

12. 11. 2009

**AKAROA/WAIREWA COMMUNITY BOARD
9 SEPTEMBER 2009**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 9 September 2009 at 9.30am in the Board Room,
Akaroa Service Centre, 78 Rue Lavaud, Akaroa.**

PRESENT: Stewart Miller (Chairman), Jane Chetwynd, Bryan Morgan,
Pam Richardson, Claudia Reid and Eric Ryder.

APOLOGIES: Nil.

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 NATASHA PARKINSON

Natasha Parkinson addressed the Board requesting its support for Christmas lights to be erected on a Norfolk pine in the Children's Playground, Akaroa. She informed the Board that commercial cabling would be used and that a local electrician, along with the Akaroa Fire Brigade, was willing to assist in the erection of the lights. Wiring would be underground.

Mrs Parkinson said that the lights would be lit over the Christmas period for six to eight weeks, although it was intended that they would remain on the tree permanently and could be used during other community festivities such as the French Fest. She also advised the Board that there would be no financial cost to the Council as the cost of the lights and the electricity charges would be contributed through the business she and her husband operated.

The Board **decided** to forward this request to staff for consideration, with a recommendation from the Board that the proposal be viewed favourably.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE

The Board considered a letter from the Awa-iti Reserve Management Committee regarding a number of issues:

- Lease process for Morice Reserve
- Committee responsibilities
- Funding Issues
- Commonality with other Reserve Management Committees

The Board **received** the correspondence from the Awa-iti Reserve Management Committee and referred it to staff with a request that the issues raised by the Committee be clarified and that a reply be sent to the Committee, with a copy to the Board.

The Board **decided** to ask staff to arrange an informal meeting with the nine Reserve Management Committees, as it was felt that an exchange of information between the Board and Committee members could be helpful to all parties.

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4.2 JOHN SCHNEIDEMAN - AUBREY STREET SOUTH

The Board considered an email from Mr John Schneideman regarding the legal status of Aubrey Street South (portion between Aylmers Stream and Aylmers Valley Road).

The Board **received** the correspondence and asked that staff investigate and provide information back to the Board on the situation, including how and if it can be favourably resolved. The Board indicated initial support for the road being vested in the Council.

The Board noted that staff should take account of the fact that whilst the Beach Road properties, currently gaining access from Aubrey Street South, did have a legal access from Beach Road, that access could not practically be formed.

5. RESERVE MANAGEMENT COMMITTEE MINUTES

5.1 OKAINS BAY RESERVE MANAGEMENT COMMITTEE - 10 FEBRUARY 2009 AND 14 APRIL 2009

The Board **decided** to request that staff write to the Okains Bay Reserve Management Committee to ask if it had put in place a system to limit the number of campers over the Christmas/New Year period in the future, so that the problems experienced last year were not repeated.

The Board **received** the minutes of the Okains Bay Reserve Management Committee meeting held on 10 February 2009 and 14 April 2009.

5.2 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE - 13 JULY 2009

The Board **decided** to seek clarification from staff regarding water connections to the Duvauchelle Camping Ground, as members were concerned that there needed to be sufficient water to cater for the numbers staying at the camp.

Board members noted the issue regarding the outstanding fees for stay nights at the camp, and questioned whether this situation was normal.

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on 13 July 2009.

5.3 AWA-ITI RESERVE MANAGEMENT COMMITTEE - 6 AUGUST 2009

The Board **received** the minutes of the Awa-iti Reserve Management Committee meeting held on 6 August 2009.

6. SMALL GRANTS FUND ASSESSMENT COMMITTEE MINUTES - 10 AUGUST 2009

The Board **received** the minutes of the Small Grants Fund Assessment Committee meeting held on 10 August 2009.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

- **Stanley Park**

The Board **decided** to ask staff for an explanation as to why the process for the Stanley Park Reserve Management Plan has been put on hold.

(Refer also Clause 14 of these minutes.)

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9. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Environment Canterbury Foreshore Licences**
Members were informed that the Akaroa Boating Club had recently been advised that a foreshore licence fee was to be introduced by Environment Canterbury.

The Board **decided** to pass this information to staff as such a charge may also apply to Council structures that occupy an area of foreshore, such as wharves, jetties, slipways etc. The Board also asked that the Akaroa Harbour Issues Working Party be advised of this issue.
- **Akaroa School Dental Clinic**
The Board **decided** to request that staff follow up on its request regarding the Akaroa School Dental Clinic being accessible for public use.
- **Akaroa Walkway Signage**
The Board **decided** to ask staff to provide information as to why the new walkway signage in Akaroa had not been installed, as had been recommended in the Walkways Report.
- **Little River Township - Signage**
The Board **decided** to ask staff for an update on progress with the installation of parking signage in Little River, and the possibility of whether a destination signboard could be situated in Little River to inform the public of places and distances to travel.
- **Barrys Bay Transfer Station - Composting**
The Board **decided** to ask staff for information regarding the process required to allow composting to take place at the Barrys Bay Transfer Station, after members were informed that this activity would no longer occur at the site.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

11. CONFIRMATION OF MINUTES

Ordinary Meeting - 12 August 2009

The Board **resolved** that the minutes of the ordinary meeting held on 12 August 2009 be confirmed.

12. APPLICATION TO THE DISCRETIONARY RESPONSE FUND - FRIENDS OF AKAROA MUSEUM

The Board considered a report for a request for funding from the Friends of Akaroa Museum to the Akaroa/Wairewa Community Board Discretionary Response Fund.

Note: Board member Jane Chetwynd declared an interest in this application. She took no part in the discussion and did not vote on the resolution.

The Board **resolved** to grant \$630 from its 2009/10 Discretionary Response Fund to the Friends of the Akaroa Museum towards the cost of a workshop to up-skill volunteer interviewers participating in the Oral History programme.

The Board noted its support for this programme and asked that the people conducting the oral history interviews be mindful of the knowledge in the community in general, not only in the elderly population.

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13. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE - 10 AUGUST 2009

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 10 August 2009.

14. COMMUNITY BOARD ADVISER'S UPDATE - continued

- **Draft Surface Water Strategy**
The Board **resolved** to adopt the submission made to the Draft Surface Water Strategy.

The meeting concluded at 11.45am.

CONFIRMED THIS 7TH DAY OF OCTOBER 2009

**STEWART MILLER
CHAIRMAN**