AKAROA/WAIREWA COMMUNITY BOARD 11 MARCH 2009

Minutes of a meeting of the Akaroa/Wairewa Community Board held on Wednesday 11 March 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

Claudia Reid left the meeting at 11.55am and returned at 11.59am,

and was absent for part of clause 10 (Resolution (a)).



PART B - REPORTS FOR INFORMATION

1. **BRIEFINGS**

1.1 **Akaroa Beachfront Area**

The Area Contract Manager outlined the proposed renovation and upgrade of the Akaroa Beach Reserve.

The Board made the following comments:

- Two rubbish bins desirable.
- Agreement that a barbeque was not necessary, however it was suggested that one could be trialled at the recreation ground and if it was found to be successful then the original request from Akaroa District Promotions could be revisited.
- If the reinforced base for the grass along the seawall edge was not successful, then a path could be formed along the beach frontage area.

The Board supported the proposed plan for the renovation of the Akaroa Beach reserve and asked that its comments be noted by staff.

Preservation of Roadside Reserves 1.2

The Area Contract Manager reported to the Board on a small working group that had been formed to look at issues relating to the roadsides, which he explained are the largest reserve that Council has. The group would look at issues such as the encroachment of weeds, methods of weed control, site distances, vegetation trimming, etc.

Rail Trail - Planting and Maintenance 1.3

The Area Contract Manager was asked if the mowing of the Rail Trail would be included in the reserves maintenance contract. The Board also discussed the need for a concept plan for planting along the Rail Trail.

DEPUTATIONS BY APPOINTMENT 2.

2.1 **Police Report**

Senior Constable Lyle Pryor addressed the Board on several issues including:

- Long Bay Road / State Highway 75 intersection recent accident.
- Theft from Akaroa Boat Compound.
- Prosecution regarding recent vandalism (flooding of houses).
- A boat had washed ashore in the current storm.

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Rail Trail - White reflector markers on trees.

It was reported that white reflector dots had been placed on trees along the Rail Trail which could be seen when travelling from Christchurch, and could be confusing to motorists, as white reflector dots should only appear on the same side of the road on which a vehicle is travelling. Senior Constable Pryor said the police would support the removal of these reflectors or them being changed to orange or red. Staff were asked for this matter to be addressed.

 Motor Cyclists - Senior Constable Pryor reported that the speed of motor cycles on the State Highway was still an issue. An enforcement programme had taken place over the month of January specifically to try to address this issue.

The Board emphasised its appreciation to the Akaroa Police for attending Board meetings and updating members on matters of public interest.

3. ROAD STOPPING POLICY

The Board considered a report which requested its comments regarding the adoption of a formal policy in relation to the stopping of legal roads, the Christchurch City Council Road Stopping Policy 2009.

The Board was concerned that there could still be instances under the proposed policy where staff would process a road stopping without being fully aware of local circumstances, for example proposed future extensions of the rail trail. Members also felt there needed to be more emphasis on the possible future need for walkways, cycle routes and other alternative road uses, in addition to the normal vehicular needs.

In general the Board considered that road stopping should be processed under the Local Government Act so that there was an element of public consultation in the process.

The Board asked that its concerns and specific comments be taken into account prior to the final document being presented to the Council for adoption. The Board's comments and recommendations will form part of a report to Council, together with recommendations from the other community boards.

4. AKAROA HARBOUR ISSUES WORKING PARTY MINUTES - 10 FEBRUARY 2009

Members discussed the following Items:

- Boating behaviour on the harbour The Board was asked if there were any issues it would like
 to report back to the next meeting of the Akaroa Harbour Issues Working Party when
 Tony Whiteley (Regional Harbour Master) would be present.
- Ski Lanes It was suggested that a map identifying ski lanes in the area could be placed in more conspicuous places, such as alongside the slipway fee honesty boxes.
- Wainui Residents Members were concerned that a mailing list used for informing residents about the Wainui Sewerage Scheme did not include all residents in the Wainui area. The Board asked that the Community Engagement Adviser be asked to meet with the Board to discuss contact lists for consultations.
- Taps on Boat Ramps It was pointed out that members of the public were using the taps at the boat ramps illegally when they had been disconnected to preserve water in the dry months. Staff should be made aware of this so that enforcement action could be taken when necessary.
- Fire Hydrants in new subdivisions Staff were asked to report back to the Board on water issues in relation to the provision of fire hydrants in new subdivisions.

The Board **received** the minutes of the Akaroa Harbour Issues Working Party meeting held on 10 February 2009.

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5. COMMUNITY BOARD ADVISER'S UPDATE

 The Community Board Adviser updated the Board on a number of issues including a submission on the Representation Review.

The Board **decided** to support the submission to the Representation Review.

