

**AKAROA/WAIREWA COMMUNITY BOARD
11 AUGUST 2010**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 11 August 2010 at 9.30am in the Board Room,
78 Rue Lavaud, Akaroa.**

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

APOLOGIES: Apologies for lateness were received and accepted from Stewart Miller who was absent for clause 13 and Claudia Reid who was absent for clauses 2, 3, 4, 5, 6, 7, 8 and 13. An apology for early departure was received and accepted from Pam Richardson who retired at 1.30pm and was absent for clauses 12 and 16.

The Board adjourned at 9.50am and reconvened at 10.07am.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. BANKS PENINSULA COMMUNITY BOARDS RESERVE FUNDING AND DELEGATIONS

The Board considered a report regarding delegations to the Banks Peninsula Community Boards in respect of delegations for the reserve accounts and SPARC Rural Travel grants. The matter was also considered by the Lyttelton/Mt. Herbert Community Board on 17 August 2010.

The report and accompanying recommendations from the Akaroa/Wairewa and Lyttelton/Mt. Herbert Community Boards was submitted to the Council meeting on 9 September 2010 as a joint report from the Board Chairmen.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. RESERVE MANAGEMENT COMMITTEE MINUTES

6.1 PIGEON BAY RESERVE MANAGEMENT COMMITTEE – 13 APRIL 2010

The Board **decided** to request that staff liaise with the Reserve Management Committee to inspect the trees at the Pigeon Bay reserve and if necessary arrange trimming back to improve visibility.

The Board **received** the minutes of the Pigeon Bay Reserve Management Committee meeting held on Tuesday 13 April 2010.

6.2 AWA-ITI RESERVE MANAGEMENT COMMITTEE – 3 JUNE 2010

The Board **received** the minutes of the Awa-iti Reserve Management Committee meeting held on Thursday 3 June 2010.

6.4 OKAINS BAY RESERVE MANAGEMENT COMMITTEE – 20 APRIL 2010 AND 8 JUNE 2010

The Board **decided** to ask staff to provide information to the Board on what process is in place for the retention and maintenance of road signs on Banks Peninsula, and that staff also inform the Okains Bay Reserve Management Committee about this process. Board members commented that they had recently noticed a lot of faded, illegible and out of date directional and information signs on local roads.

The Board **received** the minutes of the Okains Bay Reserve Management Committee meetings held on Tuesday 20 April 2010 and Tuesday 8 June 2010.

6.5 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE – 14 JUNE 2010

The Board commented on the question of visitors cars in the camping ground, but noted that it was a public reserve and was therefore open to all members of the public.

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meetings held on Monday 14 June 2010.

6.6 STANLEY PARK RESERVE MANAGEMENT COMMITTEE – 23 FEBRUARY 2010 AND 10 JUNE 2010

The Board **received** the minutes of the Stanley Park Reserve Management Committee informal meetings held on Tuesday 23 February 2010 and Thursday 10 June 2010.

7. AKAROA HARBOUR ISSUES WORKING PARTY MINUTES – 22 JUNE 2010

The Board **received** the minutes of the Akaroa Harbour Issues Working Party meeting held on Tuesday 22 June 2010.

8. AKAROA MUSEUM ADVISORY COMMITTEE – 28 JUNE 2010

- **Whale Try-Pots**

The Board **decided** to request that staff present a formal report to the Board on the future of the three whale try-pots on Beach Road, as recommended by the Akaroa Museum Advisory Committee.

- **Fire Bell Tower**

The Board **decided** that staff be asked to urgently arrange appropriate storage for the Fire Bell Tower and pelton wheel and investigate long term storage for these items at the Akaroa Museum, following the destruction of part of the tower due to a recent slip.

8 Cont'd

The Board **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 28 June 2010, subject to the following alteration:

Page 38, bullet point – Draft Terms of Reference – Akaroa Museum Art Acquisition Committee – delete “received” from resolution and insert “adopted”. Resolution to read:

*The Committee **resolved** that the Draft Terms of Reference for the Akaroa Museum Art Acquisition Committee, as tabled, be adopted.*

9. BRIEFINGS

9.1 PAUL DEVLIN, RANGER AND DI CARTER, RANGER/PROJECT MANAGER

The Board was briefed on fencing, weed eradication, monitoring of wildlife, and planting projects relating to:

Misty Peaks	Te Oka Reserve
Yellow Eyed Penguin Breeding Programme	Opara Stream, Okains Bay
Okana River	Kaituna River
Goughs Bay	Lake Forsyth Reserve
Wainui – Anchorage Bay	Raupo Bay Track
Kaitorete Regional Park	
Interagency Weeds Project – control of banana passionfruit on roadsides	

The Board was also informed that a green waste management theme display would be held at the two Banks Peninsula Agricultural and Pastoral shows in January 2011.

