



## Christchurch City Council

# AKAROA/WAIREWA COMMUNITY BOARD AGENDA

WEDNESDAY 27 JUNE 2007

9.30 AM

### AKAROA SERVICE CENTRE

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## 2. EXTRAORDINARY VACANCY

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8549
<b>Officer responsible:</b>	Acting Democracy Services Manager
<b>Author:</b>	Max Robertson, Electoral Officer

### PURPOSE OF REPORT

1. The purpose of this report is to finalise the appointment of Mr Rod Naish as an appointed member of the Akaroa-Wairewa Community Board, to fill the extraordinary vacancy resulting from the resignation of Winston McKean.

### EXECUTIVE SUMMARY

2. At its meeting on 23 May 2007 the Board resolved to fill the extraordinary vacancy on the Board resulting from Winston McKean's resignation by the appointment of George Rodney (Rod) Naish. The requisite public notice has been given of that resolution, setting out the criteria by which Mr Naish was selected for appointment.
3. The Board must confirm this appointment at the present meeting, and Mr Naish will then, for all purposes, be treated as having filled the vacancy on 27 June 2007. If the Board passes the required resolution confirming the appointment, then Mr Naish will need to sign the declaration as a Board member. Having signed the declaration, he will then be able to participate in the Board meeting on 27 June 2007 and all subsequent Board meetings until the present Board goes out of office following the October 2007 elections.

### FINANCIAL IMPLICATIONS

4. There are no direct financial implications. Mr Naish will be entitled to payment of the salary applicable (currently \$6,273 per annum) from 27 June 2007 until the present Board goes out of office following the October elections.

### LEGAL CONSIDERATIONS

#### Have you considered the legal implications of the issue under consideration?

5. Section 118 of the Local Electoral Act 2001 empowers the Board to confirm Mr Naish's appointment at its present meeting.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

#### Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

6. Page 111 of the LTCCP refers to all elections, polls, and other related decisions being held or made in full compliance with the relevant legislation.

### ALIGNMENT WITH STRATEGIES

#### Do the recommendations align with the Council's strategies?

7. Not relevant.

### CONSULTATION FULFILMENT

8. Public notice has been given of the proposal to appoint Mr Naish to fill the extraordinary vacancy. No objections or other submissions have been received in response to this public notice.

### **STAFF RECOMMENDATION**

It is recommended that the Board resolve, pursuant to Section 118(2) of the Local Electoral Act 2001, to confirm the appointment of Mr George Rodney (Rod) Naish to fill the current extraordinary vacancy on the Akaroa-Wairewa Community Board.

3. **ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE COUNCIL SECRETARY REPRESENTING THE CHIEF EXECUTIVE.**

**4. CONFIRMATION OF REPORT**

The report of the ordinary meeting of the Akaroa-Wairewa Community Board held on Wednesday 23 May 2007 is attached.

**STAFF RECOMMENDATION**

That the report of the ordinary meeting held on Wednesday 23 May 2007 be confirmed.

**5. PETITIONS**

**6. CORRESPONDENCE**

**7. DEPUTATIONS BY APPOINTMENT**

**7.1 Police Deputation - Senior Sergeant Munro**

Senior Sergeant Munro will attend the meeting

**7.2 Stock Control - Mark Vincent**

The Animal Control Team Leader will attend the meeting to update the Board on the steps being taken to address stock control issues in the Akaroa/Wairewa area.

**7.3 Christchurch & Canterbury Tourism - Frank Ash**

Frank Ash, the Banks Peninsula Tourism Manager will address the Board regarding the Christchurch - Little River Rail Trail. (See letter attached)

**7.4 Community & Public Health - Kathryn Russell**

Kathryn Russell has been invited to attend the meeting to discuss the Lake Forsyth algal bloom issue.

