

## **7. BOARD MEMBERS' EXCHANGE OF INFORMATION**

### **7.1 Le Race**

Members noted that the Traffic Management Plan for Le Race had not been referred back to the Board as requested. The Board asked that a meeting be arranged with the race organisers and interested parties as soon after the race as possible, to analyse this year's event.

### **7.2 Reserve Management Committee's**

It was reported that Board members had met with representatives from the Akaroa and Wairewa Reserve Management Committees. The meeting had been extremely positive and had provided good feedback to members on how the Reserve Project Funding could be allocated. The large amount of voluntary work these groups contributed was acknowledged by the Board.

### **7.3 Crown Public Health – Lake Forsyth Warning Notices**

Members requested that a representative from Crown Public Health be asked to attend the next Board meeting to discuss the signage system for warning the public about any contamination in Lake Forsyth.

### **7.4 Wairewa Heritage Park**

It was reported that the Heritage Park Committee was now going through a winding up process and would be having a final function at the park.

### **7.5 Akaroa Primary School Site**

A letter was tabled from Mr Rodney Wilson who was interested in establishing a Children's Book Centre on the Akaroa Primary School site. Members asked that staff comment on the possibility of a partnership between the Council and a private group in trying to further this proposal. It was suggested that a meeting could be facilitated between Ngai Tahu and interested parties.

### **7.6 Annual Plan & Budget Submission**

It was noted that the Board would need to meet informally to discuss its submission to the Council's Annual Plan.

### **7.7 Board Member Resignation**

Mr McKean announced that he would be resigning from the Board at the end of April 2007. Mr McKean explained that his intention to leave New Zealand and reside in Australia had precipitated his resignation.