to set its individual objectives but these requests for funding do reflect some of the intent of the Joint Banks Peninsula Objectives in fostering community initiatives, and could relate to *enhancing the culture, heritage and identity of Banks Peninsula communities*

*through its built, natural and working environments.* The requests do not equate specifically to any of the Board Activities or Milestones under the Joint Objectives.

11. The requests could also be considered to link to some of Council's Strategic Directions by *helping communities to meet their needs* and by *celebrating and promoting Christchurch's identity, cultures and diversity*.

#### **STAFF RECOMMENDATION**

It is recommended that the Board approve the following grants from its Discretionary Funding:

- |    |                              |          |
|----|------------------------------|----------|
| 1. | Purchase of Ikoraki Etchings | \$800.00 |
| 2. | Presentation to G. Carson    | \$231.00 |

### **8. AKAROA SERVICE CENTRE MANAGER'S UPDATE**

#### **8.1 COMMUNITY BOARD FUNDING**

At the December Board meeting the Community Development Adviser spoke to the Board regarding the funding that was available for the Akaroa-Wairewa area, however there was still some confusion over what the funds were intended for, and how they could be allocated. The Board asked staff to clarify the funding issue.

I have consulted with the Finance Manager and the Secretariat Manager, along with Community Development staff, and have ascertained the level of available funding. (See attached spreadsheet)

The Board will need to decide how it wishes to proceed with allocating the balance of Discretionary Funding, and the Project (Reserves) Funding should that be available.

**9. NOTICES OF MOTION**

**10. QUESTIONS**

*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.*

**11. BOARD MEMBERS' INFORMATION EXCHANGE**

**11.1 Recycling at Coastal Camping Grounds**

Cr. Parker wishes to raise the issue of recycling facilities at Council coastal reserve camping grounds, as he has had concerns voiced to him by a member of the public that there is a large amount of rubbish being dumped through the transfer station system, that could instead, be recycled.