6. ELECTED MEMBERS' INFORMATION EXCHANGE

Members shared information on current issues and activities, including:

- Water Working Party Staff were asked to invite the Operations and Maintenance Manager to the next meeting of the Board to brief members on water issues.
- Cruise ship visits debrief The Board requested a summary from staff who attended the debrief.
- Water leak It was noted that there was a water leak on the side of the State Highway in Takamatua which had remained un-repaired for several weeks, including during the time that water restrictions had been in place. Staff were asked to report on why the leak had not been repaired.
- Little River recycling Staff were asked to confirm that the recycling area was being reestablished.
- Camper vans Members were advised that under the Traffic and Parking Bylaw, it was
 permissible to camp for a period of up to seven days, however, particular areas could be
 identified where overnight parking was prohibited.
- Ngai Tahu subdivision Neighbouring property owners had approached Board members, concerned that they would be faced with added expense because the level of the road was being altered as part of the subdivision development. This would mean the current property owners would have to pay to have new vehicle entranceways installed. Staff were asked to comment on how this situation had arisen.
- Birdlings Flat camper van effluent disposal unit The Board asked that staff investigate the efficiency of the disposal unit at Birdlings Flat as it had recently overflowed. It was noted that the unit was situated adjacent to a childrens playground.
- Ellerslie Flower Show The Board was informed that the exhibit entered by Akaroa District Promotions had won a gold award. Staff were asked to write a letter of congratulations on behalf of the Board.

PART C - DELEGATED DECISIONS

7. CONFIRMATION OF MINUTES

7.1 Joint Extraordinary Meeting - 29 January 2009

The Board **resolved** that the minutes of the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards Joint Extraordinary meeting held on Thursday 29 January 2009 be confirmed.

7.2 Ordinary Meeting - 11 February 2009

The Board **resolved** that the minutes of the ordinary meeting held on Wednesday 11 February 2009 be confirmed.

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8. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE MINUTES - 2 FEBRUARY 2009

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 2 February 2009.

9. SEAFIELD ROAD, DUVAUCHELLE - PROPOSED P10 PARKING RESTRICTION AND NO STOPPING RESTRICTIONS

The Board considered a report seeking approval for a P10 Parking Restriction to be installed on the north side of Seafield Road, above the Duvauchelle boat ramp, and to formalise the existing No Stopping restrictions in the immediate area of the boat ramp.

The Board **resolved**:

- (a) That the parking of vehicles be restricted to a maximum period of 10 minutes on the northwest side of Seafield Road commencing at a point 4 metres north east of its intersection with Bayview Crescent and extending in a north-easterly direction for a distance of 15 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Bayview Crescent commencing at a point 4 metres south-west of its intersection with Seafield Road and extending in a predominantly southerly direction for a distance of 73 metres.
- (c) That the stopping of vehicles be prohibited at any time on the east side of Bayview Crescent commencing at its intersection with Seafield Road and extending in a predominantly southerly direction for a distance of 90 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south-east side of Seafield Road commencing its intersection with Bayview Crescent and extending in a northeasterly direction for a distance of 73 metres.
- (e) That the stopping of vehicles be prohibited at any time on the north-west side of Seafield Road commencing at its intersection with Bayview Crescent and extending in a north-easterly direction for a distance of 4 metres.
- (f) That the stopping of vehicles be prohibited at any time on the north-west side of the boat ramp access road commencing at its intersection with Bayview Crescent and extending in a south-westerly direction for a distance of 40 metres onto the boat ramp.
- (g) That the stopping of vehicles be prohibited at any time on the north-west side of the Duvauchelle boat launching facility commencing at high tide point on the north-west side of the boat ramp and extending in a southerly westerly direction around the rigging/manoeuvring area for a distance of 24 metres.

10. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE - TERMS OF REFERENCE

The Board considered a report requesting that the draft Terms of Reference for the Akaroa Design and Appearance Advisory Committee be adopted, and that a Chairman be appointed to the Committee.

The Board resolved:

(a) That the amended Terms of Reference be adopted, subject to the following alterations:

Clause 7 Delegations – amend to read:

The Committee will set its own schedule of ordinary meetings, which must be held monthly throughout the year (excluding January) if there is business to consider.

Clause 8 Functions of the Committee – amend first bullet point, third paragraph to read:

When requested to provide advice by a private individual either before or after a resource consent has been lodged with Council, or where judged by staff to be appropriate.

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Clause 8 Functions of the Committee – amend first bullet point, fourth paragraph to read:

As requested by the Community Board, for example, should the Board need such advice in preparing a submission on a resource consent lodged with another authority, e.g. Environment Canterbury (ECAN).

Clause 8 Functions of the Committee – amend third bullet point to read:

The advice given must give effect to the objectives and policies of the District Plan, and in particular, should seek to achieve the following.

Clause 8 Functions of the Committee – amend fourth bullet point, fourth paragraph to read:

In the case of listed heritage structures, whether the heritage values of the building will be protected, taking into account the external form, fabric, cladding, colour and location of the works.

(b) That Stewart Miller be appointed Chairman to the Akaroa Design and Appearance Advisory Committee.

The meeting concluded at 1.02pm.

CONFIRMED THIS 8TH DAY OF APRIL 2009

STEWART MILLER CHAIRMAN