

AKAROA/WAIREWA COMMUNITY BOARD
AKAROA DESIGN AND APPEARANCE
ADVISORY COMMITTEE
AGENDA

THURSDAY 1 APRIL 2010

10.30AM

IN THE BOARDROOM, AKAROA SERVICE CENTRE
78 RUE LAVAUD, AKAROA

Committee: Stewart Miller (Chairman) – Chairman, Akaroa/Wairewa Community Board
Eric Ryder - Akaroa/Wairewa Community Board
Victoria Andrews - Akaroa Civic Trust
John Davey - Consultant
Lynda Wallace – Community Representative

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1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES – 1 FEBRUARY 2010**
3. **PLANS TO CONSIDER**
 - 3.1 **Bank of New Zealand, Akaroa – ATM Ramp**
4. **COMMUNITY BOARD ADVISER'S UPDATE**
 - 4.1 **Joint Workshop – 6 May 2010**
5. **COMMITTEE MEMBERS EXCHANGE OF INFORMATION**

1. 4. 2010

1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES – 1 FEBRUARY 2010**

The minutes of the Committee's ordinary meeting held on 1 February 2010 are **attached** for members' information.

The Akaroa/Wairewa Community Board received these minutes at its meeting held on Wednesday 10 March 2010. At that meeting members discussed how a decision should be made on the design of public realm issues, such as street lighting and other streetscape items. It was felt that the Board should make the final decision on such issues, taking into account advice from the Akaroa Design and Appearance Advisory Committee.

STAFF RECOMMENDATION

That the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 1 February 2010 be received.

1. 4. 2010

3. PLANS TO CONSIDER

3.1 Bank of New Zealand, Akaroa – ATM Ramp

Attached are plans for the proposed ramp to be installed at the Bank of New Zealand, Akaroa Branch, to provide wheelchair access to the ATM situated on the side of the building.

1. 4. 2010

4. COMMUNITY BOARD ADVISER'S UPDATE

4.1 Joint Workshop – 6 May 2010

It is proposed to convene a joint workshop of the Committee and the Akaroa/Wairewa Community Board following the meeting on 6 May, to discuss the future direction, composition and processes for the Akaroa Design and Appearance Advisory Committee.

5. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION