12. 8. 2010

AKAROA/WAIREWA COMMUNITY BOARD
11 JUNE 2010

Report of a meeting of the Akaroa/Wairewa Community Board held on Friday 11 June 2010 at 9.30am in the Board Room, 78 Rue Lavaud, Akaroa

PRESENT: Stewart Miller (Chairman), Bryan Morgan (Deputy Chairman), Jane Chetwynd, Claudia Reid and Eric Ryder.

APOLOGIES: An apology for absence was received and accepted from Pam Richardson.

Prior to the commencement of agenda items, members congratulated Board Members Stewart Miller and Pam Richardson for the honours they received in the recent Queens Birthday Honours list. Mr Miller was awarded a Queens Service Medal (QSM) and Mrs Richardson was made a Member of the New Zealand Order of Merit (MNZM).

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD

The report and accompanying recommendation from the Board were submitted to the Council meeting on 24 June 2010 as a report from the Chairman.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 NEW ZEALAND HISTORIC PLACES TRUST

The Board **received** a letter from the New Zealand Historic Places Trust confirming the proposal to register Oteauheke, Akaroa, under the Historic Places Act 1993.

The Board **decided** to support the following recommendations from the Historic Places Trust and refer them to staff for further action:

(i) That Oteauheke be listed in the Christchurch City Council District Plan.
(ii) That the Christchurch City Council consults with Onuku Runanga and New Zealand Historic Places Trust regarding the future development of a management plan for the Misty Peaks Reserve in which Oteauheke is located.

6. RESERVE MANAGEMENT COMMITTEE MINUTES

6.1 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE – 12 APRIL 2010

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on Monday 12 April 2010.

6.1 ROBINSONS BAY RESERVE MANAGEMENT COMMITTEE – 20 MAY 2010

The Board **received** the minutes of the Robinsons Bay Reserve Management Committee meeting held on Thursday 20 May 2010.

7. AKAROA HARBOUR ISSUES WORKING PARTY MINUTES - 29 APRIL 2010

The Board **received** the minutes of the Akaroa Harbour Issues Working Party meeting held on Thursday 29 April 2010.

8. BRIEFINGS

8.1 ALAN BYWATER – PROGRAMME MANAGER, STRONG COMMUNITIES

The Programme Manager briefed the Board on issues relating to campervans (freedom camping) in the Akaroa/Wairewa area. He reported on a number of matters, including the regulations covering freedom camping, the areas where freedom camping was occurring and the policy being developed by the Council to address the issues around freedom camping.

- Regulations – there are a number of regulations, mainly bylaws, governing freedom camping, depending on where it was occurring – eg reserves, streets, public places. On private land the control of freedom camping was the responsibility of the landowner, who could request assistance from the police. Some foreshore areas where camping is occurring are "seabed foreshore" and are under the control of the Crown. There needs to be a proven nuisance for control measures to be included in regulations and subsequent enforcement carried out.

- Areas where freedom camping occurring – the police advise that there are not many complaints. The berm areas where camping is occurring are in most cases road reserve. Areas of concern that have been identified:
  - French Farm
  - Wainui Foreshore
  - Akaroa township
  - Robinsons Bay

  The Board would need to make recommendations to Council if it wanted to make any areas prohibited.

- Policy – this is a New Zealand wide problem, with issues coming up all over the country. There needs to be a joint approach involving agencies such as the Department of Conservation and the New Zealand Transport Agency. There is a suggestion that campers be banned unless their vehicles are "self contained".

Board members suggested that District Plan provisions could be relaxed to allow use of private land (eg a paddock, hotel carpark) to be used for freedom camping.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and projects.

- Akaroa old Post Office - Clock

The Board **decided** to ask staff for an update on why the clock on the outside of the Akaroa Service Centre building was still not repaired, even though it had been out of order for several months.

10. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- Akaroa Volunteer Fire Brigade – Upstand

  The Board **decided** to ask staff to investigate the possibility of Council repairing the water leak in the upstand owned by the Akaroa Fire Brigade. It was noted that the Brigade was a voluntary service organisation and that the water was used for rural fire fighting and by local contractors, (eg City Care, Fulton Hogan).

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

12. CONFIRMATION OF MINUTES

Ordinary Meeting – 14 May 2010

The Board **resolved** that the minutes of the ordinary meeting held on 14 May 2010 be confirmed.

13. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR THE FRIENDS OF THE AKAROA MUSEUM INC.

The Board considered a report for a request for funding of $1,606 from the Friends of the Akaroa Museum Inc. to the Akaroa/Wairewa Community Board from its Discretionary response Fund.

Board members Jane Chetwynd declared a conflict of interest in this item due to her association with the Friends of the Akaroa Museum and took no part in discussion or voting on this item, but responded to questions to provide further information to Board members.

The Board **resolved** to grant $1,606 from its 2009/10 Discretionary Response Fund to the Friends of the Akaroa Museum Inc. towards the cost of printing the Worsley Trail brochure.

14. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR THE AKAROA GOLF CLUB INC.

The Board considered a report for a request for funding of $2,000 from the Akaroa Golf Club to the Akaroa/Wairewa Community Board from its Discretionary Response Fund.

The Board **resolved** to approve an emergency grant of $2,000 from its 2009/10 Discretionary Response Fund to the Akaroa Golf Club towards wages costs for the Assistant Green Keeper.

The Board noted that the grant was in recognition of a difficult financial year and that the fund should not be seen as a source of ongoing funding for wages.

15. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR THE OKAINS BAY MAORI AND COLONIAL MUSEUM

The Board considered a report for a request for funding of $1,200 from the Okains Bay Maori and Colonial Museum to the Akaroa/Wairewa Community Board from its Discretionary Response Fund.

The Board **resolved** to grant $1,200 from its 2009/10 Discretionary Response Fund to the Okains Bay Maori and Colonial Museum towards a first aid kit for the Museum and first aid training for staff and volunteers.

16. AKAROA PLACES AND SPACES PLAN – DRAFT FOR CONSULTATION

The Board considered a report seeking its approval of the draft Akaroa Places and Spaces Plan for public consultation. Members noted some specific points in relation to the Plan, including the need to emphasise that protecting the heritage and character of Akaroa should be a guiding principle in the Plan. Board members congratulated staff on the production of the Draft Plan.

The Board **resolved** to approve the Draft Akaroa Places and Spaces Plan for public consultation, after consideration of the final comments from the Board.

17. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

The Board **resolved** that an Extraordinary Meeting of the Board be held on Monday 28 June 2010 commencing at 12.45pm to consider a request for funding from its Discretionary Response Fund.

The meeting concluded at 12.15pm.

CONFIRMED THIS 7TH DAY OF JULY 2010

STEWART MILLER
CHAIRMAN