

10. 7. 2008

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

28 APRIL 2008

**An extraordinary joint meeting of the
Akaroa/Wairewa Community Board and Lyttelton/Mt Herbert Community Board
was held on Monday 28 April 2008 at 9.30am
in the Little River Service Centre, Little River**

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

APOLOGIES: Apologies for lateness were received and accepted from Bryan Morgan and Claudia Reid who arrived at 9.35am and were absent for part of clause one.

The Board reports that:

PART B - MATTERS REQUIRING A COUNCIL DECISION



1. SPARC RURAL TRAVEL FUND FOR BANKS PENINSULA WARD

The Boards considered a report seeking recommendations to the Council regarding:

- (a) the allocation of the 2007/08 SPARC Rural Travel Funds for the Banks Peninsula Ward.
- (b) a process for the future allocation of the SPARC Rural Travel Fund.

A joint report (attached) from the Board Chairmen, containing the Boards' recommendations, has been submitted to the 12 June 2008 meeting of the Council.

PART C - REPORT ON DELEGATED DECISIONS

2. APPOINTMENT OF MEETING CHAIRPERSON

Paula Smith was appointed Chairperson for this meeting.

3. CONSIDERATION OF SUPPLEMENTARY ITEM

The Boards **resolved** to consider a report on the Banks Peninsula Community Boards Joint Objectives.

4. BANKS PENINSULA COMMUNITY BOARDS JOINT OBJECTIVES

The Boards considered a report setting out an amended version of the joint objectives which they had adopted in December 2006. The amendments to those objectives had been made following a joint seminar of the Boards in March 2008.

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The Boards **resolved** to adopt the amended joint objectives for the Banks Peninsula Ward subject to the following alterations:

Objective 1 – Milestones

- ~~Distribute published Community Board Directory to all Peninsula households by April 2007~~
- Distribute published updated Community Board Directory to all Peninsula households by April 2009

Objective 5 – Milestones

- ~~Facilitate workshops for the community where Council staff can advise on events-related issues~~
- Facilitate workshops for the community with Council staff, to focus on visitors and events.

Objective 8

- Increasing community awareness of civil defence and emergency management issues, including Rural Fire Party's Parties.

A final copy of the objectives is attached to this report.

The meeting concluded at 10.05am.

CONFIRMED THIS 17TH DAY OF JUNE 2008

**PAULA SMITH
CHAIRPERSON**

CONFIRMED THIS 19TH DAY OF JUNE 2008

**STEWART MILLER
CHAIRMAN**