

8. 2. 2007

**AKAROA-WAIREWA COMMUNITY BOARD
22 NOVEMBER 2006**

**A meeting of the Akaroa-Wairewa Community Board
was held on Wednesday 22 November 2006 at 9.30am**

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

APOLOGIES: Nil.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. OBITUARY

The Chairman acknowledged the death of Mr Bill Thompson, who was the last Chairman of the Wairewa County Council, prior to its amalgamation with Banks Peninsula District Council in 1989. He had been a Wairewa Councillor for a number of years and at the time was also a member of the Canterbury United Council. Members stood for a moment's silence as a mark of respect.

2. PETITIONS

Nil.

3. CORRESPONDENCE

Nil.

4. DEPUTATIONS BY APPOINTMENT

4.1 MR WAYNE RISSMAN – EMERGENCY MANAGEMENT ADVISER – CHRISTCHURCH CITY COUNCIL

Mr Rissman gave a presentation to the Board on its role in Civil Defence and emergency management. Members noted particular issues which could be addressed for the Akaroa and Wairewa communities, such as a tsunami warning system, loss of electricity in a major disaster and planning for a pandemic.

4.2 POLICE ISSUES - AKAROA WAIREWA

Senior Sergeant Stu Munro attended the meeting as a representative of the Canterbury District Police Commissioner who had been invited to attend the meeting to discuss policing issues in the Akaroa and Wairewa area, with particular emphasis on the manning of the Akaroa Station. The Board was concerned that with one Akaroa officer on long term leave there was a deficiency in cover for when the other officer was off duty, as police had to come from either Lincoln or Lyttelton to attend incidents on the Peninsula.

Sergeant Munro advised that one of the officers from the two man Akaroa Station had recently resigned. When the remaining officer (Senior Constable Pryor) was off duty, a relief officer was stationed in the town. He said that he was keeping in close contact with Constable Pryor, who would let him know if his workload increased to the point where extra assistance was required.

Sergeant Munro also detailed what extra police cover would be provided over the holiday period when the Akaroa area was busier than normal.

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The Board agreed that in addition to the bi-monthly police report from a local officer it would be helpful for Sergeant Munro to attend Board meetings on a regular basis – perhaps twice a year.

The Board also discussed the speed restriction through Little River and Sergeant Munro agreed it could be lowered. It was suggested that a co-ordinated approach be made to Transit New Zealand to again ask that the speed restriction through Little River be lowered.

Councillor Parker gave notice that he proposed to move the following motion at the Board meeting on 13 December 2006:

“That staff report to the Board on the issue of the speed restriction through the Little River township, particularly in regard to approaching Transit New Zealand to seek a reduction on the current restriction.”

The *Le Race* cycle race was also discussed. Sergeant Munro indicated that the police still had some reservations surrounding the race and the importance was emphasised of ensuring that all concerned parties were able to comment on the traffic management plan for the race.

5. AKAROA MUSEUM ADVISORY COMMITTEE

The Board **received** the report of the Akaroa Museum Advisory Committee held on 18 October 2006.

The Board **decided** to support the Museum Committee's recommendation regarding the change to clause 4 of its terms of reference which should be reworded to read *“The Akaroa Museum Advisory Committee will be assisted by the Museum Director and Council staff”*.

6. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE

The Board **received** the report of the Akaroa Design and Appearance Advisory Committee held on 8 November 2006.

7. COMMUNITY DEVELOPMENT ADVISER ROLE

The Community Development Adviser spoke to her report which outlined her role in relation to the Board. It was agreed that the Board could work with the Community Development Adviser to lodge a submission on the Draft Housing Strategy.

The Board recognised a need to look at ways to sustain families in the rural communities, with one prime concern being the availability of emergency and medical services.

8. ADMINISTRATION MANAGER'S UPDATE

The Administration Manager updated the Board on the following issues:

8.1 AKAROA TOWN PLAN

This will now be an Akaroa Harbour Basin Plan and will get underway at the beginning of 2007. Members asked that the staff member assigned to the project be invited to the February 2007 Board meeting.

The Board questioned whether there would be another traffic survey carried out over the 2006/07 holiday period to add to the data collected the previous year.

8.2 COMMUNITY BOARD FUNDING

8.3 TOP O' THE HARBOUR GROUP – CAMPERVANS ON BANKS PENINSULA

8.4 COMMUNITY BOARD BOOKLET

9. QUESTIONS

Nil

10. BOARD MEMBERS EXCHANGE OF INFORMATION

10.1 Ikoraki Etchings

Members asked staff to bring a report to the Board on the possible purchase of a set of etchings of Ikoraki, to be partly funded from the Board's discretionary funding.

10.2 Greens Point Flag

It was reported that the new flagpole was about to be installed at the Britomart Reserve on Greens Point and that the Union Jack would be flown from the pole. It was noted that the Community Board had never at any time considered flying a French flag from the site, as had been misreported by the media.

10.3 Wainui Cemetery

The Wainui Residents' Association would be writing to the Board regarding funding for some fencing in the Wainui Cemetery.

10.4 Toll Free Area

It was reported that the Council had agreed with the Board's concerns regarding the Akaroa area not being included in the Christchurch toll-free calling zone.

The Board **decided** to ask staff to provide an update on what steps the Board could take to formally move forward on this issue.

10.5 Waste Resource Team

A meeting had been held with this team and various interested parties from the Little River area, to try to establish what the local community would like to see in terms of sewerage disposal for the town. The Waste Resource Team is a government funded body set up to help small communities develop sustainable ways of disposing of their wastewater. It was suggested to the team that they needed to approach Council staff on this issue.

10.6 Poranui Interpretation Site

It was reported that Ngai Tahu had purchased a property at Poranui (Birdlings Flat) for the establishment of an interpretation site

10.7 Akaroa Civic Trust

At the recent Annual General Meeting of the Akaroa Civic Trust several issues had arisen for which the Trust sought answers from the Board. A Board member present at that meeting had been able to answer the Trust's questions.

10.8 Roothing Update

The Asset Engineer (Planning) gave an update to the Board on roading projects in the local area.

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PART C – DELEGATED DECISIONS

11. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 25 October 2006 be confirmed.

12. CONFIRMATION OF REPORT

The Board **resolved** that the report of the extraordinary meeting of the Akaroa-Wairewa Community Board held on Thursday 9 November 2006 be confirmed.

13. LITTLE RIVER VISITOR INFORMATION CENTRE

It was noted that the Railway Trust referred to in this report should be called The Little River Railway Station Trust.

The Board **resolved** to facilitate consultation with the Little River community and stakeholders to determine support for the Visitor Information Centre, and to discuss support for the proposal for the provision of Visitor Information Centre services.

It was reported that there was to be a public meeting on this issue on Monday 4 December. The Board felt it was important that people had a chance for a broader debate so that all options could be addressed.

14. COMMUNITY BOARD ONBOARD PRINTING COSTS

The Board **resolved** to allocate \$420 per annum from its discretionary funding to print 100 *OnBoard* newsletters per month.

15. COMMUNITY BOARD SMALL ADVERTISEMENTS

The Board had some reservations regarding the distribution of the Bay Harbour News on the Akaroa-Wairewa side of Banks Peninsula and therefore did not fully support the staff recommendation on this matter.

The Board **resolved** to agree to the allocation of \$450 and \$840 respectively, from its discretionary funds, for the placement of small advertisements in both the Akaroa Mail and the Bay Harbour News.

It was noted that some of these costs may be able to be shared with the Lyttelton-Mt Herbert Community Board.

16. NZ COMMUNITY BOARD CONFERENCE 2009

The Board **resolved** to allocate \$500 from its 2006/07 discretionary fund towards the planning for the 2009 New Zealand Community Board conference.

The Board did not feel it was necessary to appoint two representatives to the planning committee for this event, and felt that one member could act as a liaison with the Lyttelton-Mt Herbert representative and attend meetings only when necessary.

The Board **resolved** to appoint Bryan Morgan as its liaison person to represent the Board on the planning committee for the 2009 Community Board Conference.

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17. COMMUNITY DEVELOPMENT SMALL GRANTS APPLICATIONS

The Community Development Adviser and the Community Development Manager reported on two applications which had been received for grants funded from the Community Development Small Grants Scheme.

The Board **resolved** to approve the following grants:

Akaroa Golf Club	\$4,000
Akaroa Resource Collective Trust	\$4,680

18. RESOLUTION TO EXCLUDE THE PUBLIC

18.1 AKAROA WHARF LICENCES

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

The meeting concluded at 12.40pm

CONSIDERED THIS 13TH DAY OF DECEMBER 2006

**STEWART MILLER
CHAIRMAN**