

**AKAROA-WAIREWA COMMUNITY BOARD
AGENDA**

WEDNESDAY 11 AUGUST 2010

AT 9.30AM

**IN THE BOARD ROOM OF THE
AKAROA SERVICE CENTRE,
78 RUE LAVAUD, AKAROA**

Community Board: Stewart Miller (Chairman), Bryan Morgan (Deputy Chairman), Jane Chetwynd, Claudia Reid, Pam Richardson and Eric Ryder.

Community Board Adviser

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES**

2.1 Extraordinary Board Meeting – 28 June 2010

The minutes of the Board's Extraordinary meeting of Monday 28 June 2010 are **attached**.

2.2 Ordinary Board Meeting – 7 July 2010

The minutes of the Board's ordinary meeting of Wednesday 7 July 2010 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's Extraordinary meeting held on Monday 28 June 2010 and the Board's ordinary meeting held on Wednesday 7 July 2010 be confirmed.

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3. DEPUTATIONS BY APPOINTMENT
4. PRESENTATION OF PETITIONS
5. NOTICES OF MOTION
6. CORRESPONDENCE

7. RESERVE MANAGEMENT COMMITTEE MINUTES

7.1 PIGEON BAY RESERVE MANAGEMENT COMMITTEE – 13 APRIL 2010

The minutes of the Pigeon Bay Reserve Management Committee meeting of 13 April 2010 are **attached**. Please note these minutes have not been confirmed by the Committee.

STAFF RECOMMENDATION

That the Board receive the minutes of the Pigeon Bay Reserve Management Committee meeting held on Tuesday 13 April 2010.

7.2 AWA-ITI RESERVE MANAGEMENT COMMITTEE – 3 JUNE 2010

The minutes of the Awa-iti Reserve Management Committee meeting of 3 June 2010 are **attached**. Please note these minutes will not be confirmed until the August meeting of the Committee.

STAFF RECOMMENDATION

That the Board receive the minutes of the Awa-iti Reserve Management Committee meeting held on Thursday 3 June 2010.

7.3 OKAINS BAY RESERVE MANAGEMENT COMMITTEE, ANNUAL GENERAL MEETING – 20 APRIL 2010

The minutes of the Okains Bay Reserve Management Committee Annual General meeting of 20 April 2010 are **attached**. Please note these minutes have not been confirmed.

STAFF RECOMMENDATION

That the Board receive the minutes of the Okains Bay Reserve Management Committee Annual General meeting held on Tuesday 20 April 2010.

7.4 OKAINS BAY RESERVE MANAGEMENT COMMITTEE – 8 JUNE 2010

The minutes of the Okains Bay Reserve Management Committee meeting of 8 June 2010 are **attached**. Please note these minutes will not be confirmed until the August meeting of the Committee.

STAFF RECOMMENDATION

That the Board receive the minutes of the Okains Bay Reserve Management Committee meeting held on Tuesday 8 June 2010.

7.5 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE – 14 JUNE 2010

The minutes of the Duvauchelle Reserve Management Committee meeting of 14 June 2010 are **attached**. Please note these minutes will not be confirmed until the August meeting of the Committee.

STAFF RECOMMENDATION

That the Board receive the minutes of the Duvauchelle Reserve Management Committee meeting held on Monday 14 June 2010.

7.6 STANLEY PARK RESERVE MANAGEMENT COMMITTEE – 23 FEBRUARY 2010

Minutes of the Stanley Park Reserve Management Committee informal meeting held on 23 February 2010 are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Stanley Park Reserve Management Committee informal meeting held on Tuesday 23 February 2010.

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7.7 **STANLEY PARK RESERVE MANAGEMENT COMMITTEE – 10 JUNE 2010**

Minutes of the Stanley Park Reserve Management Committee informal meeting held on 10 June 2010 are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Stanley Park Reserve Management Committee informal meeting held on Thursday 10 June 2010.

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8. AKAROA HARBOUR ISSUES WORKING PARTY MINUTES – 22 JUNE 2010

The minutes of the Akaroa Harbour Issues Working Party meeting are **attached**.

STAFF RECOMMENDATION

That the Board receive the minutes of the Akaroa Harbour Issues Working Party meeting held on Tuesday 22 June 2010.

9. AKAROA MUSEUM ADVISORY COMMITTEE – 28 JUNE 2010

General Manager responsible:	General Manager, Community Services DDI 941-8607
Officer responsible:	Akaroa Museum Director
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

The purpose of this report is to submit the outcomes of the Akaroa Museum Advisory Committee meeting held on Monday 28 June 2010.

The meeting was attended by Committee members, Pam Richardson (Chairman), Victoria Andrews, Jane Chetwynd and Elizabeth Haylock.

Also in attendance was Lynda Wallace (Museum Director).

1. APOLOGIES

An apology was received and accepted from Stewart Miller.

2. MINUTES OF PREVIOUS MEETING

The committee **received** the minutes of the Akaroa Museum Advisory Committee meeting held on 22 March 2010.

3. MUSEUM DIRECTOR’S UPDATE

The Committee received information from the Museum Director on Museum related activities and projects.

- Visitor numbers
Members were informed that the annual visitor numbers will reach 16,800, which is slightly down from previous the year.
- Exhibitions
Members asked if the Committee could be invited to the opening of the Nga Roimata o Takapuneke exhibition to be held at Our City in Christchurch during Heritage Week.
- Collections

Members were updated on the request for the mere Kataore to be returned permanently to Akaroa. The Museum Director said there were two ways this could be progressed:

1. The Akaroa Museum could make a request for a long-term loan to the Auckland Museum which would make a recommendation to the Auckland Art Gallery for its consideration. The Art Gallery would seek an assessment from its curatorial staff and the Director would then make a decision.
2. The Akaroa Museum could make a request for repatriation, in this case considered to be a change of ownership. Then such a request would need to be made to the Director of the Auckland Art Gallery, Auckland City Council.

Members made the following comments:

- that the Museum Director liaise further with George Tikao (Onuku Runanga) and Meri Robinson on this matter.
- suggestion that the Museum Director and George Tikao visit Auckland to lobby for the return of Kataore.
- that due to the formation of the Auckland Super City, the solution which is likely to be the speediest, should be taken.
- if Kataore is returned to the Akaroa Museum that it be permanently exhibited alongside an interpretation panel.

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The Committee **agreed** to support the Museum Director in her efforts to have Kaotere returned permanently to Akaroa, and endorsed the suggestion that guidance be sought from the Onuku Runanga on this matter.

The Museum Director was asked to update members on the progress of this item prior to the September meeting.

- Draft Terms of Reference – Akaroa Museum Art Acquisition Committee

The Draft Terms of Reference (**attached**) highlighting the alterations made by the Museum Director, were tabled for members' information.

The Committee **resolved** that the Draft Terms of Reference for the Akaroa Museum Art Acquisition Committee, as tabled, be received.

4. FRIENDS OF AKAROA MUSEUM (FOAM) - PRESIDENT'S REPORT

The Committee received information on the following matters:

- Oral History Project

The Oral History books were displayed for members to view.

- Publications Subcommittee

An example of a pamphlet that will accompany the exhibitions and other historic items in the Museum was shown to members.

5. COMMUNITY BOARD ADVISER'S UPDATE

5.1 175th Anniversary - Akaroa

Staff were asked to place this item on the first agenda of the Museum Advisory Committee meeting following the triennial elections.

6. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

- Takapuneke Book

It was suggested that this book could be placed on sale during the Nga Roimata o Takapuneke showing at Our City during Heritage Week.

- Heritage Objects

Whale Pots (set of three)

The Committee **resolved** to recommend to the Akaroa/Wairewa Community Board that the following actions be taken in regard to the Whale Try pots on Beach Road :

- (a) that the whale pots be removed from the waterfront and an interpretation panel placed on the site.
- (b) that the whale pots be stored at the Akaroa Museum and that an appropriate budget be allocated for a conservation management report.

The Committee discussed the suggestion that replicas of the three pots be made and put in place of the existing ones. Committee members did not support the suggestion and noted that best practice on a national and international basis is that replicas are not used in place of heritage items. Instead quality interpretation information is acceptable and encouraged.

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Whale Pot

Members **agreed** that the single whale pot required a revised and appropriate shelter to protect it from deterioration due to sea spray and rain.

Fire Bell Tower

Staff were asked to research the history of actions taken in respect to the Fire Bell Tower. It was suggested that an article could be placed in the Akaroa Mail seeking assistance in locating parts of the mechanism which have been misplaced.

Operational Budget

The Committee had been informed through a seminar of a suggestion that the Council group its heritage assets under one Council Unit that could concentrate and prioritise efforts to conserve and maintain those assets.

The Committee **resolved** to support a proposal for the Council to appropriately group its heritage assets with a supporting operational budget for the conservation of those assets.

The Committee also indicated that it would support a submission from the Community Board to the LTCCP to establish a heritage operational budget.

The Committee also suggested that a list be compiled of local heritage assets and that all members could contribute to the list to try and make sure that all items were included. The Community Board Adviser undertook to initiate a preliminary list for circulation.

- **Akaroa Wastewater Treatment Plant – Relocation**

The Committee was informed that consultation was currently taking place on the future options for Akaroa's wastewater treatment.

The Committee supported, if possible, the relocation of the Akaroa Wastewater Treatment Plant in light of the cultural, historical and spiritual significance of the current site, and its proximity to both Takapuneke and the Britomart Memorial.

The Committee asked that their comments be relayed to the appropriate staff member.

7. NEXT MEETING

The next meeting will be held on Monday 27 September 2010 at the Akaroa Service Centre commencing at 2.30pm.

The meeting closed at 4.15pm

STAFF RECOMMENDATION

That the Board receive the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 28 June 2010.

10. BANKS PENINSULA COMMUNITY BOARDS RESERVE FUNDING AND DELEGATIONS

General Manager responsible:	General Manager, Regulatory and Democracy Services, DDI 941-8462
Officer responsible:	General Manager, Regulatory and Democracy Services
Author:	Peter Mitchell, General Manger, Regulatory and Democracy Services

PURPOSE OF REPORT

1. The purpose of this report is to:
 - (a) advise the Lyttelton/Mt Herbert and Akaroa/Wairewa Community Boards of the current state of the Council's reserve accounts where the two Boards have the power to recommend expenditure of \$20,000.
 - (b) recommend that each of the two Boards advise the Council that the current delegation to the two Boards, regarding their power to recommend discretionary expenditure of \$20,000 from the reserve accounts, will not need to be made after the October 2010 election.
 - (c) recommend an additional delegation to each of the two Boards on SPARC funding.

EXECUTIVE SUMMARY**Banks Peninsula Reserve Contributions Expenditure**

2. In 2006 when the reorganisation took place between Banks Peninsula District Council (BPDC) and Christchurch City Council (CCC), BPDC had a sum of approximately \$500,000 in its reserve accounts which were transferred to CCC.
3. Since 2006 the two Banks Peninsula Boards have been delegated by the Council the power to recommend expenditure of \$20,000 from the reserve accounts to spend on Peninsula reserves.
4. That funding of \$500,000 contributed by BPDC has now virtually been expended..
5. Further, as a result of the change in the law in 2002 requiring Councils to adopt Development Contributions Policies, the source of that reserve funding is no longer available to the Council.
6. As a result of the end of the availability of that reserves funding it is now considered appropriate that the Boards advise the Council that there is no longer a need for the Council to continue the current delegation regarding recommending expenditure from the reserves accounts after the election in October 2010.

