

## **AKAROA-WAIREWA COMMUNITY BOARD AGENDA**

**WEDNESDAY 13 MAY 2009**

**AT 9:30 AM**

**IN THE BOARD ROOM OF THE  
AKAROA SERVICE CENTRE  
78 RUE LAVAUD, AKAROA**

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

**Community Board Adviser**  
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13.5.2009

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES**

2.1 **ORDINARY MEETING - 8 APRIL 2009**

The minutes of the Board's ordinary meeting of Wednesday 8 April 2009 are **attached**.

**STAFF RECOMMENDATION**

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

13.5.2009

**AKAROA/WAIREWA COMMUNITY BOARD  
8 APRIL 2009**

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 8 April 2009 at 9.30am in the Board Room,  
Little River Service Centre, State Highway 75, Little River**

**PRESENT:** Stewart Miller (Chairman), Jane Chetwynd, Bryan Morgan, Claudia Reid, and Pam Richardson.

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. DRAFT GARDEN OF TANE MANAGEMENT PLAN**

The Board considered a report requesting its approval for the Draft Garden of Tane Management Plan to be released for public consultation.

The report and accompanying recommendations from the Board were submitted to the Council meeting on 14 May 2009 as a report from the Chairman.

**2. EXPENSES AND ALLOWANCES FOR ELECTED MEMBERS**

This report was considered by the Board, and a report with the recommendations from all Community Boards will be presented to the Council at a later meeting.

**PART B - REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 Steve Lowndes - Turning Lane**

Mr Lowndes addressed the Board on roading matters relating to the intersection of State Highway 75 and Poranui Beach Road, Birdlings Flat. He asked the Board to support his request by writing to the New Zealand Transport Authority (NZTA) requesting that a turning lane be established on State Highway 75 for turning right into Poranui Beach Road.

Mr Lowndes said over 200 people resided at Birdlings Flat, and the community supported the formation of a turning lane. He noted that there were traffic safety issues on the intersection because of the speed vehicles were travelling at, the uncertainty of whether a vehicle would move to the left or the right of the road before turning, and the fact that heavy vehicles (including buses), were slow at accelerating from a stopped position.

The Board agreed that this was a sensible suggestion and agreed to raise it with Mr Barry Stratton from the New Zealand Transport Agency when he attended the May meeting of the Board.

**3.2 Steve Lowndes - Community Facility**

Mr Lowndes asked the Board for an update on the Birdlings Flat residents' request for a community facility, which had been raised at the Board's November meeting.

Mr Lowndes was advised that the Board had included this request in its submission to the LTCCP. Board members also suggested that the Birdlings Flat residents make a submission to the LTCCP in support of a community facility for the settlement.

3 Cont'd

3.3 **Steve Lowndes – Basketball Hoop**

Mr Lowndes was asked to report back to staff on whether the basketball hoop/backboard was still required at the Birdlings Flat playground.

4. **BRIEFINGS**

4.1 **Little Akaloa Wharf**

Lorraine Correia, Consultation Leader Greenspace and Mark Penrith, Project Manager, addressed the Board on the Little Akaloa wharf project.

The Project Manager informed members that it was proposed to carry out some simple repairs which will ensure the wharf is safe for the next five to six years. A proposal to replace the wharf will be examined over that time, however, funding for a replacement wharf would not be available until at least 2014.

The Board was informed that if funds were not available to repair the wharf then it may need to be closed. Members agreed that they would not like to see the wharf closed to the public. It was also felt that commercial users of the wharf should be charged a similar fee to that charged for use of other wharves on Banks Peninsula.

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

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

- Akaroa Youth Trust Board

The Board **decided** that Board Member Jane Chetwynd be appointed as liaison person for the Akaroa Youth Trust Board.

It was also agreed that Board Member Pam Richardson replace Jane Chetwynd as liaison person to the Wainui Residents Association.

- Okana Stream - Planting

The Board was informed that staff working on the proposed plan for landscape planting along the Rail Trail from Pa Road to the Little River Hotel could be invited to attend the May meeting of the Board to discuss ideas. Members agreed that Board member Bryan Morgan liaise with the staff working on this project so that this could be progressed prior to the May meeting.

6. **ELECTED MEMBERS INFORMATION EXCHANGE**

Members shared information on current issues and activities, including:

- Ellerslie Flower Show - members were disappointed at the coverage in the Council's media releases relating to the success of the Akaroa entry in the show. Staff were asked to arrange a seminar with members of the communications team to discuss the policy and practices in this area.
- Care of trees and shrubs planted in the Akaroa township - staff were asked to arrange a walk around the town with appropriate staff invited to enable discussions on the planting and care of trees etc in the township.
- Julius Place Garden - this had not been maintained since the development of a new subdivision because a new road was to be formed over the site. Staff were asked to arrange for the tidying up of this area and for a letter to be written to Miss Christine Tucker thanking her for voluntarily maintaining the garden over a number of years.

## 6 Cont'd

- Cleaning of Akaroa Beaches - it was suggested that the Area Contracts Manager be asked to comment on the possible inclusion of Children's Bay in the contract for cleaning of the Akaroa beaches.
- Employment of local contractors - Board member Claudia Reid said she would raise this issue at an upcoming Council meeting when the Statements of Corporate Intent would be discussed in relation to Council contracts.
- Okains Bay Reserve Management Committee - staff were asked to arrange a meeting with the Okains Bay Reserve Management Committee to discuss the standard of the reserve, i.e. water quality issues, fire evacuation procedures etc.
- Back Road, Okains Bay - an update was requested regarding a deputation to the February meeting by Mr Murray Thacker regarding officially renaming Back Road to Coffins Lane.
- Building Inspections - earthworks and sediment control - staff were asked to report back to the Board on the procedure regarding building inspections in relation to earthworks and sedimentation control from building sites.

## PART C - DELEGATED DECISIONS

## 7. CONFIRMATION OF MINUTES - 11 MARCH 2009

The Board **resolved** that the minutes of the ordinary meeting held on Wednesday 11 March 2009 be confirmed.

## 8. APPLICATION TO THE DISCRETIONARY RESPONSE FUND - TRINITY COMMUNITY GARDEN

The Board considered a report requesting funding of \$2,000 to the Akaroa Trinity Community Garden towards the cost of a water tank, pipes, pump (and its installation) to collect rain water for a community garden being established at 39 Rue Lavaud.

The Board **resolved** to grant \$2,000 from its 2008/09 Discretionary Response Fund to the Akaroa Trinity Community Garden towards the rain water collection system for the garden.

## 9. APPLICATION TO THE DISCRETIONARY RESPONSE FUND - DUVAUCHELLE SCHOOL SUPPORT GROUP.

The Board considered a report requesting funding of \$2,000 towards the cost of pin board tiles for the new library/technology room at the Duvauchelle School. It was pointed out that the land and building is primarily the responsibility of the Ministry of Education, however the Board has discretion over the implementation of the discretionary funding allocation.

The Board **resolved** to defer the decision on the application from the Duvauchelle School Support Group until the May meeting of the Board, and that the group be asked to supply further information relating to the application.

## 10. APPLICATION TO THE AKAROA/WAIREWA COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME - GEORGINA POWER

The Board considered a report seeking approval for an application for funding from the Community Board's 2008/2009 Youth Development Scheme to assist Georgina Power who has been selected for the South Island Show Jumping team to compete in Victoria, Australian in April 2009.

The Board **resolved** to approve the application and allocate \$480 being the cost of the airfares for Georgina Power to compete in the Australian show jumping event.

**11. LOCAL GOVERNMENT 'KNOW HOW' TRAINING COURSES - FINANCIAL GOVERNANCE 101**

The Board considered a report seeking the Board's approval for interested members to attend a Local Government New Zealand "Know How" Course - Finance Governance 101, to be held in Christchurch on 7 August 2009.

The Board **resolved** to approve the attendance by two of its members at the one day Local Government workshop, Financial Governance 101 to be held on 7 August 2009 in Christchurch.

**12. AKAROA/WAIREWA RESERVES DISCRETIONARY FUNDING 2008/09 - FUNDING PROPOSALS**

The Board considered a report for the allocation of the \$20,000 from the Akaroa/Wairewa Community Board's 2008/09 Reserves Discretionary Fund.

It was pointed out that it was only a portion of the tennis court fence to be replaced, being the two sides running parallel with the road and the driveway into the domain.

The Board **resolved to** allocate the 2008/09 Reserves Discretionary Funds as follows:

- |     |  |           |
|-----|--|-----------|
| (a) | Little Akaloa - Tennis Club Inc. – Drainage for new Tennis Court | \$ 5,000  |
| (b) | Little River Tennis Club, Tennis Court Fencing                   | \$ 11,231 |
| (c) | Awa-iti Domain – Lighting Upgrade                                | \$ 3,769  |

**13. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE - 2 MARCH 2009**

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 2 March 2009.

The meeting concluded at 12:20pm.

**CONSIDERED THIS 13TH DAY OF MAY 2009**

**STEWART MILLER  
CHAIRMAN**

13.5.2009

**REPORT BY THE CHAIRMAN OF THE  
AKAROA/WAIREWA COMMUNITY BOARD  
8 APRIL 2009**

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. DRAFT GARDEN OF TANE MANAGEMENT PLAN**

<b>General Manager responsible:</b>	General Manager City Environment, Jane Parfitt, DDI 941-8608
<b>Officer responsible:</b>	Asset and Network Planning Unit Manager, Terry Howes, DDI 941-8160
<b>Author:</b>	Waterways Planner Ecologist, Lyndsey Husband, DDI 941-8264

**PURPOSE OF REPORT**

1. For the Council to consider a recommendation from the Community Board for the Draft Garden of Tane Management Plan, **attached**, to be released for public consultation.

**EXECUTIVE SUMMARY**

2. In line with the requirements of the Reserves Act 1977 the local community were consulted in July 2008 as to what they considered to be the main issues in relation to the management of the Garden of Tane. The information collected from this issues gathering stage plus the technical information provided by Council staff (including tree survey, botanical survey etc) resulted in the production of the Draft Garden of Tane Management Plan.
3. The Reserve Act states that the Draft Management Plan needs to be made available to the community for two months to enable them to comment on its content. Prior to this occurring approval to undertake this consultation is being sought from the Akaroa/Wairewa Community Board and subsequently from Council.
4. The proposed schedule for this Management Plan is as follows:
  - (a) Approval from the Council for the Draft Management Plan to go out for consultation.
  - (b) Approval from the Council for the Draft Management Plan to go out for consultation.
  - (c) Public consultation period (two months with an advertisement in the Press and the Akaroa Mail) May/June/July 2009
  - (d) Hearings Panel in September 2009
  - (e) Council adopt the Management Plan during the October 2009 Council Meeting.

**FINANCIAL IMPLICATIONS**

5. The costs for the implementation of the Management Plan are itemised in Section 5.2 of the attached Draft Management Plan. The total cost of implementing all proposals is estimated at \$300,000.

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

6. The Works schedule within the Draft Management Plan are not covered in the draft LTCCP 2009-2019. The outcome of the Plan consultation will be used to inform the 2012/22 LTCCP.

**LEGAL CONSIDERATIONS**

7. The Reserves Act 1977 establishes a requirement for a Management Plan to be produced and sets out a clear process of public consultation that has to be undertaken prior to Council adopting the Management Plan for implementation.



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

8. In line with the requirements of the Reserves Act the public issues gathering stage was completed in July 2008. In line with Council's process we are now seeking the Community Board and subsequently the Council's approval to issue the Draft Management Plan to the public. If this is attained the Draft Management Plan will then be released for public consultation for two months in accordance with the Reserves Act. Notification of its availability will be advertised as required by the Act.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. The production of this Management Plan aligns with the 2006-2016 LTCCP which sets an objective of providing a network of parks, open spaces, waterways and wetlands that meet community and environmental needs. In the LTCCP the Council indicated that it intended to continue to maintain its parks, waterways and wetlands in a clean and tidy condition. The Management Plan will provide the framework for this to occur.

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

10. The recommendations within the Management Plan are in line with the level of service stipulated in the 2006-2016 LTCCP for the Council to maintain its parks, waterways and wetlands in a clean and tidy condition.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

11. The Draft Management Plan aligns with the following strategies:
  - (a) Draft Open Space Strategy.
  - (b) Physical Recreation and Sport Strategy 2002 – Objective 2.4 Physical recreation and sports programmes and activities are accessible to people with disabilities, older people, ethnic groups, parents with small children.
  - (c) Biodiversity Strategy.

**CONSULTATION FULFILMENT**

12. Initial consultation (issues gathering) was undertaken with the public in line with the requirements of the Reserves Act 1977 in July 2008. It is intended that the Draft Management Plan, once approved by the Community Board and the Council will also follow the requirements set down by the Reserves Act 1977 in that it will be available for comment for two months and its availability will be advertised as required.

**STAFF RECOMMENDATION**

It is recommended that the Community Board recommend to the Council:

- (a) That the Draft Garden of Tane Management Plan is approved for release for public consultation.
- (b) That the outcome of the consultation process be used to inform the 2012/22 LTCCP Programme.

### BOARD CONSIDERATION

In general the Board was pleased with the draft plan and appreciated that staff had closely followed the suggestions from the comment gathering meeting. However Board members did make some comments regarding the presentation of the plan and some suggestions for changes before it is released to the public:

- Overall appearance of plan is “bland” and maps appear too small
- Page 1 – Location Plan (Figure 2) has been omitted
- Sections 3.2.4 and 3.4.2 – replace “Banks Peninsula” with “Council”  
i.e Area Contract Manager of the ~~Banks Peninsula~~ Council
- Project Costings Page 14 – need an indicative timeline

The Board also discussed whether it wished to nominate a representative to be considered for appointment to the Hearings Panel for the submissions on the plan.

### BOARD RECOMMENDATIONS

The Board **resolved** to adopt the staff recommendation.

The Board further **resolved** to recommend to the Council that Board member Pam Richardson be the Board's nominee for the Hearing Panel to consider submissions to the Draft Garden of Tane Management Plan.

13.5.2009

**2.2 JOINT EXTRAORDINARY MEETING - 21 APRIL 2009**

The minutes of the Board's ordinary meeting of Wednesday 8 April 2009 are **attached**.

**STAFF RECOMMENDATION**

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

13.5.2009

**AKAROA/WAIREWA COMMUNITY BOARD  
LYTTELTON/MT HERBERT COMMUNITY BOARD  
JOINT EXTRAORDINARY MEETING**

**21 APRIL 2009**

**Minutes of the Extraordinary Joint Meeting of the  
Akaroa/Wairewa Community Board and Lyttelton/Mt Herbert Community Board  
held on Tuesday 21 April 2009 at 9.30am  
in the Boardroom of the Little River Service Centre, Little River.**

**PRESENT:** Stewart Miller (Chairman), Paula Smith, Jeremy Agar,  
Jane Chetwynd, Doug Couch, Ann Jolliffe, Dawn Kottier,  
Bryan Morgan, Claudia Reid, Pam Richardson and Eric Ryder.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD**

The Boards considered a staff report regarding the allocation of funds from the 2008/09 SPARC Rural Travel fund within the Banks Peninsula area.

Members were informed that the focus for this rural funding allocation is to encourage young people in the rural areas to participate in sport and did not necessarily have to be for teams associated with a "sports" club but could also be a youth group or similar. However, individuals did not qualify for a travel fund if they chose to play a sport and became a member of another team outside the qualifying area.

The report and accompanying recommendations from the Boards were submitted to the Council meeting on 14 May 2009 as a report from the Chairmen.

The Boards **resolved** to write to SPARC thanking them for the contribution this fund makes to the Banks Peninsula communities and requesting the continuation of the fund based on local examples of need.

The meeting concluded at 10:00am.

**CONFIRMED THIS 13TH DAY OF MAY 2009**

**STEWART MILLER  
CHAIRMAN**

**CONFIRMED THIS 19TH DAY OF MAY 2009**

**PAULA SMITH  
CHAIRPERSON**

**REPORT BY THE CHAIRMEN OF THE  
AKAROA/WAIREWA AND THE LYTTTELTON/MT. HERBERT  
COMMUNITY BOARDS  
21 APRIL 2009**

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD**

<b>General Manager responsible:</b>	Michael Aitken General Manager Community Services DDI 941-8607
<b>Officer responsible:</b>	John Filsell Recreation & Sport Unit Manager DDI 941-8303
<b>Author:</b>	Martin McGregor Sports Liaison Advisor DDI 941-7137

**PURPOSE OF REPORT**

1. For the Council to consider a recommendation from the Akaroa/Wairewa and Lyttelton/Mt. Herbert Community Boards on the division of the funds from the 2008/09 SPARC Rural Travel Fund within the Banks Peninsula Ward.

**EXECUTIVE SUMMARY**

2. SPARC Rural Travel Funds are provided to encourage participation in sport by young people living in rural communities. It is open to rural sports clubs and rural school teams in areas that have less than 10 people/km<sup>2</sup>. The fund is for young people aged between 5-19 years who require subsidies to assist with transport expenses to local sporting competitions. The fund is not available for travelling to regional or national events. A school club team is defined as one participating in regular local sport competitions in weekends, excluding inter-school and intra-school competitions during school time. A sports club is defined as participating in organised, regular sport competition through membership outside of school time. 'Local' for Peninsula young people means travelling to other sub-unions such as Ellesmere, Waihora, Lincoln and further a-field to participate in regular competitions.
3. For the 2008/09 funding round SPARC have allocated \$9,500 (ex GST) for the Banks Peninsula Ward. The allocation is based on a population density formula for areas with less than ten people per square kilometre and therefore excludes Lyttelton and Governors Bay. There was a small amount carried over from last year of \$355.
4. 5% of funds may be allocated to advertising. Two advertisements were placed, in the Akaroa Mail and one in the Bay Harbour News, for a total cost of \$783. This means there is a total of \$9,072 for distribution. All past applicants and the local schools have been mailed the funding application guidelines.

**FINANCIAL IMPLICATIONS**

5. The total amount available to distribute is \$9,072. The total amount of funds requested is \$12,000.

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

6. The funding has been provided to Christchurch City Council from SPARC and is aligned to the Council's community grants scheme.

**LEGAL CONSIDERATIONS**

7. There are no legal considerations.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

8. This funding assists the Council to meet the community outcomes of Recreation Leisure in the 2006/2016 LTCCP by " giving everybody the opportunity to participate in sport and physical activity...."

## 13.5.2009

### ALIGNMENT WITH STRATEGIES

9. Applications align with the Physical Recreation and Sport Strategy 2002, objective 4.1 "Sports clubs and associations are meeting the needs of the public."

### CONSULTATION FULFILMENT

10. Not applicable.

### STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board and Lyttelton/Mt Herbert Community Board recommend: -

- (a) that the Council approve the staff recommendations, contained in the attached matrix, for disbursement of the SPARC Rural Travel Fund for 2008/09.

### BOARD CONSIDERATION

Members agreed that as the Mt. Herbert Under 20 Trust was a relatively new club it may require more help financially. It was therefore agreed that the \$39.00 allocated to the Diamond Harbour Rugby Football Club as stated in the staff report be reallocated to the Mt. Herbert Under 20 Trust.

Board member Paula Smith declared an interest in the Mt. Herbert Under 20 Trust and took no part in the discussion on that application and did not vote on the resolution.

### BOARD RECOMMENDATION

The Boards **resolved** to recommend the following allocations for disbursement of the SPARC Rural Travel Fund for 2008/09:

Recipient	Amount Allocated	Project
Akaroa Area School	\$1,500	To assist with after school travel costs or weekend team competitions in the local area, plus travel to competitions in Christchurch and the Canterbury area.
Diamond Harbour Rugby Football Club	\$2,496	To assist with the cost of transport for junior club teams to attend away games in Ellesmere area and to transport players from outside Diamond Harbour for practices.
Banks Peninsula Rugby Football Club	\$4,000	To assist with providing buses for U18 and U16 teams and to assist with travel expenses of car pooling to training and competitions.
Mt. Herbert Under 20 Trust	\$1,076	To assist travel for a coach and players for two new Soccer Teams to travel to Halswell for competition.
TOTAL	\$9,072	

**SPARC RURAL TRAVEL FUNDING APPLICATIONS 2008/2009 BANKS PENINSULA WARD OF THE CHRISTCHURCH CITY COUNCIL**

Total Pax = 248

Total Funds = \$9072

The balance of funds after Akaroa School Grant (\$7572) was divided amongst the remaining applicants on a per capita basis of  $\$7572 / 182 = \$41.60$  p/p

Note: Banks Peninsula Rugby Club would receive more than their request when applying the per capita formula. Excess (\$78) divided amongst the remaining clubs (\$39 each)

Name, of group applying	Amount requested	Amount allocated last funding round(\$)	Distance travelled for competitions (km)	Purpose of travel grant	Number of members in organisation	Number of members Aged 5-19 yrs	Staff Recommendation
Akaroa Area School	\$1,500	\$1,092.26	Up to 150 kms (return each trip)	To assist with after school-travel costs or weekend team competitions the local area, plus travel to competitions in Christchurch and the Canterbury area.	133	66	<b>\$1,500</b> (As requested)
Diamond Harbour Rugby Football Club	\$3,500	\$2,000	Up to 100 kms (return)	To assist with the cost of transport for junior club teams to attend away games in Ellesmere area and to transport players from outside Diamond Harbour for practices.	100	60	<b>\$2,535</b> (60 x \$41.60 + \$39)
Banks Peninsula Rugby Football Club	\$4,000	\$3,000	Up to 150 kms (return) each trip	To assist with providing buses for U18 & U16 teams. To assist with travel expenses of car pooling to training & competitions.	135	98	<b>\$4,000</b> (As requested)
Mt. Herbert Under 20 Trust	\$3,000	Did not apply	100 kms (return)	To assist travel for a coach and players for two new Soccer teams to travel to Halswell for Competition.		24	<b>\$1,037</b> (24 x \$41.60 + \$39)

**SUMMARY REPORT 2007/2008 FOR BANKS PENINSULA WARD OF THE CHRISTCHURCH CITY COUNCIL**

- **Please do not include GST in any of these amounts. Please ensure all columns are filled in.**
- Please use this format and email the completed form to [fiona.ramsay@sparc.org.nz](mailto:fiona.ramsay@sparc.org.nz)

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Name, address and purpose of group applying in alphabetical order	Amount requested by group(\$)	Amount allocated to group(\$)	Distance travelled (km)	Purpose of travel grant	Total number of members in team/organisation	Number of participants aged 5-19 yrs
Akaroa Area School	\$3,500	\$1,092.26	Up to 150 kms (return each trip)	To assist with after school-travel costs or weekend team competitions the local area, plus travel to competitions in Christchurch and the Canterbury area.	133	26
Banks Peninsula Rugby Football Club	\$3,000	\$3,000	Up to 150 kms (return) each trip	To assist with providing buses for U18 & U16 teams. To assist with travel expenses of car pooling to training & competitions.	130	90
Britomart Scout Group	\$2,000	\$840.20	120 kms (return)	To assist with travel costs to Lyttelton and other local regattas in Christchurch	20	20
Banks Peninsula Netball Club	\$4,000	\$1,386.33	100 kms return	To assist with travel expenses to compete in the Selwyn Netball competition.	43	33
Diamond Harbour Rugby Football Club	\$2,000	\$2,000	150 kms (return)	To assist with the cost of transport for junior club teams to attend away games in Ellesmere area and to transport players from outside Diamond Harbour for practices.	100	63



**3. DEPUTATIONS BY APPOINTMENT**

**3.1 BARRY STRATTON – NEW ZEALAND TRANSPORT AGENCY**

Mr Stratton will be in attendance to discuss State Highway 75 issues with the Board, including the following:

- SH 75/Poranui Beach Road Intersection
- motorbike accidents on SH 75 (road surface)
- road sweeping of new seal
- Duvauchelle Cemetery (SH 75/Okains Bay Road intersection)
- pedestrian access, Duvauchelle

**3.2 JACK TREGEAR**

Mr Tregear has indicated that he wishes to speak to his proposal as included under Correspondence on this agenda.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**6.1 JACK TREGEAR - WALKWAY PROPOSAL, ROBINSONS BAY ROAD**

**Attached** is a letter from Mr Tregear in which he indicates he wishes to address the Board regarding a possible walkway and historic precinct in Robinsons Bay. Background information relating to his family history and early Robinsons Bay is also attached.

**STAFF RECOMMENDATION**

It is recommended that the Board receive this correspondence and refer it to heritage conservation staff and the Historic Places Trust for comment.

13.5.2009

7 April 2009.

The Chairman,  
Akaroa/Waiwera Community Board,  
Akaroa Service Centre,  
78 Rue Lavaud,  
AKAROA.



Dear Sir/Madam,

You will see from the enclosed emails the route I have had to take to make contact with you.

I have spent the last 15 years researching the life of my great great grandfather. Both he and his wife were convicts. He was transported on a seven year sentence while she was given a life sentence. Both survived to build and live in the cottage at 5 Sawmill Road, Robinson's Bay. He started building the mill with a twin line purchase dated 19<sup>th</sup> April 1860. The cottage is probably better known as the Pavitt Cottage but I believe that I have now been about to prove that it was built by Thomas Jackson Hughes.

The life of Thomas Jackson Hughes is something to wonder about. He survived extreme hardship and even fifty lashes while a convict. He built roads, bridges, was harassed by Maori in the Hutt Valley, built two hotels, had four coastal type ships and, at one time in 1862, I can identify that he employed seventy six men, at the very least, and probably over one hundred.

I wish to take the opportunity to address the Board on the subject of a possible walkway and historic precinct with the focus at the junction of Sawmill Road and Robinson's Bay Road.

I have enclosed with this letter a synopsis covering his life. It is but a brief outline. I have been able to obtain either copies or transcripts relating to his life which I am willing to make available for possible signage and interpretation. Nearly all of my material is from primary source records.

I look forward to your reply.

Yours faithfully,

Jack Tregear.

ROBINSON'S BAY PROPOSAL

The Community Board will be aware of the unique history surrounding their area. There is a long occupation by Maori seriously compromised by the Ngati Toa raids.

This was closely followed by the arrival of Europeans; first claimed by the British followed closely by the French.

The settlement of Robinson's Bay, Lot RS579 in particular, was first held by Wood, then Wood and Robinson, then Robinson and then by the four Pavitt brothers - Henry, Francis, Frederick and Alfred.

Before the arrival of the *Monarch*, 2 April 1850, an ex-convict, his wife, also an ex convict and family arrived in Akaroa. Their names were Thomas Hughes (also known as Thomas Jackson Hughes) Mary Ann (nee Barton) plus five children. Two more children arrived and both were born at Akaroa. TJH signed a petition to the Governor dated 10 December, 1850 as a resident of Akaroa.

To have any meaningful appreciation of the life of TJH it is necessary to have an account of his life. The information has taken fifteen years to accumulate.

TJH appears to have been born 10 March 1810. All the records seen so far indicate that he was illegitimate. Not one of the records lists parents. He became a factory boy in Manchester during the industrial revolution. The brutality to children and the working classes has to be one of the darkest episodes in the history of mankind. Fifty percent of the children died before five years and the age of expectancy was seventeen. In 1825 there was a massive depression (nothing changes!!) and to stay alive crime was a preferred and often the only option. TJH was tried for theft to a value of 2P and sentenced to transportation (I have a transcript of his indictment). He spent 296 days on a prison hulk in Woolwich 'aboard' the *Justicia* (2). A third of those who were on the hulk never survived. In March 1829 he was transported on a ship called the *America*, there were nine deaths. The voyage took 132 days. He was sent to Wollongong, Illawarra, where he picked up skills as a road maker, bridge builder, shipwright, sawmiller and, we suspect, he was taught the skills of surveying. In 1834 he received fifty lashes on a trumped-up charge but he, again, managed to survive.

He was released 31 August 1835 and married Mary Ann Barton on Christmas Eve 1835 in the School Hall, Wollongong. In June 1836 he was pardoned.

Mary Ann, being bonded was on an assigned labour scheme to a family by the name of Osborne. George Grey was a close friend of Henry Osborne and it seems that TJH was known to George Grey as a result. This is our speculation but we have evidence that the paths of George Grey and TJH cross and recross at a personal level.

The convict system in New South Wales had been dismantled by the end of 1839. This meant that both TJH and his wife could move about and it is to be

remembered that NZ was under the governance of NSW at this time. TJH wife and now two children could move to NZ without restriction. They moved to Petone early 1840 to help with the building of the new town of Brittainia. The site was too exposed and the whole lot was shifted to Thorndon later to become Wellington.

TJH, in 1843, moved up to Taita. He was building roads and bridges, he established a hotel called the Travellers Rest, he farmed and suffered the resistance put up by Maori - Rangatahi, Ngati Toa, Ngati Raukawa and several other tribes. They had their house pulled down on three occasions, their possessions taken. Their close neighbours were attacked and severely clubbed. In October 1848 there was a massive earthquake which must have been terrifying.

TJH seems to have known Captain Thomas and this would not be surprising. Captain Thomas was in Wellington in the early 1840s and it is highly likely that TJH and Captain Thomas worked on the same projects.

TJH joined the advance party for the Canterbury Association and travelled south with Captain Thomas on the ship *Fair Tasmanian* 30 June 1849. But TJH did not stay in Lyttelton. By this time he had a small schooner called the *Fisherman*. He sold shingles and timber, in Lyttelton, late 1849 to the NZ Company. The wood was almost certainly from Akaroa. Later 1849 he became foreman of the number three gang working for Captain Thomas and the Canterbury Association. About 1850 they all shifted to Lyttelton but by 1853 or thereabouts he is active again in the Akaroa area. He had built the Heathcote Arms hotel, constructed the Bridle Path from Mount Pleasant to what is now the road tunnel entrance, he ran the Heathcote Ferry, he worked, with his gang, on the Sumner Road, Norwich Quay, dug the hole for the Immigration Barracks, built a seawall, constructed the road to Governors Bay, put in the foundations for the Immigration Barracks. By 1855 he is back in the Akaroa area. He builds some of the Little River Road, Barry's Bay Road, Okain's Bay Road, he is running a ferry service around the head of the harbour and I have, no doubt, had a hand in other projects. There are a number of references to TJH having been in partnership with the Pavitt brothers from as early as 1853. TJH had obtained from Godley in 1852, the cutting rights to large areas of forest stretching all the way up the valley and over the skyline into Okains Bay. Samuel Farr says he was part of the partnership and it seems entirely possible that TJH and the Pavitts formed a group with access to considerable tracts of mature timber. Any possible partnership would have turned very sour with the Hughes gaining control of the land immediately up valley from RS579. We know from records that there was no chance of any partnership post 24 February, 1859. It was on this date that son Richard JH was granted, from the Crown, Lot 1763 and Lot 1764 immediately up valley from RS 579. The current Sawmill Road was then a road and marked accordingly OUTSIDE the hundred acres of RS 579. The current 'Pavitt' Cottage was never on Pavitt land except when the present day Trust bought the two Lots 82749 one and two in 2002. All this information is supported by primary source records held by National Archives and Land Information.

### 13.5.2009

TJH wrote to the Provincial Council, in his own hand, that he had that day bought twin mills to put on his land at Robinson's Bay and the date of that letter is 19 April 1860. He also asked for the promised road (today's Robinson's Bay Road) to be built as soon as possible so as to give easier access to the beach and transport. The new road was to cross lot RS579 - Pavitt land

By this time TJH has salvaged a 46 ton schooner the *Wellington* and later builds both the *Isabella Jackson* and the *Mary Jackson* at the Robert Close shipyard on the south side of the Bay. In 1862 TJH acquired more land in the Bay - lot 4683 20 acres which shows the access to Sawmill Road running through the middle of the lot.

We can see that, at one time, TJH employed 78 men in the area both at the mill and on the roads. He also employed men on his ships. Currently I am researching his activities in Dunedin as we have established that he moved backwards and forwards on a very frequent basis. There must have been some reason why he wanted to go backwards and forwards.

TJH built his mill and he says in one of his letters that it commenced operation on the 21 May 1861. It was about this time that letters to TJH were being sent to his address at Sawmill Road. His will, dated 7 November 1859, says he is going to build a cottage and later his daughter, also Mary Ann, says her father built the mill and she lived in the cottage. As it was on Hughes land, there is no doubt that the cottage at 5 Sawmill Road was built by Hughes and not Pavitts.

TJH also had land at Kaiapoi, a depot of some sort together with a small farm.

On 5 March 1865 disaster struck. While handling a log from which he was to build his coffin, it rolled on him and killed him. His workmates carried him the five miles to the Dissenters Cemetery where he is buried. Although there is a marked grave, we suspect his remains are to be located in some other place in the cemetery.

The building of the Robinson's Bay Road developed into a bitter conflict. This is well documented by a series of letters held in the National Archives, Peterborough Street.

The contribution which this man made to the development of Canterbury and New Zealand has gone unnoticed and unreported. I have left out many items of interest. I have many records, almost all copies of originals and I am willing to make them available to you for your perusal.

It seems appropriate that this man should be remembered and a tribute paid to his energy and skill which contributed so much to the heritage we now enjoy. I feel that a long term project such as a precinct, and walkway, a cycleway or some other tribute should be made. Not only to TJH but to the others - Farr, Tizzard, Pavitts, Haylock, Kotlowski, Hayward, and all the others who pioneered the way ahead for us to follow. There is room at the junction of Sawmill Road and Robinson's Bay Road for a suitable signed precinct. There are a number of 'paper' roads still under reserve and these could very

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easily be turned into areas with public access.

There is no doubt, in my mind, that done correctly it will have considerable tourist attraction especially if the life story of Mr. and Mrs TJH is shown on appropriate signage.

It can be seen from the above that much of what has been written about Robinson's Bay has been little better than recounted folk stories. My work has been with primary source records, deeds, land registrations and letters often written by TJH which have survived. I am able to prove everything.

The Akaroa Museum has a copy of my research into the confusion surrounding the Hughes (Pavitt) Cottage. I refer you to this for any further information you may require.

I am willing to come to Akaroa for the Board meeting 14 May 2009. At the end of May I am travelling to the UK to see family and do not return until September. I am unsure whether my attendance at your meeting will add much but there may be some questions you wish to put to me for answer.

Jack Tregear  
20 Birchwood Close,  
Prebbleton, 7604.

Phone (03) 3445588  
Email [jt@jtnztours.co.nz](mailto:jt@jtnztours.co.nz)  
Mobile 0275 320951

A handwritten signature in black ink that reads "Jack Tregear". The signature is written in a cursive, flowing style.

## 7. RESERVE MANAGEMENT COMMITTEE MINUTES

### 7.1 DUVAUCHELLE RESERVES MANAGEMENT COMMITTEE - 9 MARCH 2009

#### Meeting of the Duvauchelle Reserves Management Committee Held at the Duvauchelle hall on Monday 9th March 2009 at 7.30 p.m.

Welcome: Chairman John Evans welcomed everyone to the meeting  
Present: Ken and Kay Bramley, Marye Miller, Jean Turner, Dawn Turner, John Evans, Geoff Carter, Bruce Thomson CCC.

Apologies: Jacque McAndrew

#### Motion:

That the Minutes of the previous meeting having been circulated be taken as read be passed as a true and correct record of the previous meeting

Moved: Marye Seconded: Jean Carried

#### Matters Arising:

1. There has been no progress on the paid help when the caretakers are away.
2. The new long term storage fee is working well.

#### Financial Report

Due to not having a meeting in February Dawn presented three months of financial reports. She stressed that they did not reconcile but because of the lateness of the credit card statement she hadn't had time to find the mistake.

#### Motion

That the financial statements and the annual one prepared by CCC are accepted as presented and expenditure be approved

Moved: Dawn Seconded: John Carried

#### Correspondence

##### Inward:

Resignation letter from Mike Rooney	D& J Le Gross to go on waiting list
Top of the Harbour minutes	Duncan McFarlane to sell van
Texco linen	Tony Shaw to put van on site over winter
More FM	CCC Settlement Study meeting
CCC Service Awards	Mr Langdale- Hunt to relinquish caravan
CCC Hall usage meeting	Gary Nicholls to go on waiting List
Mr McCartin re complaint	McCarthy to go on waiting List
Mr Kneale re complaint	Manson to go on waiting List
Mr Simons re complaint	D Kennelly to go on waiting List
Mr Grimes re complaint	Tweedy to purchase van
Mike Rooney Incident report	Linda Dalton to go on waiting List

Jean Turner supporting Camp Caretakers  
Neville Miller re DRMC mail coming to his personal address.  
Dawn Turner re committee members interfering at Holiday Park  
Community Board minutes and agenda Feb March

##### Outward:

CCC and Committee	Minutes of last meeting
Linda Dalton to go on waiting List	Mr McCartin re complaint
McCarthy to go on waiting List	Mr Kneale re complaint
Manson to go on waiting List	Mr Simons re complaint
D Kennelly to go on waiting List	Mr Grimes re complaint

That in Inward correspondence be accepted and outward approved.

Moved: Marye Seconded: Geoff Carried

#### Correspondence Discussion.

1. The resignation of Mike Rooney from the committee was accepted. Marye to write to him.
2. Discussion on the waiting list. As there are over 20 people on the list it is to be capped until further notice.
3. Four letters of complaints were discussed. These were resolved at our workshop held in February.
4. A letter drafted by Bruce Thomson, and looked over by CCC communications, with the changes the committee will implement, was posted to the complainants. This was circulated to the committee.
5. Shaws to be advised that they are not able leave their van on site over winter.

#### Caretakers Report

1. The plug has been put in the disabled facility.
2. Water saver in urinal replaced.
3. Sensor in top toilets to be covered, to stop water coming on when someone walks past.
4. Credit card working well.
5. Cabins now have a fridge/freezer. Old ones were repaired.
6. New toilet and soap dispenser installed at hall.
7. Ken and Kay to look at prices for a chest freezer to go in kitchen.
8. New van owners to advise that they have purchased van and to sign rules forms at office
9. Ken and Kay on leave for a week. John to look after camp.

#### Health and safety report

- 1 No cycling signs to be erected around office area.

#### General Business

1. Bruce reported that plans for the caretaker house are being drawn up at the architects dept.
2. CCC will provide bridging finance if required.
3. After discussion with regard the number of committee members, Chris Muirhead is to be approached to see if he would be interested.
4. Easter camp meeting 10am Easter Sunday
5. Next meeting will be at Easter. Committee agreed to have it one week later

Meeting closed at 9.00pm

Next Meeting Duvauchelle Hall Monday 20th April 2009 at 7.30pm.

#### Before meeting Camp walkabout.

- 1 Tennis court nets are in need of repair. Ross Campbell to be contacted for price of new tapes versus repairs.
- 2 Marye to contact Whites to see if they want to shift to site 104.
- 3 Laundry floor needs resurfacing, bench needs to be replaced.
- 4 There are lots of sites with plants in the ground. Decision on what to about this is pending.
- 5 Advise McCarthys that they must remove plants when they take over site,.
- 6 Trees along road boundary very untidy an arborist advised they are beyond being tidied. Suggestion is that a fence be erected. John will look into this.
- 7 Paul's to be advised that their bus is breaking rule 9.2. It is not in a neat and tidy condition.
- 8 Discuss at next meeting about caravans not on permanent site and site rebooked out to casual campers. Night stays should not be accredited to site holder.

#### **STAFF RECOMMENDATION**

It is recommended that the Board receive the minutes of the Duvauchelle Reserves Management Committee meeting held on 9 March 2009.



## 8. AKAROA MUSEUM ADVISORY COMMITTEE MINUTES - 26 MARCH 2009

<b>General Manager responsible:</b>	Michael Aitken
<b>Officer responsible:</b>	Lynda Wallace, Museum Director
<b>Author:</b>	Liz Carter, Community Board Adviser

**PURPOSE OF REPORT**

The purpose of this report is to submit the outcomes of the Akaroa Museum Advisory Committee meeting held on Thursday 26 March 2009.

The meeting was attended by Committee members, Pam Richardson (Chairman), Elizabeth Haylock, and Victoria Andrews.

Also in attendance was Lynda Wallace (Museum Director).

**1. APOLOGIES**

Apologies were received and accepted from Jane Chetwynd and Stewart Miller

**2. MINUTES OF PREVIOUS MEETING**

The committee **resolved** that the report of the meeting held on 27 November 2008 be confirmed.

**3. MUSEUM DIRECTOR'S UPDATE**

The Museum Director updated the Committee on the following items:

- Visitor numbers

Members were advised that visitor numbers exceeded last year's with international visitors still making up about 50% overall. The Museum Director also advised that staff had received some very positive comments and feedback from visitors to the Museum.

- Exhibitions

- (a) Jessie Buckland Photographs

The Museum Director informed members that this exhibition would open on 3 April and 10 panorama photographs by Jessie Buckland would be displayed.

- (b) Quirky Collection II

Members were informed that due to the Quirky Collection exhibition held last year being so popular, a similar exhibition will be repeated this winter with a range of new collections.

- (c) Takapuneke Exhibition

Members were informed that the exhibition to mark the formal gazettal of the Takapuneke Reserve will open on Friday 5 February 2010, which will coincide with Waitangi Day. Ms Andrews informed members of what was proposed for this exhibition and gave background information on the "Kataore" mere. It was suggested that the exhibition be titled "Nga Roimata o Takapuneke" (interpretation "The Tears of Takapuneke").

- Collections

- (a) Museum Graduate Intern

The Museum Director informed members that Tamsin Falconer, a Te Papa National Services intern would be returning at the end of March to complete the three-month internship. She said the Museum had benefited enormously from having the intern and was now prepared for the shift of collections into temporary storage and then into the new storage building.

### 13.5.2009

It is hoped the construction of the new building will occur over the winter months and be completed by Christmas

(b) Review of Collection Policy

Members discussed the Museum's Collection Policy and agreed to place this on the agenda for its next meeting.

- Projects

(a) Storage Building

The Museum Director updated the Committee on the storage building project.

- Events

(a) Worsley Plaque Unveiled

The Museum Director updated the Committee on the unveiling of the plaque to mark Frank Worsley's birth place. She said the event was well attended with Councillor Claudia Reid performing the unveiling ceremony.

- General

The Museum Director outlined future proposals in the Draft LTCCP that, if approved, will have a very major impact on how the Museum looks and functions.

#### 4. FRIENDS OF AKAROA MUSEUM - PRESIDENT'S REPORT

Mrs Haylock updated the Committee on the following items:

- Antique Fair
- Oral History

Mrs Haylock informed members that the application to Pub Charity for a grant of \$5,000 had been successful. She said this funding would cover the costs of equipment to record the information directly on to digital format.

- Gardening and Maintenance
- Garden of Tane

Members were informed that the Draft Garden of Tane Management Plan would be presented to the Akaroa Wairewa Community Board meeting on 8 April 2009

- Worsley Collection - Unveiling of Plaque
- Community Service Award

Ms Chetwynd informed members that the Friends were intending to make a nomination to the Community Service Awards this year.

- Interpretation Panels

It was pointed out that the Interpretation Panels project, which had been ongoing for over three years, had not progressed due to the delay in obtaining resource consent approval. The Community Board Adviser informed the committee that Mr Rod Lawrence, the coordinator for the Banks Peninsula Signage Project would be in attendance at a Board seminar to be held on 21 April and these panels could be discussed with him at that time.

### 13.5.2009

The Committee requested that staff be asked to assist with the Historic Interpretative Panels project in regards to St. Peters Church, The Courthouse, Fisherman's Rest and the whale pot at the main Akaroa beach.

The committee also felt this highlighted the need for further interpretative signage on other important sites in the Akaroa/Banks Peninsula area.

- Proposed Extension of Museum Collections Policy

It was agreed to ask the President of the Friends to submit a more detailed report on this subject for the next meeting. Staff were also asked to circulate the Collections Policy with the next agenda.

Members agreed that Jenny Harper be invited to attend a meeting at a later date.

- Unit Manager

Members agreed that Jenny Harper, the Christchurch Art Gallery Director and Council's Unit Manager for the Museum should be invited to attend a meeting at a later date to discuss various issues.

## 5. COMMUNITY BOARD ADVISER'S UPDATE

### 5.1 Meeting Dates - 2009

Members discussed the meeting dates for 2009 and suggested that an afternoon meeting may be more suitable for the Onuku Runanga representative. It was agreed that the Akaroa Museum Advisory Committee meetings be held quarterly on the last Monday of the month instead of the fourth Thursday as previously decided.

The Committee **resolved** that the Akaroa Museum Advisory Committee meetings be held quarterly on the last Monday of the month as follows, commencing at 1:00pm.

Monday 29th June

Monday 28th September

Monday 30th November

## 6. NEXT MEETING

The next meeting will be held on Monday 29 June at the Akaroa Service Centre commencing at 1:00pm

The meeting closed at 11:30am.

## 9. TAKAPUNEKE - GREENS POINT DECLARATION OF LAND FOR RESERVE

<b>General Manager responsible:</b>	Jane Parfitt, City Environment Group DDI 941- 8608
<b>Officer responsible:</b>	Asset and Network Planning Unit Manager, Terry Howes
<b>Author:</b>	David Rowland, Property Consultant, DDI 941-8053

**PURPOSE OF REPORT**

1. To obtain the resolution of the Community Board in a format that is acceptable to the Department of Conservation so that that Council's freehold endowment land now known as Takapuneke be declared to be a "Historic Reserve" under the Reserves Act 1977.

**EXECUTIVE SUMMARY**

2. The Community Board acting under delegated authority of the Council resolved on 21 August 2008 :
  - (a) *under Section 14 of the Reserves Act 1977 the land known as Greens Point Akaroa and described as Lot 1 on Deposited Plan 73274, comprised in Certificate of Title CB 42B/680 having an area of 4.0611 hectares and Lot 3 on Deposited Plan 73274, comprised in Certificate of Title CB 42B/682 having an area of 1741m<sup>2</sup> be an Historic Reserve pursuant to Section 18 of that Act and*
  - (b) *that the consent of the Department of Conservation be sought."*
3. The Department of Conservations consent has been sought and they have now informed staff that the resolution is not in the "correct format" for them to undertake the necessary gazettal action.
4. To progress the Board resolution it is now necessary to resolve to revoke the 21 August 2008 resolution and then reconsider and again resolve the same, but slightly amended resolution, in a format acceptable to the Department.

**FINANCIAL IMPLICATIONS**

5. Nil

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

6. Yes

**LEGAL CONSIDERATIONS**

7. Nil

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

8. Yes

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

9. N/A

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

10. N/A

**ALIGNMENT WITH STRATEGIES**

11. N/A

## 13.5.2009

### Do the recommendations align with the Council's strategies?

12. N/A

### CONSULTATION FULFILMENT

13. Already completed

### STAFF RECOMMENDATION

It is recommended that the Board, pursuant to Standing Order 3.9.18:

- (a) Revoke Clause (a), as follows, of the resolution made on 21 August 2008 headed Takapuneke-Greens Point Declaration of Land for Reserve

*The Board resolved that the Akaroa-Wairewa Community Board acting under delegated authority declare:*

- (a) *under Section 14 of the Reserves Act 1977 the land known as Greens Point Akaroa and described as Lot 1 on Deposited Plan 73274, comprised in Certificate of Title CB 42B/680 having an area 4.0611 hectares and Lot 3 on Deposited Plan 73274, comprised in Certificate of Title CB 42B/682 having an area of 1741m<sup>2</sup> be an Historic Reserve pursuant to Section 18 of that Act and..*

It is further recommended that the Board resolve

- (a) In exercise of the powers conferred on it by Section 14 of the Reserves Act 1977, the Christchurch City Council resolves that those parcels of endowment lands held by the City in fee simple and described in the Schedule, be declared to be a Historic Reserve pursuant to Section 18 of the Reserves Act 1977

### SCHEDULE

- (1) Lot 1 on Deposited Plan 73274, comprised in Certificate of Title CB 42B/680 having an area of 4.0611 hectares
- (2) Lot 3 on Deposited Plan 73274, comprised in Certificate of Title CB 42B/682 having an area of 1741m<sup>2</sup>

**10. INSTALLATION OF TOTAL SPAN *UNDERCOVER KIDS* BUS SHELTER AT 1 PORANUI BEACH ROAD, BIRDLINGS FLAT**

<b>General Manager responsible:</b>	General Manager City Environment, Jane Parfitt, DDI 941 8608
<b>Officer responsible:</b>	Transport and Greenspace Unit Manager, Alan Beuzenberg
<b>Author:</b>	Public Transport Infrastructure Co-ordinator, Greg Barnard, DDI 941 8583

**PURPOSE OF REPORT**

1. The purpose of this report is to provide information and to seek the resolution of the Board to install an *Undercover Kids* bus shelter at the school bus pick up point at 1 Poranui Beach Road, Birdlings Flat, Banks Peninsula.

**EXECUTIVE SUMMARY**

2. In 2008 Totalspan, builders of farm, rural and industrial sheds, made a presentation to the Council on their proposal to supply a number of rural bus shelters on school bus routes in country areas across New Zealand free of charge on an ongoing basis.
3. Applications were invited from rural schools within the greater Christchurch area and an assessment was made of nominated school bus stops by the local Totalspan manager as to the order of priority that shelters would be made available at stops.
4. Each shelter is provided free of charge.
5. It is proposed to install a shelter situated on the eastern side of Poranui Beach Road outside number 1. This is an area subject to adverse weather conditions without any kind of shelter available for waiting school children.
6. The shelter will be placed well off the roadway within the road reserve as far as practicable from the live traffic lane for safety reasons.
7. The area where it is proposed that the shelter be positioned is alongside a holiday home that has infrequent use and is the central pick up point for local school children.

**FINANCIAL IMPLICATIONS**

8. All costs of supplying and installing the shelter will be covered by Totalspan with no cost to the Council. Ongoing maintenance will be carried out by Totalspan free of charge. Cleaning of the shelter will be done by local schools on an "adopted" shelter basis at no cost to the Council.

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

9. N/A

**LEGAL CONSIDERATIONS**

10. Under s339 of the Local Government Act (1974) the Council may erect on the footpath of any road a shelter for use by intending public-transport passengers or taxi passengers provided that no such shelter may be erected so as to unreasonably prevent access to any land having a frontage to the road. The Council is required to give notice in writing to the occupier and owner of property likely to be injuriously affected by the erection of the shelter, and shall not proceed with the erection of the shelter until after the expiration of the time for objecting against the proposal or, in the event of an objection, until after the objection has been determined.

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

11. Yes. See above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. Yes. To provide public transport infrastructure.

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

13. Liveable City (3) Provide a safe, efficient and affordable transport system. Ensure access to goods and services, and work opportunities.

**ALIGNMENT WITH STRATEGIES**

14. Aligns with
- Road Safety Strategy
  - Safer Christchurch Strategy
  - Youth Strategy

**Do the recommendations align with the Council's strategies?**

15. Yes, as above

**CONSULTATION FULFILMENT**

16. The land immediately adjacent to the area where it is proposed to install the shelter is owned by Mr Tony Prasad and he has no objection to the shelter being installed.

**STAFF RECOMMENDATION**

It is recommended that the Board resolve to place a shelter supplied by Totalspan under their *Undercover Kids* programme outside 1 Poranui Beach Road, Birdlings Flat.



