

10. 4. 2008

**AKAROA/WAIREWA COMMUNITY BOARD  
19 FEBRUARY 2008**

**A meeting of the Akaroa-Wairewa Community Board  
was held on Tuesday 19 February 2008 at 9.30am**

**PRESENT:** Bryan Morgan (Acting Chairman), Jane Chetwynd, Claudia Reid,  
Pam Richardson and Eric Ryder

**APOLOGIES:** An apology for lateness was received and accepted from Stewart  
Miller who was absent for all of the meeting except Clause 3.1

The Board reports that:

**PART B – REPORTS FOR INFORMATION**



**1. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE COMMUNITY BOARD ADVISER REPRESENTING THE CHIEF EXECUTIVE**

Jane Chetwynd completed her declaration which was attested by the Community Board Adviser, on behalf of the Chief Executive.

**2. CORRESPONDENCE**

**2.1 Little River-Wairewa Promotions Group**

The Little River-Wairewa Promotions Group had contacted the Board regarding sewage treatment and public toilet facilities in the Little River area.

The Board **received** the correspondence and referred it to staff for comment.

**3. BRIEFINGS**

**3.1 Local Roothing Projects Update – David McNaughton, Asset Engineer**

David McNaughton (Asset Engineer, Asset & Network Planning Unit) attended the meeting and updated the Board on local roading issues with a presentation of photographs. He also answered members' questions on local roading concerns.

**4. AKAROA HARBOUR ISSUES WORKING PARTY – 27 NOVEMBER 2007**

The Board **received** the report of the Akaroa Harbour Issues Working Party meeting held on 27 November 2007

**5. COMMUNITY BOARD ADVISER'S UPDATE**

The Community Board Adviser updated the Board on the following issues:

- Discretionary Funding – advertised. Applications to be considered by Board at April meeting.
- Akaroa Harbour Basin Small Settlements Study – feedback to strategy and planning staff.
- Delegations to Community Boards – adopted by Council. Review to be carried out by 30 June 2008.
- Akaroa Historic Area Consultation – information.
- Customer Service Requests – 17 November 2007 to 8 February 2008
- Proposed Akaroa name alteration – feedback from Akaroa Civic Trust

## 6. BOARD MEMBERS' INFORMATION EXCHANGE

Members made specific mention of the following matters:

- Police Cover for Akaroa – concern expressed from Akaroa Fire Brigade members at a lack of local police presence at certain times recently, which caused brigade members to have to remain at the scene of accidents until a police officer arrived from Lincoln. The wait was sometimes up to two hours.
- Members asked that police Senior Sergeant Stu Munro be asked to the next Board meeting to discuss this issue.
- Parking Enforcement in Akaroa – members reported that there appeared to have been no parking enforcement in Akaroa over the holiday season, including no enforcement of the slipway fee system. This had led to inconsiderate and dangerous parking on the roads. The lack of slipway monitoring had caused annoyance to the people who had purchased season tickets.
- The Board asked that staff be asked to comment on the lack of parking enforcement and slipway payment monitoring in Akaroa. Members felt there needed to be some sort of enforcement carried out, particularly through the peak times.
- Rubbish Bins in Akaroa – it was questioned whether there were sufficient rubbish bins in Akaroa, as there seemed to be an inordinate amount of litter left around the streets and on the beach, over recent months. Generally members felt that installing more rubbish bins would not solve the litter problem, as people should be encouraged to take their rubbish away with them. It was noted that the litter on the streets had increased since the "road sweeper person" had ceased cleaning the streets. Again the Board asked that staff be asked to comment on the cessation of this service in Akaroa.
- Enforcement Officer – members queried whether it would be appropriate for a person to be employed to carry out the range of tasks mentioned in the last two items; that is, someone who could carry out the parking and slipway enforcement, as well as keeping the streets and the beach clean and tidy. The Board asked that staff consider this suggestion when commenting on the aforementioned issues.
- State Highway 75 – members commented on what appeared to be a considerable increase in the usage of SH75, especially on weekends, and by a variety of vehicles including cycles. It was suggested that Barry Stratton from Transit New Zealand be asked to attend the next Board meeting to discuss SH75 issues with the Board.
- Bylaw Reviews – it was reported that four major bylaws were currently going through the review process. Members noted that there were a number of changes proposed for Banks Peninsula such as the increase in the number of areas where dogs would be prohibited because of high environmental characteristics. It was questioned whether there would be any enforcement of these increased prohibition areas by honorary dog rangers as had been the case under Banks Peninsula District Council.
- Wairewa Pa Road – it was noted that this road had been identified as a "loop walk" in a report done on walking routes, and questioned how it could be accepted and promoted as such. Staff were asked to comment on what was happening with the recommendations that had been made in that report.
- Rubbish Collection in Akaroa – it was reported that there were a number of problems with people leaving their rubbish on the roadside several days prior to collection as they returned home before collection day. This led to the bags being attacked by animals resulting in hygiene and litter issues. It was explained that the Council is soon to be discussing the overall issue of rubbish collection and considering a new system using wheelie bins.
- Staff also noted that people were able to dispose of refuse bags at the Barrys Bay Transfer Station, 24 hours a day and it was suggested that this be advertised in the Board's December issue of *OnBoard* and in Council advertisements at that time of the year.
- Garden of Tane Report – members questioned what action (if any) had taken place as a result of this report.

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## PART C – DELEGATED DECISIONS

## 7. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 5 December 2007 be confirmed

## 8. PROPOSED EASEMENT - NEW AKAROA METEOROLOGICAL STATION

The Board **resolved**:

- (a) to approve an easement for the provision of a weather station and associated right of way in favour of Christchurch City Council over a portion of Lot 1 DP 2869 contained in Certificate of Title CB256/15 as shown on the attached plan identified as "Option 2" forming part of Stanley Reserve.
- (b) that the consent of the Department of Conservation for the proposed easement be sought.
- (c) that public notification of the proposed easements be undertaken in accordance with Section 48(2) of the Reserves Act 1977

The Board noted that the proposed materials and colour scheme of the meteorological station should be viewed by the Akaroa Design & Appearance Advisory Committee. Staff also confirmed that the advertisement for the public notice of the proposed easement would be placed in both The Press and the Akaroa Mail.

## 9. TAKAPUNEKE HISTORIC RESERVE

The Board **resolved**, pursuant to Section 24 of the Reserves Act 1977 to change the classification of that land known as the Takapuneke Reserve being all that land containing 9.6087 hectares being Lot 1 on Deposited Plan 76825 and comprised in Certificate of Title CB40A/795 from Local Purpose (Historic Site) Reserve to Historic Reserve, to protect and preserve in perpetuity the local and national historical, archaeological and cultural nature and interest in this site and that public notice be given of this intent.

## 10. AKAROA-WAIREWA COMMUNITY BOARD NEWSLETTER - BOARD TALK

The Board **resolved** to approve the allocation of \$177.50 from its Discretionary Funding for the production of the *OnBoard* newsletter to 30 June 2008.

In discussion on this issue members had showed a preference for retaining the name *OnBoard* rather than adopting a different name to that of the Lyttelton-Mt Herbert Community Board newsletter. They had also asked that staff investigate the cost of distributing the newsletter house-to-house on a three or six monthly basis, as well as ways of diversifying the means of distribution. It was also noted that there was scope for the email distribution list to be expanded.

## 11. ADOPTION OF SCHEDULE OF MEETING

The Board **resolved** to adopt a schedule of meetings for 2008, as follows:

Thursday 20 March 2008	Little River Service Centre	9.30am	
Thursday 17 April 2008	Akaroa Service Centre	9.30am	
Thursday 22 May 2008	Little River Service Centre	9.30am	
Thursday 19 June 2008	Akaroa Service Centre	9.30am	
Thursday 17 July 2008	Little River Service Centre	9.30am	
Wednesday 23 July 2008	Akaroa Service Centre	9.30am	(Extraordinary)
Thursday 21 August 2008	Akaroa Service Centre	9.30am	
Thursday 18 September 2008	Little River Service Centre	9.30am	
Thursday 23 October 2008	Akaroa Service Centre	9.30am	
Thursday 20 November 2008	Little River Service Centre	9.30am	
Thursday 18 December 2008	Akaroa Service Centre	9.30am	

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**12. ATTENDANCE AT LOCAL GOVERNMENT NEW ZEALAND WORKSHOP**

The Board **resolved** to approve attendance by Board Members Jane Chetwynd, Pam Richardson and Bryan Morgan at the one-day Local Government New Zealand workshop on 29 April 2008.

**13. MEMBERSHIP OF 2009 COMMUNITY BOARD CONFERENCE ORGANISING COMMITTEE**

The Board **resolved** to appoint Board Member Bryan Morgan to be the Board's representative on 2009 Community Board Conference Organising Committee.

**14. SALE OF LIQUOR COMMITTEE**

Mr Ryder declared an interest in this matter and did not take part in the discussion or vote on the ensuing resolutions.

The Board **resolved** to:

- (a) Appoint Board members Pam Richardson and Bryan Morgan to the Akaroa/Wairewa Community Board Sale of Liquor Committee.
- (b) Delegate to the Sale of Liquor Committee the authority to carry out the Board's delegations from Council in regard to Sale of Liquor issues.
- (c) Appoint the Board Chairman as an ex-officio member of the Sale of Liquor Committee.
- (d) Grant the Sale of Liquor Committee the power to co-opt additional Board members as required.

**15. AKAROA WHARF - FLOATING PONTOON PROPOSAL**

The Board **resolved** to approve the proposal to install two floating pontoons and a cut-in step landing on the Akaroa Wharf as detailed on the plans presented, subject to the following conditions.

- (a) All necessary Resource Consents and Building Consents being obtained prior to commencing construction.
- (b) Staff liaising with the key users of the wharf to minimise disruption to their businesses during the construction period.

The Consultation Team Leader and the Community Board Adviser were both thanked for their management of this process, particularly the way in which they had kept the users and key stakeholders informed throughout the whole planning stage.

The meeting concluded at 12.20pm

**CONSIDERED THIS 20<sup>TH</sup> DAY OF MARCH 2008**

**STEWART MILLER  
CHAIRMAN**