



Christchurch City Council

AKAROA-WAIREWA COMMUNITY BOARD AGENDA

THURSDAY 22 MAY 2008

AT 9:30AM

IN THE BOARDROOM
LITTLE RIVER SERVICE CENTRE
STATE HIGHWAY 75, LITTLE RIVER

Community Board: Stewart Miller (Chairman), Bryan Morgan (Deputy Chairman), Jane Chetwynd, Claudia Reid, Pam Richardson and Eric Ryder

Community Board Adviser
Liz Carter
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PART A - MATTERS REQUIRING A COUNCIL DECISION
PART B - REPORTS FOR INFORMATION
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 17 APRIL 2008**

The report of the Board's ordinary meeting of 17 April 2008 is **attached**.

STAFF RECOMMENDATION

That the report of the Board's ordinary meeting be confirmed.

22. 5. 2008

**AKAROA/WAIREWA COMMUNITY BOARD
17 APRIL 2008**

**A meeting of the Akaroa-Wairewa Community Board
was held on Thursday 17 April 2008 at 9.30am**

PRESENT: Stewart Miller (Chairman), Jane Chetwynd, Claudia Reid
Pam Richardson and Eric Ryder

APOLOGIES: An apology for absence was received and accepted from Bryan Morgan, who was attending a resource management training course, and an apology for lateness was received from Eric Ryder who entered the meeting at 9.45am and was absent for part of clause one.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ASSIGNMENT OF DEEDS OF LICENCE - AKAROA WHARF AND CHILLER SITE

General Manager responsible:	General Manager of City Environment, DDI 941 8608
Officer responsible:	Acting Transport and Greenspace Manager
Author:	Tom Lennon, Property Consultant,

PURPOSE OF REPORT

1. The purpose of this report is to seek Council approval to consent, as landlord, to the assignment of the current Deeds of Licence for two portions of the Akaroa Wharf from Captain Jolie Limited (formerly called Black Cat Group Ltd) to Black Cat Group 2007 Ltd.

EXECUTIVE SUMMARY

2. The Council is required to consent to the assignment of the Licences subject to the fulfilment of the conditions under the assignment clauses of the Deeds of Licence.
3. Real Journeys Ltd (previously called Fiordland Travel) has bought 50 per cent of Black Cat Group. The Agreement for Sale and Purchase of Business Assets is subject to the transfer of relevant consents, contracts and permits including the assignment of the current Deeds of Licence.
4. As a result of the merger between the two companies a new company has been formed. The new company is called Black Cat Group 2007 Ltd.
5. Clause 9 of the Deed of Licence for the area identified as Site A and Clause 8 of the Deed of Licence for the area identified as Site B provides that the Licensee shall not assign the Licence without first obtaining the written consent of the Licensor (Council) which the Licensor may give provided that there are no breaches under the Licence. A Deed of Assignment to the satisfaction of the Council is to be signed between the parties.

FINANCIAL IMPLICATIONS

6. Nil.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. N/A

1 Cont'd

LEGAL CONSIDERATIONS

8. The Community Board does not have delegated authority to give the consent of Council such a decision needs to be made by the full Council. The Board does, however, have recommendatory powers to the Council.
9. The term of the Licence for Site A, including all options, is 10 years from 1 January 2008. The final expiry date for this Licence is on 31 December 2016. The term of the Licence for Site B, including all options, is 12 years from 1 July 2004. The final expiry date for this Licence is on 30 June 2016.

BACKGROUND

10. Captain Jolie Limited has advised Council that they have entered into an agreement for the sale of 50 per cent of the business currently operating from the Akaroa Wharf. The sale of the business is subject to Council granting Licensor's consent in accordance with the terms and conditions of the current Licences.
11. In accordance with information provided by the solicitor for Captain Jolie Limited the proposed assignee is a newly created company called Black Cat Group 2007 Ltd. The new company will be under the directorship of Paul Bingham who is the current director of Captain Jolie Limited.
12. Details also provided by the solicitor for Captain Jolie Limited indicate that the purchaser of 50 per cent of the business (Real Journeys Ltd) operates cruises in Milford Sound, Doubtful Sound, Lake Te Anau, Lake Manapouri, Stewart Island and Queenstown with a fleet of approximately 19 vessels. Real Journeys Ltd are widely acknowledged as one of the country's top tourism operators.
13. Captain Jolie Limited has confirmed that the new company will be keeping the Black Cat Cruises branding and that it will be business as usual after the merger takes place.

STAFF RECOMMENDATION

That the Council:

- (a) Consent to the assignment of the Deed of Licence for the area identified as Site A affecting a portion of the Akaroa Wharf from Captain Jolie Limited to Black Cat Group 2007 Ltd.
- (b) Consent to the assignment of the Deed of Licence for the area identified as Site B affecting a portion of the Akaroa Wharf from Captain Jolie Limited to Black Cat Group 2007 Ltd.
- (c) That a deed of assignment in customary form be signed by the parties.
- (d) That the assignee and assignor meet all costs of the assignment of the lease as agreed between the parties.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 Leigh Hickey – Community Garden

Leigh Hickey addressed the Board with a proposal to establish a community garden in Akaroa. She had approached Council staff with this proposal and a request for a suitable piece of Council land for the garden. She had been advised to talk to the Community Board in order to try and identify any suitable sites.

Ms Hickey outlined the background work she had done on this project, including visiting the Lyttelton community garden and consulting with the Akaroa Area School which was registered as an Enviro-School and hence was keen to participate in the project. The school could use the garden for such things as worm farms, and local businesses could recycle their organic waste through such a facility.

Ms Hickey said she was looking for a site of up to a half acre and which was centrally located. The site would need to receive a fair amount of sunshine and should be easily accessible for all age groups.

Members were enthusiastic about this proposal and whilst supportive of suitable Council land being used for this purpose, they did also note that there could be other public land in Akaroa which may be equally suitable – for example at the hospital or the school. It was also noted that there may be private land that could be used for this purpose.

The Board **decided** to ask staff to assist in identifying areas of Council land that could be suitable for a community garden and also to mention this proposal in the Board newsletter.

2.2 Chris Broome and Lyn Baynes – Wainui Sewerage Scheme

Chris Broome and Lyn Baynes spoke to the Board regarding their concerns over the proposed Wainui Sewerage Scheme. They explained that they own a property very close to where it is proposed to build the sewerage plant. They then read from a prepared submission to describe their position and the apparent lack of response from Council officers to their concerns.

Board members noted that some of the concerns raised by Ms Broome and Ms Baynes had also been raised by Board members at a seminar presented to the Board on the issue of the Wainui Sewerage Scheme. Members expressed concern at the apparent lack of mediation by Council officers with these adjacent residents.

The Board **decided** to ask staff to arrange a meeting with the affected parties so that these concerns could be discussed.

2.3 Evan Parry – Pigeon Bay Road

Mr Parry addressed the Board regarding what he had observed to be the deteriorating condition of Pigeon Bay Road from the Summit Road to the Pigeon Bay foreshore. He said that in addressing the Board he was representing the Pigeon Bay Ratepayers and Residents Association.

Mr Parry tabled a list of the defects in the road that had not been repaired, including problems with the road surface, drainage and road edges. He said the road had been seriously upgraded after the 1992 storm but that it appeared very little had been done since that time. He also related that Association members had spoken to him on damage to their vehicles and incidents of loss of control, reportedly from the road condition.

Mr Parry asked that the Board make representations to roading staff to ask for serious maintenance and improvement work to be carried out on Pigeon Bay Road.

2 Cont'd

The Board **decided** to raise this issue with staff under the local roading projects briefing later in the meeting.

2.4 Daphne Temple

Daphne Temple raised several issues with the Board which had been discussed at the March Board meeting.

- Proposed Road Stopping, Akaroa – Ms Temple was concerned at the subdivision proposal by Ngāi Tahu Property Ltd that had prompted the need for a road stopping procedure on an unformed part of Penlington Street. She questioned what consultation had been carried out with the community on the proposed residential development and she expressed concern at possible affects on the towns infrastructure, as well the overall affect on the town. As a resident of Muter Street she was particularly concerned at the increase of traffic on that, and other streets in the area. She also questioned how the development could proceed before the Akaroa Town Plan was finalised.
- Bus Shelter, Place de la Poste – Ms Temple expressed her opposition to any advertising being placed on a proposed bus shelter in Place de la Poste. She said she did not agree with commercialisation of public areas.

The Board asked that Ms Temple's comments be taken into account by staff when working on this project.

- Cruise Ship Visits – Ms Temple spoke about the planned visit to Akaroa on Boxing Day 2008, of a cruise ship with 2,800 passengers. She said the visit would provide a special opportunity for local businesses but the logistics of dealing with so many people in the town would need to be handled carefully.

It was noted that a working party was being formed to deal with the issue of cruise ship visits. The Board nominated members Pam Richardson and Jane Chetwynd to be on that working party and also asked that Akaroa District Promotions be invited to appoint a representative.

3. CORRESPONDENCE

3.1 Friends of the Akaroa Museum – Garden of Tane

The Friends of the Akaroa Museum wrote to the Board advising that it had appointed a sub-committee to represent the Friends interest in the Garden of Tane, as a place of historical, cultural, natural and recreational significance. The sub-committee wanted to establish a line of communication with Council officers and requested a reassurance that no planning or development work would be carried out in the Garden of Tane without them being informed.

The Board **received** the letter and asked that it be passed to staff for comment. The Board was informed that staff were going to present a seminar to the Board in May, on the Garden of Tane. Members requested that if possible the Friends of the Akaroa Museum sub-committee be asked to attend the seminar.

