

**AKAROA/WAIREWA COMMUNITY BOARD
AGENDA**

WEDNESDAY 16 MAY 2012

AT 9:30 AM

**IN THE AKAROA SPORTS COMPLEX
28 RUE JOLIE, AKAROA**

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

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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES

2.1 Ordinary Board Meeting – 18 April 2012

The minutes of the Board's ordinary meeting of 18 April 2012 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting held on Wednesday 18 April 2012 be confirmed.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

6.1 WAINUI RESIDENTS' ASSOCIATION

Correspondence is **attached** from the Wainui Residents' Association regarding the old changing room block in Wainui.

STAFF RECOMMENDATION

It is recommended that the Board receive this letter and refer it to staff for comment.

7. RESERVE MANAGEMENT COMMITTEES

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

- 7.1 Awa-iti Reserve Management Committee – 23 February 2012 (**attached**)
- 7.2 Pigeon Bay Reserve Management Committee – 18 March 2012 (**attached**)
- 7.3 Robinsons Bay Reserve Management Committee – 19 April 2012 (**attached**).
- 7.4 Duvauchelle Reserve Management Committee – 9 April 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:

- Awa-iti Reserve Management Committee – 23 February 2012
- Pigeon Bay Reserve Management Committee – 18 March 2012
- Robinsons Bay Reserve Management Committee – 19 April 2012.
- Duvauchelle Reserve Management Committee – 9 April 2012

7.5 Duvauchelle Reserve Management Committee Correspondence

The **attached** letter has been received from the Duvauchelle Reserve Management Committee advising of the appointment of a new Committee member.

STAFF RECOMMENDATION

It is recommended that the Board receive the correspondence and approve the appointment of Bruce Watts as a member of the Duvauchelle Reserve Management Committee.

8. BRIEFINGS

9. COMMUNITY BOARD ADVISERS UPDATE

9.1 BOARD FUNDING BALANCES

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

9.2 ENVIRONMENT CANTERBURY LONG TERM PLAN 2012-2022 – BOARD'S SUBMISSION

The Board's submission to the Environment Canterbury Long Term Plan 2012-22, as submitted on 30 April 2012, is **attached** for members' information.

STAFF RECOMMENDATION

That the Board adopt the submission made to the Environment Canterbury Long Term Plan 2012-22

9.3 DRAFT ANNUAL PLAN 2012-13 – BOARD SUBMISSION

A copy of the Board's submission to the Draft Annual Plan 2012-13 will be **separately circulated** for members consideration and ratification.

STAFF RECOMMENDATION

That the Akaroa/Wairewa Community Board submission to the Draft Annual Plan 2012-13 be adopted.

10. ELECTED MEMBERS INFORMATION EXCHANGE

11. QUESTIONS UNDER STANDING ORDERS

12. RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 18 – Consideration of Community Service Awards.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

		GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART C	13.	CONSIDERATION OF COMMUNITY SERVICE AWARDS)GOOD REASON TO)WITHHOLD EXISTS)UNDER SECTION 7	SECTION 7 (2) (a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM	REASON UNDER ACT	SECTION	PLAIN ENGLISH REASON	WHEN REPORT CAN BE RELEASED
13	Protect the privacy of natural persons, including that of deceased natural persons.	7(2)(a)	The names of nominees are contained in the attachment to the report. At this stage, no permission has been sought from nominees to have their names published. This does not happen until the Community Board accepts the nomination and the nominees then confirm in writing, their acceptance of the award.	30 June 2012

Recommendation: That the foregoing motion be adopted.

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”