## 8. DISCRETIONARY FUNDING APPLICATIONS

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services Peter Mitchell, DDI 941-8462
<b>Officer responsible:</b>	Acting Democracy Services Manager – Lisa Goodman
<b>Author:</b>	Akaroa-Wairewa Administration Manager – Liz Carter

### PURPOSE OF REPORT

- To outline options for allocation of the Board's remaining 2006/07 discretionary funding (refer attached). This report should be considered in conjunction with reports under Clauses 9 & 10 of this agenda, which provide more detail on some of the options.

### EXECUTIVE SUMMARY

- The Board has already made the following allocations from its discretionary funding this financial year:

Starting Balance	\$ 15,000
Community Service Awards	-750
OnBoard Printing	-420
Small Adverts	-1,290
2009 Community Board Conference	-500
Ikoraki Etchings	-800
G Carson Presentation	-231
Bastille Day Committee	3,000
<b>Balance Remaining</b>	<b><u>\$ 8,009</u></b>

- Options for allocating this remaining funding are:
  - \$3,220 to the Akaroa Community Arts Council for projects including display material, exhibitions and workshop costs for the community of Akaroa.
  - \$1,124 to the Coronation Literary Institute for the cost of producing a leaflet linked to a fact trail through the Coronation Library.
  - \$7,000 to the Akaroa Cruising Club towards the cost of upgrading its original jetty to improve the access to a recently extended portion of the jetty.
- Further details on options a) and b) above are provided in reports under clauses 8 & 9 of this agenda.
- The Akaroa Cruising Club has applied for \$7,000 towards the cost of upgrading its original jetty to improve the access to a recently extended portion of the jetty. The Akaroa Cruising Club provides facilities in the Akaroa Harbour which encourage yacht cruising and racing. The Club seeks to promote a safe harbour, coastal and offshore racing, and to stage local regattas and racing events.
- The aim of the project is to improve access and safety to yachts and people. The budget for the project has been proposed as follows:
 

Club Contribution	\$ 2,890.00
Community Board Grant	\$ 7,000.00
Total Cost	\$ 9,890.00
- The Cruising Club is an incorporated society. It owns a clubhouse which is situated on its own land. The Club does not occupy or use any Council lands or reserves. This application has

therefore been considered as a direct grant to the Club, rather than a project under a particular Council business unit.

#### **FINANCIAL IMPLICATIONS**

8. The \$8,009 balance remaining in the Board's discretionary fund is not sufficient to cover all 3 of the current applications for funding. It is the view of staff that all three have merit, so the Board will therefore need to decide which of the applications will receive funding assistance.
9. There would be no ongoing funding implications

#### **Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

10. Yes. The Akaroa-Wairewa Community Board has \$15,000 Discretionary Funding in the 2006/07 budget.

#### **LEGAL CONSIDERATIONS**

11. 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)."*

#### **Have you considered the legal implications of the issue under consideration?**

12. Yes.

#### **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

#### **Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

13. Yes. The Board's discretionary funding is part of the Community Grants services on page 103 of the 2006-16 LTCCP.

#### **ALIGNMENT WITH STRATEGIES**

#### **Do the recommendations align with the Council's strategies?**

14. Recreation & Sport Strategy

#### **CONSULTATION FULFILMENT**

15. Consultation is not required.

#### **STAFF RECOMMENDATION**

It is recommended that the Board considers the list of applications outlined in paragraph 3 above for allocation of its remaining 2006/07 funding of \$8,009.



**9. AKAROA COMMUNITY ARTS COUNCIL APPLICATION TO BOARD DISCRETIONARY FUND**

<b>General Manager responsible:</b>	Stephen McArthur DDI 941-8534
<b>Officer responsible:</b>	Catherine McDonald Community Support Manager
<b>Author:</b>	Sue Grimwood

**PURPOSE OF REPORT**

1. To assess a funding application from the Akaroa Community Arts Council for discretionary funding from the Akaroa/Wairewa Community Board to apply to projects including display material, exhibition and workshop costs for the community of Akaroa

**EXECUTIVE SUMMARY**

2. Prior to amalgamation the Akaroa Community Arts Council received funding from Creative New Zealand to distribute to other community facilitators and individuals providing arts programmes/activities for the community. As these funds are no longer available for distribution the Arts Council has become proactive in ascertaining community needs for arts related workshops and by encouraging and enabling residents to try new creative activities, learning new skills, recognising and expanding their capabilities. The group has identified demand for a series of workshops and to establish a monthly 'Art Spot' with local works from across a variety of mediums being exhibited during the last week of every month, in different venues.
3. The Akaroa Community Arts Council is in the process of forming a legal entity which will enable the group to access funding from other sources in the future. Creative New Zealand funding was secured for the paper making workshop held at the end of April. The group is unable to obtain Creative New Zealand funding for materials, capital expenditure or general administration.
4. Total cost of the proposed projects is \$11,820.00.  
The application seeks part funding towards these costs of **\$5,220.00**

Workshop Tutors (4 x \$500.00)	2,000.00
Rental for monthly meetings @ \$10.00	120.00
Art Supplies	1,000.00
Display Materials & Portable exhibition display stands	1,500.00
Exhibition and Workshop Venue Fees	600.00

**FINANCIAL IMPLICATIONS**

5. There are no ongoing financial implications. The Board has money in the discretionary budget to meet the application costs.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

6. The recommendations contained within this report align with the 2006-16 LTCCP budgets and the Akaroa/Wairewa Community Board objectives

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

7. There are no legal considerations required for the recommendations contained within this report.

#### **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

##### **Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

- 8 The recommendations contained in this report align with the LTCCP, Arts and Activity management plans.

#### **ALIGNMENT WITH STRATEGIES**

##### **Do the recommendations align with the Council's strategies?**

9. The recommendations align with Council Strategies

#### **CONSULTATION FULFILMENT**

10. N/A

#### **RECOMMENDATION**

It is recommended that::

The application for funding be considered by the Board and a decision made to grant the costs sought for rent, art supplies, display and exhibition display boards, and venue hires – a total of \$3220.00.

It is further recommended that:

The application for workshop tutor fees be declined and that the group make an application to the next Creative New Zealand funding round in September for specific workshop costs.

**10. AKAROA CORONATION LITERARY INSTITUTE APPLICATION TO BOARD DISCRETIONARY FUND**

<b>General Manager responsible:</b>	Stephen McArthur DDI 941-8534
<b>Officer responsible:</b>	Catherine McDonald Community Support Manager
<b>Author:</b>	Sue Grimwood

**PURPOSE OF REPORT**

1. To assess a funding application from the Akaroa Coronation Literary Institute for discretionary funding from the Akaroa/Wairewa Community Board to produce a leaflet linked to a fact trail through the Coronation Library.

**EXECUTIVE SUMMARY**

2. The Coronation Literary Institute was established to maintain and enhance the Coronation Library, an historical building, and its original intent as a literary institute. The historical nature of the building attracts many visitors however to date there has been no pamphlet/information/handout promoting the building its history or usage. It is a Council owned building, exterior maintenance undertaken by Council but all other costs are born by the group whose only income is from hiring the room for small group meetings and the sale and/or loan of books. This income covers the cost of diesel heating for the building.
3. The aim of the project is to produce a light-hearted but informative leaflet linked to a fact trail through the Coronation Library which will enhance community and visitor experience of the Coronation Library history, its building and its people; providing knowledge and engaging empathy for the heritage nature of the building and its continuance as a focal point for the community.

Funding is sought to produce:

5000 A4 folded into DLE leaflets **\$1,124.00**

**FINANCIAL IMPLICATIONS**

4. There are no ongoing financial implications. The Board has money in the discretionary budget to meet the application costs.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

5. The recommendations contained within this report align with the 2006-16 LTCCP budgets and the Akaroa/Wairewa Community Board objectives

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

6. There are no legal considerations required for the recommendations contained within this report.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

7. The recommendations contained in this report align with the LTCCP, Arts and Activity management plans.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

8. The recommendations align with Council Strategies

**CONSULTATION FULFILMENT**

9. N/A

**STAFF RECOMMENDATION**

It is recommended that:

The application for funding be considered by the Board and a decision made to grant the costs sought to the Akaroa Coronation Literary Institute to produce an informative leaflet on the history of the Coronation Library – a total of \$1,124.00.

## 11. SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD

<b>General Manager responsible:</b>	Stephen McArthur, General Manager Community Services DDI 941-8534
<b>Officer responsible:</b>	John Filsell, Recreation & Sport Unit Manager, DDI 941 8303
<b>Author:</b>	Sue Grimwood Community Development Advisor 03-304-8659 and Simon Battrick Sport Liaison Advisor 03 941 7137

### PURPOSE OF REPORT

1. For the Board to consider the 2006/07 applications for SPARC Rural Travel Funds in the Banks Peninsula area and to make a recommendation to the Council accordingly.

### EXECUTIVE SUMMARY

2. SPARC Rural Travel Funds are provided to encourage participation in sport by young people living in rural communities. It is open to rural sports clubs and rural school teams in areas that have less than 10 people/km<sup>2</sup> and is for young people aged between 5-19 years who require subsidies to assist with transport expenses to local sporting competitions. The fund is not available for travelling to regional or national events. A school club team is defined as one participating in regular local sport competitions in weekends, excluding inter-school and intra-school competitions during school time. A sports club is defined as participating in organised, regular sport competition through membership outside of school time. 'Local' for Peninsula young people means travelling to other sub-unions such as Ellesmere, Waihora, Lincoln and further afield to participate in regular competitions.
3. For the 2006/07 funding round SPARC have allocated \$9,000.00 for the Banks Peninsula area. 5% of funds may be allocated to advertising. Two advertisements were placed, one in the Akaroa Mail and one in the Bay Harbour News, for a total cost of \$286.00 leaving a total of \$8,714.00 for distribution.
4. In early December 2006 application forms were sent to every qualifying sports club and school within the Banks Peninsula Ward. No additional application forms were sought following the advertisements. Four applications were received by the closing date 9<sup>th</sup> February 2007. If the historic split of funds is maintained, once again there would be over-budget requests for the Akaroa/Wairewa area and a surplus left in the Lyttelton/Mt. Herbert allocation. To ensure that young people are not disadvantaged and as many of them as possible are encouraged to participate in local sporting competitions it is suggested that the applications be considered, assessed and the available funds distributed across the Banks Peninsula Ward of the Christchurch City Council in an equitable manner.

### FINANCIAL IMPLICATIONS

5. There are no financial implications; \$9,000.00 has been forwarded to CCC from SPARC. There is \$8,714.00 in the budget for distribution to qualifying rural sports clubs and rural school sports teams.

### LEGAL CONSIDERATIONS

6. There are no legal considerations.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. The recommendations contained within this report align with the LTCCP and Activity Management Plans.

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

8. LTCCP outcomes will be met when more people participate in leisure activities; and more people participate in physical and sporting activities.

**ALIGNMENT WITH STRATEGIES**

9. Applications align with the Physical Recreation and Sport Strategy 2002.

**Do the recommendations align with the Council's strategies?**

10. The recommendations align with Council Strategies.

**CONSULTATION FULFILMENT**

11. N/A

**STAFF RECOMMENDATION**

It is recommended that the Akaroa/Wairewa Community Board recommend to Council approval of the allocation of funds for the 2006/2007 SPARC Rural Travel Fund as follows:

Diamond Harbour Rugby Football Club	\$1,000.00
Banks Peninsula Rugby Football Club	\$2,000.00
Akaroa Area School BOT	\$4,000.00
Britomart Sea Scouts	\$1,714.00

**BACKGROUND (THE ISSUES)**

12. The following applications were received for consideration.

- (a) DIAMOND HARBOUR RUGBY FOOTBALL CLUB amount requested \$1,000.00  
(participants to benefit = 100)

For transporting junior club teams to all away games in Ellesmere area  
Transporting players from outside Diamond Harbour to practice once a week.  
(coaches and parents operate a car pooling system for transporting the players)

- (b) BRITOMART SEA SCOUTS amount requested \$2,000.00  
(participants to benefit = 25)

To assist with travel to local training sessions and to compete in local regattas.

- (c) BANKS PENINSULA RUGBY FOOTBALL CLUB amount requested \$2,000.00  
(participants to benefit = 100)

For travel expenses for training during the week and local competitions for the 01 April to 30 September 2007 season. 2007 grade team entries include under 7, 8<sup>1</sup>/<sub>2</sub>, 10, 11<sup>1</sup>/<sub>2</sub>, U13, U14, U16, and U18 which may include mixed age teams.

- (d) AKAROA AREA SCHOOL BOARD of TRUSTEES amount requested \$4,000.00  
(participants to benefit 125)

To assist with after-school travel costs to training and local competitions on Wednesdays and Saturdays. Sports involved include hockey, netball, basketball, soccer and sailing. Travel assistance for those in the school Touch Rugby team, living in the Outer Bays, who play in the Tuesday evening community Touch competition. Volley Ball weekend competition (players

combine with the Cheviot Area School to form a team). Due to the small number of students, 125 in years 1-13, forming teams in any age-group specific category can be difficult therefore opportunities for combining with other Area Schools to form teams is supported by the BOT. Success of this application will enable the School's \$4,000.00 budgeted allocation to be directed towards supporting students selected for Canterbury Area Schools and National Tournaments.

Total Funds requested	\$9,000.00
<b>Total Funds available</b>	<b>\$8,714.00</b>

#### THE OBJECTIVES

13. To distribute the SPARC Rural Travel Funds for the Banks Peninsula area according to the criteria established by SPARC.

#### THE OPTIONS

- i) Allocate funds on a per participant basis i.e. \$24.90/person

Diamond Harbour Rugby Football Club	\$2,490.00
Britomart Sea Scouts	\$622.50
Banks Peninsula Rugby Football Club	\$2,490.00
Akaroa Area School BOT	\$3,112.50

However these do not reflect applications with Diamond Harbour Rugby Football Club and Banks Peninsula Rugby Football Club being allocated more than requested and the others less.

- ii) Allocate requested funding to Diamond Harbour Rugby Football Club and to Banks Peninsula Rugby Football Club leaving \$5714.00 for distribution on a participant basis:

Diamond Harbour Rugby Football Club	\$1,000.00
Banks Peninsula Rugby Football Clubs	\$2,000.00

Using the formula above (in option i) per participant = \$38.09	
Britomart Sea Scouts would receive	\$925.25
Akaroa Area School BOT (more than requested)	\$4,761.25

- iii) Allocate requested funding to Diamond Harbour Rugby Football Club, Banks Peninsula Rugby Football Club and Akaroa Area School BOT with the balance being allocated to Britomart Sea Scouts:

Diamond Harbour Rugby Football Club	\$1,000.00
Banks Peninsula Rugby Football Club	\$2,000.00
Akaroa Area School BOT	\$4,000.00
Britomart Sea Scouts	\$1,714.00

#### THE PREFERRED OPTION

14. Option (iii).

## 12. APPOINTMENTS TO COMMITTEES / ORGANISATIONS

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services Peter Mitchell, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager – Lisa Goodman
<b>Author:</b>	Akaroa-Wairewa Administration Manager – Liz Carter

### PURPOSE OF REPORT

1. For the Community Board to appoint liaison members/representatives to fill the vacant positions on Committees and outside organisations, created when Winston McKean resigned from the Board.

### EXECUTIVE SUMMARY

2. The Board has a number of sub-committees which are made up of community and Council representatives, along with (in some cases) technical appointees. The Board has also appointed members to liaise as a point of contact for some community organisations.
3. Mr McKean was previously appointed to the following positions:
  - i) Board Representative Akaroa-Wairewa Community Board Liquor Licensing Sub-Committee (One of only two appointees)
  - ii) Board Representative Akaroa Community Arts Council
  - iii) Liaison Representative Akaroa Youth Initiative Steering Committee
  - iv) Board Representative Akaroa Design and Appearance Advisory Committee
4. The authority of the Board to make appointments to the Akaroa Design and Appearance Advisory Committee is a subject being covered in a report which is currently being prepared for the Council. Therefore this paper's recommendations address only items i-iii in paragraph 3 above. An appointment to the Akaroa Design and Appearance Advisory Committee will therefore be addressed in a separate report to the Board.
5. The Board has resolved to appoint Mr Rod Naish to fill the vacancy left on the Community Board after the resignation of Mr McKean.

### FINANCIAL IMPLICATIONS

6. There are no financial implications. Board members are not paid a meeting allowance for attending any of these meetings.

### Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. Not applicable

### LEGAL CONSIDERATIONS

8. Clauses 30 and 31 of Schedule 7 of the Local Government Act cites the powers that a local authority (Community Board) has in being able to appoint committees and to appoint or discharge members of committees.

### Have you considered the legal implications of the issue under consideration?

9. Yes



**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

10. Page 35 of the LTCCP includes reference to Community Boards representing and advocating on behalf of the interests of their communities.

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

11. Yes

**ALIGNMENT WITH STRATEGIES**

12. There is no Strategy relevant to this issue.

**Do the recommendations align with the Council's strategies?**

13. Not applicable

**CONSULTATION FULFILMENT**

14. There is no requirement for consultation on this issue.

**STAFF RECOMMENDATION**

It is recommended that the Community Board resolve to appoint a representative/liaison person to the following:

- a) Akaroa-Wairewa Community Board Liquor Licensing Sub-Committee
- b) Akaroa Community Arts Council
- c) Akaroa Youth Initiative Steering Committee.

**13. AKAROA HARBOUR ISSUES WORKING PARTY**

Attached are the minutes of its last meeting held on Tuesday 8 May 2007.

**STAFF RECOMMENDATION**

That the Board receive the minutes of the Akaroa Harbour Issues Working Party meeting held on 8 May 2007.

## 14. ADMINISTRATION MANAGERS UPDATE

### 14.1 FLAGPOLE THANKS

The flagpole at the Britomart Monument has now been upgraded and the Union Jack is being flown on a permanent basis.

The Board may like to pass its thanks to the private benefactor who donated the funds to make this possible.

### 14.2 AKAROA-WAIREWA COMMUNITY BOARD - ACTION MEMO UPDATES

**BP Meats Report** – a draft report on proposals for the short term options for the BP Meats land has been prepared. The report will be included on the agenda for the July Community Board meeting.

**Stanley Park Gazettal** – this has now been completed and the park is gazetted as a recreation reserve (17/05/2007, No 52. page 1408)

**Greens Point Gazettal** – an update on this process will be given in a Council seminar to be held on Tuesday 3<sup>rd</sup> July 1.30pm – 3.00pm.

**Akaroa Harbour Basins Settlements Study** – currently a preliminary report is being prepared which will gather existing information together. It is expected that the document will be sent to staff for internal review in July, then it will go to a Council/Community Board seminar.

## 15. NOTICES OF MOTION

## 16. 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.*

## 17. BOARD MEMBERS' INFORMATION EXCHANGE

### 17.1 Natural Resources Regional Plan - Outdoor Burning

The Chairman will table a letter from Mr Mike Day regarding the submission process for the NRRP.

**18. 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 18 - Akaroa Plunket Rooms - Waterfront Eaterie, consideration of termination 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 18. AKAROA PLUNKET ROOMS - WATERFRONT EATERIE	) 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 18 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.”