

8. 4. 2010

**AKAROA/WAIREWA COMMUNITY BOARD
10 FEBRUARY 2010**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 10 February 2010 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 OKAINS BAY MAORI AND COLONIAL MUSEUM TRUST BOARD

Representatives from the Okains Bay Maori and Colonial Museum Trust Board addressed the Board regarding annual funding for the Okains Bay Museum. Background information was given on the Museum's range of activities and collections and the cost to maintain the buildings and administer the Museum.

Members were informed that under the Memorandum of Understanding (between Banks Peninsula District Council and the Christchurch City Council) the Okains Bay Museum was only guaranteed \$10,000 Council funding for five years from 2006 and that this may not continue after 2011.

The Trust asked the Board to support its request for an annual allocation of \$100,000 from the Christchurch City Council to assist the Trust financially in the running of the Museum.

The Board suggested the following steps to support the Okains Bay Maori and Colonial Museum Trust Board's application for funding:

- Staff meet with the Trust Board and discuss its options and give guidance in relation to other funding avenues, such as Strengthening Communities.
- The Trust Board be encouraged to make a submission to the 2012 LTCCP.
- The Board consider support for the Trust's submission to the 2012 LTCCP.
- The Trust develop a Management Plan outlining its goals and vision, to assist in the process when making funding requests.

1.2 TED ROBINSON

Mr Robinson addressed the Board on a number of matters:

- **Septic Tanks**

Mr Robinson said he was concerned that due to the future sewerage scheme development proposed in Wainui, residents were not maintaining their septic tanks, or in some cases were unaware that they must be cleaned out every three to four years. He asked that a letter be written to all affected property owners reminding them that septic tanks had to be cleaned regularly.

The Board **decided** to ask staff to formulate a letter to all residents with septic tanks, advising them of the importance of regularly cleaning out the tanks. Members suggested that private septic tank cleaning companies could be approached to sponsor a mail drop of when they would be in a certain area and to highlight the importance of the issue.

1 Cont'd

- **Roading - French Farm to Wainui**

Mr Robinson tabled photographs and reported on problems with the Wainui Main Road.

The Board **decided** to ask staff for a briefing on roading issues, including the long term viability of Banks Peninsula roads.

The Board asked that the information tabled regarding Wainui Main Road be forwarded to staff.

- **Wainui Cemetery**

The Board was informed of maintenance issues in relation to the Wainui Cemetery and was asked if the area outside the fence could be levelled and grassed. The Board was also informed that the columns on the gateway to the cemetery required urgent attention as they were an historical part of the cemetery and were becoming unstable.

The Board **decided** to ask staff for an update on the Cemetery Master Plan and also requested that staff be notified of the maintenance issues at the Wainui Cemetery.

2. **PRESENTATION OF PETITIONS**

Nil.

3. **NOTICES OF MOTION**

Nil.

4. **CORRESPONDENCE**

4.1 **DOUG AND JILL ARCHBOLD – CANADA GEESE**

The Board considered a letter from Mr and Mrs Archbold requesting that the Board look into the problem regarding the increase of Canada geese in Akaroa and the surrounding bays.

Advice on this issue had been sought from North Canterbury Fish & Game, which had indicated it would be willing to carry out a cull if the Community Board requested one, and the Board was willing to deal with any public opposition to such a move.

Members agreed that the geese were creating a nuisance and that the only apparent solution would be for Fish and Game to organise a cull to reduce the numbers. The Board suggested that an advertisement be placed in local newspapers asking for the communities' views on a proposed cull of the Canada geese.

The Board **received** the correspondence and asked that staff provide advice regarding the suggestion of placing advertisements to seek the view of the public on a proposed cull.

4.2 **PETER BEAVEN - RESIGNATION**

The Board considered a letter from Mr Peter Beaven, Architect on the Akaroa Design and Appearance Advisory Committee, submitting his resignation from that committee.

The Board **agreed** to accept, with regret, the resignation of Mr Peter Beaven from the Akaroa Design and Appearance Advisory Committee.

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5. RESERVE MANAGEMENT COMMITTEE MINUTES

5.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE – 3 DECEMBER 2009

The Board complimented the Awa-iti Reserve Management Committee for working with staff and the community to achieve the outcome which resulted in the superb landscaping work carried out in the domain recently.

The Board **received** the minutes of the Awa-iti Reserve Management Committee meeting held on 3 December 2009.

5.2 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE – 14 DECEMBER 2009

The Board **decided** to ask staff to provide information through a seminar on issues around the water quantity and quality on Banks Peninsula over the holiday season.

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on 14 December 2009.

5.3 ROBINSONS BAY RESERVE MANAGEMENT COMMITTEE – 21 JANUARY 2010

The Board **received** the minutes of the Robinsons Bay Reserve Management Committee meeting held on 21 January 2010.

The Board **decided** to ask staff to look at establishing a working party comprising Board members, staff and Reserve Management Committee members, from reserves that operate camping grounds, with a view to establishing some consistent rules and procedures for the operation of those camping grounds.

6. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE MINUTES - 21 DECEMBER 2009

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on 21 December 2009.

7. RECESS COMMITTEE MINUTES - 19 JANUARY 2010

The Board **received** the minutes of the Recess Committee meeting held on 19 January 2010.

8. BRIEFINGS

Nil.

9. COMMUNITY BOARD ADVISER'S UPDATE

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

- **Railway Goods Shed - Restoration**

The Board was informed of correspondence received from David Bundy regarding the future of the Little River Railway Goods Shed. The correspondence had been forwarded to staff for comment.

The Board **decided** to ask staff to bring information back to the Board before any final decision is made on the future of the Railway Goods Shed at Little River.

- **Akaroa Slipway**

The Board **decided** to ask staff to update the Board on the condition of the Akaroa slipway, and the channel leading to it, following correspondence and photographs showing several items in need of maintenance and a non-existent channel.

9 Cont'd

- **Road Stopping – Okains Bay Road**

It was reported that a road stopping proposal on an unformed section of Okains Bay Road had been circulated to Board members for their comments.

Board members were reluctant to see the access on any paper road totally closed, as they felt it set a dangerous precedent and ruled out any future opportunity to use the road. They agreed it was highly unlikely that the road would ever need to be formed for vehicular traffic, however it could be used as part of a walkway or cycleway. They also noted that a small number of people already use the road as a walkway.

The Board **decided** to ask staff if it was possible to retain a legal access as a walkway/cycleway on the section of road proposed to be closed.

10. **ELECTED MEMBERS INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- **Takapuneke Celebrations**

The Board was informed that the Takapuneke Celebrations had been attended by Councillors and staff and had been very successful. The opening of the *Nga Roimata o Takapuneke exhibition* held at the Akaroa Museum was also a huge success and the Board asked that staff be thanked for the work they had carried out to make it such a success.

- **Cottage – Rue Jolie**

The Board **decided** to ask staff to formally update the Board on the proposed outcome for the cottage in Rue Jolie.

11. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – DELEGATED DECISIONS

12. **CONFIRMATION OF MINUTES – 9 DECEMBER 2009**

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

13. **RESERVE MANAGEMENT COMMITTEE MINUTES - Continued**

13.1 **AWA-ITI RESERVE MANAGEMENT COMMITTEE - Continued**

The Board **resolved** to ratify the appointment of Brian Hutchinson to the Awa-iti Reserve Management Committee.

14. **APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR THE WAINUI RESIDENTS ASSOCIATION**

The Board considered a report for a request for funding from the Wainui Residents Association to the Akaroa/Wairewa Community Board Discretionary Response Fund.

The Board **resolved** to grant \$2,070 from its 2009/10 Discretionary Response Fund to the Wainui Residents Association towards the cost of stacker chairs for the Wainui Community Centre/Hall.

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15. APPLICATION TO THE DISCRETIONARY RESPONSE FUND FOR AKAROA DISTRICT PROMOTIONS

The Board considered a report for a request for funding from Akaroa District Promotions to the Akaroa/Wairewa Community Board's Discretionary Response Fund.

The Board **resolved** to grant \$1,000 from its 2009/10 Discretionary Response Fund to Akaroa District Promotions towards the cost of materials for the National Flower Bed exhibit at the Ellerslie International Flower Show in March 2010.

The Board noted that it did not consider the Discretionary Response Fund should be viewed as an ongoing funding resource for this project, and that the organisers should not have an expectation of continued funding from this source.

16. AKAROA/WAIREWA COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2009/10 SECOND ROUND ALLOCATIONS

The Board considered a report for the Board to allocate the remainder of the Akaroa/Wairewa Strengthening Communities Fund for 2009/10 as follows:

No.	Group	Project	Board Decision
1.	Okuti Valley Recreation and Sports Club Inc.	Purchase of a dishwasher for Club premises at the Okuti Community Hall.	The Board resolved to make a grant of \$1,000 to the Okuti Valley Recreation and Sports Club Inc. towards the cost of purchasing a dishwasher for the Okuti Community Hall.
2.	Little River Playcentre	Purchase of building materials and transport of materials for the children's carpentry shed.	The Board resolved to make a grant of \$1,495 to the Little River Playcentre towards building materials, volunteer costs for transporting the materials and administration costs.
3.	Le Bons Bay School Parents Group	Cost of community participation in gathering recipes etc. for the production of the Le Bons Bay Cookbook 2010.	The Board resolved to allocate \$2,000 to the Le Bons Bay School Parents Group towards the costs of community participation in gathering recipes/information/photography for an eventual book to capture the essence of Le Bons Bay.
4.	Akaroa Golf Club	The setup costs for a website.	The Board resolved to allocate \$428 to the Akaroa Golf Club as a contribution towards website setup costs.
5.	Akaroa and Bays Swimming Club	Contribution towards pool hire and storage cupboard for the Lear to Swim programme.	The Board resolved to allocate \$693 to the Akaroa and Bays Swimming Club as a contribution towards pool hire.

The meeting concluded at 12.37pm.

CONFIRMED THIS 10TH DAY OF MARCH 2010

**STEWART MILLER
CHAIRMAN**