

AKAROA/WAIREWA COMMUNITY BOARD AGENDA

WEDNESDAY 18 APRIL 2012

AT 9:30 AM

**IN THE BOARDROOM, LITTLE RIVER SERVICE CENTRE
4238 CHRISTCHURCH-AKAROA ROAD, LITTLE RIVER**

Community Board: Pam Richardson (Chairman), Bryan Morgan (Deputy Chairman), Lyndon Graham, Leigh Hickey, Stewart Miller and Claudia Reid.

Community Board Adviser

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES

2.1 Ordinary Board Meeting – 14 March 2012

The minutes of the Board's ordinary meeting of 14 March 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting held on Wednesday 14 March 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

3.1 AKAROA HERITAGE PARK

Representatives from the Akaroa Heritage Park will address the Board to clarify issues relating to a Discretionary Response Fund application. (Refer Clause 10)

3.2 JOANNA CRAW

Joanna Craw wishes to address the Board on behalf of a group that wishes to initiate a new sports programme for Akaroa and Little River. The group is seeking support from the Board in an application it is making to Sport Canterbury.

3.3 JULIE PACK

Julie Pack wishes to address the Board on behalf of a group of Birdlings Flat residents who have a proposal to plant an area of road reserve, and have made an application to the Board for funding.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 SPREYDON/HEATHCOTE COMMUNITY BOARD

Correspondence is **attached** from the Spreydon/Heathcote Community Board asking the Board to declare the Akaroa/Wairewa community a fracking free area.

STAFF RECOMMENDATION

It is recommended that the Board receive this letter.

7. RESERVE MANAGEMENT COMMITTEES

The minutes of the following Reserve Management Committee meetings are attached.

- 7.1 Duvauchelle Reserve Management Committee – 12 March 2012 (**attached**)
- 7.2 Okains Bay Reserve Management Committee – 13 December 2011 (**attached**)
- 7.3 Okains Bay Reserve Management Committee – 14 February 2012 (**attached**).

The above minutes may need to be confirmed by the Committees at their next meeting.

STAFF RECOMMENDATION

That the Board receive the minutes of the following Reserve Management Committee meetings:

- Duvauchelle Reserve Management Committee – 12 March 2012
- Okains Bay Reserve Management Committee – 13 December 2011
- Okains Bay Reserve Management Committee – 14 February 2012.

8. AKAROA MUSEUM ADVISORY COMMITTEE – 26 MARCH 2012

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 26 March 2012.

The meeting was attended by Committee members, Pam Richardson (Chairman), Lyndon Graham, Leigh Hickey, David Miller, Jim Sunckell and Meri Robinson.

Also in attendance was Lynda Wallace (Museum Director).

1. APOLOGY

An apology for lateness was received and accepted from Meri Robinson.

2. WELCOME

A welcome was extended to David Miller who has replaced Elizabeth Haylock as the representative from Friends of Akaroa Museum Inc on the Committee.

3. MINUTES OF PREVIOUS MEETING

The Committee **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 28 November 2011.

4. MUSEUM DIRECTOR'S UPDATE

The Committee received information from the Museum Director on Museum related activities and projects which were outlined in her update circulated with the agenda. Topics covered included:

- Visitor numbers
Numbers over the summer had mostly exceeded target due to visitors from cruise ships compensating for the low numbers of domestic and other international visitors. The Museum Director undertook to supply a pie graph to show the origin of Museum visitors worldwide, for members' information.
- Collections
- Exhibitions
Projects – Earthquake Damage
Due to concerns regarding damaged heavy internal ceiling panels and uneven concrete floors in parts of the Museum complex. The Committee **decided** to request that Council urgently assess the earthquake damage at the Museum to ensure the safety of staff and members of the public after it was reported there were concerns.
- Thanks
A formal expression of thanks and gift are to be presented to Elizabeth Haylock as an appreciation of her commitment to the Museum.

The Committee **received** the Museum Director's report.

5. FRIENDS OF AKAROA MUSEUM (FOAM) - PRESIDENT'S UPDATE

The Committee received information as outlined in the President's update, circulated with the agenda.