Attachment to Clause 10





**11. INSTALLATION OF TOTAL SPAN *UNDERCOVER KIDS* BUS SHELTER AT THE INTERSECTION OF OKAINS BAY ROAD AND SUMMIT ROAD, BANKS PENINSULA**

<b>General Manager responsible:</b>	General Manager City Environment, Jane Parfitt, DDI 941 8608
<b>Officer responsible:</b>	Transport and Greenspace Unit Manager, Alan Beuzenberg
<b>Author:</b>	Public Transport Infrastructure Co-ordinator, Greg Barnard, DDI 941 8583

**PURPOSE OF REPORT**

1. The purpose of this report is to provide information and to seek the resolution of the Board to install an *Undercover Kids* bus shelter at the school bus pick up point at the intersection of Okains Bay Road and Summit Road, Banks Peninsula.

**EXECUTIVE SUMMARY**

2. In 2008 Totalspan, builders of farm, rural and industrial sheds, made a presentation to Council on their proposal to supply a number of rural bus shelters on school bus routes in country areas across New Zealand free of charge on an ongoing basis.
3. Applications were invited from rural schools within the greater Christchurch area and an assessment was made of nominated school bus stops by the local Totalspan manager as to the order of priority that shelters would be made available at stops .
4. Each shelter is provided free of charge including any maintenance required.
5. It is proposed to install a shelter situated at the southern side of Summit Road west of the intersection of Okains Bay Road. This is an area subject to adverse weather conditions without any kind of shelter available for waiting school children.
6. The shelter will be placed within the road reserve and off the roadway as far as practicable (approximately 7 metres) from the live traffic lane for safety reasons.
7. The area where it is proposed that the shelter be positioned is adjacent to farm land with no entryways or residences within a considerable distance.

**FINANCIAL IMPLICATIONS**

8. All costs of supplying and installing the shelter will be covered by Totalspan with no cost to the Council. Ongoing maintenance will be carried out by Totalspan free of charge. Cleaning of the shelter will be done by local schools on an "adopted" shelter basis at no cost to the Council.

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

9. N/A

**LEGAL CONSIDERATIONS**

10. Under s339 of the Local Government Act (1974) the Council may erect on the footpath of any road a shelter for use by intending public-transport passengers or taxi passengers provided that no such shelter may be erected so as to unreasonably prevent access to any land having a frontage to the road. The Council is required to give notice in writing to the occupier and owner of property likely to be injuriously affected by the erection of the shelter, and shall not proceed with the erection of the shelter until after the expiration of the time for objecting against the proposal or, in the event of an objection, until after the objection has been determined.

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

11. Yes. See above.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. Yes. To provide public transport infrastructure.

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

13. Liveable City (3) Provide a safe, efficient and affordable transport system. Ensure access to goods and services, and work opportunities.

**ALIGNMENT WITH STRATEGIES**

14. Aligns with
- Road Safety Strategy
  - Safer Christchurch Strategy
  - Youth Strategy

**Do the recommendations align with the Council's strategies?**

15. Yes, as above

**CONSULTATION FULFILMENT**

16. The land immediately adjacent to the area where it is proposed to install the shelter is grazing land and the owners, Mr & Mrs K Elliot have no objection to the shelter being installed.

**STAFF RECOMMENDATION**

It is recommended that the Board resolve to place a shelter supplied by Totalspan under their *Undercover Kids* programme at the southern side of Summit Road, Okains Bay, on eastern side of the intersection of Summit Road and Okains Bay Road, Banks Peninsula.

13.5.2009



Attachment to Clause 11

## 12. APPLICATION TO THE DISCRETIONARY RESPONSE FUND - BANKS PENINSULA POETS AND WRITERS COLLECTIVE

<b>General Manager responsible:</b>	General Manager Michael Aitken Community Services Group DDI 941-8607
<b>Officer responsible:</b>	Unit Manager Catherine McDonald Community Support Unit DDI 941-8879
<b>Author:</b>	Community Development Advisor Sue Grimwood DDI (03) 304-8659

### PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding of \$493.73 from the Banks Peninsula Poets and Writers Collective to the Akaroa/Wairewa Community Board from its Discretionary Response Fund.
2. The request is for \$493.73 towards the cost of publishing "Jeanette's Poems".
3. There is currently a balance of \$3,409 in the Boards Discretionary Response Fund.

### EXECUTIVE SUMMARY

4. The Banks Peninsula Poets and Writers Collective is a local group which encourages and supports local creative writing endeavours.
5. The group has compiled a selection of poems written by long-term Akaroa resident Jeanette Jacobson which they would like to have published in small book form. The group are requesting funding to print forty A5 books of thirty internal pages.
6. Board members will be aware that Jeanette suffers from advanced Parkinson's disease and has recently moved to a rest home in Wellington to be closer to her family.
7. Before her illness Jeanette, and her late husband Peter, were actively involved in the local community in both cultural and environmental areas. It was with much sadness and reluctance that Jeanette left the area she loved, had participated in, and contributed to over the years.
8. The Poets and Writers Collective believe it would be most appropriate to have Jeanette's works published locally and would like to acknowledge her contribution to the literary world by facilitating the process. The members intend to present the printed books to Jeanette enabling her to 'gift' them to her friends.
9. The Collective does not envisage any income being generated from the project and do not have funds available. The group has \$58.00 in their bank account.

### FINANCIAL IMPLICATIONS

10. The total cost of the project is \$493.73. The Banks Peninsula Poets and Writers Collective is requesting total funding for the project.

The following table provides a breakdown of all costs.

<b>Equipment</b>	<b>Cost (\$)</b>
Download, set up and impose	50.00
B&W print internal pages	42.00
Paper (80gm)	3.90
Colour management	18.00
Colour cover on card	140.00
Laminate	58.00
Perfect Bind	160.00
GST	54.86
Discount for print ready file	-- 33.03
<b>Total Cost</b>	<b>\$493.73</b>

### 13.5.2009

11. This is the first application, by the organisation, to the Akaroa/Wairewa Community Board for financial support.
12. There are no financial implications or risks associated with delivery of this project.

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

13. Yes

#### **LEGAL CONSIDERATIONS**

14. Under the Community delegations, the Board has *"absolute discretion over the implementation of the discretionary funding allocation of \$15,000.00 (subject to being consistent with any policies or standards adopted by the Council)"*.

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

15. Yes as above..

#### **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

16. Aligns with LTCCP and Activity Management Plans.

#### **DO THE RECOMMENDATIONS OF THIS REPORT SUPPORT A LEVEL OF SERVICE OR PROJECT IN THE 2006-16 LTCCP?**

17. Yes page 170.

#### **ALIGNMENT WITH STRATEGIES**

18. This application meets the following Council Community Grants Funding Outcomes:
  - Increase community participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events.
  - Foster collaborative responses to areas of identified need.

It also helps to meet the following Community Board objectives:

- Promote participation of Banks Peninsula residents in recreation and cultural events/ programmes.

#### **DO THE RECOMMENDATIONS ALIGN WITH THE COUNCIL'S STRATEGIES?**

19. Strengthening Communities Strategy

#### **CONSULTATION FULFILMENT**

20. Not applicable

#### **STAFF RECOMMENDATION**

It is recommended that the Akaroa/Wairewa Community Board agree to grant \$400.00 from its 2008/09 Discretionary Response Fund to the Banks Peninsula Poets and Writers Collective towards the cost of publishing "Jeanette's Poems".

### 13. APPLICATION TO THE DISCRETIONARY RESPONSE FUND - LITTLE RIVER VOLUNTEER FIRE BRIGADE

<b>General Manager responsible:</b>	General Manager Michael Aitken Community Services Group DDI 9418607
<b>Officer responsible:</b>	Unit Manager Catherine McDonald Community Support Unit DDI 9418879
<b>Author:</b>	Community Development Advisor Sue Grimwood DDI 03.304.8659

#### PURPOSE OF REPORT

1. The purpose of this report is to present a request for funding of \$3,500 from the Little River Volunteer Fire Brigade to the Akaroa/Wairewa Community Board from its Discretionary Response Fund.
2. The request is for \$3,500 towards the cost of thirty-five uniforms for participants in the Emergency Services Cadet Scheme.
3. There is currently a balance of \$3,409 in the Discretionary Response Fund.

#### EXECUTIVE SUMMARY

4. The Little River Volunteer Fire Brigade is an integral part of their community providing emergency services including fire fighting, first response to accident and medical emergencies, and civil defence services. The initiative for the project has been driven by volunteer members of this service and is widely supported by the community. The Community Development Advisor has had regular and ongoing liaison with the group's senior officer since the programme was first mooted.
5. This innovative project to run an Emergency Services Cadet Scheme, initiated and developed locally, is a New Zealand first. The programme will be run as a pilot scheme in Little River and has the support of the New Zealand Fire Service. Some NCEA and NZQA unit standards will be delivered as part of the programme in conjunction with the New Zealand Fire Service and Red Cross trainers .
6. The scheme will be run on a weekly basis with some weekend activities and is for participants aged 10-16 years. Once a month they will train alongside the Volunteer Fire Brigade. To date thirty young people have enrolled.
7. The Emergency Services Cadet programme will introduce young people to forms of emergency services related training, with a military/fire-service structure and progression system. The programme will include building life skills, initiative, leadership, self discipline and loyalty. Cadets will wear a uniform.
8. Participants will learn the roles of and skills for core emergency service delivery – fire, first aid and civil defence; building relationships with their wider community; belonging to a community based group; and gaining positive experiences to take forward into their lives potentially becoming volunteers and/or good citizens in the future.
9. It is intended that each cadet will be issued with a uniform. It will be the responsibility of the individual to keep it cleaned and ironed. Intentional damage/loss/destruction will mean the cadet will be responsible for the cost of replacement. Funding is sought towards the cost of uniform pants, shirts and hats for thirty-five participants.

#### FINANCIAL IMPLICATIONS

10. The total cost of the project is \$12,281.12. The Little River Volunteer Fire Brigade is requesting \$3,500 towards the project.

## 13.5.2009

The following table provides a breakdown of all costs

<b>Equipment</b>	<b>Cost (\$)</b>
Siren Safety Boots	5,583.37
Uniform Shirts	1,508.45
Uniform Pants	2,677.50
Uniform Hats	531.50
Laptop Computer	1,200.00
Badges	500.00
Printing/Photocopying	300.00
<b>Total Cost</b>	<b>\$12,281.12</b>

11. This is the first application, by the organisation, to the Akaroa/Wairewa Community Board for financial support. The group also intend to approach other philanthropic trusts for additional funding for the project.
12. There are no financial implications or risks associated with delivery of this project.

### **Do the recommendations of this Report Align with 2006-16 LTCCP budgets?**

13. Yes

### **LEGAL CONSIDERATIONS**

14. Under the Community delegations, the Board has *"absolute discretion over the implementation of the discretionary funding allocation of \$15,000 (subject to being consistent with any policies or standards adopted by the Council)"*.

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

15. Yes as above..

### **ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

16. Aligns with LTCCP and Activity Management Plans.

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

17. Yes page 170.

### **ALIGNMENT WITH STRATEGIES**

18. This applications meets the following Council Community Grants Funding Outcomes:

- Enhance community and neighbourhood safety.
- Provide community based programmes which enhance basic life skills.
- Increase community participation in and awareness of community, recreation, sports, arts, heritage and environment groups, programmes and local events.
- Foster collaborative responses to areas of identified need.

It also helps to meet the following Community Board objectives:

- Promote participation of Banks Peninsula residents in recreation and cultural events/ programmes.
- Increasing community awareness of civil defence emergency management issues, including Rural Fire parties.
- Recognising the need to retain and enhance core community services to Banks Peninsula Communities.



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**Do the recommendations align with the council's strategies?**

19. Strengthening Communities Strategy

**CONSULTATION FULFILMENT**

20. Not applicable

**STAFF RECOMMENDATION**

It is recommended that the Akaroa/Wairewa Community Board agree to grant \$3,000 from its 2008/09 Discretionary Response Fund to the Little River Volunteer Fire Brigade towards the cost of uniforms for the Emergency Services Cadet programme.

## 14. AKAROA/WAIREWA KEY LOCAL PROJECTS FOR 2009/10

<b>General Manager responsible:</b>	General Manager Community Services
<b>Officer responsible:</b>	Unit Manager Community Support
<b>Author:</b>	Matthew Pratt; Team Leader Community Grants Funding DDI 941 8933

**PURPOSE OF REPORT**

1. The purpose of this report is to provide the Board with the opportunity to consider the funding applications it wishes to nominate as Key Local Projects (KLP) for 2009/10.

**EXECUTIVE SUMMARY**

2. As part of the Strengthening Communities Grants Funding Programme, each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
3. A project recognised as a KLP is one which:
  - Has a proven track record with Council in providing a high quality level of service;
  - Provides a significant contribution towards the Council's Funding Outcomes and Priorities;
  - Demonstrates leadership and innovation;
  - Demonstrates best-practice and collaboration.
4. At the Akaroa Wairewa Community Board workshop held on 27 April 2009, staff recommended the following application be submitted as a KLP:
  - **Akaroa Resource Collective Trust** - Youth Development and Community Activities (\$30,800)
5. Attached is a Decision Matrix which provides information on the above application.

**Timeline and Process**

6. The KLPs as approved by the Board will be put forward to the Metropolitan Strengthening Communities Funding Committee for consideration at its meeting on 20 July 2009.
7. Any recommended KLPs will be considered for a two year funding period to ensure that all KLPs are kept in line with the three year KLP funding cycle which commenced in July 2008.

**FINANCIAL IMPLICATIONS**

8. In 2008/09 each Christchurch City Community Board had \$280,000 to allocate in its Strengthening Communities Fund. Akaroa /Wairewa and Lyttelton/Mt Herbert had \$35,000 and \$45,000 respectively available for their allocation.
9. The finalised 2009/2010 grants funding allocation amounts are currently awaiting sign off through the LTCCP processes.
10. If recommended KLPs do not receive funding at a Metropolitan level, they will be returned to the Board for consideration with their remaining Strengthening Communities applications.

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

11. Yes.

**LEGAL CONSIDERATIONS**

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

12. Yes. Community Board funding decisions are made under delegated authority from the Council.

**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?**

13. Yes. Strengthening Communities Funding and Community Board Funding.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

14. Strengthening Communities Strategy.

**CONSULTATION FULFILMENT**

15. No external consultation needs to be undertaken, although staff have discussed funding applications with those groups that have submitted the applications.

**STAFF RECOMMENDATION**

It is recommended that the Board nominate the Akaroa Resource Collective Trust as a Key Local Project to be considered for funding by the Metropolitan Funding Committee.

**BACKGROUND (THE ISSUES)**

16. The Council adopted the Strengthening Communities Strategy on 12 July 2007. The Strategy incorporated the Community Group Grants Review which provided the framework, principles and funding outcomes for the new Strengthening Communities Grants Funding Programme. This programme replaces the Project and Discretionary Funding process as previously used by the community boards.
17. Council staff reviewed the funding programme following the 2008/09 funding year and consulted all interested parties on the successes and failures of the process. As a result of this review, some changes were implemented. The full report detailing these changes can be viewed as part of the Council agenda for its meeting on 27 November 2008.
18. The Strengthening Communities Grants Funding Programme comprises four funding schemes, which supersede all previous community group grant schemes, sub-schemes and categories. The schemes are:
  - (a) Strengthening Communities Fund
  - (b) Small Grants Fund
  - (c) Discretionary Response Fund
  - (d) Community Organisations Loan Scheme
19. The funding schemes enable Council and its community boards to support and provide leverage opportunities for not-for-profit, community focused groups seeking funding in support of their community endeavours.
20. Each Board may nominate Key Local Projects (KLPs) in its area that are put forward to the Metropolitan Funding Committee for consideration for metropolitan funding.
22. The agreed process to determine if a "local" funding application should be processed as a KLP was detailed in the report adopted by Council on 4 October, 2007.
23. The Metropolitan Funding Committee will make KLP decisions based on affordability and the following priorities:
  - Strengthening Communities Strategy Principles and Goals;
  - Funding outcomes and priorities as set out in Strengthening Communities Strategy;
  - Alignment to local Community Board objectives;AND
  - Projects deliver benefits to the city outside of the local Board area;
  - Key community issues contemplated under Goal 2 of the Strengthening Communities Strategy.
24. The process for considering KLPs is as follows:
  - i. Community Boards nominate and prioritise their KLPs and make a recommendation to the Metropolitan Funding Committee.
  - ii. The Metropolitan Funding Committee makes decisions on Board recommended KLPs.
  - iii. Successful KLPs are allocated funding from the Metropolitan Strengthening Communities Fund.
  - iv. Unsuccessful KLPs are returned to the Community Board for consideration under the local Strengthening Communities Fund.
25. Community Boards are advised that where candidates for KLP funding consideration are successful in receiving funding from the Metropolitan Funding Committee, then there can be no further call on the Board for that project.

### 13.5.2009

26. This is also the case, where a successful candidate is funded to a lower level than has been recommended by the board. This reflects the “funding constraints” criteria agreed by Council in Appendix F of the October 4, 2007 report which states that “groups receiving funding at a Metropolitan level may only receive local level funding if the project is specifically local and no portion of it has been funded at the Metropolitan level”.
27. The following table lists all of the organisations that were funded as KLPs in the 2008/09 funding year.

<b>Name of Group</b>	<b>Amount Funded</b>	<b>Community Board</b>
Aranui Community Trust	\$31,000	Burwood Pegasus
Cross Over Trust	\$47,000	Spreydon Heathcote
Rowley Resource Centre	\$30,000	Spreydon Heathcote
Spreydon Youth Community Trust	\$27,000	Spreydon Heathcote
Shirley Community Trust	\$22,880	Shirley Papanui
St Albans Residents' Association	\$40,000	Shirley Papanui
Papanui Youth Development Trust	\$27,000	Shirley Papanui
Shoreline Youth Trust	\$16,000	Hagley Ferrymead
Te Whare Roimata Trust - (Older Persons)	\$27,000	Hagley Ferrymead
Te Whare Roimata Trust - (Bromley Community Development)	\$27,000	Hagley Ferrymead
Te Whare Roimata Trust - (Community Gardens)	\$27,000	Hagley Ferrymead
Te Whare Roimata Trust - (Linwood Community Arts)	\$52,000	Hagley Ferrymead
Te Puawaitanga ki Otautahi Trust (Community Development Worker)	\$51,800	Riccarton Wigram
Te Puawaitanga ki Otautahi Trust (Community Facilities Coordinator)	\$51,250	Riccarton Wigram

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## AKAROA WAIREWA KEY LOCAL PROJECT DECISION MATRIX

### Priority Rating

- 1 Meets all eligibility criteria and contributes significantly to Funding Outcomes and Priorities. Highly recommended for funding.  
 2 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities. Recommended for funding.  
 3 Meets all eligibility criteria and contributes to Funding Outcomes and Priorities but to a lesser extent than Priority 2 applications. Not recommended for funding.  
 4 Meets all eligibility criteria and has minimum contribution to Funding Outcomes and Priorities/or other funding sources more appropriate. Not recommended for funding.

Index Number	Organisation Name	Project Description	Amount Requested	Total project Cost	Amount Recombd	Other Sources of Funding	CCC Funding History	Recommendation	Priority
1	Akaroa Resource Collective Trust	<p><b>Akaroa Youth Development</b> Implementing a robust youth programme to address the needs of young people aged 9-19 years.</p> <p>Providing a facility in which the youth have both ownership and input. To employ specifically qualified professionals and mentors to introduce a variety of life skills and self esteem building activities.</p> <p><b>Community Activities</b> To coordinate the delivery of social, cultural and artistic activities to the wider Akaroa area.</p> <p>Contribution is sought towards project costs including wages, rent, and various programme costs.</p>	\$30,800	\$65,166	\$30,800	<p>MSD - \$15,000 COGs - \$10,000 (pending) Lottery Youth - \$10,000 (pending)</p> <p>Given the rural locality of this Trust, other funding sources are reasonably limited. They do not necessarily have access to the number of pub charities that organisations in Christchurch do.</p>	<p>2008/09 - \$20,000 (Heartland Coordinator Salary) 2007/08 - \$1,983 (Telecommunications) 2006/07 - \$4,680 (Contribution to Coordinator)</p>	That the Akaroa Wairewa Community Board nominate the Akaroa Resource Collective Trust as a key local project and recommend funding of \$30,800 per annum for a two year period from the Metropolitan Funding Committee.	1

### Alignment with Board Objectives and Council Strategies:

#### Board Objectives

- Recognising the need to retain and enhance core community services to Banks Peninsula communities.

#### Council Strategies:

- Strengthening Communities Strategy
- Safer Christchurch Strategy

### Staff comments including evidence of need:

The Akaroa Resource Collective Trust was established 20 years ago and plays a key role in the delivery and coordination of community projects which address the long term safety, health, and quality of life for residents of Akaroa. The Trust coordinates the Akaroa Heartland Services and Resource Centre, which is a perfect example of collaboration between local community organisations and central government agencies to ensure a high quality service for residents. The Akaroa model is used nationwide as an example of best-practice for rural communities.

#### Projects of the Trust include:

- Information/advisory/referral service
- Youth Worker and Youth Council project
- Continuing to provide a Meals on Wheels service
- Cancer fundraising
- Community van fundraising
- Raising environmental awareness
- Promoting various community projects (eg community garden)
- Providing support with Distance learning
- Youth mentoring/youth mental health worker project
- Wellness Cottage
- Providing hardship support and food parcels
- Local music festival promoting local musicians and artists
- A Day on the Green - a youth initiated community recreation day promoting young local talent
- After School Care programme (there is no after school care available in Akaroa)
- Providing an IT service to the local community
- Providing support with Driver Licensing

Although this project may appear to have a minimal 'wider city' impact, it does have a huge impact on the Banks Peninsula. It is the key social service provider in Akaroa and there is no similar service operating in the Akaroa or Wairewa area and no other community organisation with the experience, skills, and networks required to coordinate such a broad range of projects. The Trust also has a very wide reach, not just geographically, but in terms of working with all different sectors of the community. They show a high level of commitment to working in collaboration with a number of agencies and government departments in the Banks Peninsula area which is essential in order to deliver the services they do. One example of this is the great working relationship they have with the police. The local police officer was keen to act as a referee for this application as he states that since the Trust has been undertaking the youth work and programmes with young people, there has been no youth offending in the Akaroa area.

This project is being recommended as a Key Local Project due to the reach, depth, best-practice, and impact of the project. The funding this organisation requires is nearly 90% of the total funding that the Akaroa Wairewa Community Board has available for allocation.

Comments and notes: (for elected member use)

**15. BRIEFINGS**

**15.1 ENFORCEMENT ISSUES**

Gary Lennan (Unit Manager Inspections & Enforcement), James Clark (Team Leader Enforcement) and Rowell des Forges (Enforcement Officer) will be in attendance to brief the Board on enforcement issues.


**16. COMMUNITY BOARD ADVISERS UPDATE**

**16.1 SUBMISSION TO CHRISTCHURCH CITY COUNCIL LTCCP 2009/19**

**Attached** is a copy of the Boards submission to the 2009/19 LTCCP. A copy of the final submission was circulated to Board members via email for approval before being submitted on 16 April.

It is recommended that the Board adopt the submission to the 2009/19 LTCCP.

13.5.2009

<b>Submission to: Long-Term Council Community Plan 2009-19</b>	
HEARING	
✓ I wish to discuss the main points of the written submission at the hearings.	
Are you completing this submission:	✓ On behalf of a group or organisation
The organisation represents:	The Akaroa-Wairewa community
From:	<b>Akaroa-Wairewa Community Board</b> Board Chairman:- Stewart Miller
Contact:	Liz Carter Community Board Adviser
Address:	C/- Akaroa Service Centre 78 Rue Lavaud Akaroa
Phone:	941-5682 027-281-4835
Email:	<a href="mailto:liz.carter@ccc.govt.nz">liz.carter@ccc.govt.nz</a>
Signature: 	Date: 6 April 2009

## INTRODUCTION

The Akaroa-Wairewa Community Board (the Board) welcomes the opportunity to make a submission on the Long Term Council Community Plan 2009-19 (LTCCP)

The Board congratulates the Council on its efforts to exercise fiscal constraint in these economic times, whilst still delivering a wide range of capital projects.

### 1. Little River Water & Wastewater

The Board notes that the upgrade to the Little River water supply (quantity) and the implementation of a reticulated wastewater system were planned and budgeted for several years ago.

The release of the scion consultation report on water and waste water has served to emphasise that this topography cannot economically support a one size for all water and waste solution. The people of this district have long canvassed for small scale solutions to localised issues. The implementation of extra capacity of water supply must be closely followed by a suitable treatment regime.

The Board is aware that not all previously planned capital projects are included in the Draft LTCCP, but wishes to comment that it believes when these projects do proceed, they should do so together.



## **2. Christchurch – Little River Rail Trail**

The Board requests that funding be provided for the completion of the final stage of the Rail Trail into Little River, following consultation with the community on where the permanent route should be for that stage.

The completion of the Rail Trail is integral to the Little River town centre, with landscaping, stormwater drainage, service centre visitor parking and traffic management issues on hold pending integration with the Rail Trail plan. The traffic management issues include the widely supported reduction of the current speed restriction to 60kph.

## **3. Birdlings Flat Community Facility**

In 2008 the Board helped to fund a report to establish whether there was a need for a community facility at Birdlings Flat, and if so, to provide options for a site and the appropriate type of facility.

The report showed that in the last thirty years Birdlings Flat has grown to become a distinct community, with a relatively high number of people living there who are retired or who are beneficiaries. The nearest facilities to the settlement are at Little River, a twenty four kilometre return journey away. Birdlings Flat needs a community facility to cater for the fast growing residential population which, somewhat against the national trend, is continuing to grow with a number of residential dwellings currently being built. There are also still a large number of undeveloped sections, which would indicate the population will continue to grow for sometime.

