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**AKAROA-WAIREWA COMMUNITY BOARD
28 JUNE 2006**

**A meeting of the Akaroa-Wairewa Community Board
was held on Wednesday 28 June 2006 at 9.30 am**

PRESENT: Stewart Miller (Chairman), Steve Lowndes, Winston McKean,
Bryan Morgan, Bob Parker, Eric Ryder

APOLOGIES: Mr McKean left the meeting at 11:00 a.m. and was absent for
clauses 5.1 and 5.2.

Mr Ryder left the meeting at 12:00 noon and was absent for clauses
6.1 – 6.5.

Mr Lowndes was absent for clause 3.2

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. CORRESPONDENCE

1.1 VICTORIA ANDREWS - BLACK CAT GROUP PROPOSAL

Ms Andrews had faxed the Board regarding the proposal by the Black Cat Group for a new building on the Akaroa Wharf. Ms Andrews said she believed that many of the points raised by the Banks Peninsula District Council in its submission to the first proposal put up by the Black Cat Group were still relevant to this second proposal and she questioned whether any Council policy on the use of public spaces applied to this proposal.

Mr McKean noted that Mr Bingham from the Black Cat Group had informed the Board at its last meeting that his proposal had been approved by the Historic Places Trust. Mr McKean reported that this was not the case and that the Historic Places Trust had in fact asked for the plan to be submitted to the Akaroa Civic Trust and the Akaroa Design & Appearance Advisory Committee for comment.

The Board **agreed** to seek a staff report on the implications of the Black Cat Group proposal for an additional building on the Akaroa Wharf, in particular focusing on whether the proposal is affected by any Council policy.

2. DEPUTATIONS BY APPOINTMENT

2.1 DAPHNE TEMPLE - SUBMISSION ON LTCCP

Ms Temple attended the meeting to speak regarding her submission to the LTCCP. She outlined the matters she had raised in her submission to Council.

2.2 GEOFF MAXWELL – EDUCATION LAND, WALNUT PLACE

Mr Maxwell reminded the Board that he had attended a Board meeting last year and made an offer on behalf of himself and some of his neighbours, to pay the purchase price for 1 Walnut Place, provided the Council retained the land as a reserve. (The property at 1 Walnut Place was surplus Ministry of Education Board land for which Council had a right to register an interest for purchase.) The Community Board had asked staff to register an interest in purchasing the land for parking purposes so that it could be considered once the Traffic and Parking Strategy had been finalised.

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Mr Maxwell reported that he had now been informed that Council had withdrawn its expression of interest for purchasing the land and the property had since been sold to Ngai Tahu which had on-sold to a developer.

Mr Maxwell posed several questions to the Board which he felt warranted an answer. He questioned who in Council had made the decision not to proceed with purchase negotiations, at the time were they aware of the neighbours offer, if so why the offer was ignored, and if they were not aware of the offer, why not?

The Board **agreed** that staff should be asked to report on the status of Council's interest in purchasing the Ministry of Education properties in Walnut Place, and to report on what response had been made to Mr Maxwell's offer of purchase.

3. ADMINISTRATION MANAGERS UPDATE

The Administration Manager reported on the following:

3.1 COMMUNITY BOARD OBJECTIVES & DISCRETIONARY BUDGET

3.2 AKAROA AREA SCHOOL GYMNASIUM

Members asked that clarification be sought on Council's policy regarding cost sharing on community facilities, such as swimming pools, and that this information be passed on to the Akaroa Area School.

3.3 GREY WALL – CHURCH STREET

4. QUESTIONS

Mr McKean had submitted the following question:

"Does the Christchurch City Council have an established policy that states procedures to be followed when public consultation on major planning initiatives is undertaken?"

He explained that when members of the public and interested organisations made a submission on the draft LTCCP they were asked if they wished to attend hearings on the plan, in person. Submitters who replied that they wished to attend were given no more than 48 hours notice of their attendance time.

The Board **agreed** that staff be asked to clarify whether there was a minimum notification time for submission hearings included in any Council policy.

5. LATE DEPUTATIONS BY APPOINTMENT

**5.1 ROD WHEARTY – PARKS & WATERWAYS AREA ADVOCATE
BRENT SMITH – CAPITAL PROJECTS TEAM MANAGER, GREENSPACE**

These two staff members addressed the Board regarding capital projects that were designated under the Akaroa-Wairewa Reserves Account and sought feedback from members on which of those projects needed to be prioritised.

**5.2 MIKE BOURKE – OPERATIONS & MAINTENANCE MANAGER, CITY WATER & WASTE
JOHN PORTER – CAPITAL WORKS CO-ORDINATOR, CITY WATER & WASTE**

These two staff members addressed the Board regarding the application for renewal of the resource consent for the Akaroa Wastewater Plant.

Members agreed with staff that it would be better to apply for a short term consent (5 to 8 years) so that work can be carried out on addressing sustainable solutions for Akaroa's water, wastewater and stormwater before applying for a longer term consent.

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6. BOARD MEMBERS EXCHANGE OF INFORMATION

6.1 REMUNERATION AUTHORITY

Members expressed their disappointment at the recent decision by the Remuneration Authority. Cr Parker reported on the case put forward by the Council sub-committee that made a submission, in person to the Remuneration Authority. It was agreed that a further submission should be made to the Authority prior to the next triennial Council term.

6.2 BANKS PENINSULA PAMPHLETS

Mr Lowndes suggested that some pamphlets on Banks Peninsula could be included amongst those on display in the lobby of the Civic Building in Tuam Street.

6.3 BANKS PENINSULA NEWS

Members asked that more press releases be made regarding news relevant to the Banks Peninsula wards to highlight the Council's activities in the local communities, particularly now that the half page advertisement the Banks Peninsula District Council used to have in the Akaroa Mail was no longer published. It was suggested that the Akaroa-Wairewa Board and the Lyttelton/Mt Herbert Board could publish a joint newsletter and it was agreed that this suggestion could be considered at an upcoming joint workshop of the two Board's.

6.4 COUNCIL LAND – LITTLE RIVER

Mr Morgan reported on a dispute regarding a lease of Council land in Little River and the action that staff had taken to resolve the situation.

6.5 ENVIRONMENT CANTERBURY SUBMISSION – LAKE FORSYTH

Mr Morgan reported that he had presented the Board's submission to Environment Canterbury and had also attended a meeting where the Public Charter for Lake Forsyth had been signed. He reported that the regional authority basically agreed with all the points that the Board had submitted on.

Councillor Parker reported that Council may look at Lake Forsyth as part of its considerations for a flat water facility.

PART C – DELEGATED DECISIONS

7. CONFIRMATION OF REPORT – 24 MAY 2006

Ryder / Parker

The Board **resolved** that the report of the Board meeting held on Wednesday 24th May be confirmed, subject to the following alteration:

4.6 Little River Railway Station Trust – Information Centre

Mr Morgan reported that a petition was underway to reinstate the funding for the Little River Information Centre, however it appeared that neither the Craft Co-operative ~~of~~ **or** the Railway Station Trust ~~were prepared to provide information services~~ **considered that providing information services was part of their core business**. He said there was enough funding to continue the status quo until some public consultation could be carried out on the issue.

8. SUPPLEMENTARY REPORTS

Ryder / Parker

The Board **resolved** that the following supplementary deputations be received and considered at the present meeting:

Deputation by Appointment – Geoff Maxwell Education Land, Walnut Place

Late Deputation by Appointment – Rod Whearty, Parks & Waterways Area Advocate

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9. LIQUOR LICENSING SUB-COMMITTEE

Ryder / Lowndes

The Board **resolved** to appoint Mr Morgan and Mr McKean as the Akaroa-Wairewa Community Board Liquor Licensing Sub-committee.

10. RESOLUTION TO EXCLUDE THE PUBLIC

Parker / Ryder

The Board **resolved** that the resolution to exclude the public, set out in the agenda, be adopted.

11. COMMUNITY SERVICE AWARDS

A report was presented by the Community Engagement Manager regarding the Community Service Awards for the Banks Peninsula Ward for 2006.

Parker / Ryder

The Board **resolved**:

1. That the information be received.
2. That consideration is given to holding Community Service Awards annually.
3. That the Board consider the 2006 Community Service Award nominations at the 23 August Board meeting and the awards will be presented at a ceremony in September.
4. That up to \$1500 for the costs of community service awards is funded from 2006/07 discretionary funding.

Board members agreed that the frequency of the awards could be considered next year, with some members suggesting that they could be held triennially.

The meeting concluded at 12:50 p.m.

CONSIDERED THIS 26TH DAY OF JULY 2006

**STEWART MILLER
CHAIRMAN**