

**AKAROA/WAIREWA COMMUNITY BOARD**  
**AKAROA DESIGN AND APPEARANCE**  
**ADVISORY COMMITTEE**  
**AGENDA**

**MONDAY 10 AUGUST 2009**

**10AM**

**IN THE BOARDROOM, AKAROA SERVICE CENTRE**  
**78 RUE LAVAUD, AKAROA**

**Committee:** Stewart Miller (Chairman) - Chairman Akaroa/Wairewa Community Board - ex-officio  
Eric Ryder - Akaroa/Wairewa Community Board representative  
John Davey - Council appointed Architect  
Victoria Andrews - Akaroa Civic Trust representative  
Lynda Wallace - Consultant jointly agreed between Council and Civic Trust  
Peter Beaven - Consultant jointly agreed between Council and Civic Trust

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10. 8. 2009

**1. APOLOGIES**

**2. CONFIRMATION OF MINUTES - 8 JUNE 2009**

The minutes of the Committee's meeting held on 8 June 2009 are attached for members' information. The Akaroa Wairewa Community Board received these minutes at its meeting to be held on 8 July 2009 and noted that the people carrying out the Character Study should also meet with committee member John Davey.

**STAFF RECOMMENDATION**

That the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 8 June 2009 be received.

**AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE - 8 JUNE 2009**

<b>General Manager responsible:</b>	General Manager, Regulation & Democracy Services DDI 941-8462
<b>Officer responsible:</b>	Planner, Environmental Policy and Approvals Unit
<b>Author:</b>	Liz Carter, Community Board Adviser

**PURPOSE OF REPORT**

The purpose of this report is to submit the outcomes of the Akaroa Design and Appearance Advisory Committee meeting held on Monday 8 June 2009.

The meeting was attended by Committee Members Stewart Miller (Chairman) (Chairman, Akaroa Wairewa Community Board), Peter Beaven, John Davey and Lynda Wallace.

Also in attendance was Rod Armstrong (Planner).

**1. APOLOGIES**

Apologies were received and accepted from Victoria Andrews and Dave Margetts (Historic Places Trust).

**2. REPORT OF PREVIOUS MEETING**

The Committee **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 4 May 2009.

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

**3.1 91 Beach Road, Akaroa**

Information regarding 91 Beach Road had been circulated to members.

**3.2 Schedule of Meetings - August**

The Board **resolved** to amend its schedule of meetings by postponing the meeting scheduled for Monday 3 August until Monday 10 August 2009.

**4. PLANS TO CONSIDER**

**4.1 Mafi Gehrig, 155 Rue Jolie, Akaroa - Alterations to Existing Dwelling**

Committee Member John Davey declared an interest in this application and took no part in the discussion. It was agreed that Mr Davey could reply to questions from the Committee, on behalf of the applicant, Ms Gehrig, who was in attendance.

The Committee supported the proposed alterations to the existing dwelling and felt a very sympathetic design had been created to make a heritage building more liveable.

The Committee expressed its thanks to the applicant for seeking advice at an early stage of the proposal.

Mr Margetts of the Historic Places Trust had earlier commented through an email message that the Historic Places Trust had no major concerns regarding this proposal.

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**5. COMMITTEE MEMBERS EXCHANGE OF INFORMATION**

- BNZ Signage - Members were informed that the comments from the Committee had been accepted regarding the new sign not being illuminated.
- Character Study of Akaroa - Mr Peter Beaven informed the Committee that he would be meeting with a group which would be visiting Akaroa to study its "character". He said that although this discussion would not be related to the historic importance of the town he felt it is a critical point with any study in relation to Akaroa and studies should be co-ordinated accordingly.

Members felt it was critically important to convey the message that the "flanks" of the town have an impact on the Akaroa Historic Area.

It was agreed that Keri Davis-Miller (Planner) be invited to the next meeting, to brief the Committee on the Character and Heritage Studies that have been commissioned for Akaroa.

The meeting closed at 10.27am.

**3. PLANS TO CONSIDER**

**3.1 A & A Fairweather Ltd, 37 Rue Lavaud, Akaroa - New Dwelling**

Documentation on the proposed dwelling for 37 Rue Lavaud, Akaroa is circulated with this agenda.

**3.2 St. Patrick's Church, Akaroa - Extension to Sacristy**

Mr David Brocherie will be in attendance at the meeting. Further documentation on this item will be circulated under separate cover prior to the meeting.

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

**5. COMMITTEE MEMBERS' EXCHANGE OF INFORMATION**