SPARC Funding

7. For the 2009/10 funding round SPARC provided \$9,621 to the Christchurch City Council for rural travel grants for the Banks Peninsula area. For the previous two years, totals of \$9,500 and \$8,000 respectively were provided. For these three funding rounds, the Banks Peninsula Community Boards have had joint meetings and submitted formal recommendations on the disbursement of the funding to the Council for approval. Staff recommend that, in line with the Council's resolution of 12 June 2008, the Banks Peninsula Community Boards be granted joint delegated authority to disburse these SPARC Rural Travel Funds for Banks Peninsula.

STAFF RECOMMENDATION

It is recommended that:

- (a) The Banks Peninsula Community Boards note that the sum of \$500,000 in the Council's reserves account contributed by Banks Peninsula District Council, as part of the 2006 reorganisation, has now been expended.
- (b) That the Banks Peninsula Community Boards recommend to the Council that the power to recommend discretionary expenditure of \$20,000 from reserve accounts not be carried over when Community Board delegations are made by the Council after the 2010 elections.

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- (c) An additional delegation be given to each of the two Boards on SPARC funding as follows:
- That the Lyttelton/Mt Herbert and Akaroa Wairewa Community Boards have joint authority to allocate the annual SPARC Rural Travel Fund for Banks Peninsula.

BACKGROUND (THE ISSUES)

8. Under the Local Government Act 1974, until 2004, all territorial authorities collected reserve contributions from subdivisions in their district. Typically these reserve contributions were 7.5% of the land value of the subdivision and the Council could then decide how it would expend those reserve contributions as the need for funding individual projects arose.
9. The Local Government Act 2002 replaced the 1974 Act. The 2002 Act required that Councils adopt a Development Contributions Policy which now includes the former reserve contributions from subdivisions. The difference with the new Development Contributions Policy was that the law requires the Council to identify the projects upon which those reserve contributions were to be spent within the policy itself to form the basis for the collection of the contribution. After 2002 the Council no longer had a fund building up of reserve contributions upon which it could choose to spend on projects.
10. At the time of the reorganisation in March 2006 both the former BPDC and CCC had adopted, in July 2004, their first Development Contributions Policy. After July 2004 the Councils no longer had a fund building up of reserve contributions upon which it could choose to spend on projects.
11. By the date of reorganisation in March 2006 BPDC had accumulated \$500,000, under the former Local Government Act 1974 provisions, in its reserve accounts and this money was transferred to the CCC as part of the reorganisation.
12. As part of that 2006 reorganisation the Local Government Commission stated in its reorganisation scheme that each of the Banks Peninsula Community Boards were to have the power to recommend to CCC the proposed expenditure from the City Council's reserve contributions account and that the powers conferred by the reorganisation scheme could not be altered for a period of 3 years from 2006.
13. Further in the 2006 Memorandum of Understanding signed between BPDC and CCC before the reorganisation came into force it was stated:

" During 2004 and early 2005 BPDC undertook a large community consultation process that resulted in additional capital requests and further community priorities for operational expenditure being identified.

A schedule of these items that has been considered by BPDC will be attached as an Appendix 6"
14. The Appendix 6 referred to in that Memorandum of Understanding listed a number of Banks Peninsula projects with estimates as to the costs of those projects. Appendix 6 had a number of Schedules. One of those Schedules, Schedule F, contained a list of projects in both the Lyttelton/Mt. Herbert Community Board and Akaroa/Wairewa Community Board areas to be funded from the reserves accounts in the 2006-16 LTCCP.
15. Subsequent to the coming into force of the reorganisation scheme in 2006, and continuing on until today, the CCC made a number of delegations to the two Banks Peninsula Community Boards. A delegation which is relevant for the purpose of this report is:
 - For the two Bank Peninsula Community Boards the following provisions apply:
 - i)
 - ii) **That the two Peninsula Community Boards have a power to recommend discretionary expenditure of \$20,000 from the reserve accounts to spend on peninsula reserves."**

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16. It is that delegation in bold regarding the power to recommend (not to decide) that is the subject of this report and where staff are recommending that that delegation not be carried over by the Council after the elections in 2010.

Development Contributions Policy – Community Board Input Today

17. As noted above the Local Government Act 2002 repealed the Council's power to take reserve contributions on subdivisions. The 2002 Act now requires every Council to develop, through its Long Term Council Community Plan, a Development Contributions Policy and the law also provides that a Council can only require a contribution (money or land) on a development if it has a Development Contributions Policy.
18. A contribution can only be required if the effect of the development is to require the Council to provide new or additional assets or assets of increased capacity as a consequence of the development. The law also requires that projects that contributions are to be spent on must be identified in the Development Contributions Policy **before** a contribution can be collected by a Council.
19. The Council's 2006 Development Contributions Policy, which was made some four months after the reorganisation of BPDC, contained the same projects and funding amounts as in the draft BPDC 2006 Development Contributions Policy. Those projects have subsequently been carried forward, where necessary, into the current City Council 2009 Development Contributions Policy.
20. The formation of each Development Contributions Policy is conducted in concert with development of the LTCCP Capital Programme as only projects listed in the LTCCP can be included in the Development Contributions Policy. Community Boards were canvassed prior to the LTCCP 2009-19 for projects they wished to be included in the Council's LTCCP capital prioritisation process. If the projects approved for funding were also growth related projects then they were also included in the Development Contribution charges using the Councils methodology. In other words the project is included in the Policy and contributions are received from developers towards that project as development happens. A management decision is made to give effect to the project according to the timing in the LTCCP Capital Programme without the need of further signoff by elected members.

Banks Peninsula Reserve Contributions Expenditure

21. Regarding the sum of \$500,000 that BPDC had accumulated at the time of the reorganisation in 2006, that money has been spent on the projects listed in Schedule F of Appendix 6 of the 2006 Memorandum of Understanding between the two Councils. That sum of \$500,000 has now been totally spent and **Appendix A** shows the expenditure of that sum. It will be noted that for some of the Schedule F projects the amount expended in excess of those estimated in the MOU which is not unexpected. Because of the 2006 Development Contributions Policy that sum of \$500,000 has not be replenished and for all practical purpose the reference in the current City Council delegation to the two Banks Peninsula Boards having the power to recommend expenditure from the Reserve Contributions account has now run its course. Today there are no longer any funds available for the two Boards to make a recommendation about. The two Community Boards now have their input into the development contributions policy through identifying projects as part of the development of the Policy relating to Banks Peninsula.

Conclusion

22. Given the information above staff recommend that the two Banks Peninsula Boards advise the Council that as the funding in the reserve accounts referred to in the current Council delegations has now been spent, that the Peninsula Boards can recommend ' Discretionary Expenditure of \$20,000 from Reserve Accounts' not be carried over when Community Board delegations are made by the Council after the 2010 election.

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SPARC Funding

23. At its meeting of 12 June 2008 the Council resolved *"that the Council considers, as part of the review of Community Board delegations, to delegate to the two Banks Peninsula Community Boards jointly, the annual allocation of the SPARC Rural Travel Fund."*
24. The SPARC Rural Travel Fund encourages participation in sport by young people living in rural communities. It is open to rural sports clubs and rural school teams. The fund 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. "Local" for Peninsula young people means travelling to other sub-unions such as Ellesmere, Waihora, Lincoln and further afield to participate in regular competitions. The allocation is based on a population density formula for areas with less than ten people per square kilometre and therefore excludes Lyttelton and Governors Bay.

11. STANLEY PARK DRAFT MANAGEMENT PLAN

General Manager responsible:	General Manager City Environment, DDI 941-8608
Officer responsible:	Unit Manager, Asset and Network Planning
Author:	Natalie Watkinson, Parks & Waterway Planner

PURPOSE OF REPORT

1. The purpose of this report is to recommend that the Akaroa/Wairewa Community Board:
 - (a) Approve the draft Stanley Park Management Plan 2010 (**separately circulated**), to be released for public consultation, in accordance with their delegated authority and following the requirements of section 41 of the Reserves Act 1977.
 - (b) Recommend the formal naming of the entire land parcels contained within the Stanley Park boundary, as “Stanley Park” for Council to consider and formalise following consideration of the public’s response to the naming presented in the consultation information associated with the public notice referred to in (a) above.
 - (c) Consider the appointment of one member of the Board to sit on the Stanley Park Hearings Panel.

EXECUTIVE SUMMARY

2. The local community were consulted during June to August 2008 and asked to comment on what they considered to be the main issues in relation to the management of Stanley Park. An information leaflet was distributed to stakeholders and local residents seeking their ideas and comments. A public workshop was also held in Akaroa, to discuss the feedback on 23 August 2008, to ascertain issues and ideas towards the preparation of the draft management plan.
3. Over 40 individuals and organisations submitted comment forms during the issues gathering stage. Some of the key themes from this consultation included park character, recreation, entrances, walking tracks and vegetation. It was also expressed that there was some confusion over the naming of the land parcels between Penlington Place and Watson Street and there was a strong support to name the entire area as “Stanley Park”. These comments were then analysed and processed to create the draft management plan.
4. In January 2010, all land parcels considered as Stanley Park were formally vested as Recreation Reserve and classified under the Reserves Act 1977, by Council Resolution and the formal public notification process.
5. The power to resolve to formalise the name for Stanley Park and names of its parts if required, remains with the Council, following the process outlined in the Council’s Naming of Reserves and Facilities Policy. The naming proposals are first referred to the Akaroa/Wairewa Community Board for comment, followed by comment from the public.
6. Staff propose that the name of the entire land parcels considered as Stanley Park, are formally named as “Stanley Park” (refer to Figure 1 below), below which is consistent with the recent resolution to classify all parcels as Recreation Reserve and as referred to in the draft management plan.
7. The information and public submissions collected from the issues gathering stage and communication with the Stanley Park Reserve Management Committee, Mahaanui Kurataiao Ltd, New Zealand Historic Places Trust and with the technical information provided by Council staff resulted in the production of the Stanley Park Draft Management Plan (**separately circulated**).

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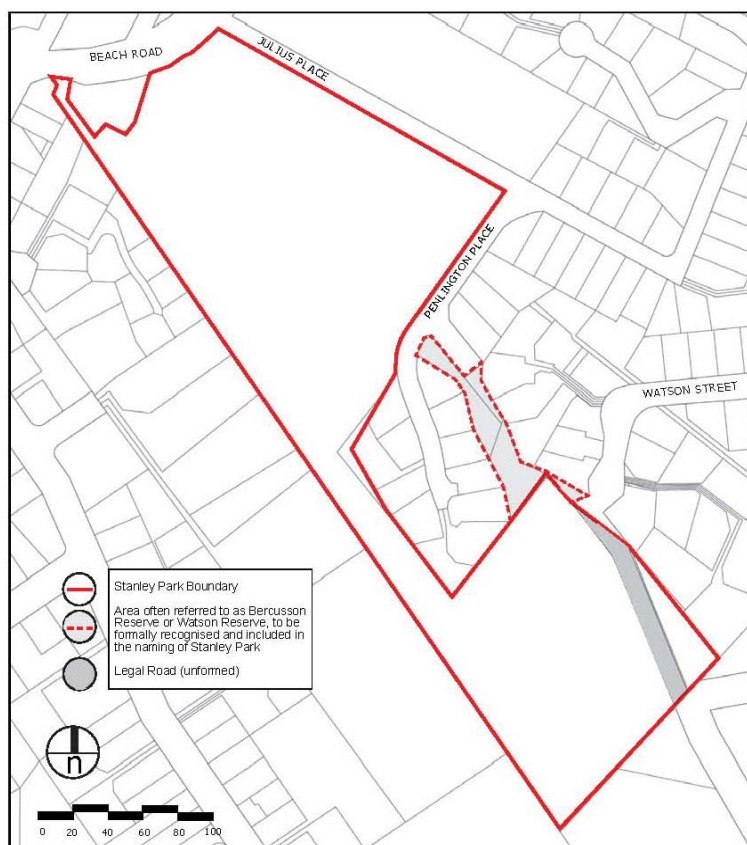