- Jessie Mould's House, Rue Balguerie
Concern was expressed that no acknowledgement or reply had been received from the Mayor to a letter sent from the Friends of Akaroa Museum requesting consideration of a possible purchase of this property, which has since been sold.
- Future Events
Members were informed that the House and Garden Gala would take place on 24/25 November 2012.

The Committee **received** the report from the President of the Friends of Akaroa Museum.

6. CORRESPONDENCE

The Committee **received** correspondence from Friends of Akaroa Museum Inc and endorsed the appointment of David Miller to the Advisory Committee.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Committee adopted the following schedule for its meetings in 2012:

Monday 25 June 2012 – 2.30pm
Monday 24 September 2012 – 2.30pm
Monday 26 November 2012 – 2.30pm

Meetings to be held at the Akaroa Sports Complex, or as otherwise advised.

8. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

Specific mention was made of the following matters:

- Forums and Events
Members were informed of dates for Forums and Events as follows:
 - (a) Cruise Ship Forums for the Community – 16 and 18 April 2012.
 - (b) Cruise Ship Forum for the Business Community – 18 April 2012.
 - (c) Cruising Out Party (Harvest Festival) – 21 April 2012.
 - (d) Akaroa's 175th anniversary of European settlement – 2015.
- Next meeting – Monday 25 June 2012 at 2.30pm.

The meeting closed at 3.50pm.

STAFF RECOMMENDATION

That the Board receive the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 26 March 2012.

9. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 4 APRIL 2012

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 Design and Appearance Advisory Committee meeting held on Wednesday 4 April 2012. The meeting commenced at 10.33am.

The meeting was attended by Committee members Stewart Miller, Victoria Andrews, John Davey, Philip Kennedy and Lynda Wallace.

1. APOLOGIES

Apologies were received and accepted from Committee members Pam Richardson, Bryan Morgan and Dave Margetts (Historic Places Trust).

2. MINUTES OF PREVIOUS MEETING

The committee **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 3 November 2011.

It was pointed out that in relation to Clause 4.1, a question had been asked at the time, on whether the new structure would have existing use rights and staff had clarified that it would not. The Committee requested that this be recorded in the minutes.

3. CORRESPONDENCE

Nil

4. PLANS TO CONSIDER

4.1 David Murray and Anne Rattray, 6 William Street, Akaroa

The applicants' architect addressed the Committee outlining the proposal to make external alterations to an existing shed and formation of a new carport at 6 William Street. It is proposed to cut back the existing single storey workshop to provide safer vehicle access to the site. The proposed new gable end will be faced in brickwork to match the original brick gable at the other end, to enhance the visual appearance of the building.

The new carport will be located within the internal courtyard of the property and will not be visible from the road. The carport will be of a simple structure with an iron roof to match the shed roof. Access to the property would be sealed.

The Committee was informed that the applicants intended to add dormer windows to the building to allow for more light into the workshop. Members did not favour the dormers as it was felt that this was an industrial building and the provision of light should be via a plainer type of window.

The Committee supported the application as presented but made the suggestion that the dormer windows be replaced with something more in keeping with an industrial type building.

4.2 Black Cat Group Limited – Proposed Extension, Akaroa Wharf

Mr Paul Bingham, Director of the Black Cat Group Limited, outlined the proposed alterations for the layout of the interior of the buildings on the wharf owned by the company including the chiller and the blue building.

Changes to the outside would be:

- untreated timber screen in front of chiller running parallel with existing buildings
- doors to building would be one black and one timber

4 Cont'd

- free standing slats to shroud the chiller for wet suit drying area
- polycarbonate corrugated roof would not be visible, keeping with the Committee's original wishes that this will be the same colour as the chiller.
- window to be relocated – present window on North elevation may change to a bi-fold window to allow sales directly on to the wharf.
- colours of the buildings would remain as at present.

It was noted that the public would still have access to the small landing behind the building.

The Committee was also informed that the existing signage would change. There would be no signage on the chiller but vertical panels may be placed over the existing doors. The applicant agreed to bring signage proposals back to the Committee at a later date.

