AKAROA/WAIREWA COMMUNITY BOARD 27 JUNE 2011

Minutes of a meeting of the Akaroa/Wairewa Community Board held on Tuesday 27 June 2011 at 10am in the Akaroa Sports Complex, 28 Rue Jolie, Akaroa

PRESENT: Pam Richardson (Chairman), Lyndon Graham, Leigh Hickey and

Stewart Miller

APOLOGIES: An apology for absence was received and accepted from Bryan

Morgan and Claudia Reid.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 KERRY LITTLE

Ms Kerry Little addressed the Board with concerns regarding recent articles in the local press, relating to the ban on alcohol consumption in public and street safety in Akaroa, that she felt were causing public controversy. Advice was received that a subsequent decision has been made by the Council not to extend the ban on alcohol consumption in public in Akaroa. Ms Little still considered that the public are not generally aware of decisions being made by the Community Board and she suggested that a community meeting needs to be held to address issues of concern.

(Clause 2 of these minutes refer).

2. PRESENTATION OF PETITIONS

2.1 KERRY LITTLE

A petition of approximately 210 signatories requesting that a public meeting be held to discuss the proposal to extend the liquor ban in Akaroa to permanently prohibit drinking in public places between certain hours, was tabled. The petition stated:

"We write in regard to the proposed liquor ban that Christchurch City Council is seeking to impose in Akaroa.

As local families, professionals, trades people, farmers, long time residents and business owners whom reside permanently within Akaroa and surrounding Bays, we would like the opportunity to be heard in the investigation process of this controversial matter, seemingly been driven by a minority local voice. (24 signature petition)

We ask a public community meeting be called in which "community" voices be heard and this possible amendment be scrutinised."

The Board **resolved** to receive the petition.

The Board **decided** to ask staff to arrange a "drop in session" as members considered that an event covering an afternoon and early evening period would allow members, staff and community to meet and informally discuss the issues concerning Akaroa. This could be combined with the release of the Draft Central City Plan and would provide an opportunity for the community to meet the new Community Board. Members considered it would be a better forum for members of the public and the Board to meet informally rather than at a public meeting.

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3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. RESERVE MANAGEMENT COMMITTEE MINUTES

5.1 MINUTES

The Board received the minutes of the following Reserve Management Committees:

- Duvauchelle Reserve Management Committee 9 May 2011
- Awa-iti Reserve Management Committee 3 February 2011
- Okains Bay Reserve Management Committee 8 February 2011
- Okains Bay Reserve Management Committee 12 April 2011
- Stanley Park Reserve Management Committee 21 April 2011

Members **decided** to request that staff organise a visit to the 12 Reserve Management Committees in September/October to follow up with concerns and matters raised in their minutes.

5.2 **CORRESPONDENCE**

• Duvauchelle Reserve Management Committee

The Duvauchelle Reserve Management Committee had written to the Board advising the resignation of its Chairman and commenting on the suggestion that the toilet block at the camping ground be available for general public use.

The Board **received** the correspondence.

6. BRIEFINGS

6.1 STRENGTHENING COMMUNITIES TEAM

Matthew Pratt, SouthWest Strengthening Communities Team Leader updated the Board on the organisation of the new Strengthening Communities Team and in particular the SouthWest Strengthening Communities Team which will include current Akaroa and Lyttelton staff as Advisers, along with those in the Riccarton/Wigram and Spreydon/Heathcote wards. He explained the Team's Vision, Strategy and Goals, and Assets and Gaps Analyses and how Community Profiles were currently being developed. Members agreed that the four zones for the Akaroa/Wairewa subdivision of the Banks Peninsula Ward should be defined as:

- Akaroa
- Inner Akaroa Harbour (excluding Akaroa township) and Outer Bays
- Little River and the balance of Wairewa (excluding Birdlings Flat)
- Birdlings Flat.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board received information from the Community Board Adviser on various matters:

Duvauchelle Wastewater Working Party

The Board **decided** to nominate Lyndon Graham as its representative on the Duvauchelle Wastewater Working Party.