3.2 Alan & Laurice Bradford – Legal Road between Beach Road and Penlington Place

The Board considered a letter from Alan and Laurice Bradford expressing concern at the effect the opening of the legal road between Beach Road and Penlington Place would have on nearby streets. Their concern was that the traffic volumes, parking problems and noise levels would increase on nearby streets such as Muter Street, which was already very busy, particularly at peak times.

The Board **received** the letter and asked that it be passed to staff for comment.

3 Cont'd

The Board noted that there was a lot of concern being expressed in the community regarding the affects of the proposed residential development on the former junior school site. The Board asked that concerns expressed through this meeting be forwarded to the developers, Ngāi Tahu Property Ltd so that they had an opportunity to respond to the community. The Board also suggested that Council staff keep the community informed of Council's actions (e.g. road stopping) in connection with the development.

4. BRIEFINGS

4.1 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, including the bridge replacement programme and the Chorlton-Okains Bay Road resealing.

Board members passed on information raised by a deputation at this meeting regarding the Pigeon Bay Road and asked Mr McNaughton to investigate the issues covered.

5. ELECTED MEMBERS INFORMATION EXCHANGE

Members made specific mention of the following matters:

- Le Race – it was noted that there were some minor problems associated with the event this year but generally things worked well with the finish line again being on Woodills Road. The Board felt that there was still not enough liaison between the race organisers and local organisations. Staff were asked to arrange a debrief meeting on the race and invite all interested parties, including fire, ambulance, police and local organisations.
- Fire Restrictions – the Board commented on the confusion in the community regarding the current status of fire restrictions and noted that the lifting of the restrictions across different local authority areas was meant to be co-ordinated through the Canterbury Rural Fire Authority. Staff were asked to comment on why this had not occurred.
- Akaroa Area School Development – Board members asked that staff arrange a meeting between the school and Council staff to examine the issues which were preventing the school from complying with resource consent requirements.
- Wheelie Bins Rubbish System – the Board asked that staff provide more information to the public on the new rubbish system using wheelie bins, as there was still a lot of confusion and speculation occurring in the community. It was suggested that information could be included in the Akaroa Mail and the Board's newsletter, On Board.
- Akaroa Beach Steps – Board members noted that since the vandalism and destruction some years ago of the steps at the southern end of Akaroa Beach, there had been no way of people accessing the beach safely from that end of the promenade. Staff were asked to comment on the feasibility of installing some steps at the southern end of the beach to replace those which had previously been there.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board on a number of issues.

PART C – DELEGATED DECISIONS**7. CONFIRMATION OF REPORT**

The Board **resolved** that the report of the ordinary meeting held on Thursday 20 March 2008 be confirmed.

8. DISCRETIONARY FUNDING

The Board considered a report seeking decisions on funding for Board sponsored events and a recommendation to establish a funding committee.

The Board **resolved** to:

- (a) Allocate \$2,560.00 from its 2007/08 Discretionary Fund for ANZAC Day Commemorative Services in Akaroa and Little River.
- (b) Allocate \$2,000 from its 2007/08 Discretionary Fund for a Youth Development Fund, with any unspent balance at 31 March 2008 to be returned to the Discretionary Fund.
- (c) Allocate \$1,000 from the Discretionary Fund for a Small Grants Fund, with a sealing of \$200 per application, and that a funding sub-committee consisting of the Chairman or Deputy Chairman plus any two Board members, be appointed for the balance of the triennial term, with delegated authority to consider and approve urgent applications to the Discretionary Fund that cannot wait until the next Board meeting. The resolutions are to be reported to the next following Board meeting.

9. APPLICATIONS TO DISCRETIONARY FUND

The Board considered a report seeking decisions on funding applications to the Boards Discretionary Funding.

The Board **resolved** to approve the following allocations for disbursement of the balance of the Board's 2007/08 discretionary funds, subject to noted conditions:

Recipient	Amount	Project	Conditions
Birdlings Flat Community Centre Establishment Committee	3,000.00	To undertake an independent research project to determine the need for a community centre in the area.	
Akaroa Health Centre Ltd	5,000.00	To contribute to a scoping exercise on the future provision and expansion of health care services in Akaroa.	Following preparation of a brief by Council staff, the scoping exercise must be carried out by an independent, professional company so that Council could have confidence in the resulting report. Councillor Reid + one Board member to liaise with Council staff to ensure these conditions are met.
Chalice Productions	2,500.00	To assist in the production of an historical documentary film.	Board to be acknowledged as a sponsor in the film and a complimentary copy of the DVD to be provided to both the Akaroa and Little River Libraries.

In allocating these grants the Board also wished to emphasise the importance of supporting rural health services, and its continuing commitment to do so.

22. 5. 2008

10. AKAROA MUSEUM ADVISORY COMMITTEE

The Board **received** and considered the report of the Akaroa Museum Advisory Committee meeting held on 26 March 2008.

The Board **resolved** to adopt the following recommendations contained in the report from Akaroa Museum Advisory Committee:

- That Pam Richardson be appointed as Chairman of the Akaroa Museum Advisory Committee.
- That the Akaroa Museum Advisory Committee schedule of meetings for 2008 be as follows:

Wednesday 26 March 2008	Akaroa Museum	10.00am
Thursday 26 June 2008	Akaroa Service Centre	10.00am
Thursday 25 September 2008	Akaroa Service Centre	10.00am
Thursday 27 November 2008	Akaroa Service Centre	10.00am
- That the Akaroa Museum Advisory Committee appointments remain as follows for the balance of the triennial term:

2 members Friends of the Akaroa Museum	- Jane Chetwynd
	- Elizabeth Haylock
1 community representative	- Victoria Andrews
1 member/representative of the Onuku Runanga	- Meri Robinson
1 member of the Akaroa/Wairewa Community Board	- Pam Richardson
Chairman of the Akaroa-Wairewa Community Board (ex-officio)	

The meeting concluded at 12.20pm

CONFIRMED THIS 22ND DAY OF MAY 2008

**STEWART MILLER
CHAIRMAN**

3. DEPUTATIONS BY APPOINTMENT



3.1 BI-MONTHLY POLICE REPORT

Senior Constable Lyle Pryor will attend the meeting.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE



6.1 LITTLE RIVER WAIREWA PROMOTIONS GROUP

Attached is a letter and supporting documentation from the Little River Wairewa Promotions Group regarding a number of issues.

STAFF RECOMMENDATION

It is recommended that the Board receive this correspondence and refer it to staff for comment.

April 22 2008-04-22

From:

Little River Wairewa Promotions Group
c/- kaite hansen
Post office little river



Re Pony and horse tie up rail

Attached please find specific details for the proposed horse tie up rail, this will be a welcome addition to the village centre and become a talking point for visitors.

Re Parking Sign

We asked the Board to consider a parking sign for Little River showing there was ample parking behind the store and I attach letters of support from the Little River Information Centre and the Little River Café and Store

The sign should read ALL DAY PARKING (with an arrow showing parking is at rear of building)

This will be wonderful and allow the main road to be less congested once this sign is erected and people, particularly cyclists, can park their vehicles out of the main throughway.

Please also note in the letter from the Café and Store their request for a sign visible from main road regarding recyclables.

Re Possible relocation of the current Recycling Station

The Promotions group does NOT support relocating the recycling station – we visualise a vital, harmonious village centre and do not believe relocating the current recycling station to behind the café would be in keeping with future development.

The location it is presently in allows vehicles to easily turn around and is away from the commercial centre – it is in fact in an ideal location already. Why whip a horse when it is already winning?

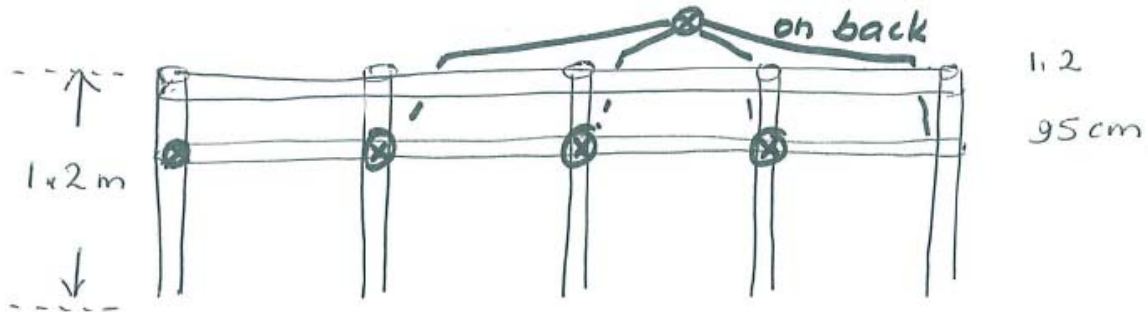
Thank you
Kaite Hansen

For the Little River Wairewa Promotions Group.

1

PROPOSED HORSE TIE-UP RAIL

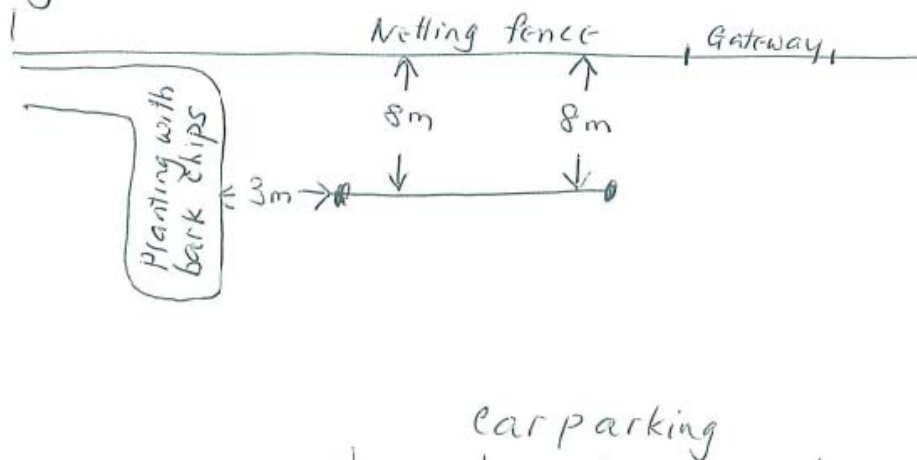
for the tie-up of horses and ponies behind the commercial area of Little River.



