

7. 12. 2006

**AKAROA-WAIREWA COMMUNITY BOARD
25 OCTOBER 2006**

**A meeting of the Akaroa-Wairewa Community Board
was held on Wednesday 25 October 2006 at 9.30am**

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

APOLOGIES: Nil.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. PETITIONS

Nil.

2. CORRESPONDENCE

Nil.

3. DEPUTATIONS BY APPOINTMENT

3.1 MS SUKY THOMPSON – AKAROA HOT POOLS PROPOSAL

Ms Thompson addressed the Board regarding the proposal for a hot pools development on the Akaroa foreshore. She was concerned about a number of aspects of the application and submission process. She requested that the Council and the Community Board make a submission on the application which was currently being notified by Environment Canterbury.

Members also had some concerns about the possible land based effects of this proposal and suggested that staff be asked to update the Board on the Council's status within the resource consent process.

3.2 BI-MONTHLY POLICE REPORT - SENIOR CONSTABLE LYLE PRYOR

Senior Constable Pryor updated the Board on police activities in the local area over recent weeks.

Board members were concerned at the current level of police cover locally, with one member of the two-man station being on long-term leave. The Chairman undertook to approach the Canterbury District Police Commander, Sandra Manderson, to communicate those concerns to her, and request that she attend a Board meeting to discuss this issue.

4. AKAROA HARBOUR ISSUES WORKING PARTY – 5 SEPTEMBER 2006

The Board **received** the minutes of the Akaroa Harbour Issues Working Party meeting held on 5 September 2006.

5. ADMINISTRATION MANAGER'S UPDATE

5.1 RURAL CANTERBURY – PRIMARY HEALTH ORGANISATION

A memorandum had been circulated, from the Project Administrator for the Rural Canterbury PHO, outlining the details for the Strategic Direction for Health Promotion 2006-2011.

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The Board briefly discussed the concept of the Council supporting health services and the fundamental difference in philosophies on this issue between the Christchurch City Council and the former Banks Peninsula District Council. Members felt that the request from the Akaroa Health Centre for assistance with its lease, and provision of additional space, had highlighted that fundamental difference.

It was **decided** to ask staff to update the Board on the request from the Akaroa Health Centre regarding its lease and its need for additional space at the medical centre.

5.2 CHRISTCHURCH CITY COUNCIL – STRATEGIES/POLICIES AND STATUS

A list of the strategies and policies currently being developed by the Council, and their current status, had been circulated for members' information.

5.3 LITTLE RIVER MEMORIAL GATES - DONATION

The Administration Manager reported that a donation of \$250 had been received from the Little River Hotel Social Club, towards the cost of renovations for the Little River Memorial Gates. A letter of thanks had been sent to the club.

6. QUESTIONS

6.1 Akaroa Town Plan

Board Member S Lowndes put the following question:

“When will the “Akaroa Town Plan” process begin?”

7. BOARD MEMBERS EXCHANGE OF INFORMATION

7.1 Little River Bicycle Stand

It was reported that a request had been received for the Council to supply a bicycle stand in Little River because of the increase in bicycle traffic now that the Little River Rail Trail was in operation.

7.2 Akaroa Hot Pools Proposal

Members had already expressed some concerns about the possible land based effects of this proposal and suggested that staff be asked to update the Board on the Council's status within the resource consent process. In particular the Board was concerned about parking implications, how the design of the development impacted on the intent of the District Plan and any rating complications. It was suggested that staff provide some information to the Board on these issues, by way of a seminar.

7.3 Akaroa School Gymnasium

Members were updated on the resource consent process for the Akaroa School Gymnasium, in particular the variation the school had sought to allow more public use of the facility, which had been a specific request from the Community Board.

It was reported that the school had been required to obtain a further consent, rather than a variation to the existing consent. Members were concerned that the school should not incur any additional costs for this consent, as it was specifically for a community benefit. It was noted the former Banks Peninsula District Council had a fund for assisting with resource consent applications. The Board asked that staff investigate an appropriate way to help fund the costs of this application.

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7.4 Okains Bay Museum

It was reported that the Okains Bay Museum, in conjunction with the Canterbury Development Corporation, was investigating funding for the ongoing long-term operation of the museum and would probably be approaching the Council, through the Community Board, for a substantial annual sum to achieve this.

7.5 Community Board Newsletter

Members agreed that the "On Board" format was appropriate for a Community Board newsletter.

7.6 Banks Peninsula Conservation Trust

Members asked that a meeting be arranged between the Board and the Trust, plus key staff members and members of the Lyttelton/Mt Herbert Community Board as the Trust wanted the Board and staff to be aware of its activities.

7.7 Akaroa Fire Bell Tower

It was reported that the Pelton Wheel for the Fire Bell Tower was now repaired and would be reinstated in the near future.

7.8 New Years Eve Liquor Ban - Akaroa

Members asked that Council staff be made aware of this ban and the need for advertising.

PART C – DELEGATED DECISIONS

8. CONFIRMATION OF REPORT – 27 SEPTEMBER 2006

The Board **resolved** that the report of the Board meeting held on Wednesday 27 September 2006, be confirmed.

Members requested that the location of the meeting be recorded in the report as the Board did not meet at the same venue for each meeting.

9. SUPPLEMENTARY REPORTS

The Board **resolved** that the following late item be considered at the present meeting:

Deputation by Appointment – Suky Thompson

10. CHARACTER HOUSING MAINTENANCE GRANTS

The Board considered a report on Character Housing Grants and assessed the one application which had been received for the Akaroa/Wairewa area.

The Board **resolved** to receive the report and forward the application from T.L. & S.A. Craw to the Character Housing Grants Panel for consideration for a grant.

The Board **resolved** to appoint Mr Bryan Morgan as its representative on the Character Housing Grants Panel.

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11. PROPOSED SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007

The Board **resolved** to adopt the following schedule for its meetings in 2007, subject to there being sufficient business to proceed with a January 2007 meeting, this to be decided at an appropriate time by the Administration Manager and Chairman:

Wednesday 24 January	Little River Service Centre	9:30am
Wednesday 21 February	Akaroa Service Centre	9:30am
Wednesday 21 March	Little River Service Centre	9:30am
Tuesday 24 April	Akaroa Service Centre	9:30am
Wednesday 23 May	Little River Service Centre	9:30am
Wednesday 27 June	Akaroa Service Centre	9:30am
Wednesday 25 July	Little River Service Centre	9:30am
Wednesday 22 August	Akaroa Service Centre	9:30am
Wednesday 26 September	Little River Service Centre	9:30am

The meeting concluded at 12 noon

CONSIDERED THIS 22ND DAY OF NOVEMBER 2006

**STEWART MILLER
CHAIRMAN**