

13. 8. 2009

**AKAROA/WAIREWA COMMUNITY BOARD  
10 JUNE 2009**

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 10 June 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,  
Pam Richardson and Eric Ryder.

**APOLOGIES:** An apology for absence was received and accepted from  
Claudia Reid.

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

**1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW**



The Board considered a report asking for its comments on a recommendation which is going to the Council for the adoption of a formal policy in relation to vehicle entrances and footpaths. A report will be sent to a later Council meeting.

The Board **agreed** that the status quo with the current policy be retained.

**PART B - REPORTS FOR INFORMATION**

**2. DUVAUCHELLE RESERVES MANAGEMENT COMMITTEE MINUTES - 20 APRIL 2009**

The Board questioned the Committee's consideration of allowing friends of campers to use "stay nights". Board members were concerned that this system could be open to abuse and was contrary to the intent under the Reserves Act. Such a practice could further impede the approval, by the Minister of Conservation, of a Management Plan for the reserve. The Board asked that its concerns on this matter be conveyed to the Reserve Management Committee.

The Board also questioned why the erection of a new house for the camp manager had not progressed even though the Board had endorsed the project in August 2008.

It was **decided** to ask staff for an update on the proposal to erect a new manager's residence at the Duvauchelle camping ground.

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on 20 April 2009.

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

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

- **Grants Funding Consultation**

The Board **decided** to make a submission to the Special Consultative Procedure on Grants Funding, but to wait until after the Community Board Chairs had met on Friday 12 June to discuss this issue.

**4. ELECTED MEMBERS INFORMATION EXCHANGE**

Members shared information on current issues and activities, including:

13. 8. 2009

**Akaroa/Wairewa Community Board 10.6.2009**

**4 Cont'd**

- **Akaroa Health Facilities Informal Meeting**

The Board **received** an update on the recent meeting between Board representatives and Canterbury District Health Board representatives regarding health services and facilities in Akaroa. Notes from the meeting will be circulated.

- **Wainui Seawall**

It was **decided** that staff be asked to provide information on the condition of the Wainui Seawall and any plans for its upgrading following a report to the Board on concerns expressed by the Wainui Residents' Association. The Association was concerned at the continual eroding of the seawall and launching ramp at Wainui and that no action had been taken to rectify the problems even though Council staff had been advised of the situation.

- **Road Maintenance**

It was **decided** to ask the Roading Maintenance Contractor to the July Board meeting, to brief the Board on roading maintenance and capital issues, particularly how the roads are assessed for contract maintenance purposes.

The Board also agreed that it would like to have a roading inspection following the winter, preferably with staff in attendance.

- **State Highway 75 Issues**

It was **decided** to ask staff to discuss with Mr Stratton from the New Zealand Transport Agency, the safety issues around the Pigeon Bay Road/State Highway 75 intersection (when turning right from Duvauchelle) and the intersection of the State Highway and Long Bay Road, Takamatua.

- **Little River/Wairewa Charitable Trust**

The Board **decided**, as a Trustee, to endorse the release of the remaining funds from the now defunct Wairewa Development Trust, to the Little River/Wairewa Charitable Trust.

- **Coronation Library**

The Board **received** notification that the Little River Coronation Library would be having a display of war memorabilia during Heritage Week. The Board endorsed the proposal.

**PART C - DELEGATED DECISIONS**

**5. CONFIRMATION OF MINUTES**

The Board **resolved** that the minutes of the ordinary meeting (both open and public excluded sections) held on Wednesday 13 May 2009 be confirmed.

**6. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE - 4 MAY 2009**

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

The meeting concluded at 10:35am.

**CONFIRMED THIS 8TH DAY OF JULY 2009**

**STEWART MILLER  
CHAIRMAN**