The Committee supported the proposal and asked that the applicant seek guidance from the Planning staff regarding signage.

4.3 “Welcome to Akaroa” Signage

The Committee was shown the Akaroa Civic Trust's proof for the “Welcome to Akaroa” sign to replace the existing one at the entrance to the Akaroa township.

Members were in favour of the design as presented.

5. COMMUNITY BOARD ADVISER'S UPDATE

5.1 Meeting Schedule 2012

The Committee **resolved** to adopt the following schedule for its meetings in 2012:

Thursday 3 May – 2.30pm
Thursday 7 May – 2.30pm
Thursday 5 July – 2.30pm
Thursday 2 August – 2.30pm
Thursday 6 September – 2.30pm
Thursday 4 October – 2.30pm
Thursday 1 November – 2.30pm
Thursday 6 December – 2.30pm.

The venue of the meetings to be the Akaroa Sports Complex, or as otherwise advised.

6. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION

Specific mention was made of the following matters:

- Bank of New Zealand – colour scheme – owners of building to be congratulated
- 102 Rue Jolie – update on changing some elements of the façade of this building following earthquake damage
- Structure of Committee - staff advised that a report will be presented to the Council in the near future on a proposal to restructure the Urban Design Panel
- Changes - it was suggested that a seminar be held with staff and Committee members to enable discussion on the effects of incremental change on the heritage value of Akaroa to be discussed and for everyone to be aware of them.

The meeting closed at 11.16am.

STAFF RECOMMENDATION

That the Board receive the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Wednesday 4 April 2012.

10. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager
Author:	Nicola Martin, Grants Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Akaroa/Wairewa Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from the Akaroa Heritage Park Trust for \$3,000 for vegetation control.

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Akaroa/Wairewa Discretionary Response Fund is \$12,799. Further funding of \$3,793 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund, plus \$5,181 from 2010/2011 projects that did not proceed due to the earthquakes, giving a total of \$21,733 to allocate. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) projects or initiatives that change the scope of a Council project; and
 - (c) projects or initiatives that will lead to ongoing operational costs to the Council.

The Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from Akaroa Heritage Park Trust for vegetation control is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix (**Attachment 1**).

FINANCIAL IMPLICATIONS

8. There is currently \$8,584 remaining in the Board's 2011/12 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to the Akaroa Heritage Park Trust for vegetation control.

11. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND

General Manager responsible:	General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Community Support Unit Manager Carolyn Gallagher
Assessment undertaken by:	Sue Grimwood, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is for the Akaroa Wairewa Community Board to consider an application for funding from its 2011/12 Discretionary Response Fund from The Little River Wairewa Community Trust for \$2,500 towards the cost of an earthquake memorial.

EXECUTIVE SUMMARY

2. In 2011/12, the total budget available for allocation in the Akaroa Wairewa Discretionary Response Fund is \$12,799. Further funding of \$3,793 has been added to this amount as a result of an under spend from the Metropolitan Small Grants Fund, in addition to \$5,181 in unspent funds from the 2010/11 year. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
 - (a) legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
 - (b) projects or initiatives that change the scope of a Council project; and
 - (c) projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: *"Community Boards can recommend to the Council for consideration grants under (b) and (c)."*
6. Based on this criteria, the application from The Little River Wairewa Community Trust for an earthquake memorial is eligible for funding.
7. Detailed information on the application and staff comments are included in the attached Decision Matrix. (**Attachment 1**)

FINANCIAL IMPLICATIONS

8. There is currently \$8,584 remaining in the Board's 2011/12 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

LEGAL CONSIDERATIONS

10. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176.

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

ALIGNMENT WITH STRATEGIES

13. Refer to the attached Decision Matrix.

CONSULTATION FULFILMENT

14. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa Wairewa Community Board:

- (a) Approve a grant of \$2,500 from its 2011/12 Discretionary Response Fund to The Little River Wairewa Community Trust for an earthquake memorial, subject to approval of siting for the memorial from Council's Transport and Greenspace Unit Manager.
- b) Advise the Little River Wairewa Community Trust that they will be responsible for all ongoing care and maintenance of the memorial and that no costs shall be incurred by Council.

