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**AKAROA/WAIREWA COMMUNITY BOARD
20 APRIL 2011**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 20 April 2011 at 9.30am in The Gaiety Supper Room,
105 Rue Jolie, Akaroa.**

PRESENT: Pam Richardson (Chairman), Bryan Morgan (Deputy Chairman),
Lyndon Graham, Leigh Hickey and Stewart Miller.

APOLOGIES: An apology for absence was received and accepted from Claudia
Reid.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ELECTED MEMBERS REMUNERATION FOR 2011/12



General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Democracy Services Manager
Authors:	Lisa Goodman

The Board considered a report seeking its recommendation to the Council to enable the Council to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the balance of this financial year, up until 30 June 2011.

The report, incorporating comments from all Community Boards will be present to the Council at a later date.

STAFF RECOMMENDATION

It is recommended that the Board recommends that the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2011/12 financial year.

Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).

- (b) Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).
- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or it's Community Boards in relation to the Council's final proposal.

BOARD CONSIDERATION

The Board considered that the proposal to retain the status quo in regard to the percentages applied to the remuneration across Councillors and Community Board members was sensible.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ANGUS DAVIS AND DALE THOMAS – AKAROA HYDRO GENERATING SET TRUST

Mr Davis updated the Board on plans to celebrate the successful restoration of the Pelton wheel at the Orion Powerhouse Gallery to coincide with 100 years of electricity in Akaroa.

Members were informed that the celebrations would commence on 9 September 2011 with a public event at the Orion Gallery, followed by a banquet at The Gaiety in the theme of the event held to celebrate in 1911. Other celebratory activities will include an exhibition at the Akaroa Museum, the lighting of the Akaroa Lighthouse and a book written by historian John Wilson.

2.2 HAROLD SURTEES

Mr Surtees informed the Board that since 1991, following an informal agreement between neighbours and acknowledgement from the (then) Community Board, he and his wife had been using an allotment on the Crown Grant Road between their property and Lot 2 in Rue Grehan for an organic vegetable garden.

Mr Surtees was now concerned that excavation work was being carried to form a portion of the currently unformed legal road without Council knowledge. He reported that a subdivision consent had been approved for an adjacent property but the consent for the subdivision did not allude to a right of access via the existing road reserve.

Mr Surtees reported that he was taking steps to obtain a formal Licence to Occupy, or lease, for the portion of road occupied by his garden. If this was not possible, he and his wife would, at the least, like time to be able to harvest the vegetables currently in the garden.

The Board **decided** to pass information to Council staff regarding the formation of the road, and to seek clarification on whether Council consent had been given for the activity.

3. PRESENTATION OF PETITIONS

3.2 IAN MOORE – LIQUOR BAN IN PUBLIC PLACES

A petition of 24 signatories requesting that a liquor ban be introduced in public places in Akaroa, between certain hours of the day, was presented to the Board by Mr Moore. The petition stated:

“The purpose of this Petition

1. *To ask Council to alter the alcohol selling laws in Akaroa.*
2. *To put a ban on drinking alcohol in public areas between certain hours of the day.*

Mr Moore also reported that accommodation businesses in the area were being adversely affected with some guests leaving early or refusing to pay because of the night time disruptions.

Board members expressed their support for the intent of this petition, and voiced their concern that the actions of a minority were affecting visitors to Akaroa as well as residents.

The Board **resolved** to receive and support the petition and

- (a) Forward it to staff for information with a request that the Board be informed of steps that could be taken to enact the requests in the petition.
- (b) Ask the Bank Peninsula Councillor to support the petition at Council.
- (c) Ask staff to forward the petition to the Liquor Licensing Agency as evidence of “history of need”, for its information in considering liquor licensing hours for Akaroa licence holders.

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The Board also noted that one of the requests included in a letter accompanying the petition had asked for a lower speed limit through the village, or measures to reduce the speed of traffic.

The Board **decided** to ask staff to investigate traffic calming measures for Rue Lavaud and Beach Road in Akaroa, including the use of speed humps.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. RESERVE MANAGEMENT COMMITTEE MINUTES

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

- Awa-iti Reserve Management Committee – 2 December 2010
- Okains Bay Reserve Management Committee – 15 December 2010
- Duvauchelle Reserve Management Committee – 14 February 2011
- Duvauchelle Reserve Management Committee – 7 March 2011
- Duvauchelle Reserve Management Committee – 14 March 2011
- Pigeon Bay Reserve Management Committee – 18 March 2011

The Board **decided** to write to the Okains Bay Reserve Management Committee to congratulate it on its management and control of the Okains Bay Camping Ground over the 2010/11 holiday period, and asked that its congratulations be passed to the caretaker for his help in achieving this.

The Board further **decided** to ask staff to invite the Okains Bay Reserve Management Committee to a seminar to be held October, prior to the next holiday season.

The Board further **decided** to request that staff progress the formation of the Garden of Tane Reserve Management Committee, as per the Management Plan for that reserve.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

- **Pigeon Bay Hall**

Two letters were received which expressed concern at the state of the Pigeon Bay Hall. Members noted that the hall, unlike others on the Peninsula, was not managed by the local Reserve Management Committee.

The Board **decided** to ask staff to write to the Pigeon Bay Reserve Management Committee asking if it would consider incorporating the Pigeon Bay Hall under its management.

- **Wasp Eradication**

The Board **decided** to ask staff to write to Sue Stewart thanking her for the work she carries out eradicating wasp nests in and around Akaroa.

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- **CERA Seminars**

The Board **noted** that it would be advantageous to Board members and Councillors if all elected members have the opportunity to attend these seminars in order that elected members receive the same information at the same time.

9. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Little River Railway Station Trust – Lottery Grant**

The Board **decided** to ask staff to write to the Little River Railway Station Trust advising of its support for the Trust retaining the lease of the Little River railway station past 2013, to assist the Trust in retaining a Lotteries Commission Grant.

- **Little River Rail Trail**

It was reported that the minutes of a recent Rail Trail Trust meeting had indicated that Council staff would be carrying out survey work on an alternative route through Banks Peninsula to take the rail trail back to Christchurch.

The Board expressed concern that it appeared staff were intending to carry out this work at the request of a third party (the Rail Trail Trust), when the route identified had not been endorsed through a community process. Other routes had in fact been prioritised by the Board and the community, and it was those routes that the Board wished to see investigated if staff were able to spend time on cycleway projects.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

11. CONFIRMATION OF MINUTES

Ordinary Meeting – 16 February 2011

The Board **resolved** that the minutes of the Ordinary Meeting held on Wednesday 16 February 2011 be confirmed,

12. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE

The Board considered a report seeking retrospective approval for Board members Pam Richardson and Bryan Morgan to attend the Resilient Futures Conference at Lincoln College on 18 April 2011.

The Board **resolved** to approve retrospectively, the attendance of Board Members Pam Richardson and Bryan Morgan at the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The meeting concluded at 1:10pm.

CONFIRMED THIS 18TH DAY OF MAY 2011

**PAM RICHARDSON
CHAIRMAN**