5 posts with approx 1.5m spacings.

Two substantial rails (100x80mm) - rounded off - bolted to the posts, with tie-up rings (8) screwed to the lower rail at each post on both sides of rail. Small safety sign.

1. Some levelling of the ground required.
2. Horse rail - approx. 6 m long
3. Access to water trough (from old Pound?)
4. Siting.



22. 5. 2008

Attachment to Clause 6.1

Little River Cafe & Store
Main Rd,
Little River

15/04/2008

RE: SIGNAGE FOR ALL-DAY CARPARKING IN LITTLE RIVER

Dear Community Board

I'd like to make you aware of concerns I have about the frequent use of the Little River Store and adjoining Craft Station carparks for long term parking.

I have noticed an increase in the number of people – predominantly cyclists – using the carparks for all-day parking.

Whilst it's pleasing to have people use Little River as a base for recreational activities, in some instances they are taking the carparks that are the most visible and convenient for customers of the store, cafe, gallery, craft station and information centre.

Some customers are passing by because they can't see an immediately available park.

The other problem is that the extra number of cars in the carparks creates the impression that we are overly busy and some people are discouraged from stopping because they think they may have to wait to be served. There have been countless occasions over this last summer when customers have said to me 'You were so busy (this morning or yesterday etc) that we just kept going', when in fact we weren't that busy at all.

I don't think it's good for Little River to have people drive through the township as quickly as possible because of car-park congestion.

Of course, there is ample parking at the rear of the cafe and store that would be ideal for long-term parking. Unfortunately, many people are unaware it exists.

What is needed, I believe, is signage alerting people to the fact that there is all-day car-parking available behind the building. We would be happy to have a sign attached to the building in front of the store.

I think there might also be a case for signs, visible from the main road and the carparking areas, pointing to the recycling station in the carpark area. At present, many bottles and other recyclables are being put in, and often alongside, the rubbish bins at the front of the shop, as people are unaware that a recycling option is available nearby.

Yours sincerely



Paul Morrison (co-owner, Little River Cafe & Store).



Dear Bryan Morgan

We have noticed that people park at the front of our shop and then either go driving or walking for the day. This means the parking appears full and people may be travelling in and not stopping.
 To solve this problem we would like some signage to indicate long term parking is at the rear of the store and railway station

Yours faithfully

Ron Ford

Little River Information
Centre

6.2 PIGEON BAY ROAD USERS GROUP

A letter is attached from this group, regarding its members concerns about dairy cows on the Pigeon Bay Road.

STAFF RECOMMENDATION

It is recommended that the Board receive this correspondence and refer it to staff for comment.

22. 5. 2008

Pigeon Bay Road Users Group
c/- Community Mail Centre
Pigeon Bay

Attachment to Clause 6.2

Subject: Pigeon Bay Road, Summit Rd to Duvauchelle (SH 75)

Date: Thursday 17 April 2008

Incident: Dairy Cattle Wandering Unattended during Hours of Darkness

Time: 6.25 pm

Person(s) Involved: Mr Garry McFarlane, Pigeon Bay
Member, Pigeon Bay Road Users Group

Actions Taken: Phoned NZ Police Akaroa
Phoned NZ Police on 111
Phoned NZ Police Southern Communication Centre
No response from NZ Police.

I contacted Mrs Pam Richardson, Akaroa Community Board, to discuss the event. She suggested that I attend the next Community Board meeting to express concern about the incident, but I am unable to be present owing to previous commitments.

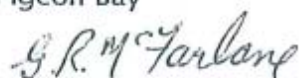
"On the evening in question, it was very dark, I was travelling up the new tarsealed road (which had only been completed a few days prior) to Duvauchelle to Pigeon Bay. I came across Mr Vogan's dairy cows leaving the milking shed yards. They were walking uphill unattended. I drove through the cows for about 1 kilometre where they turned left into a paddock. There was not one person to be seen or a light to indicate that there was stock on the road. This is not the first time that cows have been observed on the road going to or coming from the milking shed."

My concern and that of all members of the Pigeon Bay Road Users Group is the danger posed to the travelling public by the presence of the dairy cows on Pigeon Bay Road. That is in addition to the public nuisance posed by the cow manure spread on the road.

[This is a historical and ongoing issue for members of the public, including highly valued tourist visitors, of a public road being used as a farm race and fouled with cow manure.]

The Pigeon Bay Road Users Group wishes the Akaroa/Wairewa Community Board to make strong representations to the City Council, in particular the Animal Control division, to ensure that Pigeon Bay Road is used in the interests of the majority.

G R McFarlane
Pigeon Bay



7. **AKAROA WAIREWA RESERVES DISCRETIONARY FUNDING 2007/08 - PROPOSALS FOR UNALLOCATED FUNDING.**

General Manager responsible:	General Manager City Environment, Jane Parfitt, DDI 941-8656
Officer responsible:	Acting Transport and Greenspace Manager, Ross Herrett
Author:	Consultation Leader (Greenspace) Mary Hay

PURPOSE OF REPORT

1. The purpose of this report is to allocate \$17,500 of the Boards remaining 2007/08 Reserves Discretionary funding.

EXECUTIVE SUMMARY

2. The balance of the Reserves Discretionary Fund is currently \$17,500.
3. There is no provision to seek “carryovers” into 2008/09 for any funds that have not been committed/expended by 30 June 2008.
4. Reserve Management Committees within the Boards area were sent a letter on 28 March 2008 inviting them to submit projects to be considered for this funding. Only one response was received from the Little Akaloa Reserve Management Committee. Two other applications were received through the Strengthening Communities funding process, one from the Little Akaloa Cemetery Board and one from the Wainui Residents’ Association. Staff considered that both of these applications would be more appropriately assessed under the Reserves Discretionary Fund.

Proposals for 2007/08 Allocation

5. In developing the proposed distribution of funds, staff have been mindful of the desire to achieve distribution across as many committees (areas) as possible, and to select projects that can be undertaken and completed by 30 June 2008. After considering the various Reserve Management Committees requests, staff propose the outstanding Reserves Discretionary Funds be allocated to the following projects listed below.

Little Akaloa Cemetery - Renovation of plaques \$3,000

6. The Little Akaloa Cemetery Board have identified a need for the renovation of the plaque listing unnamed graves (dated 1930) and the plaque on the memorial gates (dated World War II). The cost of the work has been quoted by the monumental masons Fraser Lawrence Memorials Ltd at \$3,300 including GST. The work could be initiated by the Transport and Greenspace Unit, on behalf of the Little Akaloa Cemetery Board, and the amount required from the Reserves Fund would therefore be GST exclusive.

Garden of Tane Reserve – Renovation of entrance \$3,000

7. Council’s Area Contract Manager has identified a need for new steps and an improved pedestrian and vehicle entrance to the Beach Road entrance to the Garden of Tane, opposite the lighthouse. The Transport and Greenspace Unit could investigate and implement this upgrade work at a cost of around \$3,000, using the Board’s Reserve Funds.

Stanbury Reserve and Wainui foreshore – Purchase new picnic tables \$5,000

8. The Wainui Residents Association have sought funding for five picnic tables in Stanbury Reserve and the Wainui foreshore. The residents’ association has laid the concrete pads and is looking for support to purchase the tables. The Transport and Greenspace Unit could purchase and supply five picnic tables at a cost of around \$5,000 using the Board’s Reserve Funds. The residents’ association would be asked to install the tables on the existing concrete pads.

Okains Bay foreshore – Purchase new picnic tables

\$3,000

9. The Capital Development Unit has funding in the next two financial years towards the implementation of the Okains Bay management plan. A concept plan for the playground area will be developed and presented to the Board later this year. This will include at least three picnic tables. The Transport and Greenspace Unit could purchase these tables using the Board's Reserve Funds. They could be stored until such time as a concept is approved and they could then be installed as part of the project.

Pigeon Bay foreshore – Replacement seats

\$2,000

10. Council's Area Contract Manager and the Pigeon Bay Reserve Management Committee have identified to need to replace two seats on the foreshore. The Transport and Greenspace Unit could purchase these seats using the Board's Reserve Funds. The existing seats could then be replaced as part of the Unit's maintenance contract.

Takamatua Reserve – Install stored picnic tables

\$1,500

11. Council's Area Contract Manager has identified a need to install three picnic tables at Takamatua, which are currently in storage. The Transport and Greenspace Unit could install a picnic tables at a cost of around \$500 each, using the Board's Reserve Funds.

FINANCIAL IMPLICATIONS

12. All of the above projects total \$17,500 which is the outstanding balance of the 2007/08 Reserves Discretionary Fund.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

13. As above.

LEGAL CONSIDERATIONS

14. The Akaroa/Wairewa Community Board has the delegated authority to allocate these funds.

Have you considered the legal implications of the issue under consideration?

15. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

16. **LTCCP
Parks, Open Spaces and Waterways – Page 123**

Community – By providing welcoming areas for communities to gather and interact.

Environment – By offering opportunities for people to contribute to projects that improve our city's environment.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

17. As above.

ALIGNMENT WITH STRATEGIES

18. Social Wellbeing Strategy
Recreation and Sports Strategy
Natural Asset Management Strategy
Environmental Policy

Do the recommendations align with the Council's strategies?

19. As above.

22. 5. 2008

CONSULTATION FULFILMENT

20. The Reserve Management Committees have been given the opportunity to submit projects for consideration, prior to the Board allocating these funds.

STAFF RECOMMENDATION

It is recommended that the Akaroa Wairewa Community Board

- (a) Allocate the remaining 2007/08 Reserves Discretionary Funds as listed under sections 6-11 of this report.

8. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

General Manager responsible:	General Manager Regulation and Democracy Services , DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Carter, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to propose that the Board give consideration to making an appointment of a Board representative to the Orton Bradley Park Board.

EXECUTIVE SUMMARY

2. The Board at its December 2007 meeting, made appointments to various local community organisations and committees for the 2004/07 triennial term. Those appointments have since been reviewed following the filling of the extraordinary vacancy on the Board.
3. Since that time the situation regarding Council appointments to the Orton Bradley Park Board has been clarified and the Board now needs to consider an appointment to that organisation.
4. At the December 2007 Council meeting it was confirmed, through the Delegations to Community Board's, that the Council has delegated the power to the Akaroa-Wairewa Community Board to appoint one representative to the Orton Bradley Park Board. This appointment is basically to represent the historical appointment able to be made by the former Akaroa County Council which is a local authority documented in the R.O. Bradley Estate Act. (The R.O. Bradley Estate Act is a private act of parliament which provides for the establishment and operation of the Orton Bradley Park Board.)
5. A letter has been sent to the Chairman of the Orton-Bradley Park Board, explaining how the Council will now be making the appointment of its four representatives to the Board. A letter has also been sent to the community members who were formerly representing Council on the Board, explaining that under the terms of the R.O. Bradley Estate Act their appointments lapsed as at the date of the triennial election (13 October 2007). Those community members were Dr. John Rentoul, Mr Barry Bowater and Mr Graeme Finlay.
6. The Community Board now needs to make an appointment to the Orton-Bradley Park Board. Under the terms of the delegation from the Council, the appointee may be a Board member or "other person".

FINANCIAL IMPLICATIONS

7. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus there are no financial implications apart from mileage allowances for attending such meetings.

Do the Recommendations of this Report Align with 2006/16 LTCCP budgets?

8. Not applicable

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

9. There are no direct legal issues involved.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006/16 LTCCP?

10. Not applicable

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ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES

11. Contributes to the Council's 2006/16 Strategic Directions (Strong Communities) and Community Outcomes (Governance and Community).

Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2006/09 – yes, appointments made contribute to meeting various objectives for the period.

Do the recommendations align with the Council's strategies/policies?

12. Yes, as per paragraph 11, above

CONSULTATION FULFILMENT

13. Not applicable

STAFF RECOMMENDATION

It is recommended that the Board resolve to appoint a representative to the Orton Bradley Park Board.

9. AKAROA HARBOUR ISSUES WORKING PARTY



Akaroa Harbour Issues Working Party

Minutes for meeting held at Duvauchelle on 26 February 2008

Present: Ted Robinson, John Roe, Stephen Carswell, John McIlroy, Jim Ritchie, Graeme Smith, Emma Kallquist (UoC), Jan Cook, George Tikao, Peter Hyde (MFish), Wi Tainui, Carl Baker (MFish), Bruce Clements, Derek Cox (DoC), Bob Meikle, John Wright, Pam Richardson, Keith Vogan, Jenny Bond (ECan), and Simon Collins (CCC).

The meeting started at 6.30pm.

1. **Welcome:** Bruce C volunteered to be chairperson for the evening and welcomed everyone to the first meeting of the year.
2. **Apologies:** Cr Sage (ECan), Keith Vogan, John Thom, Bob Ayrey, Harry Surtees, Geoff Carter, Mike Bourke (CCC) and Pam Richardson (for lateness).
John R moved that the apologies be accepted. Jan C seconded, carried All.
3. Jim R moved that the minutes from the meeting of 27 November 2008 were correct.
Derek C seconded, carried All.
4. (a) **Tresta holdings Duvauchelle subdivision:** Bruce C reported that he had put in a submission on behalf of the group and it has been acknowledged by ECan and that they are awaiting court time. **Action: Jenny B to include a copy of the submission and record of its receipt with ECan in the minutes of this meeting.**

Jim R reported he had no new updates on the subdivision. Jan C commented that the submission was timely given the problems with Black Point and Takamatua.

Jim R reported that a local resident had put in a submission concerning the cost of the upgrade to the stream having heard the developer was covering \$25k and CCC would cover the remaining \$175k. **Action: Simon C to follow up on the split of the cost to upgrade the stream.**

Break for supper 6.50pm – 7pm

(b) **Taiāpure committee's presentation.**

George Tikao introduced the presentation and explained that the committee has become a gazetted Taiāpure committee comprising of members from harbour users and the three local Runanga: Onuku, Wairewa and Koukourārata.

The proposed fisheries regulations have been one of the major projects that the committee has worked on.

Carl Baker followed on from George T by explaining that his role at the Ministry of Fisheries (MFish) was to circulate the proposed fisheries regulations internally with sections such as MFish's compliance section before preparing a briefing note to the Minister of Fisheries. This is complete and his briefing note is with the Minister. The

briefing note requests that the Minister accept the Ministry's recommendation to have a formal consultation process for the proposed fisheries regulations. Tonight's presentation about the proposed fisheries regulations is pre-consultation.

Bob M reported that the committee is about conservation of fish species that exist now and those that have existed. They know the harbour is different from what it was 50 years ago and want to bring it back to what it was like. He outlined the Taiāpure Committee's initial recommendations on alterations to bag limits on various species within the Taiāpure and these are, in some cases, quite substantial reductions that will come up for public consultation in due course if the Minister accepts them either wholly or in part.

Examples of proposed fisheries regulations for the Akaroa Taiāpure:

Blue cod	3 per person per day
Blue moki	3 per person per day
Butterfish	3 per person per day
Red cod	3 per person per day
Trumpter	3 per person per day
Moki	3 per person per day
Cockles	20 per person per day
Cats eyes	20 per person per day
Cray fish	3 per person per day
Rock lobster	3 per person per day
Sea perch	3 per person per day

With a maximum combined daily take for finfish of 10 per person per day.

Oysters (including rock), seahorses will have a rahui (prohibition) placed on them.

They realise that when mussel gathering often people inadvertently get oysters.

Committee has an open mind on the proposed regulations and realise that some areas covered by the Taiāpure may need extra protection in the form of a temporary prohibition e.g. Onuku.

These proposed regulations were developed through consensus by the committee.

George T explained that this process begun in 1991 and the committee is made up of two representatives from each of the Rūnanga and two representatives from four Akaroa harbour user groups. The people in the committee are listed below:

Onuku Runanga	George Tikao Wi Tainui Peter Clayton
Koukourārata Runanga	Peter Ramsden Graham Grennell
Wairewa Runanga	Robin Wybrow Rei Simon Iaeen Cranwell
Akaroa Recreational Fishers	Bob Meikle Jim Crossland
Sea Wright Investments	Roger Beattie Peter Ackroyd
Akaroa Salmon	John Bates Duncan Bates
Commercial Rock Lobsters	John and Jason Wright
Black Cat	Paul Bingham Craig Rhodes

George T said he is sure that the local people will back the proposed regulations to try and improve the harbour and hopes people will respect that the committee is trying to bring back something that is currently lost. He also wanted to acknowledge Nigel Scott who is the committee's technical advisor and liaison person who was unable to make the meeting because he was away on holiday.

Carl B explained that the Minister of Fisheries had received a briefing paper and a copy of the proposed regulations. The briefing paper was asking the Minister to recommend the Ministry begin the formal consultation and submission process for the proposed Akaroa regulations. When all submissions have been received a final advice paper will be prepared and if the Minister approves the recommendations it then goes to the cabinet committee, cabinet and finally to the Governor General and regulations are made.

Peter Hyde who is responsible for enforcing regulations with the Ministry of Fisheries explained that education is a key part of their role and the tools they use are: signage, public notices, adverts and handouts. He is aware that there are a lot of rules on maps for various marine regulations and that these proposed regulations would come under the south east area regulations. They would probably use infringement notices and instant fines that can range from \$250 to \$500. Honorary and Fisheries and Enforcement Officers would carry out enforcement but they are struggling to find honorary officers. Their experience in Marlborough when the cod take was reduced to 3 per person per day was surprising, because people quickly accepted it and flouting the rules was not wide spread.

Questions and answers

Q-What happens if people are in the possession of more fish because they have been fishing beyond the heads and are only coming through the Taiāpure area?
A - It's a judgement call and common sense will prevail. The onus is on the fisher to explain the catch. Repeat offenders can be taken to court and boats confiscated.

Q – Are there any changes to the size of species caught.
A – There are no changes to sizes there are only change to the limits and the total bag limit.

There are no changes to commercial catches.

Q – How are fish stocks monitored?
A – John W explained he has done an annual survey with NIWA of sectors in and outside the harbour.

Q – Paua is not on the list why?
A – Current regs already cover this satisfactorily.

Emma Q explained that her research involves surveying recreational fishers using two methods: a) intercept survey on slipways at Duvauchelle, Wainui and Akaroa, recording species and their length and secondly b) trip records from fishers on what they are catching. The recreational fishers also include charter boats. She has found the responses very interesting. The responses have been good in the last couple of months as survey a) got 100 responses and survey b) 90 trip records. She has found a huge interest in the Taiāpure because the survey only takes 4 minutes to complete, but most interviewees talk to them for 15minutes.

Q - The Taiāpure focused on recreational fish stocks and not common fish stocks.
A – Bob M explained the Taiāpure focused on several marine species found within the Taiāpure area most, if not all of which, is subject to recreational harvest. He used the Red cod as an example to demonstrate that there are species harvested from

within the Taiāpure area, the abundance of which, can be severely affected by activities well outside of the Taiāpure and Red cod is such a species. While acknowledging that stocks are currently severely depleted he quoted the Akaroa Recreational Fishers Club's opinion, and also the Taiāpure Committee's opinion, that the recent reduction in commercial quota is not sufficient to improve that stock or make it sustainable. He added that with high fuel costs and smaller catches it may well be that commercial fishers may find it uneconomic to pursue this species in the RCO3 area and that this may be a greater factor in permitting the stock to improve.

Q – Has the Taiāpure Committee considered a rahui on red cod given the drop in red cod.

A – Bob M explained that there are factors and activities outside of the Taiāpure area that have a far greater impact on the Red cod stocks than activities within it but did add that the Club was so concerned about the current state of the stocks and they believed that the reduction in TACC for RCO 3 was insufficient to allow for rapid recovery of the stock and that it had written to the Minister of Fisheries to ask that a moratorium be placed on the removal of any Red cod from the RCO 3 area for a considered period of time or until the stock was re-assessed.

Q – If the powers of the Taiāpure govern bag size of species can it govern fishing methods, e.g. the up and coming ban on set netting for flat fish?

A – George T explained that the Taiāpure Committee is governed by the Ministry of Fisheries and therefore have to abide by their rules and it is not in the committee's jurisdiction to make those rules.

Other points

George T informed the group that through Nigel S the committee has pulled in other organisations to give the committee advice and help for example DoC, University of Canterbury and marine biologists.

800 paua have seeded off Onuku, which is one of the projects the committee has started. Most of the inner harbour paua is small and thus undersized so not taken.

Derek C outlined the boundary of the Taiāpure as, it abuts the Pohatu Marine Reserve to the East and the marine farm and proposed Dan Rodgers Marine Reserve are excluded. (Refer to the attached map supplied by Derek Cox post the meeting).

John W informed the group that in respect to area 3 wet fish area there is no commercial fishing in the harbour apart from crays which pots are put down in the harbour.

This proposal is the most comprehensive proposal for a Taiāpure to date, as there is only one regulation in the Otago Taiāpure and other Taiāpure are following suit.

Once approval is received from the Minister the proposed regulations will be circulated via a postal drop into all Akaroa letterboxes and information will be put in the Akaroa Civic and Akaroa Mail.

Graeme S commented that tourist guides on charter boats are getting tourists to sign petitions against the set-netting ban.

Pam R said she favoured education and advocacy and wondered if it was worthwhile having a community information evening over the Christmas and New Year period to let people know about the proposed regulations. Bob M explained that a

presentation similar to tonights would be given at the AGM of the Akaroa Recreational Fishers at Easter.

Bruce C said the Taiāpure committee had done a marvellous job and there was applause from the group.

George T said the committee like this group, values a clean harbour.

Action: Jenny B to send out the minutes of this meeting to George T and those that attended from the committee.

- (c) **Where to next with the Draft report on Potential Sources of Contamination (sediment & bacteria) into Akaroa Harbour:** Jenny B proposed that a sub group be formed to look at the report with Jenny B and make changes and bring those back to the wider group. Those that volunteered were John R, Bob A, Pam R and Bruce Clements. **Action: Those volunteered** meet and report back to the rest of the AHWP.

- (d) **CCC update:**

Porta loo at Sandy Point – There were questions about who paid for the extended stay of the Portaloo at Sandy Point i.e. was it CCC or community board. John R passed on feedback that his neighbour received from users of the lco, which was very positive, much appreciated. At Waitangi Day John R reported that there were 12-15 boats and last Sunday there were 5. It seems to be well used and it has been replaced every fortnight and over Christmas it was replaced weekly. Pam R requested that the cost of the Portaloo for the whole be looked so there would be information to help decided whether it should continue as this summer or something more permanent be done. **Action: Simon C** to confirm who paid for the Portaloo and the total cost.

John R raised the questions about having Portalooos at Hickory Bay and other Bays frequented by large numbers. **Action: Simon C** to investigate how this might be done.

Akaroa Wastewater Discharge Consent Renewal – The hearing is set for 16 & 17 March but it may get delayed.

3 way water study – Simon C reported that there have been many reports done over the years and the current report is looking at demand, supply sources and efficiency of water treatment at places and the treatment of drinking water to drinking water standards. There is a computer model being developed for reticulated water to identify problem areas. A paper is being prepared on the issues and options on wastewater treatment and disposal. CCC will take this paper to the community but at this stage not sure how they will go about this given some of the pricing for the options are off putting.

Bruce C raised a concern about the quantity of water being used by boaties for cleaning their boats, it seems that they spend hours cleaning their boats on the slipway whilst locals have to hand water their gardens because of water restrictions. He suggested that perhaps a coin-operated system could be installed.

Action: Pam R to take to the community board the concern of quantity of water used to clean boats.

- (e) **Community and Public Health:** Pam R reported that she and Jenny B had spoken with a CPH representative at the joint January meeting about the group's concerns that no one from CPH had been regularly attending the group's meetings. As currently

there will no issues for CPH (e.g. no signs were required) we all agreed that to call on CPH as and when required.

- **DOC update:** Derek C provided two reports "*Banks Peninsula Marine Mammal Education Summer 07/08*" by Steve Parker and *Marine Mammal/Marine Reserve Compliance Patrols Christmas/New 07-08* by Derek Cox. He then summarised both reports:
 - 130-140 hours was done by DoC over four weeks during the summer holiday time.
 - There were a few incidents of fishing in the marine area
 - A few incidents of jet skis buzzing around dolphins, for example they saw a passenger on a jet ski jumping off trying to land on a dolphin and they are following this up.
 - The side scan sonar work by NIWA is complete and DoC has received the data. Due to inappropriate weather conditions DoC has been unable to arrange for a 'drop camera work' to truth the scan.
 - Bio monitoring of the marine reserve is due to go ahead in Mar/April 2008.
 - DoC staff found that most of the boaties they have caught up with don't have charts or maps and don't know where they are and it is often due to pure luck that they are not fishing in the marine reserve.
 - DoC has been trying to find ways to mark the marine reserve e.g. using buoys but would likely lose them in a swell. Signposts from shore are an option but for them to be seen from sea they need to be of a size that requires a resource consent.
 - Almost all of DoC's 250 information packs have gone and none were sent to same person twice so there seems to be lots of new people out there.

Action: Derek C to bring a copy of the information pack to the next meeting so people can see what it contains. Action from last meeting Derek C organise a presentation for the group on the final version of the Hector Dolphin management plan.

Emma Q informed the group that a third survey would be starting in winter
John W asked if the Doc survey accounts included dolphins and Derek C replied that the numbers are abundant but it is not based on a count as such because they tried using aerial photography to do such a count but because the dolphins are always moving it is too difficult.

- (f) **Round up on Duvauchelle Show & Combined meeting** –there was a general discussion and the following comments were made:
- Need level ground and cover.
 - Need to attract people into the display perhaps a flag like sign, or some sort of interactive display?
 - Overall the numbers attending the show were down.
 - Query is the Duvauchelle Show the best place for the group?

5. General Business

Canada Geese & Black Swans – No black swans but lots of Canada Geese.

Sea Lettuce – no sea lettuce seen.

Undaria – no change.

Summer sampling – Laura J-C (ECan summer sampling student) went through H&S information with those samplers at the meeting and handed out the sampling gear.

Takamatua West Development resource consent application for application of flocculent – John R raised a concern that the resource consent application made by Takamatua west (which the group submitted on) has been withdrawn and no other proposed method put forward by the developer. Therefore, he is concerned nothing

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further is being proposed by the developer to deal with the probable ongoing discharge of sediment into the harbour after rainfall. For example in the previous weekend Takamatua had 50mm of rain. Pam R also received a letter from ECan on the withdrawal of this resource consent application dated pre Christmas 2007, which she only received well into the New Year. **Action: Pam R to write a letter to ECan to highlight the AHIWP concern over the lack of solutions for preventing ongoing sediment discharge into the harbour from the Takamatua West subdivision and the very late letter.**

TVNZ – Derek C informed the group that he had taken TVNZ out a couple of Tuesdays ago so they could film Hector dolphins, duelled gecko and white flipper penguins. This footage should appear in a TV series called “Meet the locals”.

Country Calendar - Pam R let the group know that Shireen and Francis Helps from Pohatu were being featured on the programme in March 2008.

Recreational Water Sampling – There was a query from Ted R and John Mcl that signs should be going up when water tests fail the first time as it takes time for the 2nd result to come back. Jenny B explained that the decision to put the signs up is made by CCC with advice from CPH and that presently it does take 24hrs to get the water sample analysed and that the protocols set by Ministry for the Environment and Ministry of Health require two failed tests before closing a beach. **Action: Lesley B-R to explain the signage process and discuss other options of signage etc when she presents the summary of the seasons results.**

Noise Pollution - John Mcl reported that there has been partial success: the Fox has done a good job and one skipper on the Black Cat still seems too noisy. There has been a letter to the Akaroa Mail from a resident living in Kowhai Ave in Akaroa saying that the commentary can be heard up their valley. The commentary delivered by the skippers has been cut. **Action: Derek C to ask the Black Cat to keep the volume down on their commentary.**

Wainui Upgrade – Pam R informed the group that the land based sewage disposal scheme at Wainui could cost \$6.4 million and the expected population in Wainui within the next 10 years is 1200 people. Currently the community board is going through an issues and options paper, and the Assessment of Environmental Effects has been lodged with ECan.

Boatie Behaviour – Jan C reported that she still felt the boatie behaviour was dangerous and wants ECan's Harbourmaster to come to an AHIWP meeting to explain what they are doing about it. Jenny B explained ECan was having trouble recruiting honorary enforcement officers and was always on the look out for volunteers. That over the Christmas New Year period ECan, DoC and the group had placed an educational advert in the local paper that it contained a summary of the harbour bylaws and the cell phone numbers of the harbourmasters, the 0800 DoC number. **Action: Jenny B to arrange for ECan's harbourmaster to attend a future meeting of the AHIWP.**

ECan's invertebrate survey – There is interest to hear about the results of the invertebrate survey work carried out by Adrian Meredith's (ECan) summer students, in particular Pawsons Valley Stream. **Action: Jenny B to locate results of the invertebrate survey and provide that information back to the group.**

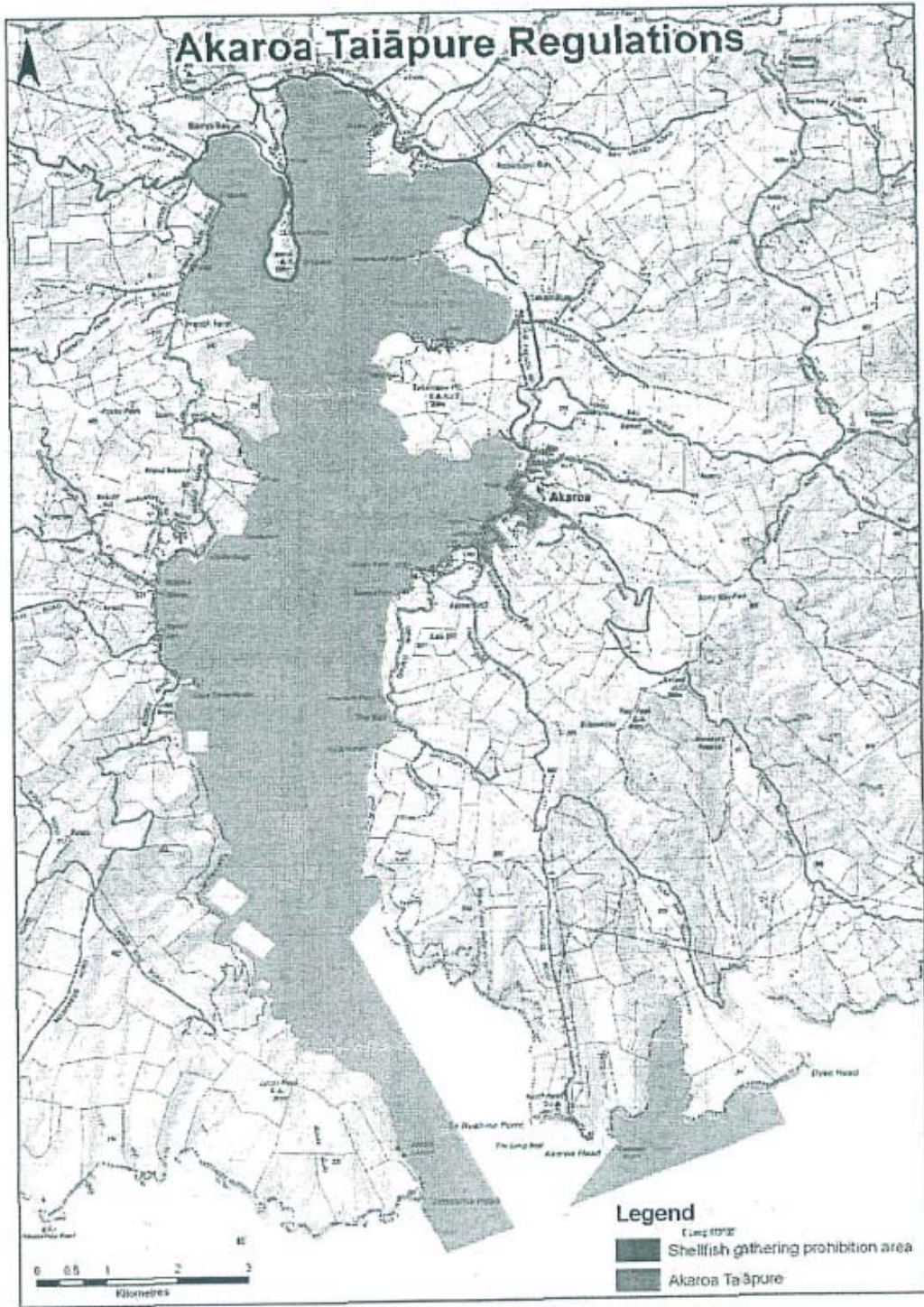
Meeting finished at 9.00pm.

Next meeting: planned for Tuesday 22 April 2008.

ENDS

26 February 2008

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10 The recommendation would be made under sections 185 and 297(1)(a) of the Act.

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22 January, 2008

Akaroa Harbour Issues Working Party
120 Pipers Valley
RD 1
Akaroa 7581

58 Kilmore Street, PO Box 345, Christchurch

General enquiries: 03 365 3828

Fax: 03 365 3194

Email: ecinfo@ecan.govt.nz

Customer services: 03 353 9007

or: 0800 EC INFO (0800 324 636)

Website: www.ecan.govt.nz

Attention to: Mr Bruce Clement

Dear Mr Clement

Submission ID18187

SUBMISSIONS RECEIVED FOR RESOURCE CONSENT APPLICATIONS
CRC061455 - Tresta Holdings Limited

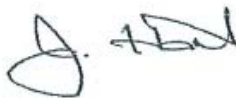
Thank you for your submission written in response to the notification of the above resource consent application.

Your comments will be considered by the Consents Investigating Officer auditing the resource consent application.

As you have requested to be heard, a formal hearing of the application will be held and you will be advised in due course of the date, time and venue for this.

For all queries please contact our Customer Services Section by telephoning 03) 353 9007, 0800 ECINFO (0800 324 636), or email ecinfo@ecan.govt.nz quoting the CRC number above.

Yours sincerely



CONSENTS OPERATIONS

22. 5. 2008



22 January, 2008

Akaroa Harbour Issues Working Party
120 Pipers Valley
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58 Kilmore Street, PO Box 345, Christchurch

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Customer services: 03 353 9007

or: 0800 EC INFO (0800 324 636)

Website: www.ecan.govt.nz

Attention to: Mr Bruce Clement

Dear Mr Clement

Submission ID18186

SUBMISSIONS RECEIVED FOR RESOURCE CONSENT APPLICATIONS
CRC081511 - Tresta Holdings Limited

Thank you for your submission written in response to the notification of the above resource consent application.

Your comments will be considered by the Consents Investigating Officer auditing the resource consent application.

As you have requested to be heard, a formal hearing of the application will be held and you will be advised in due course of the date, time and venue for this.

For all queries please contact our Customer Services Section by telephoning 03) 353 9007, 0800 ECINFO (0800 324 636), or email ecinfo@ecan.govt.nz quoting the CRC number above.

Yours sincerely

A handwritten signature in black ink, appearing to read 'A. Abad'.

22. 5. 2008

To: Consents Section, Canterbury Regional Council

From : Akaroa Harbour Issues Working Party

15 January 2008

Submission under Resource Management Act 1991 on an application by Tresta Holdings Limited for a discharge consent. Application number CRC 061455 and consent to upgrade a watercourse by excavation. Application number CRC 081511.

The Application is to discharge stormwater from roofs, roads and hardstand areas associated with a proposed residential development located at Totara Drive Duvauchelle Bay and to upgrade a watercourse by excavation and placement of a rock liner and/or planting in the channel. The legal description of the land is Lot 55 DP 303270 at map reference NZMS 260 N36:0557-1648.

Introduction

Akaroa harbour Issues Working Party (AHIWP) was established in January 1999 by the Banks Peninsula District Council. It is made up of enthusiastic and dedicated residents concerned about the environmental health and future of Akaroa Harbour. The Working Party's aim is: " To promote a sustainable and improved harbour for present and future users." Its purpose is: " To provide a forum for the community to consider and decide on the uses and environment of the harbour. Environment Canterbury provides the funding for the activities of the working party and the land sustainability section assists with facilitation of the group.

The AHIWP has carried out water quality sampling in harbour catchments, and has helped identify contaminants and their sources. It is actively involved in working with land owners to understand the impacts which use can have on water quality in the harbour.

The AHIWP has long been concerned about the impacts of sediment discharges in the harbour.

Reasons For Submission

The AHIWP Does Not Support The Applicant's intention to discharge stormwater (which may contain contaminants such as suspended sediment, nutrients, heavy metals, hydrocarbons and micro-organisms). Nor the Applicants intention to upgrade a water course by excavation and placement of a rock liner and/or planting in the channel, upgrading of a culvert, and constructing manholes and drop structures within the water course at Bay View Crescent, Duvauchelle.

The granting of the consent risks allowing the ongoing discharge of considerable sediment laden stormwater into Duvauchelle Bay as removing the natural ground cover

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and replacing it with roading, hardstands, buildings will accelerate the flow and volume of the stormwater discharge down a narrow gully, across private property and finally into the Bay.

The gully in question is a Public Reserve and has been planted in both native and exotic plants no doubt in an effort to reduce the velocity of run off.

There has been considerable research over a considerable period of time into the causes of sedimentation in Akaroa Harbour and erosion is listed as predominant cause. The land on the Eastern side of the Pipers Valley, while less steep than the Western side, bears scars of both historic and recent subsidence indicating the unstable nature of the land. (It is of note that while the Applicant proposes to undertake earthworks during the so called "Dry Season" The Largest Land Slip Recorded occurred during this time when the land was owned by Mr. Piper) To allow heavy earth moving machinery to desecrate the reserve, even given the assurance that it will be rock lined will in all probability result in a large increase in sedimentation into Duvauchelle Bay and should not be permitted to occur.

