

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

THURSDAY 1 SEPTEMBER 2011

10.30AM

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

Committee: Stewart Miller or Bryan Morgan – Akaroa/Wairewa Community Board
Victoria Andrews - Akaroa Civic Trust
John Davey – Consultant)
William Fulton – Consultant) 2 of 3 to attend
Philip Kennedy – Consultant)
Lynda Wallace – Community Representative
Pam Richardson – Chairman, Akaroa/Wairewa Community Board (ex-officio member)

Community Board Adviser
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1. **APOLOGIES**

2. **APPOINTMENT OF CHAIRPERSON**

The Committee needs to appoint a Chairperson for this meeting.

The membership of the Committee has been confirmed by the Community Board, however a Chairperson has not been appointed. It is appropriate for this Committee to make a recommendation to the Community Board on this appointment.

3. **AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 2 SEPTEMBER 2010**

The minutes of the Committee's ordinary meeting held on 1 September 2010 are **attached** for members' information. These minutes were received by the Akaroa/Wairewa Community Board at its meeting held on Wednesday 8 December 2010.

STAFF RECOMMENDATION

That the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 2 September 2010 be received.

4. **CORRESPONDENCE**

4.1 **OPUS – Akaroa Wharf Earthquake Damage Report**

Attached separately is a report from Opus detailing the proposed earthquake repairs to the Akaroa Wharf, for members' information.

4.2 **New Zealand Historic Places Trust – Akaroa Wharf Earthquake Damage**

Attached separately is the approval from the Historic Places Trust for repairs to the Akaroa Wharf, for members' information.

STAFF RECOMMENDATION

It is recommended that the correspondence be received.

5. **PLANS TO CONSIDER**

5.1 **Two Storey Self Contained Unit – 13 Aylmers Valley Road**

Plans and supporting documents relating to the proposed two storey unit to be erected at 13 Aylmers Valley Road are **separately attached**.

6. **COMMUNITY BOARD ADVISER'S UPDATE**

6.1 **Meeting Schedule 2011/12**

It is proposed to follow the same format for meetings in 2011 and the beginning of 2012 as has evolved for the meetings in the previous term, that is, for the Committee to meet monthly at 10.30am on the first Thursday, however, as in the past there will be no Committee meeting if there are no plans/business to consider in that month.

1. 9. 2011

STAFF RECOMMENDATION

It is recommended that the Committee adopt the following schedule for its meetings in 2011/12:

Thursday 6 October 2011	10.30am	Akaroa Service Centre
Thursday 3 November 2011	10.30am	Akaroa Service Centre
Thursday 1 December 2011	10.30am	Akaroa Service Centre
Thursday 2 February 2012	10.30am	Akaroa Service Centre
Thursday 1 March 2012	10.30am	Akaroa Service Centre

7. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION