

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

THURSDAY 3 JUNE 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
William Fulton – Consultant
Philip Kennedy - Consultant
Lynda Wallace – Community Representative

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1. **APOLOGIES**
2. **CONFIRMATION OF MINUTES – 1 APRIL 2010**
3. **PLANS TO CONSIDER**
 - 3.1 **E. and J. Still, 21 Aylmers Valley Road - Dwelling**
 - 3.2 **Remote Sign Frames**
 - 3.3 **Britomart Reserve**
4. **COMMUNITY BOARD ADVISER'S UPDATE**
5. **COMMITTEE MEMBERS EXCHANGE OF INFORMATION**

3. 6. 2010

1. APOLOGIES

2. CONFIRMATION OF MINUTES – 1 APRIL 2010

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

The Akaroa/Wairewa Community Board received these minutes at its meeting held on 14 May 2010.

STAFF RECOMMENDATION

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

3. PLANS TO CONSIDER

3.1 Evan and Jennifer Still, 21 Aylmers Valley Road - Dwelling

Plans for the proposed dwelling at 21 Aylmers Valley Road have been **separately circulated** to Committee members.

3.2 Remote Sign Frames

- Steffan Thomas - Transport and Engineering Team Leader, Transport and Greenspace
- Greg Barnard - Public Transport Infrastructure Co-ordinator, Transport and Greenspace

Staff will brief the Committee on the following issues:

- Design for the remote sign frames.
- Intersection locations provided for in the Bylaw.
- Review of activities to date.
- Timeline for intended installation.

3.3 Britomart Reserve - Ian Jackson, Area Contract Manager, Transport and Greenspace

The Area Contract Manager will brief the Committee on improvements to the Britomart Reserve and fence.

4. COMMUNITY BOARD ADVISER'S UPDATE

5. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION