

15. 6. 2006

**AKAROA-WAIREWA COMMUNITY BOARD
21 APRIL 2006**

**A meeting of the Akaroa-Wairewa Community Board
was held on Friday 21 April 2006 at 9.40am**

- PRESENT:** Stewart Miller (Chairman), Steve Lowndes, Winston McKean,
Bryan Morgan, Bob Parker, Eric Ryder
- APOLOGIES:** Cr. Parker sent his apologies for lateness.
Cr Parker arrived at 11:20 a.m. and was absent for clauses 1, 2,
3.1-3.5 and 7

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. CORRESPONDENCE

1.1 LE RACE - AKAROA VOLUNTEER FIRE BRIGADE

A letter was received from the Akaroa Volunteer Fire Brigade expressing concern about the traffic problems which occur in Akaroa on the day that Le Race is held each year.

Representatives from the brigade and local medical personnel would attend the meeting during deputations time to speak on this issue.

1.2 LE RACE - AUBREY STEVENSON

Mr Stevenson had written to the organisers of Le Race suggesting some measures that could be taken to solve some of the traffic and congestion issues that arise in Akaroa on the day of the race. He had forwarded a copy of the letter to Council.

The Board received the letter.

1.3 TAKAMATUA BAY ROAD/OLD FRENCH ROAD INTERSECTION - DR PETER AIREY VIA THE ROADING MANAGER

Dr Airey had written to Council suggesting some measures to improve the above intersection following a vehicle accident there last year. The Roading Manager has responded to this letter and indicated that the Board would be asked to consider one of the suggestions made by Dr Airey.

The Board received the letter.

1.4 WAINUI RESIDENTS ASSOCIATION

The Association had emailed Mr Ryder (liaison person) regarding a request to include the Stanbury Reserve on Council's mowing schedule.

The Board decided to request that staff report back on this issue with the report to include details on cost implications and ongoing budgetary considerations.

2. RESIDENTS ASSOCIATIONS / COMMUNITY GROUPS

The Board decided not to allocate a separate agenda section for Residents Associations / Community Group representatives to address the Board on local matters, but instead requested that local groups be advised that there was a deputation section under the agenda should they have any issues they wished to raise with the Board.

3. DEPUTATIONS BY APPOINTMENT

3.1 LE RACE - AKAROA EMERGENCY SERVICES

Kim Stewart (Akaroa Fire Chief), Murray Roxburgh (a St. John Ambulance team leader) and Doctor Suzanne Knapp (Akaroa Health Centre) addressed the Board regarding traffic and congestion problems on the day of Le Race.

They were concerned that the traffic congestion and road closures on the day of the race made it impossible for emergency services staff to attend and respond to callouts, particularly any in the eastern bays which needed to be accessed via the Summit Road. They reported that this year had been worse than previous years and that the traffic management and crowd control measures were inadequate to manage the numbers of people and vehicles involved.

The Board **agreed** that staff should be asked to arrange a meeting between Le Race organisers and all key interest groups to discuss ways of improving the situation on Le Race day.

3.2 OKAINS BAY MUSEUM TRUST BOARD – MR NIGEL HAMPTON

Mr Hampton addressed the Board on behalf of the Okains Bay Museum Trust Board, which was requesting further funding from Council. He explained that at present the Museum received a \$10,000 annual grant from Council. The Museum Board wished to increase this amount to between \$50,000 - \$70,000 so that restoration projects (e.g. old school, grandstand) could be undertaken and also to enable the Museum to have acquisition funds available.

Mr Hampton outlined the features of the Museum and noted it was important not just for Banks Peninsula history but also held significance regionally and nationally. He said the Museum had assets in land and buildings of over one million dollars, as well as the collection which was priceless.

The Board **agreed** that it would consider supporting a submission from the Museum Board requesting funding through the LTCCP.

The Board also requested that staff supply details of grants that could be applied for through Council, to the Museum Board so that it could pursue those sources of funding.

3.3 MS VICTORIA ANDREWS

3.3.1 Akaroa Library Signage

Ms Andrews noted that a new sign had been erected on the Akaroa Library building, purportedly by City Council staff. She pointed out that Akaroa had Design Guidelines which covered signs and that the city should be reminded of this so staff were aware there was a due process to be followed.

3.3.2 Gaiety Hall Noise Control

Ms Andrews reported that at a recent social event in the Gaiety Hall, noise control officers had removed an amplifier and taken it back to Christchurch. She noted that this type of enforcement action had not occurred in the past and also noted that residents had been assured that the merger with Christchurch City would mean business as usual, which this action did not appear to be. She also questioned the current status of the resource consent for the Gaiety Hall to allow events to be held which exceed the noise levels for the Town Centre Zone.

3.3.3 Long Term Council Community Plan

Ms Andrews commented that the notice given for a public meeting in Akaroa on Monday 24th April, regarding the LTCCP, was very short.

3.3.4 Akaroa Design Guidelines

Ms Andrews showed members a copy of the completed brochure for the Akaroa Design Guidelines.

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3.3.5 Le Race

Ms Andrews said she would like to support the comments made earlier regarding the traffic congestion etc in Akaroa on the day of Le Race.

3.4 GAIETY HALL – MRS DALE THOMAS

Mrs Thomas tabled a letter to the Board in which she explained the work of the Gaiety Trust and what it had achieved in the renovation and refurbishment of the hall. She reported that the Trust was now being wound up but that a Friends of the Gaiety group would continue in its place. The Friends group wanted confirmation from Council that they would be consulted on matters relating to the Gaiety and would receive the same support that the Trust had enjoyed.

The Chairman thanked Mrs Thomas for all the work the Gaiety Trust had carried out and said he was sure that Christchurch City Council would want to continue to work with the Friends group, as Council had worked with the Trust in the past.

3.5 MR SHANE BLACK

3.5.1 Gaiety Hall Noise

Mr Black, who lives opposite the Gaiety Hall, noted that a lot of the noise caused during events at the hall was from smokers who congregated on the footpath outside the hall.

3.5.2 Rubbish Bins – Akaroa Fish & Chip Shop

Mr Black sought clarification on the situation with the Council rubbish bins located on the Fish & Chip shop site. He had previously addressed the Board on this matter and had offered to continue emptying the bins provided Council removed all the rubbish, including that generated by his business, from the premises.

It was noted that a staff report on this matter would be presented to the next Community Board meeting.

3.5.3 Virtual Motion Simulator

Mr Black presented a verbal proposal to the Board on a venture he wanted to start in Akaroa, using a portable virtual motion simulator. He was seeking support from the Board for the proposal and the use of a parking space adjacent to the Akaroa Wharf.

Mr Black was advised to work through staff channels to obtain the necessary consents for such a venture. It was agreed that Mr Ryder and Mr McKean could act as liaison persons between Mr Black and the Board for any further issues that arose regarding this proposal.

3.6 BANKS PENINSULA URBAN TRANSPORTATION & PARKING STRATEGY - OPUS

Representatives from Opus International were in attendance at the meeting to discuss with members the recommendations made in the Transportation & Parking Strategy, with particular emphasis on Akaroa and Little River. They outlined a timetable for implementation of the recommendations, based on predicted growth trends for vehicle/visitor numbers.

The consultants agreed that the 3 main priorities for Akaroa were:

1. Akaroa Boat Ramp Area
2. Initiation of process to develop BP Meats site
3. Consideration of a one way system for northern end of town

The Board **agreed** that staff should be asked to make some recommendations on the strategy proposals, for the Board to consider as part of its LTCCP submission.

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4. ELECTED MEMBERS REMUNERATION 2006/07

The Board considered a report seeking a decision on which salary option it wished to recommend to Council and whether or not it wished to recommend any changes to the present allowances and expenses in respect of mileage allowance, and the communications allowance.

Eight remuneration options had been presented for the Board to consider. The Chairman and Deputy Chairman presented a further option which they had developed. That option, referred to as the "Akaroa-Wairewa Option", was based on the following rationale:

Position:	Salary:
Mayor	- remain the same
Deputy Mayor	- small increase
Councillors	- remain the same
City Community Board Members	- decrease to amount as adopted by Council on 02 December 2004
Banks Peninsula Community Board Members	- 80% of City Community Board members

Board members believed that there should be parity between the city and rural Community Board's because they were expected to carry out the same duties, but they recognised that the political reality of the situation meant that this probably would not occur. In agreeing on the above proposal they wished to signal that the Board does recognise there is a population representation imbalance, between the rural and city boards, and they were therefore prepared to accept a lower level of remuneration. Members also wished to stress the amount of time they spent in travelling, for example a return trip to a seminar in Christchurch, for Akaroa Board members, took 3 hours, and they believed this should be taken into account when deciding on remuneration levels.

The Board **decided** to support the Akaroa-Wairewa Option for members remuneration and to support an increase in mileage allowance to 70 cents with unlimited kilometres and an increase in the communications allowance for the Deputy Mayor, Councillors and Community Board Chairs to \$150 per month.

5. ADMINISTRATION MANAGER'S UPDATE

5.1 AGENDA PAPER

The Board **agreed** that the agenda paper for its meetings would be as follows:

1. Apologies
2. Confirmation of Report
3. Petitions
4. Correspondence
5. Deputations by Appointment
6. Reports
7. Administration Managers Update
8. Notices of Motion
9. Questions
10. Board Members Information Exchange

The Administration Manager also updated the Board on its delegations and the Terms of Reference for Community Board's.

6. QUESTIONS

Mr McKean tabled the following question:

"Could the Akaroa-Wairewa Community Board be advised of the plans made by Christchurch City Council, in liaison with other relevant agencies, to manage an avian flu pandemic, as they relate to the Banks Peninsula community, and the role and responsibilities of the Akaroa-Wairewa Community Board in such an eventuality?"

The Board **agreed** that this question should be forwarded to the appropriate staff for comment.

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PART C – DELEGATED DECISIONS

7. CONFIRMATION OF REPORT – 17 MARCH 2006

Ryder / McKean

The Board **resolved** that the report of the Board meeting held on Friday 17th March be confirmed.

8. CODE OF CONDUCT

The Board considered a report on the Code of Conduct for elected and appointed Community Board members.

Ryder / Morgan

The Board **resolved** to adopt the draft Code of Conduct as its Code of Conduct.

9. AKAROA-WAIREWA COMMUNITY BOARD MEETING SCHEDULE FOR 2006

The Board considered a report on a proposed schedule of ordinary meetings for 2006.

McKean / Ryder

The Board **resolved** that the following schedule be adopted for ordinary meetings for 2006:

AKAROA-WAIREWA COMMUNITY BOARD MEETING SCHEDULE - 2006

Date	Time	Venue
Wednesday 24 May	9:30 a.m.	Little River Service Centre
Wednesday 28 June	9:30 a.m.	Akaroa Service Centre
Wednesday 26 July	9:30 a.m.	Little River Service Centre
Wednesday 23 August	9:30 a.m.	Akaroa Service Centre
Wednesday 27 September	9:30 a.m.	Little River Service Centre
Wednesday 25 October	9:30 a.m.	Akaroa Service Centre
Wednesday 22 November	9:30 a.m.	Little River Service Centre
Wednesday 13 December	9:30 a.m.	Akaroa Service Centre

10. APPOINTMENTS TO COMMITTEE'S / ORGANISATIONS

The Board considered a report to appoint representatives of the Board to various committees and related associations

Ryder / Parker

The Board **resolved** that the following appointments be made:

Akaroa Museum Advisory Committee	S. Lowndes
Akaroa Design & Appearance Advisory Committee	W. McKean E. Ryder (Board nominee confirmed as John Davey)
Akaroa Library Committee	S. Lowndes
Akaroa Community Arts Council	W. McKean
Banks Peninsula War Memorial Society	Banks Peninsula Ward Councillor Akaroa-Wairewa Community Board Chairman
Banks Peninsula/Selwyn Road Safety Committee	E. Ryder
Okains Bay Museum Trust Board	S. Lowndes
Rural Canterbury Primary Health Organisation	S. Lowndes
Safer Banks Peninsula (Akaroa-Wairewa Community Trust)	B. Morgan
Stanley Park Reserve Management Committee	E. Ryder

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LIAISON POSITIONS

Akaroa District Promotions		S. Lowndes
Akaroa Harbour Issues Working Party	E. Ryder / W. McKean /	S. Lowndes
Akaroa Youth Initiative Steering Committee		W. McKean
Christchurch-Little River Rail Trail Trust		B. Morgan
Little River Community Centre Committee		B. Morgan
Police Liaison Representative		B. Parker
Reserve Management Committee's		S. Miller
Takamatua Residents & Ratepayers Assn.		E. Ryder
Wainui Residents Assn.		E. Ryder

11. NOTICES OF MOTION

Morgan / Parker

11.1 SPEED RESTRICTIONS BYLAW – WESTERN VALLEY ROAD - BOARD MEMBER BRYAN MORGAN

The Board **resolved** that staff be requested to report on the status of the speed limits imposed on Council controlled roads, specifically, the position of the open road sign on Western Valley Road, Little River.

Mr Morgan said he believed this sign was not in the position that he believed the Community Board had decided on, and he was therefore seeking clarification.

Morgan / Miller

11.2 LITTLE RIVER PLAYGROUND - BOARD MEMBER BRYAN MORGAN

The Board resolved that staff be requested to report on the playground equipment and landscaping at Little River, focussing on the safety of the design and the compliance with contract standards of the structures; AND an update on landscaping and general maintenance of the area as there are some small areas of lawn around the railway station that do not appear to be on the Council register.

Morgan / Parker

11.3 CHRISTCHURCH/LITTLE RIVER RAILTRAIL – BOARD MEMBER BRYAN MORGAN

The Board **resolved** that a staff report be requested to inform the Board on the current situation regarding Council input into the Railtrail and clarification on the status of the Memorandum of Understanding between the Railtrail Trust and the former Banks Peninsula District Council.

Parker / Lowndes

11.4 FRENCH FLAG – COUNCILLOR BOB PARKER

The Board **resolved** that the Community Board consider making an annual allocation from its discretionary funding to provide a French Flag to be flown at the French Landing site on Beach Road, Akaroa.

The meeting concluded at 1.10 am.

**STEWART MILLER
CHAIRMAN**