

28. 7. 2011

**AKAROA/WAIREWA COMMUNITY BOARD  
27 JUNE 2011**

**Report 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**

This petition was presented to the Council at its 28 April 2011 meeting.

**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

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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.

**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.

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- **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.

**11. AKAROAWAIREWA 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

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**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**