10. COMMUNITY BOARD ADVISER'S UPDATE

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

11. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Town Walk Around**

The Board requested that staff organise a 'town walk around' prior to the Board's September seminar.

- **Fulton Hogan Contractors**

The Board asked that staff convey its appreciation to the roading contract staff for the extra effort they had put in during the recent storm events.

- **Health Centre**

The Board was informed that a meeting had recently taken place with the local general practitioners and interested parties, where it had been suggested that an Akaroa/Wairewa Health Committee be formed under the Akaroa/Wairewa Community Board to deal with health issues in the Akaroa and Wairewa areas. Members requested that this suggestion be put to the new Board following the triennial election.

11 Cont'd

- **Fire Plan**

It was **decided** to request information from staff on whether they consult local emergency services when considering subdivision consent conditions, after it was reported that roads in new subdivisions were often not wide enough to safely accommodate fire and first response vehicles.

- **Speed Limit Review – Western Valley Road**

The Board **agreed** that Board member Bryan Morgan and the Community Board Adviser should prepare a submission on behalf of the Board to the Speed Limit Bylaw Review in respect to Western Valley Road.

12. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C – DELEGATED DECISIONS

13. **CONFIRMATION OF MINUTES**

13.1 **Extraordinary Meeting – 28 June 2010**

The Board **resolved** that the minutes of the extraordinary meeting held on Monday 28 June 2010 be confirmed.

13.2 **Ordinary Meeting – 7 July 2010**

The Board **resolved** that the minutes of the ordinary meeting held on Wednesday 7 July 2010 be confirmed subject to the following alteration:

Page 7, Clause 7.2 – delete “Robinsons Bay” and insert “Little Akaloa” – Sentence to read:

“The Board **received** the minutes of the Little Akaloa Reserve Management Committee meeting held on Thursday 20 May 2010.”

14. **STANLEY PARK DRAFT MANAGEMENT PLAN**

The Board considered a report seeking its approval for the draft Stanley Park Management Plan 2010 to be released for public consultation, a recommendation on the formal naming of Stanley Park, and the appointment of one member of the Board to sit on the Stanley Park Hearings Panel.

The Board commented on the following points in relation to the draft plan:

- Grading criteria and accessibility of tracks (as opposed to “routes”).
- Reserve Management Committee will be able to make a submission to the plan.
- Need for a Fire Plan for the Park.
- Health and safety issues – e.g. danger from stinging nettles.
- Note access through Julius Place under Clause 1.2.
- Park furniture should be of a rustic “Akaroa” style.

The Board **resolved**:

- (a) That the Draft Stanley Park Management Plan be released for public consultation as set out in s41(6) of the Reserves Act 1977.
- (b) That the naming of all the land parcels described as Stanley Park be formally named as “Stanley Park”.

14 Cont'd

- (c) That the Board appoint a representative to be considered for the hearings panel when formal appointments are made by the Board following the triennial election.

15. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE

The Board considered a report on whether to appoint a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Gisborne from Friday 17 September to Sunday 19 September 2010.

The Board **resolved** not to send a representative to the 2010 Keep New Zealand Beautiful Conference and Annual General Meeting.

16. COMMUNITY BOARD ADVISER'S UPDATE CONTINUED

16.1 Environment Canterbury Navigation and Safety Bylaws – Akaroa/Wairewa Community Board Submission

The Board **resolved** to adopt the following submission:

Clause 12.13 Lake Forsyth (Wairewa)

The Board opposes the proposal to introduce a maximum speed on the lake of 5 knots. The Board believes the general speed limits under Clause 2.4 of the bylaw are sufficient to cover the very infrequent use of the lake by powered craft. The Board is not aware of any problems with the current situation.

The Board requests that the status quo remain for speed restrictions on Lake Forsyth (Wairewa).

The meeting concluded at 2pm.

CONFIRMED THIS 22ND DAY OF SEPTEMBER 2010

**STEWART MILLER
CHAIRMAN**