AKAROA/WAIREWA COMMUNITY BOARD 13 MAY 2009

Minutes of a meeting of the Akaroa/Wairewa Community Board held on Wednesday 13 May 2009 at 9.30am in the Board Room, Akaroa Service Centre, 78 Rue Lavaud, Akaroa

PRESENT: Stewart Miller (Chairman), Jane Chetwynd, Bryan Morgan,

Claudia Reid(*), Pam Richardson and Eric Ryder.

APOLOGIES: (*) An apology for absence was received and accepted from

Councillor Claudia Reid.

(Note: Amended as per meeting 8 July 2009.)

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 Barry Stratton - New Zealand Transport Agency (NZTA)

Mr Stratton from NZTA discussed the following issues relating to State Highway 75 (SH75), with the Board:

- State Highway 75/Poranui Beach Road Intersection Turning Lane Mr Stratton advised the Board that at the present time this intersection did not meet the criteria for a turning lane to be formed. He said traffic counts would be necessary and investigation on the speed of vehicles travelling around the bend. Mr Stratton informed the Board that he would endeavour to obtain traffic counts from the Council for Poranui Beach Road and would then take this matter further.
- Motorcycle Accidents Road Surface Mr Stratton informed the Board that the majority of
 motorcycle accidents were due to excessive speed and crossing the centre line. Five
 motorcyclists had died in accidents on SH75 in the last 15 months. Police were aware of
 this and were conducting campaigns accordingly.
- Road Sweeping of New Seal Mr Stratton said he was aware of issues around this and that he would take it up with the contractors.
- Okains Bay Road, Duvauchelle/State Highway 75 Intersection due to complaints regarding the lack of visibility when exiting Okains Bay Road onto SH75, and a number of accidents on the intersection, Mr Stratton suggested to the Board that the macrocarpa hedge bordering the Duvauchelle Cemetery be removed and some shaping of the bank be carried out to improve sight distances. He said the area could then be replanted with something more suitable. He informed the Board that the majority of funding could come from NZTA, however Council land was involved so there would be some cost to Council, plus the Council would have to consent to the works.

Mr Stratton asked for the Board's view on this suggestion. Members agreed that although this was a sensitive issue, because of the proximity to the cemetery, there was also a safety issue involved and the options should be explored further. Mr Stratton agreed to do this and report back to the Board at a future date.

• Pedestrian Footpath, Duvauchelle - Mr Stratton informed the Board that following a request from the public, drop curves would be installed on the footpath at Duvauchelle to allow easier access for mobility scooters and pushchairs. He said NZTA could make some improvements to the footpath, but that Council would then have to maintain it, particularly in the area adjacent to the Duvauchelle Quarry where contractors materials were spilling onto the pathway. Members asked that this information be passed to staff, and that the contractors be requested to tidy the footpath.

1 Cont'd

 Little River Railtrail Landscaping - Mr Stratton informed the Board that NZTA would need to approve any proposed planting to be installed near the road. He said the maximum height should be no more than 600 millimetres.

Other issues discussed were:

- Tai Tapu Speed Signs experimental at this point
- Traffic Count figures can be provided to Promotions Group
- Roadsides on Banks Peninsula management plans for weed control etc were explained
- Tree Policy NZTA would be interested in any proposed policy on trees affecting roads.

1.2 Jack Tregear

Mr Tregear addressed the Board regarding his request for a walkway and historic precinct being developed at the junction of Sawmill Road and Robinsons Bay Road, in memory of his great-great-grandfather, Thomas Jackson Hughes. (Refer Item 2.1 these minutes.)

2. CORRESPONDENCE

2.1 Mr Jack Tregear - Walkway Proposal, Robinsons Bay Road

Mr Tregear had addressed the Board under deputations regarding his letter requesting that a walkway and historic precinct be established at the junction of Sawmill Road and Robinson's Bay Road in recognition of Thomas Jackson Hughes and other settlers in the area, and the contribution they made to local and provincial history.

Members agreed that an Interpretation Panel may suffice but that the development of a walkway could be difficult. It was also noted that there was conflicting documentation relating to the history of this area.

The Board **decided** to receive the correspondence and refer it to staff and the Historic Places Trust for comment on the feasibility of a walkway and interpretation panels.

3. DUVAUCHELLE RESERVES MANAGEMENT COMMITTEE MINUTES - 9 MARCH 2009

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on 9 March 2009.

4. BRIEFINGS

4.1 Enforcement Issues

Gary Lennan, Unit Manager Inspections and Enforcements updated the Board on enforcement issues. James Clark (Team Leader Enforcement) and Rowell des Forges (Enforcement Officer) were also in attendance. The importance of lodging complaints through the Council's customer service request process was heavily stressed to Board members. It was reported that through that system Council officers could establish accurate data relating to enforcement issues.

Mr Lennan tabled statistics on complaints and enforcement data for members' information. He informed the Board that statistics did not justify an enforcement officer being permanently situated in Akaroa and suggested that a community liaison officer may be a more appropriate avenue the Board could investigate.

In regard to roadside camping, it was pointed out to the Board that it could designate specific areas where camping would not be permissible.

5. COMMUNITY BOARD ADVISER'S UPDATE

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

- Georgina Power Ms Power had written to the Board thanking it for funds received through its Youth Development Scheme to enable her to participate in an international show jumping event in Australia.
- Tree Policy Working Party The Board was asked to nominate a representative for the Working Party.