12. RESOURCE MANAGEMENT ACT TRAINING – APPROVAL FOR ATTENDANCE

General Manager responsible:	General Manager Regulation & 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 to seek retrospective approval for Board member Lyndon Graham to attend the Resource Management Act (RMA) training course, *Who's Afraid of the RMA?* held at Christchurch Airport on 23 March 2012.

EXECUTIVE SUMMARY

2. The *Who's Afraid of the RMA?* training was intended for people who need a lay person's understanding of the content and processes of the RMA. It aimed to give participants a basic understanding and overview of the Act.
3. Information gathered at the one day training will be of assistance to the Board as a whole, as many issues that Board members deal with involve RMA processes.
4. There was insufficient time from when details of the training programme were received, until it was convened, to be able to obtain prior approval from the Board for Mr Graham's attendance, although Board members were verbally canvassed .

FINANCIAL IMPLICATIONS

5. The cost of the workshop was \$600.00 plus GST per person. As at 1 February 2012 the Board's 2011/12 training and travel budgets had an unallocated budget of \$2,666.

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

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

LEGAL CONSIDERATIONS

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

7. Yes, there are no legal implications.

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. Not applicable.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

9. Not applicable.

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

That the Board retrospectively approve the attendance of Lyndon Graham at the Resource Management Act training course, *Who's Afraid of the RMA?* held at Christchurch Airport on 23 March 2012.

13. PROJECT PROPOSAL FOR SAFER CHRISTCHURCH BANKS PENINSULA FUNDING

General Manager responsible:	Michael Aitken, General Manager, Community Services Group, DDI 941-8607
Officer responsible:	Unit Manager, Community Support
Author:	Sue Grimwood, Strengthening Communities Adviser

PURPOSE OF REPORT

1. The purpose of this report is to provide information to the Akaroa/Wairewa Community Board regarding a proposal for funding from the Safer Christchurch Banks Peninsula budget, and to seek the Board's support for the proposal.

EXECUTIVE SUMMARY

2. In 2011/12, Safer Christchurch has \$15,400 available for the Banks Peninsula Ward to implement crime prevention and injury prevention projects. This is an annual allocation to be spent within the 1 July - 30 June financial period.
3. The purpose of the fund is for the Akaroa/Wairewa and Lyttelton/Mt.Herbert Community Boards to identify community issues, concerns, or projects with a crime prevention or injury prevention focus which meet both the criteria and outcomes of the Safer Christchurch framework and Safer Christchurch Strategy.
4. The combined Lyttelton/Mt.Herbert and Akaroa/Wairewa Community Boards' seminar last year decided to concentrate on projects which would provide positive programmes addressing issues affecting children signalling that there would be better traction with a Ward wide project rather than disparate programmes for each Board. The two Strengthening Communities Advisers were asked to approach the local schools for their "wish lists".
5. Schools were contacted at the beginning of the fourth term and given until mid November to identify issues or programmes they would like addressed, following discussion with staff and Boards of Trustees. Apart from an informal discussion with the Deputy Principal of Akaroa Area School, who expressed that there was a need to address the alcohol and drug problems of local parents, Little River was the only school in the Akaroa/Wairewa Board area which came back with issues and concerns.
6. The school, along with health professionals, have identified problems with children post earthquakes. In both Birdlings Flat and Little River there has been a breakdown in families coping, which is being reflected in children's behavioural problems. These are potentially more the parents' difficulties than the children's who are, in turn, manifesting parents' responses.
7. Little River and Birdlings Flat may not have suffered severe physical damage, but emotionally more people in these communities are finding coping difficult and as the aftershocks continue research indicates that coping difficulties can escalate into family violence. Living in scattered communities up several valleys is also contributing to family isolation. Primary school children have been noted to be attending parties with older siblings, or peers, resulting in them being introduced to alcohol at social events. There is no public transport available and no social or intervention services provided locally.
8. Little River School also identified a need for parenting programmes aimed at the stages of transition towards school and also transition towards secondary school. Requests for programmes to school staff are usually when parents identify a need, and more often than not reflect a result of something happening within their lives. It is difficult and/or impractical for people to attend courses in Christchurch.
9. Birdlings Flat is a decile 10 community on the New Zealand Social Deprivation Index, Little River is decile 4. There are 84 children attending the Little River Primary School, a decile 4 school, and 81 under fives living in the wider district. Thirty six children under 15 years of age live in Birdlings Flat and 192 live in Little River - a significant proportion of the community.
10. Concerns which related to speed/traffic/highway issues have been forwarded on to Mark Millar, the Council's Senior Traffic Engineer.

11. Akaroa has known alcohol and drug issues within some families and also the wider community. Providing positive role models, peer support and where appropriate intervention programmes for children can help develop mechanisms for them to make healthy choices.
12. It is well recognised that there are benefits in setting in place some interventions before family violence escalates and/or family breakdowns occur. Any programmes need to be co-ordinated from within the community. Many appropriate programmes and services, because of the earthquakes, are currently free via Christchurch. To initiate programmes there needs to be a local person employed one day per week over the next four to six months to drive it.
13. Staff sought advice from the Safer Christchurch team which indicated that as the earthquakes have severely affected the region and although the proposal is a one off move away from the true fit with the Safer Christchurch Strategy, staff thought it could work if a project is based on the linking of the work to reducing family stressors and therefore reducing the chance of family violence.
14. The Community Board is required to adopt a proposal and endorse the funding from the Safer Christchurch budget to implement the project. The Board discussed a project proposal at a workshop held following the 15 February 2012 Board meeting. The proposed project is **attached** to this report.
15. The Lyttelton/Mt.Herbert Community Board are seeking further community input, particularly from schools, before identifying a specific project to implement in their area.

FINANCIAL IMPLICATIONS

16. There is currently \$15,400 available in the Safer Christchurch budget for crime prevention and injury prevention projects undertaken in the Banks Peninsula Ward for the 2011/12 year.

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

17. Yes, see page 184 of the LTCCP

LEGAL CONSIDERATIONS

18. There are no legal considerations.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

19. Aligns with LTCCP and Activity Management Plans, page 173 and 174

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

20. Yes, see LTCCP pages 173 and 174 regarding Strengthening Communities and Safer Christchurch.

ALIGNMENT WITH STRATEGIES

21. This application aligns with the Strengthening Communities Strategy, 2007; the Safer Christchurch Strategy, 2008; and the following Akaroa/Wairewa Community Board objective:

- Recognising the need to retain and enhance core community services to Banks Peninsula communities.

CONSULTATION FULFILMENT

22. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board endorses a proposal to allocate \$7,700 of the Safer Christchurch Banks Peninsula crime prevention and injury prevention budget, to implement a project, putting in place support systems to reduce the risk of an escalation in family violence following the effects of the 2010/11 earthquakes and continuing aftershocks.

14. BRIEFINGS

Nil.

15. COMMUNITY BOARD ADVISERS UPDATE

15.1 BOARD FUNDING BALANCES

A copy of the Board's funding balances as at 18 April 2012 is **attached** for members' information.

15.2 MARCH UPDATE ON LOCAL CAPITAL PROJECTS AND STRONGER CHRISTCHURCH INFRASTRUCTURE REBUILD TEAM UPDATE

The March update on Local Capital Projects is attached (**attachment 1**) for members' information, along with an update from the Stronger Christchurch Infrastructure Rebuild Team (SCIRT), which is separately attached (**attachment 2**).

15.3 DECEMBER 2012 MEETING

The Akaroa/Wairewa Community Board has adopted a Meeting Schedule for 2012, which includes a meeting date scheduled for Wednesday 19 December. It is proposed that this meeting be brought forward by one week to better align with other Council meetings at that time.

STAFF RECOMMENDATION

That the Community Board amend its 2012 Meeting Schedule to bring its December meeting forward by one week to be held on Wednesday 12 December 2012 at 9.30am.

16. ELECTED MEMBERS INFORMATION EXCHANGE

17. QUESTIONS UNDER STANDING ORDERS