Decision Sought.

Decline consent until a more effective means of discharging contaminants in an environmentally acceptable manner is advanced by the applicant.

Hearing.

The AHIWP wishes to be heard.

For Akaroa Harbour Issues Working Party.

C/- Bruce Clement.
120 Pipers Valley
R.D. 1
Akaroa.7581.

10. BRIEFINGS

10.1 AKAROA WASTEWATER CONSENT AND WATER STRATEGY



Mike Bourke, Operations and Maintenance Manager, will attend the meeting to update the Board on these issues.

10.2 LOCAL ROADING PROJECTS UPDATE

David McNaughton, Asset Manager will attend the meeting to update the Board on roading issues.

10.3 LIBRARIES 2025 PLAN

Carolyn Robertson, Libraries and Information Manager, will brief the Board on the main points of the Libraries 2025 Plan. The Board may wish to subsequently make a submission on the Plan. Submissions close on 31 May 2008,

11. COMMUNITY BOARD ADVISERS UPDATE

11.1 MATTERS ARISING UPDATES



- **Transit New Zealand Statistics** – attached are the statistics for State Highway 75, provided by Barry Stratton following a request from the Board. The graph compares traffic flow data for a two and a half month period from:

1 December 2006 – 17 February 2007, and
1 December 2007 – 17 February 2008

The data was captured by a continuous counting site at Motukarara. There was a 1% increase in vehicles between the two periods. The following are the Annual Average Daily Traffic volumes for the past five years:

2003 - 2713
2004 - 2482
2005 - 2557
2006 - 2551
2007 - 2560

- **Banks Peninsula Rod Donald Trust** – the sub-committee appointed to progress this issue (Garry Moore, Bob Parker & Sue Wells) is to meet later this month. It is intended that an update will be given to the two Banks Peninsula Community Board following that meeting.
- **Wainui Sewerage Scheme** – Mike Sheffield (Project Manager, Capital Programme Group) has reported as follows, as at 12 May 2008:

“With reference to submission of Lynn Baynes and Chris Broome - as project manager for the Wainui Sewerage Scheme I am aware of the couples concerns regarding the possibility of odour emanating from the new treatment plant and irrigation field. Miss Baynes and Miss Broome have been kept fully informed of progress and have been advised on a number of occasions that their concerns have been registered and that every effort would be made during the design and installation of the project to ensure that their lifestyle will not be affected by the project. They are out of the country for three months from now. They were issued a copy of the resource consent application for their information and were visited by the CCC property unit only last week to discuss connection to the system. I have assured them that they will be issued a copy of the final consent application in due course. I will schedule a meeting for when they return in September.”

- **Wheelie Bins Rubbish System** – Tim Joyce (Manager, Contracts Management, City Water & Waste) has commented as follows on the Board’s request for staff to provide more information to the public on this new system:

“At this stage we do not have any additional information. The Communications and Marketing teams are currently working on the Communications Plan for the project. Once this is finalised and agreed to we will be able to provide updates.”

- **Akaroa Parking Enforcement and Slipway Monitoring Update** - Attached is a memorandum from Inspections and Enforcement staff.

11.2 SUBMISSIONS

A submission has been made on the Boards’ behalf to:

- Traffic & Parking Bylaw

Once the balance of the submissions have been finalised and submitted, a formal report will be put to the June meeting of the Board so that all of the submissions can be ratified.

11.3 BOARD FUNDING

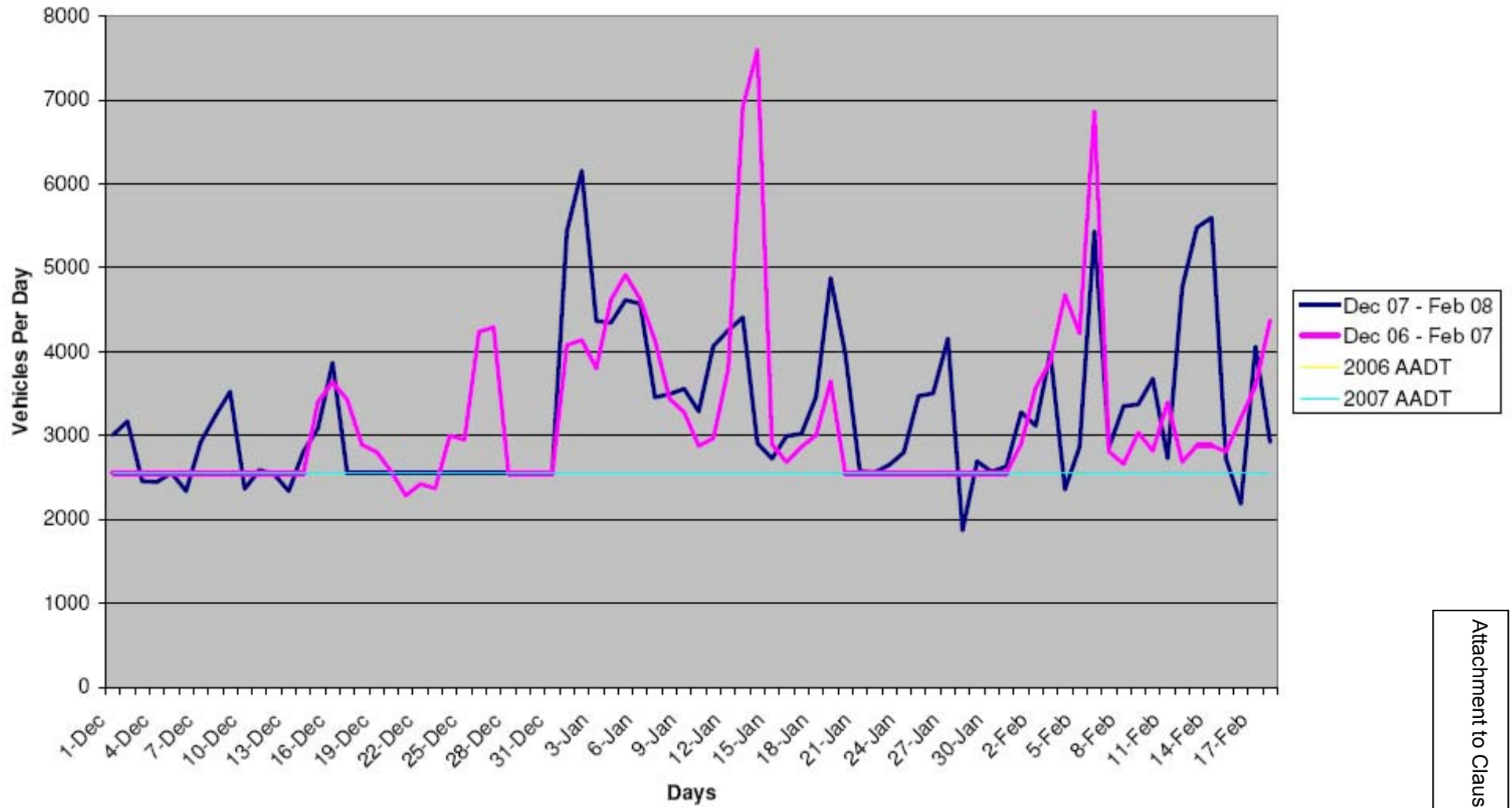
A verbal update will be given.

11.4 RESERVE MANAGEMENT COMMITTEES

Progress to date on issues to be worked through with Reserve Management Committees (RMC's):

- Letter and questionnaire sent to RMC's (copy of letter attached)
- Six out of nine questionnaires returned for Akaroa-Wairewa area
- Staff have met to plan induction forum – tentative date Monday 30 June 2008 at Little River
- Need to set date for Board members and RMC representatives to meet and formulate guidelines and delegations – tentative date Friday 6 June 2008 at Little River.

State Highway 75 Motukarara (East of McQueens Valley Road)



Attachment to Clause 11.1

Christchurch City Council Inspections and Enforcement Group

Memorandum

Attachment to Clause 11.1

Date: 9 May 2008

From: Shane Bruyns
Team Leader, Parking Enforcement
c.c. Gary Lennan
Unit Manager, Inspections and Enforcement

To: Akaroa/Wairewa Community Board Members
Stewart Miller Jane Chetwynd
Bryan Morgan Pam Richardson
Eric Ryder Claudia Reid
Liz Carter, Community Board Adviser

Subject: Akaroa Parking Enforcement Update

The Akaroa-Wairewa Community Board on 19 February 2008 sought a report in relation to the 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.

Parking Enforcement over 2007 Holiday Season

Due to critical staff shortages over the 2007 holiday season (four vacancies, two officers on ACC/sick and three staff on annual leave approved prior to the vacancies/absenteeism being known), there was a need to carefully manage staff resources to ensure complaints regarding parking would be responded to in a timely manner. As a consequence many areas within the Christchurch City Council boundary, but outside of the CBD, including Akaroa, did not receive regular rostered parking enforcement.

Areas like Akaroa were monitored in terms of the number of complaints received, and in order to balance the staffing shortages with complaints/requests for service, staff were only rostered to these areas where the number of complaints received indicated a problem.

- No complaints were received about parking issues in Akaroa prior to Christmas.
- Parking Officers did however visit Akaroa on 31 December 2007.
- Between 1 January 2008 and 24 February 2008 only one complaint of a parking nature was received which was resolved to the satisfaction of the complainant.

- Given the reduced staff compliment over the holiday break, the limited number of complaints received in relation to parking in Akaroa did not highlight a need to reassign staff to the area. The first time the Parking Enforcement Team were made aware of a significant problem was when the article appeared in the Akaroa Mail in February 2008.

