

11. 6. 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.

**APOLOGIES:** (\*)An apology for absence was received and accepted from Eric Ryder  
(**Note:** Amended as per meeting 13 May 2009)

**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 Chairperson.

**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.

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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.

**3.3 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.

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- 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.
- 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.

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**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**