Members **decided** that the Chairman be the Board's representative on the Tree Policy Working Party.

(Refer also Clause 15 of these minutes.)

6. ELECTED MEMBERS INFORMATION EXCHANGE

Members shared information on current issues and activities, including:

- Little River Township Speed Restriction the Board questioned why the speed limit through Little River had not been reduced, despite the NZTA agreeing to a 60 kilometres per hour limit over two years previously. It was reported that this project was on hold until the Council had reviewed its Speed Restrictions Bylaw. Members did not agree that this was relevant and they requested that the introduction of the lowered speed restriction through Little River be fast-tracked or that an explanation be provided from staff as to why this could not occur.
- Okains Bay Water Supply staff were asked to arrange a meeting with the Okains Bay Reserve
 Management Committee and members of the Okains Bay Water Committee, along with
 appropriate staff, to address the concerns of the Okains Bay community on this issue.
- Sea Walls staff were asked to investigate and provide information to the Board on whether a
 policy existed under the former Banks Peninsula District Council, to protect these structures.
- Cottage, 40 Rue Jolie the Board requested an update from staff on the timetable for the restoration of the cottage in Rue Jolie.
- Roading Updates the Board expressed its disappointment that it had not received a roading report at its recent meetings, as had occurred in the past. Members questioned why roading staff no longer attended the Board meeting and asked if it was possible for this practice to be recommenced.
- Employment of local people the Chairman reported that his advice on this matter was for the Board members themselves to write directly to City Care with their concerns.

PART C - DELEGATED DECISIONS

7. CONFIRMATION OF MINUTES

7.1 Ordinary Meeting - 8 April 2009

The Board **resolved** that the minutes of the ordinary meeting held on Wednesday 8 April 2009 be confirmed subject to the following alteration:

Add: Apologies - An apology for absence was received and accepted from Eric Ryder.

7 Cont'd

7.2 Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards Joint Extraordinary Meeting - 21 April 2009

The Board **resolved** that the minutes of the joint extraordinary meeting held on Wednesday 21 April 2009 be confirmed.

8. AKAROA MUSEUM ADVISORY COMMITTEE - 26 MARCH 2009

The Board **received** the minutes of the Akaroa Museum Advisory Committee meeting held on 26 March 2009 subject to a number of alterations, as tabled.

9. TAKAPUNEKE - GREENS POINT DECLARATION OF LAND FOR RESERVE

The Board considered a report on the formation of a proposal to the Department of Conservation that the Council's freehold endowment land now known as Takapuneke, be declared to be a "Historic Reserve" under the Reserves Act 1977.

The Board **resolved**, pursuant to Standing Order 3.9.18:

To 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 1741m² be an Historic Reserve pursuant to Section 18 of that Act and..

The Board **resolved** 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^{2.}

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

The Board considered a report seeking its approval to install an "Undercover Kids" bus shelter at the school bus pick up point at 1 Poranui Road, Birdlings Flat.

Members were informed that the bus shelters required very little maintenance, had clear vision and graffiti could be easily removed. There was also very little signage on the shelter other than a small sign advertising Total Span.

The Board **resolved** to place a shelter supplied by Totalspan under their *Kids Undercover* programme outside 1 Poranui Beach Road, Birdlings Flat.

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

The Board considered a report seeking its approval 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.

The Board **resolved** to place a shelter supplied by Total Span under their *Undercover Kids* programme at the southern side of Summit Road, Okains Bay, on the eastern side of the intersection of Summit Road and Okains Bay Road, Banks Peninsula.

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

The Board considered a report seeking funding from its Discretionary Response Fund of \$493.73 to the Banks Peninsula Poets and Writers Collective, towards the cost of publishing "Jeanette's Poems".

The Board was informed that the group has compiled a selection of poems written by a long-term Akaroa resident, Jeanette Jacobson, which they would like to have published in small book form.

The Board **resolved** to grant \$409.00 from its 2008/09 Discretionary Response Fund to the Banks Peninsula Poets and Writers Collective towards the cost of publishing "Jeanette's Poems", subject to copies being made available to the Akaroa School and Community Library, the Little River Library and the Coronation Library.

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

The Board considered a report seeking funds from its Discretionary Response Fund of \$3,500 to the Little River Volunteer Fire Brigade towards the cost of 35 uniforms for participants in the Emergency Services Cadet Scheme.

The Board **resolved** 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

The Board considered a report on the funding applications it wished to nominate as Key Local Projects (KLP) for 2009/10.

The Board **resolved** to nominate the Akaroa Resource Collective Trust as a Key Local Project to be considered for funding by the Metropolitan Funding Committee.

15. COMMUNITY BOARD ADVISER'S UPDATE - continued

Submission to the Christchurch City Council LTCCP

The Board resolved to adopt the submission to the 2009/19 LTCCP.

Joint Submission to the Environment Canterbury LTCCP

The Board **resolved** to adopt the submission to the 2009/19 Environment Canterbury LTCCP made jointly with the Lyttelton/Mt Herbert Community Board.

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16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public, as set out in the agenda, be adopted.

The meeting concluded at 12.45pm.

CONFIRMED THIS 10TH DAY OF JUNE 2009

STEWART MILLER CHAIRMAN