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8. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

Bruce Bridge

The Board **decided** to request an update on the Bruce Bridge after members noted that the damage to the bridge, which is on the main thoroughfare through Akaroa, has now worsened and the bridge was in urgent need of repairs. It was noted that the historic bridge would require a qualified stonemason to complete repairs, the cost of which, members suggested, could be recouped from the firm whose concrete truck caused the damage.

Okuti Valley Road Seminar

Members **decided** to request a briefing from Acting Head Ranger Nick Singleton regarding proposed planting by community groups and the extension of cycling/walking tracks around Little River.

Civil Defence Seminar

Members **decided** to request that Akaroa Civil Defence volunteers and Emergency Management staff be invited to a seminar to discuss local civil defence matters including a suggestion to relocate the Civil Defence Headquarters in Akaroa to somewhere other than the Service Centre.

Roading

Members **decided** to request that roading staff be invited to address the Board at a seminar on the current state of shingle roads and the expected maintenance levels, after members expressed concern that roads are not being graded or kept up to standard, which was causing them to steadily deteriorate. Members felt that if roads were brought completely up to standard in one period, the rate of deterioration would then occur at a slower rate.

Seawater over Road

Members **decided** to ask that information be passed to the appropriate staff to report on the sea encroaching over the road at the end of Rue Brittan during high king tides, along with a request that contractors be made aware of the situation and asked to sweep the area to clear debris left after these occurrences.

• Barriers at Sports Complex

Members **decided** to request urgent action on a previous Customer Service Request that damaged barriers around the Akaroa Recreation Ground be repaired and/or reinstated, as their current condition allowed unauthorised vehicles to access the sports ground resulting in damage to the turf.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - DELEGATED DECISIONS

10. CONFIRMATION OF MINUTES

Ordinary Meeting – 18 May 2011

The Board **resolved** that the minutes of the Ordinary Meeting held on Wednesday 18 May 2011 be confirmed.

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11. AKAROA/WAIREWA YOUTH DEVELOPMENT FUND APPLICATIONS

The Board considered reports to approve funding from the Akaroa/Wairewa Community Board's 2010/11 Youth Development Fund.

The Board **resolved** to approve the following grants from its 2010/11 Youth Development Fund:

Moses Bygate – Smith - \$500 International ice hockey tournament
Jamie McCloskey - \$500 International Olympiad in Informatics

Chelsea Pryor - \$500 Spirit of Adventure Youth Development Voyage

12. AKAROA/WAIREWA COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board considered a report to approve projects put forward on behalf of the Board to the Strengthening Communities Fund for 2011/12.

The Board **resolved** to approve a list of projects to be submitted as applications to the 2011/12 Strengthening Communities Fund as follows:

Anzac Day Services - \$3,960
Newsletter - \$1,500
Neighbourhood Week - \$2,000
Community Service Awards - \$1,500

13. STRENGTHENING COMMUNITIES FUNDING - KEY LOCAL PROJECTS 2011

The Board considered a report on whether it wished to recommend any Key Local Projects to the Metropolitan Strengthening Communities Fund for 2011/12.

The Board **resolved** that the Akaroa Resource Collective Trust project be recommended as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011/12 Strengthening Communities Fund.

14. APPLICATION TO THE AKAROA/WAIREWA COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND

The Board considered a report to approve funding applications from its 2010/11 Discretionary Response Fund.

The Board **resolved** to approve the following grants from its 2010/11 Discretionary Response Fund:

Applicant	Grant	Project
Hydro Generating Set Trust	\$1,579	Centenary of the Akaroa Power Station Project.
Head of the Bay Trust	\$500	Set-up Costs (Lyndon Graham declared an interest and withdrew from discussion and voting on this item.)
Okuti Valley Recreation and Sports Club Inc.	\$2,570	Reducing heating costs project.
Banks Peninsula War Memorial Society	\$4,000	Recording the history of the War Memorial in Akaroa.
Friends of the Akaroa Museum	\$900	"Electric Servants" Exhibition.

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15. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

Annual Plan Submission

The Board **resolved** to adopt its submission to the Draft Annual Plan and Budget, as circulated.

The meeting concluded at 1.03pm.

CONFIRMED THIS 20TH DAY OF JULY 2011

PAM RICHARDSON CHAIRMAN