The Board requests that funding for this project be included in the 2009-19 LTCCP. Funding would initially be required for land purchase to provide a site for the facility, as the community have indicated they would be prepared to raise funds toward constructing a suitable building. The Board would like to see this project commence within the next three years.

## **4. Reserves – Capital Funding**

The Board supports the funding in the LTCCP for capital projects on reserves in the Akaroa-Wairewa area, but asks that it be permitted to work with staff to identify priorities within the existing funding.

For example, the Board would like to allocate some of the funding to walkway linkages, which under the current draft are unfunded.

## **5. Seal Extensions (Roading)**

The Board notes that new seal extensions are unfunded in the Draft LTCCP. The Board believes it would be more cost efficient to continue to seal sections of some of the higher altitude and steeper gradient roads on Banks Peninsula each year so that shingle wastage could be reduced. When unsealed roads are cleared of snow, a large amount of shingle/metal is graded off in the process. A programme of sealing the higher, more exposed roads would work towards a permanent solution to this metal loss.

## **6. Strategic Land Purchases**

The Board supports the Council making land purchases of strategic property, particularly if Council infrastructure is being protected – e.g. purchase of water supply catchments.

The Board believes the Council should further establish a fund to purchase property or support private efforts to protect our “botanical heritage” in the same way that we protect character housing and historic buildings.

## **7. Akaroa Health Centre**

The Board has previously made submissions to the Council regarding health services on Banks Peninsula, and its belief that Council has a role to play in the provision of rural health services. The Banks Peninsula District Council historically supported primary health care in the community by providing health centre facilities in Akaroa and Diamond Harbour. The Akaroa facility is now critically short of space for the practise to be able to function at its optimum.

The Board has provided funding for a scoping exercise and needs analysis study to be carried out on the provision of Primary Health Care services/facilities in Akaroa. That study contained several conclusions and the following recommendations:

1. That the option to build a new health care facility in the grounds of the Akaroa Hospital be progressed to the next level - that is, to design build a new facility utilising the best practice of recent similar developments, possibly using the architects/construction companies familiar with such projects.
2. That a community trust be formed to drive and support any new development and establish a strong fundraising platform from which to advocate to other potential stakeholders.

The Board wishes to signal to the Council that it may wish to make a submission before the next LTCCP on funding to advance this project, so that at the very least some planning can be carried out within the next 3 years.

## **8. Akaroa Aquatic & Gymnastic Facility**

The Board submits that the Council should be working towards the provision of an aquatic sports and fitness facility for Akaroa. Board members are aware that Akaroa is an isolated community and that residents do not have the same opportunities to use such facilities as do their counterparts in Christchurch. A swimming pool has recently been constructed at the Akaroa Area School; however it has limited availability to the public and is unheated.

The Board does not expect that a city-sized facility be provided, but something which would be suitable for a community the size of Akaroa, which could be used for sport, fitness training and rehabilitation needs.

**9. Akaroa Service Centre**

The Board believes that the Council should be planning to upgrade the Service Centre in Akaroa. The upcoming "Akaroa Places & Spaces Study" will, the Board submits, highlight the inadequacies of the current facility.

Funding should be included in the 2009-19 LTCCP to provide for the planning and consent process to provide a new service centre.

**10. Place de la Poste, Akaroa**

The area beside the Akaroa Service Centre, Place de la Poste, needs some redesigning and modification to accommodate a bus shelter and waiting area for passengers using the daily shuttles to and from Christchurch, plus the passengers embarking and returning from the tourism operations which use the area as a base.

Currently passengers wait in the area immediately in front of the Service/Information Centre which is causing a considerable amount of pedestrian congestion and hindering the customers who use the two facilities. In wet and/or cold weather there is nowhere for the passengers to shelter, so they wait in the foyer of the building, causing even further congestion.

The Board wishes to see this project added to the list of capital projects to be completed in the next three years.

**CONCLUSION**

The Board thanks Council for the opportunity to make a submission to the LTCCP process.

Liz Carter  
Community Board Adviser  
Akaroa Service Centre  
78 Rue Lavaud  
Akaroa  
Phone: 941-5682  
Fax: (03) 304-7731

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**16.2 JOINT SUBMISSION TO ENVIRONMENT CANTERBURY LTCCP 2009/19**

**Attached** is a copy of the joint submission to the Environment Canterbury 2009/19 LTCCP from the Akaroa-Wairewa Community Board and the Lyttelton-Mt Herbert Community Board.

A copy of the final submission was circulated to members from both Boards via email for approval before being submitted on 28 April.

It is recommended that the Board adopt the submission to the 2009/19 Environment Canterbury LTCCP.

13.5.2009

**JOINT SUBMISSION TO ENVIRONMENT CANTERBURY LTCCP 2009/19**

**LYTTELTON-MT HERBERT COMMUNITY BOARD  
and  
AKAROA-WAIREWA COMMUNITY BOARD**

Paula Smith  
**Chairperson**  
**Lyttelton-Mt Herbert**  
**Community Board**

Stewart Miller  
**Chairman**  
**Akaroa-Wairewa**  
**Community Board**

The Board Chairmen **wish to be heard** in support of this submission, in **Christchurch**.

Contact: Liz Carter  
Community Board Adviser

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AKAROA

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Page No.	Your Submission: (State clearly whether you support or oppose specific points and give reasons)	Decisions you seek from Environment Canterbury, including any changes to levels of service:
21	<p><b>AIR QUALITY</b> <i>~Activities – Operations</i></p> <p>The Boards commend Environment Canterbury for its initiative in assisting people to move to cleaner forms of home heating, but believe this initiative should be broadened to include Banks Peninsula.</p> <p>Whilst the air quality is not an extreme issue on Banks Peninsula, energy efficiency is important to all areas, and the social well being that can result from better insulated/heated homes affects all Canterbury residents.</p>	<p>The Clean Heat Project would be extended to cover Banks Peninsula.</p>
28	<p><b>COASTAL ENVIRONMENT</b> <i>~ Pressure on the coastal environment</i></p> <p>Changes in the coastal environment are impacting on areas of Banks Peninsula where water courses and stormwater swales are being compromised which may result in flooding in times of heavy rain and/or higher than average tides due to climate change.</p> <p>The Akaroa-Wairewa Community Board believes that Environment Canterbury should be addressing this issue now while there is still time for effective planning of control measures and maintenance works.</p> <p>An example of this is a stormwater swale at Le Bons Bay where sand is continually washed into the swale which compromises its effectiveness as a land water drainage system. In an extreme weather event this may very well contribute to flooding of the beach settlement in Le Bons Bay.</p>	<p>Funding will be provided for investigation and implementation of control measures to maintain coastal drainage systems.</p>

31	<p><b>COASTAL ENVIRONMENT</b> ~ <i>Support coastcare groups</i></p> <p>Both Community Boards support continued funding and staff support for the Akaroa and Lyttelton/ Whakaraupo Harbour Issues Groups. These groups play an important role in our communities by providing a forum for exchange of information between the various agencies, businesses, groups and individuals involved in the ecological health of the two Harbours.</p> <p>Over the ten years of their existence the Harbour Issues Groups have co-ordinated research and gathered evidence to provide a better overall understanding of the way Lyttelton and Akaroa Harbour's ecosystems work. The growing body of research often supports local knowledge and anecdotal evidence that the ecology of the Harbours have changed over time primarily as the result of changing land use in the surrounding catchment.</p>	<p>That Ecan continue to support the Lyttelton/Whakaraupo Harbour Issues Group and the Akaroa Harbour Issues Working Party..</p>
33	<p><b>COASTAL ENVIRONMENT</b> ~ <i>Improving water quality at swimming beaches</i></p> <p>Measure – the percentage of monitored swimming beaches that are suitable for contact recreation, all or most of the time.</p> <p>Reportedly the measure for swimming beaches is less than the measure for shellfish gathering. The Boards believe that the measure for swimming beaches should be on a par with that of the level for shellfish gathering.</p> <p>Lyttelton/Mt Herbert Community Board supports the continued monitoring of water quality at swimming beaches in Lyttelton Harbour. However we consider that more sites, including some in Port Levy (where there is currently no water quality monitoring) should be routinely monitored to provide ongoing reassurance to the community that our coastal waters are safe for shellfish gathering.</p>	<p>The measure for swimming beach compliance will be increased to that of shellfish gathering.</p> <p>That Ecan increase the level of service for coastal water quality monitoring to increase the number of sites monitored against the standard for shellfish gathering, and that at least one site in the Port Levy catchment be included in the survey.</p>
82	<p><b>PESTS AND BIODIVERSITY</b> ~ <i>Environment Enhancement Fund</i></p> <p>Support Indigenous Biodiversity through the Environment Enhancement Fund. The Boards propose that the allocation per project be increased to at least \$15,000. With the increasing commitment by landowners to fence and protect indigenous vegetation and the inherent difficulties of fencing hill and high country increased funding should be allocated. The fencing of some of these areas is proving to be a challenge and in many cases on Banks Peninsula through very rocky steep country requiring very skilled experienced fencers.</p> <p>The cost of administering the scheme should be designed with flexibility in mind. If other organisations (such as the QEII Trust or the Banks Peninsula Conservation Trust) have already carried out work in relation to a proposal, then that resource should be utilised rather than Ecan staff having to do a whole new evaluation.</p>	<p>Funding in the LTCCP would be increased in line with this submission.</p>

<p>82 - 85</p>	<p><b>PESTS AND BIODIVERSITY</b>  <b>~ Possum Control</b>  <b>~ Pest Management Liaison Committees</b></p> <p>Lyttelton/Mt Herbert Community Board supports ECan's continued support for the Banks Peninsula Pest Management Liaison Committee, in particular this season's Community Initiated Area possum control programme in our part of the ward.</p> <p>The Community Board is aware that possum control is also needed in the small settlements on the south side of Lyttelton Harbour (Charteris Bay, Church Bay, Diamond Harbour, Purau) which abut the rural land where the control programme is to be carried out. The Board provides financial support to a local community group "Birdsafe Whakaraupo" which provides traps on loan to local residents in an effort to reduce possum numbers in the built up areas.</p> <p>We are concerned however about the absence of provision for possum control on rural land on the Lyttelton Harbour side of the Port Hills.</p> <p>There are a number of community groups who are working hard on biodiversity projects along this side of the Harbour, including the Urumau and Whakaraupo Reserve Management Committee which manages an extensive area of reserve land around Lyttelton, Cass Bay Residents Association reserve subcommittee, Rapaki Runanga who are seeking to restore native vegetation to encourage recolonisation by kereru, and the Governors Bay Landcare Group. It is our view that the work of these voluntary groups needs to be supported by an Ecan funded possum control programme.</p> <p>As far as we know the Selwyn Pest Management Liaison Committee which is responsible for the area has no plans to initiate possum control on this part of our ward. As we see it there is a gap in possum control which will effectively reduce the effectiveness of the programmes happening in adjacent areas where money is being spent. The absence of a co-ordinated approach to possum control for the whole area highlights the problem with the arbitrary boundary between the Selwyn and Banks Peninsula Pest Management Liaison Committees. We made a submission on this issue at the time of your last Annual Plan.</p> <p>Both Boards are aware that the Regional Pest Management Strategy is due for its five year review and would like an opportunity to submit on a number of issues relating to that, including the establishment of a Christchurch Pest Liaison District and the inclusion of the whole Banks Peninsula Ward within the Banks Peninsula Pest Liaison District. (Currently part of the Banks Peninsula Ward is within the Selwyn Pest Liaison District)</p> <p>The Boards wish to submit that additional funding be provided to review how the Pest Liaison Committees should function and how they are structured.</p>	<p>That funding be retained for the Community Initiated Programme for Possum Control in Eastern Banks Peninsula and for other pest management work in the Lyttelton Harbour basin and Port Levy.</p> <p>That funding be provided in the LTCCP for a review of the structures and function of the Pest Management Liaison Committees.</p> <p>That Community Boards be consulted and have an opportunity to submit when the Regional Pest Management Strategy is reviewed.</p>
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89	<p><b>PUBLIC PASSENGER TRANSPORT</b> ~ <i>Investigations</i></p> <p>The Akaroa-Wairewa Community Board requests that an investigation be carried out into the need and feasibility of a passenger service between Little River and Christchurch.</p> <p>A study undertaken by the Ministry of Social Development has shown there are social needs in the Little River/Birdlings Flat community. A public passenger service would greatly assist the low decile population in this area.</p>	<p>A needs analysis into a public passenger service between Little River and Christchurch would be undertaken with a recommendation on whether a service should be instigated.</p>
95	<p><b>PUBLIC PASSENGER TRANSPORT</b> ~ <i>Rating for public transport</i></p> <p>Lyttelton/Mt Herbert Community Board supports the proposal to include Lyttelton and Diamond Harbour in the Christchurch rating area for public transport, and we also support the inclusion of Charteris Bay, Church Bay and Purau in the rating area. We support this proposal because it is equitable, recognizes the policy of consolidating existing centres as envisaged by the Urban Development Strategy, and will encourage the use of public transport in our area.</p> <p>The Board welcomes the proposed inclusion of Lyttelton harbour settlements within the greater ChCh rating district and support the extension of this zone to Purau and to Charteris Bay.</p> <p>Reason: This is equitable, recognises the policy of consolidating existing centres as envisaged by the UDS, and will encourage the use of public transport in the ward.</p>	<p>That the proposal included in the LTCCP be retained.</p>
114	<p><b>WATER QUALITY, QUANTITY AND ECOSYSTEMS</b> ~ <i>Monitoring</i></p> <p>The Boards submit that Banks Peninsula streams should be included in the monitoring for Year 2009/10 to 2011/12 to <i>Increase the surface water flow monitoring flow network to include more lowland streams, .....</i></p>	<p>Lowland streams on Banks Peninsula would be included in the monitoring flow network.</p>
116	<p><b>WATER QUALITY, QUANTITY AND ECOSYSTEMS</b> ~ <i>Monitoring</i></p> <p>Both Community Boards support the inclusion of Banks Peninsula in the Environmental Flow Review Programme.</p> <p>Community Boards would like to be included in the consultation phase due to begin this year.</p>	<p>That Ecan retain Banks Peninsula in its programme for Environmental Flow Review as tabled in the LTCCP and, that Lyttelton/Mt Herbert and Akaroa/Wairewa Community Boards be included in the process.</p>
121	<p><b>WATER QUALITY, QUANTITY AND ECOSYSTEMS</b> ~ <i>Monitoring</i></p> <p>Both Community Boards support the proposal that freshwater consent holders should contribute to the cost of water investigations and monitoring because it is fairer that a portion of the costs of managing the resource should be borne by those who are the main users of the resource.</p>	<p>That Ecan retain the Water Management Cost Recovery Proposal as outlined in the LTCCP, appendix 5.</p>



