

10. 12. 2009

**AKAROA/WAIREWA COMMUNITY BOARD
7 OCTOBER 2009**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 7 October 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, Claudia Reid and Eric Ryder.

APOLOGIES: An apology for lateness was received and accepted from Eric
Ryder who arrived at 9.55am and was absent for part of Clause 1.1.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 IAN MARTIN - PIGEON BAY PLANTING

Ian Martin Project Manager, OCTA and Edward Aitken addressed the Board regarding the restoration work currently being carried out at Annandale, Pigeon Bay. They informed members that the community also wished to see more planting and landscaping improvements in the Bay. Mr Aitken outlined some landscaping proposals which would cost between \$3,000 to \$5,000 for excavation and plants. Planting could be carried out by community members.

Mr Martin outlined the proposed landscaping plan and told members that his client, Mr Mark Palmer, owner of Annandale, wished to realign his present driveway as part of the landscaping project. He said this would require cutting across the corner of the adjacent Council reserve. An official approach to the Council would be made to request an easement or some other arrangement to accommodate such an access.

The Board **decided** to forward this request to staff for consideration and advice, with a comment that the Board supported the proposed landscaping plans in principle but asked that staff note the following comments from the Board when considering this matter:

- The Board supports public/private partnerships in the right circumstances.
- Council would want to avoid a situation requiring major resource consents for seawall work (*) on the north eastern side of the bay.
(**Note:** Amended as per meeting 11 November 2009).
- The Board would support a reasonably simple landscape plan - just a general tidy up with appropriate planting in specific areas.
- Whether the management of the two reserve areas on the Pigeon Bay foreshore should both be included under the control of the Pigeon Bay Reserve Management Committee.
- That a public concept plan should be available if the landscaping proceeded.
- Land ownership issues.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

10. 12. 2009

Akaroa/Wairewa Community Board 7.10.2009

4. CORRESPONDENCE

4.1 WAIREWA RŪNANGA INCORPORATED SOCIETY

The Board considered a copy of a letter from the Wairewa Rūnanga to the New Zealand Transport Agency requesting the speed restriction at Little River be extended past the marae.

4. Cont'd

The Board **received** the correspondence from the Wairewa Rūnanga Incorporated Society and asked that it be passed to staff with the Board's comment that it would support some type of traffic calming measure(s) in the vicinity of the marae, and the extension of the 70 kilometres per hour speed restriction area if the New Zealand Transport Agency was agreeable to that.

4.2 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE

The Board considered a letter from the Duvauchelle Reserve Management Committee on the following matters:

- Barrys Bay Transfer Station
- Update on the Caretaker's new residence
- Water supply to holiday park

The Board **received** the correspondence from the Duvauchelle Reserve Management Committee and asked that staff work with the Reserve Management Committee to resolve these issues.

5. RESERVE MANAGEMENT COMMITTEE MINUTES

5.1 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE - 10 AUGUST 2009

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on 10 August 2009.

5.2 AWA-ITI RESERVE MANAGEMENT COMMITTEE - 3 SEPTEMBER 2009

The Board **received** the minutes of the Awa-iti Reserve Management Committee meeting held on 3 September 2009 and asked that staff write to Mr Geoff Ettrick thanking him for his contribution to the Reserve Management Committee as Chairman over the past three years.

5.3 ROBINSONS BAY RESERVE MANAGEMENT COMMITTEE - 17 SEPTEMBER 2009

The Board **received** the minutes of the Robinsons Bay Reserve Management Committee meeting held on 17 September 2009.

6. BRIEFINGS

6.1 ALAN BEUZENBERG - MANAGER OF TRANSPORT AND GREENSPACE

Alan Beuzenberg, Manager of the Transport and Greenspace Unit, gave a presentation to the Board on the work undertaken by the Transport and Greenspace Unit.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- **Sue and Richard Lovett - Tizzards Road Intersection, Robinsons Bay**
The Board was informed that a letter from Mr and Mrs Lovett stating their concerns regarding a recent accident at the intersection of Tizzards Road, Kingstons Hill and Robinsons Bay Valley Road, had been received and had been passed to staff for comment.

10. 12. 2009

Akaroa/Wairewa Community Board 7.10.2009

7 Cont'd

- **Akaroa Town Walkabout**
The Board asked that staff continue to update it regarding items requiring attention following the recent town walkabout.
- **Stanley Park Management Plan**
The Board **decided** to ask staff to proceed with the public consultation process for the Stanley Park Management Plan, after members were informed that the hearings process would be delayed because of the triennial election, so that the newly elected Council would not be expected to adopt a recommendation from the previous administration.
- **Barrys Bay Transfer Station - Opening Hours**
The Board was informed that the operators of the Barrys Bay Transfer Station are proposing to change the opening hours, to open later on a Sunday and add an additional opening day during summer.

The Board **agreed** that the proposed changes appeared to make the facility more user friendly.
- **Funding - Metal Conservator**
The Board **decided** to ask staff to explain why its Discretionary Response Fund could not fund an application for a Metals Conservator to visit Akaroa and supply conservation management reports on heritage items owned by the Council, as members believed that the Discretionary Response Fund could be used 'at the discretion of the Board'.

8. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Pigeon Bay Water**
The Board **decided** to ask staff to provide information on whether the public water supply to the Pigeon Bay camping ground and hall is drinkable, as signs remain at these locations stating that the water is undrinkable.
- **Akaroa Museum Advisory Committee – 170th Akaroa Anniversary**
The Board was informed that at the recent meeting of the Akaroa Museum Advisory Committee it was suggested that a community event should be arranged in 2010 to celebrate 170 years since the settlement of Akaroa. 2010 would also mark 170 years since the signing of the Treaty of Waitangi at Onuku, and 180 years since the Takapuneke massacre. Staff were asked to advise the Board whether the Council Events Team could manage a project such as this. It was felt any event should have a heritage focus and be a relatively simple community based affair.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MINUTES

Ordinary Meeting - 9 September 2009

The Board **resolved** that the minutes of the ordinary meeting held on 9 September 2009 be confirmed.

10. 12. 2009

Akaroa/Wairewa Community Board 7.10.2009

11. STANLEY PARK CLASSIFICATION

The Board considered a report seeking an alteration to the resolution previously adopted by the Community Board at its meeting on 23 October 2008 in order to have Stanley Park classified as required under the Reserves Act 1977.

The Board **resolved**:

- (a) Subject to Standing Order 3.9.18, to alter its previous resolution of 23 October 2008 as follows:

In exercise of the powers conferred on it by Section 14 of the Reserves Act 1977, the Akaroa Wairewa Community Board, under delegated authority from the Christchurch City Council, resolves that those parcels of land vested in the City in fee simple and described in Schedule A and Schedule B, be declared to be a Recreation Reserve pursuant to Section 17 of the Reserves Act 1977.

Schedule A and B

Schedule	Area hectare	Description
A	0.0249	RS 41483 SO 15515
B	0.1431	Lot 2 DP 344385 CT 182181

12. AKAROA/WAIREWA DISCRETIONARY RESPONSE FUND 2009/10 - FUNDING PROPOSAL FOR TIKAO BAY BOATING CLUB

The Board considered a report for a funding request from the Tikao Bay Boating Club to purchase and install one seat and one picnic table along Tikao Bay's foreshore.

The Board was informed that a picnic table no longer required for the Awa-iti domain was available and could therefore be given to the Tikao Bay Boating Club. Staff were asked to look into this suggestion and to use the surplus picnic table if possible.

The Board **resolved** to allocate up to \$2,500 to the Transport and Greenspace Unit from the 2009/10 Discretionary Response Fund towards the purchase and installation of a seat and picnic table on the foreshore at Tikao Bay.

13. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR THE WAINUI RESIDENTS ASSOCIATION

The Board considered a report for a funding request from the Wainui Residents Association to purchase 40 stackable chairs and six folding tables for the Wainui community hall.

The Board was informed that the Little River Fire Brigade had 40 stacker chairs that it did not require and would be prepared to donate these to the Wainui Resident's Association. Staff were asked to look into this suggestion and obtain the stacker chairs if appropriate for the needs of the Wainui Residents Association.

Claudia Reid moved that:

That the Board resolve to grant up to \$3,200 from its 2009/10 Discretionary Response Fund to the Wainui Residents Association towards the cost of stacker chairs and folding tables for the Wainui Community Centre/Hall, provided that staff investigate the offer of the 40 stacker chairs being donated by the Little River Fire Brigade.

The motion was seconded by Pam Richardson

10. 12. 2009

Akaroa/Wairewa Community Board 7.10.2009

13 Cont'd

Bryan Morgan moved an amendment:

That the Board resolve to grant \$1,080 from its 2009/10 Discretionary Response Fund to the Wainui Residents Association towards the cost of folding tables for the Wainui Community Centre/Hall, and request that staff investigate the offer of the 40 stacker chairs being donated by the Little River Fire Brigade.

The amendment was seconded by Eric Ryder and when put to the meeting was declared **carried** 3-2 on a show of hands.

The amendment was then put as the substantive motion and declared **carried**.

14. NEIGHBOURHOOD WEEK

The Board considered a report for applications to the Akaroa/Wairewa Community Board Neighbourhood Week 2009/10 fund.

The Board **resolved** to approve the allocation of Neighbourhood Week funding as follows:

Group	Activity	Amount Allocated
Akaroa Youth Trust	Halloween Party	\$ 300
Akaroa Resource Collective Trust	Family Picnic Day	\$ 350
Top of the Harbour Group	Theme Type Evening Celebration	\$ 300
Awa-iti Reserve Management Committee	Get together and BBQ for all 9 Reserve Management Committees	\$ 250
Little River Wairewa Promotions Group	Neighbourhood Breakfast/Brunch	\$ 400
John Oliver	New subdivision neighbourhood BBQ	\$ 200
Fay Miller	McQueens Valley and Gebbies Valley residents' function	\$ 200
	TOTAL	\$ 2,000

15. ROBINSONS BAY RESERVE - DEVELOPMENT PLAN

The Board considered a report requesting its approval for the Robinsons Bay Reserve Development Plan.

The Board **resolved** to approve the Robinsons Bay Reserve Development Plan, plan reference number SD102101 as presented.

16. AWA-ITI DOMAIN DEVELOPMENT PLAN

The Board considered a report requesting its approval for the Awa-iti Domain Development Plan.

The Board noted that there would be initial opposition in the community to the proposal to close the State Highway 75 entrance to the domain, however in light of the traffic safety reports that Council had obtained, and there being good information to support an entrance from Western Valley Road, the Board were prepared to support this option.

The Board **resolved** to approve the Awa-iti Domain Development Plan, plan reference number LP312302 as presented, subject to staff considering additional parking bays near the Community Centre/new reserve entranceway once the detailed design for the driveway is undertaken and noting during the upcoming Little River A&P Show how this area is utilised.

10. 12. 2009

Akaroa/Wairewa Community Board 7.10.2009

17. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE - 7 SEPTEMBER 2009

Bus Shelter - Place de la Poste

The Board **decided** to ask staff to investigate and advise on the ~~possibility~~ (*) progress of a bus shelter in Place de la Poste in order to reduce congestion in the entrance to the Akaroa Service Centre and Information Centre. The Board favoured the design as submitted to the Akaroa Design and Appearance Advisory Committee at its meeting on 8 September 2008. (**Note:** Amended as per meeting 11 November 2009).

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 7 September 2009.

The meeting concluded at 12.27pm.

CONFIRMED THIS 11TH DAY OF NOVEMBER 2009

**BRYAN MORGAN
DEPUTY CHAIRMAN**