Parking Enforcement in Akaroa post the 2007 holiday period

In reviewing this matter, I accept that given the influx of holiday goers into the area over the holiday period, the above strategy did not meet the parking enforcement needs of Akaroa.

As a solution for the future I can advise that the following has been implemented:

- A Senior Parking Officer has been assigned to be the contact person to address all parking concerns relating to Akaroa. Through this point of contact we have recently resolved a complaint received on 25 February 2008 in relation to vehicles blocking the entrance of the Akaroa Fire Station. A meeting with the Fire Chief and Liz Carter was held to discuss the issue and find a solution. Following this meeting, more road markings outside the Fire Station were requested and an enforcement program was put in place to address this concern.
- A summer and winter enforcement program has put in place for Akaroa in consultation with Akaroa staff.
- We are working more closely with Akaroa staff and the New Zealand Police to address all issues collectively.
- We also provide fortnightly feedback in relation to our service delivery to the Akaroa staff and New Zealand Police.

There is an understanding between the parties that we will further review these arrangements should the need arise.

These arrangements have resulted in rostered enforcement in Akaroa on the following dates with the associated outcomes:

Date:	Total Infringement notices issued
28/02/2008	2
07/03/2008	1
09/03/2008	3
13/03/2008	10
22/03/2008	14

An audit on the signage of the Akaroa Township by parking enforcement staff has revealed that some areas have insufficient signage, while some had incorrect signage, both of which would affect the prosecution of any offence committed in those areas. A request to have the correct signage installed has been forwarded to the Engineer.

In addition we are currently looking at the feasibility of employing a contractor to assist us with enforcement and other duties in the Akaroa area. Whether this eventuates will depend on the availability of a contractor in the area with the requisite skills and credentials.

Slipway Enforcement

Our office received no complaints about slipway enforcement over the Christmas period. In scoping this issue it has highlighted the need to ensure that the new Marine Facilities Bylaw clarifies exactly which Unit within Council is responsible for Marine Facilities enforcement.

Upon this issue being brought to our attention, and as an interim step until the new bylaw comes into force, we have been working with Geoff Carter (Akaroa Customer Services Coordinator) to find a solution. Currently the slipway fees are collected by Service Centre staff via the honesty box system. The Parking Enforcement Team has introduced a process to monitor and enforce the Akaroa Slipway system. Parking staff rostered to Akaroa will monitor the slipways and advise users of their legal obligations as detailed in the attached notification.



CHRISTCHURCH

CITY COUNCIL · YOUR PEOPLE · YOUR CITY

PAYMENT OF SLIPWAY FEES

Any person using any slipway facility in Akaroa is required to pay a fee of \$5.00, payment of which thereby entitles the person to use this facility.

Any person who fails to pay the slipway fee commits an offence under Clauses 4.1 and 1.8(b) of the Banks Peninsula District Marine Facilities Control Bylaw 2002.

Please be aware that the payment of this fee through the honesty box system is now being monitored.

Consideration will be given to prosecuting any persons found failing to honour the slipway fee honesty box payment.

Annual boat ramp licences are available from any Christchurch City Council service centre (*ratepayers at a reduced rate*), Ph (03) 941-8666.

Thank you to those who have made payment for the use of the slipway.

**Inspections & Enforcement Unit
Christchurch City Council**

28 March 2008

The Chairman,
 «Reserve»
 C/- «Office_held» «Name»
 «Address»
 «Address_2»
 «Address_3»

Dear «Dear»

As you are aware Council staff have been working through a process to identify how the Banks Peninsula Reserve Management Committees (RMC's) would be incorporated within the Christchurch City Council structure. Staff from a number of Council units worked through the issues involved and consultation was carried out with the twelve Reserve Management Committees, the Akaroa-Wairewa and Lyttelton-Mt Herbert Community Boards, and the Council.

The culmination of this process was that at the December 2007 meetings of the two Community Boards it was resolved that the Reserve Management Committees would become sub-committee's of the relevant Board. We therefore have the current situation:

Awa-iti RMC	(
Ataahua RMC	(
Duvauchelle RMC	(
Le Bons Bay RMC	(Sub-committees of the
Little Akaloa RMC	(Akaroa-Wairewa
Okains Bay RMC	(Community Board
Pigeon Bay RMC	(
Robinsons Bay RMC	(
Stanley Park RMC	(
Allandale RMC	(Sub-committees of the
Lyttelton Recreation Ground RMC	(Lyttelton-Mt Herbert
Lyttelton RMC	(Community Board

Staff have now identified a number of issues which need to be worked through with the Committees. Throughout this whole process the key factor that has been agreed by all parties is that the Reserve Management Committees should remain in place. The Council, Community Boards and staff recognise and appreciate the huge amount of volunteer work carried out by the Committees, and their importance in the local communities. It is not intended to change the fundamental operation of any of the Committees, however there are a number of issues that need to be addressed so that the Committees can operate in a secure, legal and safe environment.

Attached to this letter is a questionnaire to gather information about your Committee and its work. Staff are aware that some Committees have already completed a similar questionnaire, and where that is the case your previous answers have been inserted. We would appreciate you completing the remaining questions (or for some Committees all of the questions) and forwarding the questionnaire back in the enclosed envelope as soon as possible, but no later than 27 April 2008.

Staff are trying to build up a comprehensive picture of the current situation with Reserve Management Committees, so your assistance in this would be greatly appreciated.

Staff Contacts

Any day-to-day contact should be through:

Community Board Adviser: Liz Carter
Telephone: 941-5682 or 0800 800 169 or 027 281 4835
Email: liz.carter@ccc.govt.nz

Liz will not be able to answer all your queries, but she will be able to advise you who in the Council organisation you should contact.

If you are already dealing with another staff member(s) for a specific project, please continue to do so.

Community Board Contacts

In the first instance you should contact staff regarding operational issues relating to the Reserve Management Committees, however there may be occasions when you feel it is more appropriate to contact a Community Board member.

The Lyttelton-Mt Herbert Community Board has appointed a liaison person for each of its Reserve Management Committees:

Allandale Reserve Management Committee:	Doug Couch – Telephone 328-8984
Lyttelton Recreation Ground RMC:	Doug Couch – Telephone 328-8984
Lyttelton Reserve Management Committee	Ann Jolliffe – Telephone 328-8917

The Akaroa-Wairewa Community Board has not appointed specific liaison people, but any member can be contacted if necessary:

Stewart Miller (Wairewa)	Telephone 329-7812
Bryan Morgan (Wairewa)	Telephone 325-1277
Jane Chetwynd (Akaroa)	Telephone 304-8010
Pam Richardson (Akaroa)	Telephone 304-6825
Eric Ryder (Akaroa)	Telephone 304-7011

Committee Membership

All of the Committees should by now have had their triennial elections. The Community Boards are required to ratify the membership of each Committee. The attached questionnaire contains a section to complete relating to your current membership.

Committee Minutes

If your Committee keeps minutes or notes of its meeting, you will need to forward these to the Council. Please send a copy of your minutes to Liz Carter at the Akaroa Service Centre.

These minutes will be circulated to Community Board members on a regular basis.

Liaison Person

During the next few months there are a number of issues that the Community Boards want to work through with the Reserve Management Committees. It would be advantageous to be dealing with one main contact from your Committee throughout this time. In many cases this will be your Chairman or secretary, however you may wish to appoint a particular member to fulfil this role. If so, please indicate that persons details separately on the questionnaire, under "Liaison Person".

Guidelines

One of the first issues that needs to be worked through with your Committees is that of the guidelines, including the decision making abilities to be given to you by the Community Boards. It is intended to have a meeting(s) to establish what those should be. The guidelines and delegations will be different from those under the former Banks Peninsula District Council so it is important that your Committee is represented at this meeting.

Your Liaison Person will be invited to attend these meetings, along with Council staff and two representatives from each Community Board. Details will be forwarded to you once all the Committees have returned their questionnaires.

Induction Forum

As there are a number of areas that staff wish to update the Committees on, it is intended to hold an Induction Forum. This forum would cover a number of issues including:

- **Administration & Meetings**
 - Triennial Elections
 - Council Policies & Strategies
 - Guidelines & Delegations
 - Relevant legislation
- **Human Resources**
 - Employment of staff
 - Health & Safety
- **Financial Issues**
 - End of Year accounts
 - Insurance
 - Reserves Project Funding
 - Administrative Funding
 - Liabilities
- **Recreational & Community Facilities**
 - User Charges
 - Camping Grounds
 - Council policies
 - Maintenance
- **Reserve Maintenance & Development**
 - Maintenance
 - Capital Development
- **Reserve Management Plans**
 - Status
 - Development Plans

Again, details of this forum will be forwarded to Committees once staff have gathered all the required information

22. 5. 2008

Finally, elected representatives and staff are conscious that you are being supplied with a large amount of information, which may be somewhat daunting, particularly for the smaller Committees.

We do appreciate your co-operation in working through all of the issues over the next few months so that we can ensure the continued smooth running of the Reserve Management Committees for the benefit of your wider communities.

If you have any questions or concerns regarding any of the enclosed information, or what you are being asked to supply, please do not hesitate to contact Liz Carter or one of your local Community Board members.

Regards

Stewart Miller
Chairman
Akaroa-Wairewa Community Board

RESERVES FUNDING

There is a limited amount of Reserves Funding left for the 2007/08 year.

Committees may apply for some funding for any Capital Projects that will be completed by 30 June 2008.

Applications for funding will close on 20 April 2008

Please contact Mary Hay for further details – Telephone 941-5410

22. 5. 2008

12. ELECTED MEMBERS INFORMATION EXCHANGE
13. QUESTIONS UNDER STANDING ORDERS