Figure 1

8. Consultation on the draft management plan must follow the procedures set out in the Reserves Act 1977, which requires that the plan be publicly notified and that interested parties be given at least two months to make submissions on its content. The Act also allows for a hearing if required.
9. Prior to consultation occurring, the approval to release and undertake this consultation is being sought from the Akaroa/Wairewa Community Board.
10. All written submissions and verbal submissions received during the two month consultation period, will be considered in development of the final plan. The management planning officer will summarise the submissions and make recommendations for the hearings panel to consider. Following the hearings, the panel will make its recommendations for any alterations to the plan.
11. The planned consultation process will involve the following methods (note the intended timeline for the process is included):
 - (a) Public notification of the draft management plan in accordance with the Reserves Act 1977, this will include advertising in local newspapers (The Press and the Akaroa Mail), this being the official opening of the draft submissions period, this period running for no less than two calendar months in accordance with the Reserves Act. The public notification will also include the formal naming option for "Stanley Park" for community comment.
 - (b) An information session is to be held at the Gaiety Hall, Akaroa, during the month of September, for the public to meet Council officers face to face, to better understand the process and ask questions about the draft plan. This will take place during the two month submission period.
 - (c) The draft management plan is to be displayed on the Council's 'Have Your Say' website and at the Akaroa Service Centre inviting comment. This to coincide with the public notification.

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- (d) Following this consultation, an officer's report on the submissions accompanies the draft plan and is put before the hearings panel. The hearings panel is set to meet in March 2011 to form its recommendations to Council for what should be included in the adopted management plan following hearing and viewing of verbal and written submissions. The hearings panel have delegated power to recommend the draft management plan, with required changes, as the operative plan to the Council for final adoption.
- (e) The management planning officer will then take an officer's report accompanied by the hearing panel's recommended version of the plan to the Council for a final decision. Once the Council has approved the recommendations the plan will have final and operative status.

FINANCIAL IMPLICATIONS

- 12. The draft plan details funding that will need to be sourced from the 2012/22 LTCCP or subsequent LTCCP's. With the adoption of the draft plan there is no commitment to Council to supply this funding, as it is an LTCCP process that decides the funding.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

- 13. The Draft Management Plan includes an indicative development programme and budget for works within the park. It is anticipated that, following approval of the final management plan, the indicative development programme will be considered for future budget allocation through the LTCCP process. The plan is structured to ensure that, while recommending projects, it does not commit the Council to any particular spending programme. Any expenditure listed in the plan would have to be sought from future LTCCP's. This is clearly stated in the draft plan.

LEGAL CONSIDERATIONS

- 14. The Reserves Act 1977 states for all types of reserves (except local and Government purpose reserves) under the control of or vested in an administering body must be covered by an approved management plan, or plans. Section 41 of the Reserves Act 1977 requires that consultation be undertaken on land that is classified under the Act and sets out a clear process of public consultation that has to be undertaken prior to Council adopting the Management Plan for implementation.
- 15. In exercising its functions the administering body of a reserve under the Reserves Act 1977, is required to comply with the management plan for the reserve and any approved amendments of it (s.41(11)).
- 16. An administering body is required to keep the management plan(s) over reserve(s) for which it responsible under continuous review (s.41(4)). The intention is that the plan be adapted to changing circumstances or increased knowledge. Generally, plans should be reviewed at a minimum of 10 year intervals and need not involve a complete rewriting.

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

- 17. In line with Council's process we are now seeking the Community Board approval to release the Draft Management Plan to the public for comment. If this is attained the Draft Management Plan will then be released for public consultation for 2 months in accordance with the Reserves Act 1977 and notification of its availability will be advertised as required by the Act.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

- 18. The Stanley Park Management Plan is compatible with the Council's Community Outcomes for Neighbourhood Parks. Page 118 of the LTCCP states "*provide a network of safe, accessible and attractive neighbourhood parks in order to encourage community interaction, provide places for recreation, strengthen Christchurch's identity as the Garden City, protect and enhance the region's heritage, exotic/native biodiversity and waterways.*"

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Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

19. The recommendations within the Management Plan are in line with the level of service stipulated in the 2009-2019 LTCCP to maintain and manage neighbourhood parks.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

20. The Draft Management Plan aligns with the following strategies:
Biodiversity Strategy 2008 - 2035,
Physical Recreation and Sport Strategy 2002,
Christchurch Active Living Strategy 2004,
Draft Public Open Space Strategy 2010 - 2040,
Safer Christchurch Strategy 2005,
Parks and Waterways Access Policy 2002

CONSULTATION FULFILMENT

21. The consultation will fulfil the requirements of Section 41, Reserves Act 1977.

STAFF RECOMMENDATION

It is recommended that the Community Board:

- (a) Approve the release of the Draft Stanley Park Management Plan for public consultation as set out in s41(6) of the Reserves Act 1977.
- (b) Recommend the naming of all the land parcels described as Stanley Park to be formally named as "Stanley Park".
- (c) Appoint a representative to be considered for the hearings panel when formal appointments are made by the Board following the triennial election.

Note: Should the Community Board wish to make a submission to a hearings panel on the draft plan, then representatives on the panel appointed by the Council should not be from this Community Board due to potential for conflict of interest to arise and a perceived bias on the part of the panel member.

12. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

EXECUTIVE SUMMARY

2. The Board’s representatives on the Keep Christchurch Beautiful Committee is Stewart Miller who has agreed to attend meetings to determine if it is appropriate for the Akaroa-Wairewa Community Board to have a representative on the Committee.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board.

FINANCIAL IMPLICATIONS

4. The cost to attend the conference is approximately \$1,198 per member which would be met from the Board’s 2010/11 operational budget. This covers travel, accommodation and the conference registration.
5. The Board’s 2010/11 operational budget for conferences, travel and training is \$4,550. The balance of that budget is currently \$4,550, as nothing has been expended year to date.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

6. Yes.

LEGAL CONSIDERATIONS

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

7. There are no legal considerations involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

8. Yes, page 52 of the LTCCP, Environment – A city of people who value and protect the natural environment..

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council’s strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider approving the attendance of a Board member to the Keep New Zealand Beautiful Conference and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010.

13. BRIEFINGS

13.1 DI CARTER – RANGER/PROJECT MANAGER

Di Carter from the Rangers' Team wishes to speak to the Board regarding dumping of green rubbish on roadsides and a proposal to provide a mulcher to local communities to try and prevent some of this dumping.

14. COMMUNITY BOARD ADVISERS UPDATE

14.1 BOARD FUNDING BALANCES

Attached for members' information is the spreadsheet showing the balances for the Board's funding allocations for 2010/11.

14.2 CUSTOMER SERVICES REQUESTS – 1 MAY 2010 TO 31 JULY 2010

Attached for members' information.

14.3 JULY UPDATE ON LOCAL CAPITAL PROJECTS

The July Update on Local Capital Projects will be circulated to Board members by email.

11. 8. 2010

11. 8. 2010

15. ELECTED MEMBERS INFORMATION EXCHANGE

16. QUESTIONS UNDER STANDING ORDERS