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.