



## Christchurch City Council

# AKAROA/WAIREWA COMMUNITY BOARD AGENDA

28 MARCH 2007

9.30 AM

### LITTLE RIVER SERVICE CENTRE

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**PART A - MATTERS REQUIRING A COUNCIL DECISION**

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**2. CONFIRMATION OF REPORT**

The report of the ordinary meeting of the Akaroa-Wairewa Community Board held on Wednesday 28 February 2007 is attached.

**STAFF RECOMMENDATION**

That the report of the ordinary meeting held on Wednesday 28 February 2007 be confirmed.

### **3. PETITIONS**

### **4. CORRESPONDENCE**

#### **4.1 Akaroa Fire Brigade**

A letter from the Akaroa Fire Brigade expressing concern regarding the entrance to the fire station being blocked by private vehicles, and therefore requesting an additional sign, is attached.

#### **STAFF RECOMMENDATION**

That the Board agree in principle to the additional sign requested and that the letter be referred to staff to be actioned through the appropriate channels.

#### **4.2 Top of the Harbour Group**

A letter is attached from this group, seeking approval to erect two bird watching facilities in Barrys Bay.

A reply has been sent to the group advising that one of the sites they are wanting to use is actually on private property and the other site is on foreshore adjacent to State Highway 75 so they will need to contact Environment Canterbury and Transit New Zealand.

#### **STAFF RECOMMENDATION**

That the Board receive the letter as an information item.

## **5. DEPUTATIONS BY APPOINTMENT**

### **5.1 Mr Geoff Etrick**

Mr Etrick wishes to address the Board on sewer connections and CCC/ECan investigations and conclusions regarding septic tanks at Birdlings Flat.

### **5.2 Mr Nigel Hampton - Okains Bay Museum Trust**

Mr Hampton wishes to address the Board on behalf of the Trust, regarding an application for funding from the Council.

Correspondence from the Trust on this matter is attached.

### **5.3 Mr David Carter - Member of Parliament (11:00am)**

Mr Carter will attend the meeting to discuss pertinent local issues with the Board.

## 6. AKAROA MUSEUM ADVISORY COMMITTEE

<b>General Manager responsible:</b>	Stephen McArthur
<b>Officer responsible:</b>	Lynda Wallace, Museum Director
<b>Author:</b>	Wendy Graham, Committee Secretary

### PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Akaroa Museum Advisory Committee meeting held on Wednesday 7 March 2007.

The meeting was attended by Committee members Stephen Lowndes (Chairman), Elizabeth Haylock and Jane Chetwynd (Friends of Akaroa Museum) and Victoria Andrews (Community representative).

Also in attendance was Lynda Wallace, Museum Director,

### 1. APOLOGIES

No apologies were received.

### 2. MINUTES OF MEETING HELD ON 18 OCTOBER 2006

The Chairman asked Ms Chetwynd to explain her comment as recorded under Item 8, paragraph 3 of the minutes.

Ms Chetwynd said that under Christchurch City Council, the Museum was now no longer able to employ a local person to undertake small maintenance repairs, gardening etc. as those persons are now required to become sub-contractors to City Care. Therefore the opportunity for locals to be employed could be lost if they were not interested in undertaking the documentation that would be required to become a sub-contractor.

Members confirmed that the report of the meeting was a true and correct record of that meeting.

The committee **resolved** that the report of the meeting held on 18 October 2006 be received.

### 3. MATTERS ARISING

#### 3.1 TERMS OF REFERENCE

The Chairman asked that the Terms of Reference, which had now been agreed to by Council regarding Item 4 of the document, be attached to the report of this meeting and be re-presented to the March meeting of the Akaroa/Wairewa Community Board.

It was also agreed that members receive a copy of the final Terms of Reference for their records.

#### 3.2 WAITANGI DAY

The chairman mentioned that Waitangi Day celebrations at Okains Bay and Onuku were very successful.

#### 3.3 ADDITIONAL STAFF MEMBER

The Museum Director advised that she is at present going through the process to obtain another staff member to take on a collection management role. It was agreed that the sooner a new staff member was employed the better.

### **3.4 MEDIA RELEASES**

It was pointed out to members that any media comment regarding the Museum must go through the Communication Adviser.

Ms Chetwynd felt it was in the interest of the Communication Adviser that the Friends of the Museum should be able to liaise with her on such matters regarding the Museum, as it was a community museum and therefore the locals were interested in its wellbeing. The Museum Director said she would take this request back to the Communication Adviser.

### **3.5 COLLECTION POLICY**

The Museum Director said she would undertake to have this document available in draft form for the next meeting of the committee.

## **4. DIRECTOR'S UPDATE**

The Museum Director spoke briefly on each item of her update that had previously been circulated with the agenda.

She said that significant help from the Christchurch Art Gallery had been received for the "Carved Interiors" exhibition and this had been very much appreciated.

It was agreed that it be investigated by the Museum Director and the Friends if it was possible to purchase one of the *Rehutai* photographs for the Akaroa Museum.

Mention was made that the BP Meats site be retained for the benefit of the community and remain in public ownership.

Members expressed their concerns that the Museum Director should still have input into the maintenance of the Museum buildings, which was now under City Care, particularly regards to proposed colour schemes for the buildings. It was pointed out that any colour scheme proposed when a Museum building was to be repainted should always be presented to the Akaroa Design and Appearance Advisory Committee for approval, and in taking this action would ensure the appropriate colours were controlled.

## **5. FRIENDS OF AKAROA MUSEUM PRESIDENT'S REPORT**

Ms Chetwynd spoke briefly on the recent activities of the Friends. She said the annual Antique Fair had been a success. She also advised the committee that the oral history project has been on hold over the summer months.

Ms Chetwynd said that the Friends supported the Museum Director with regard to the Worsley Exhibition and storage concerns.

She informed members that Jenny Harper will be the guest speaker at the Friends AGM. to be held on Friday 21st September.

## **6. GENERAL BUSINESS**

### **6.5 FRANK WORSLEY EXHIBITION**

The Museum Director said she is investigating an expansion of the Frank Worsley exhibition. She said she would be meeting with Chris Curry, who may be interested in designing this exhibition.

#### **6.7 INTERPRETATION PANELS**

The Museum Director informed members that this issue was presently being finalised.

#### **6.8 ANNUAL PLAN**

Members agreed that the Akaroa/Wairewa Community Board be asked to support the Akaroa Museum and its plans in the coming year for additional staff, exhibitions and requirements concerning the new storage building.

#### **6.8 EMPLOYMENT OF LOCALS**

The Museum Director explained the situation under CCC that local people were now required to become sub-contractors if they wished to continue undertaking small maintenance work, e.g. gardening etc. for the Museum, which in the past had been paid direct through the Museum. This work was now carried out as part of City Care's contract.

It was suggested that the Friends would be prepared to fund small maintenance jobs that may be required from time to time.

#### **7. NEXT MEETING**

The next meetings of the committee were set for Wednesday 4th July 2007 and Wednesday 5th September 2007.

Meeting closed at 11:22 a.m.

#### **STAFF RECOMMENDATION**

That the Board receive this report. (Please note this report has not yet been confirmed by the Akaroa Museum Advisory Committee).

**7. NOTICES OF MOTION**

**8. 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.*

**9. BOARD MEMBERS' INFORMATION EXCHANGE**

**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 - Misty Peaks Land Purchase

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
<b>PART C 10. MISTY PEAKS LAND PURCHASE</b>	) <b>GOOD REASON TO</b> ) <b>WITHHOLD EXISTS</b> ) <b>UNDER SECTION 7</b>	<b>SECTION 48(1)(a)</b>

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 Negotiations** **Section 7(2)(i)**

**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.”