13.5.2009

**16.3 COMMUNITY FACILITIES NETWORK VISION – BANKS PENINSULA CONSULTATION**

The Draft Community Facilities Network Vision (Banks Peninsula Consultation) is open for submission until 22 May 2009. A copy of the draft has previously been circulated to Board members. A copy of the summary sheet is **attached**. The Board may wish to make a submission on this issue.

13.5.2009

## BANKS PENINSULA COMMUNITY FACILITIES - HAVE YOUR SAY

Community facilities fall into four categories which describe the size and type of facility:

- Metropolitan Facilities: meet diverse 'citywide' needs; serve communities of interest/give identity to city; are recognised as having regional or national significance.
- Suburban Facilities: serve suburban catchments (radii of 2km - 5km); attract users across multiple neighbourhoods; and accommodate a range of different activities.
- Neighbourhood Facilities: serve local / neighbourhood needs (radii of 1- 2km); generally facilities offer a limited range of activities.
- Rural Facilities: situated in a rural or isolated geographic community; typically accommodate a range of activities.

**Summary of features available at the Banks Peninsula Community Facilities** ✓ = yes × = no

Facility	Facility Classification	Community Centre	Hall	Cottage	Heritage Status	Community Managed	Council Managed	Web link	Heating	Stage	Kitchen	Toilets	Showers	Bar Facility	Car Parking
Akaroa Sports Pavilion/ Play Centre	R		✓				✓		✓		✓	✓	✓		✓
Allandale Hall	R		✓			✓			✓	✓	✓	✓			✓
Diamond Harbour War Memorial Hall	R	✓	✓			✓			✓	✓	✓	✓			✓
Duvauchelle Community Centre	R		✓			✓			✓	✓	✓	✓			✓
Gaiety Hall	M		✓		✓		✓		✓	✓	✓	✓			✓
Governors Bay Hall	R	✓	✓			✓			✓		✓	✓			✓
Kaituna Hall	R		✓			✓			✓		✓	✓			✓
Le Bons Bay Community Hall	R		✓			✓			✓		✓	✓			✓
Little Akaloa Community Hall	R		✓			✓			✓		✓	✓			✓
Little River Community Centre	R	✓	✓			✓			✓		✓	✓			✓
Wainui Community Hall	R		✓			✓			✓		✓	✓			✓
Okains Bay Hall	R		✓		✓	✓			✓	✓	✓	✓			
Pigeon Bay Hall	R		✓			✓			✓	✓	✓	✓			
Port Levy Community Hall	R		✓			✓			✓	✓	✓	✓			

\* M and R refer to whether a facility is considered to be metropolitan or rural

### OTHER PROVIDERS

In addition to the Council owned facilities, there are a number of other community facilities owned and operated by public and private providers for public and private use. There are approximately 1200 such facilities across the entire city and approximately 16 within the Banks Peninsula area. Those that the Council knows of are identified on the map overleaf. A research study was completed in 2006/07 to assess who these providers are, what facilities they provide and what types of activities are delivered.

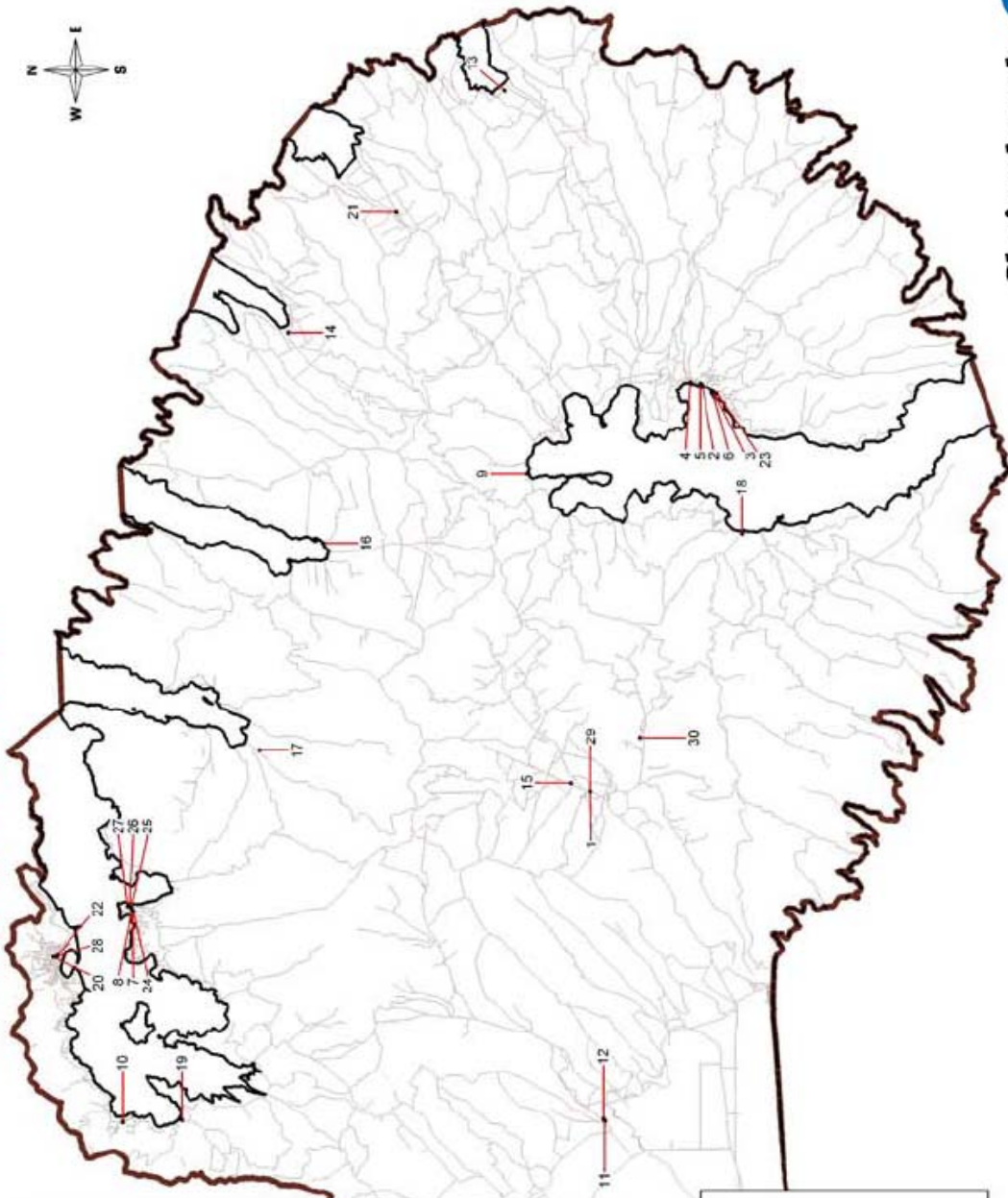
### HAVE YOUR SAY

You can give us your feedback on community facilities on Banks Peninsula in 4 ways:

- By attending an informal drop-in session any time between 5-7pm Thursday 2 April at the Diamond Harbour War Memorial Hall (Stage Room); 10am-12 noon Saturday 4 April at the Lyttelton Recreation Centre; 10am - 12 noon Saturday 2 May at the Little River Service Centre (board room); 5-7pm Thursday 7 May at the Akaroa Sports Pavilion.
- You are welcome to call in during these periods - no appointment is required.
- By printing or completing a questionnaire from the following web link <http://www.ccc.govt.nz/HaveYourSay/>
- By completing a questionnaire and returning it to us.

The information you provide will be used by Council staff to help develop the Network Vision. Your comments may be published but your name and identity will remain confidential.

# COMMUNITY FACILITIES BANKS PENINSULA



No	PlaceName
1	Little River Service Centre
2	Akaroa Service Centre
3	Gaiety Hall
4	Akaroa Sports Pavilion/Play Centre
5	Akaroa Toy Library
6	Coronation Library
7	Diamond Harbour Rugby Club
8	Diamond Harbour Library and Hall
9	Duvauchelle Community Centre
10	Governors Bay Hall
11	Kaitiara Hall
12	Araahua Hall
13	Le Beris Bay Community Hall
14	Little Akaloa Community Hall
15	Little River Community Centre
16	Pigeon Bay Hall
17	Port Levy Community Hall
18	Waima Community Hall
19	Allandale Hall
20	Lytelton Recreation Centre
21	Okaiwa Bay Hall
22	Lytelton Service Centre
23	Akaroa Library
24	Diamond Harbour Health Centre
25	Diamond Harbour Playcentre
26	Diamond Harbour and Bays Bowling Club
27	Diamond Harbour and Districts Croquet Club
28	Lytelton Library
29	Little River Library
30	Little River Bowling & Croquet Club

Worksheet: 002 (64) .jms  
 Printed: 13/05/2009  
 Sheet: 1 of 1  
 Date: 25-Jun-2008

## 16.4 BOARD FUNDING BALANCES

The following is a copy of the Board's funding balances as at 30 April for members information.

Processed by AMA to Accounts	Project/Service/Description/Group	Allocation 2008/2009
	<b>Akaroa/Wairewa Discretionary Response Fund</b>	
	Budget	15,000
	<i>Allocations made</i>	
	Youth Development Scheme - <i>Opening Balance allocation</i>	2,000
	<i>Allocations made</i>	
23-Sep	<i>Nathan Pryor - Australian Open Taekwondo Championships in Sydney.</i>	350
	<i>Georgina Power - South Island Show Jumping Team to Australia</i>	480
	<b>Youth Development Fund Balance - Available for allocation</b>	<b>1,170</b>
23-Sep	<b>Akaroa Boating Club</b> ( <i>Upgrade existing launching deck and ramp</i> )	5,000
8-Dec	<b>Akaroa District Promotions</b> ( <i>Ellerslie International Flower Show</i> )	2,966
	<b>Akaroa/Wairewa Elderly Citizens</b> ( <i>Christmas Packs for Locals</i> )	275
2-Mar	<b>Project Lyttelton</b> ( <i>Tutor costs for vegetable growing course in Little River</i> )	520
	<b>Trinity Community Garden</b> ( <i>Water tanks, pipes, pump &amp; installation</i> )	2,000
	<b>Sub Total (allocated)</b>	<b>10,761</b>
	<b>TOTAL: Akaroa/Wairewa Discretionary Response Fund Unallocated</b> <i>Includes Youth Development Fund Balance returned to main fund</i>	<b>3,409</b>

**17. ELECTED MEMBERS' INFORMATION EXCHANGE**

The purpose of this exchange is to brief other members on activities that have been attended or to provide information in general that is beneficial to all members.

**18. QUESTIONS UNDER STANDING ORDERS****19. RESOLUTION TO EXCLUDE THE PUBLIC**

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 19 - Community Service Awards and Wainui Sewer Project.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION</b>
<b>PART C</b>	<b>19.1 COMMUNITY SERVICES AWARDS</b>	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	<b>SECTION 48(1)(a)</b>
<b>PART A</b>	<b>19.2 WAINUI SEWER PROJECT</b>		

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**Item 19.1 Protection of Privacy of Natural Persons (Section 7(2)(a))**

*Protect the privacy of natural persons, including that of deceased natural persons.*

**Item 19.2 Commercial Negotiations (Section 7(2)(h))**

*"Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)"*

**Recommendation:** That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

"(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority."