

10. 11. 2011

**AKAROA/WAIREWA COMMUNITY BOARD
14 SEPTEMBER 2011**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 14 September 2011 at 9.30am in the
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River.**

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

APOLOGIES: An apology for absence was received and accepted from
Claudia Reid and an apology for lateness from Lyndon Graham
who was not present for part of Clause 11.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 STEVE LOWNDES

Mr Lowndes did not attend the meeting as the issues he wished to raise with the Board had been addressed.

1.2 LITTLE RIVER WAIREWA COMMUNITY TRUST

Stuart Wright-Stow, on behalf of the Trust, presented a landscaping proposal for a piece of Council land adjacent to the Little River Railway Station being Lot 10/11 DP 379667 12 Barclays Road.

The Board was informed that the proposal included scope for a community orchard, market stalls, a mountain bike track, a wetlands area, and it would be designed to be people friendly with walking, cycling, horse riding etc. The carpark area could be made one way with vehicles exiting behind the store and back on to the state highway at the Council Hill Road corner.

Mr Wright-Stow noted that this plan was for the extremities of the land in question, as the central area was already covered by work being done by other groups.

The Board suggested that the Little River Wairewa Community Trust approach staff with this concept and that staff should then liaise with the Board on the outcome. It was reported that both the Little River Craft Co-operative and the Little River Railway Station Trust supported the concept plan.

The Board **decided** to support in principle the design concept and to ask staff to comment on the proposal, following consultation with the Little River Wairewa Community Trust.

1.3 DAVE DENNIS - PARAGLIDING

Dave Dennis sought permission from the Board to use Stanley Park and the Akaroa Recreation Ground as landing areas for his paragliding business, for a trial period of three months. He stated that three-quarters of the paragliding flights would land at a site on private land situated outside the town boundary, as there is not always sufficient thermal lift to reach sites in the town, especially if a sea breeze is blowing.

The Board was informed of the proposed take-off sites and landing areas along with the procedure carried out when a paraglider is landing, to ensure the safety of the public.

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The Board **decided** to support the application of ParaPro to land non-powered paragliding flights on suitable reserves in Akaroa including Stanley Park, (subject to the Stanley Park Reserve Management Committee's approval) and the Akaroa Recreation Ground, subject to the following conditions:

- Landings are only to take place on the reserves when weather conditions are favourable, and the safety of the gliders and any public on the reserves can be assured.
- Landings are not to take place when the reserves have been pre-booked by other groups/organisations.
- That Parapro abide by all Council regulations and bylaws in relation to commercial activities on a reserve – e.g. signage requirements, parking and traffic bylaws etc.
- The flights are only to operate as per the undertakings given in the presentation to the Board.

1.4 MURRAY KIELY – AKAROA WHARF BUSINESS

Murray Kiely addressed the Board on his concerns that because of the cruise ships visiting Akaroa over the Summer season he believed he would be asked to move his retail business, which he and his wife operate from the Akaroa wharf, on the days that cruise ships are in the harbour.

Board members were supportive of the fish retail business which Mr and Mrs Kiely operate, because of its historical significance in a seaside village, with fresh fish being sold straight from a fishing boat. It was noted that this business could not easily operate from another site, as it needed to be in close proximity to Mr Kiely's fishing boat, as it lay alongside the wharf. Mr Kiely is the last remaining trawler fisherman operating out of the Akaroa Harbour.

The Board **decided** to indicate its support for the fish retail business of Mr and Mrs Kiely being allowed to continue to operate from the Akaroa Wharf, because of its historic nature, but subject to the business obtaining and complying with the correct licence(s). The Board requested that staff work with the Kielys to achieve this.

The Board also requested that staff be asked to give consideration to the granting of a temporary licence, if necessary, to enable the Kielys to continue operating somewhere on the wharf until permanent arrangements are made.

The Board noted that the operation may need to take place from a different location on the wharf during the cruise ship season.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

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5. RESERVE MANAGEMENT COMMITTEES

5.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE – MEMORIAL BOARDS, CORONATION LIBRARY

The Board **decided** to ask staff for suggestions on how the memorial boards and other historic items currently stored in the Little River Coronation Library (which had been damaged in the earthquakes, and was prone to flooding) could be moved to another suitable location in Little River for preservation and display.

5.2 FINANCE

The Board **decided** to request that staff attend a seminar with the Board to discuss the situation regarding financial processes, and the appropriate use of funds in relation to Reserve Management Committees.

The Board **received** the minutes of the following Reserve Management Committee meetings:

- Robinsons Bay Reserve Management Committee – 17 March 2011.
- Awai-iti Reserve Management Committee – 2 June 2011.
- Awa-iti Reserve Management Committee – 4 August 2011.
- Duvauchelle Reserve Management Committee – 8 August 2011.
- Okains Bay Reserve Management Committee – 9 August 2011.
- Pigeon Bay Reserve Management Committee – 30 July 2011.
- Stanley Park Reserve Management Committee – 17 August 2011.

6. REVIEW OF DELEGATIONS TO COMMUNITY BOARDS

The purpose of this report was to submit to each Community Board, for review, the current delegations from the Council.

STAFF RECOMMENDATION

It is recommended that the Community Board consider each of its current delegations and indicate whether it would like to see any amendments.

BOARD RECOMMENDATION

The Board considered each of the current delegations and discussed suggested amendments with the attending staff. Specific mention was made of the following:

- Roads – the Board sought a delegation for Community Boards to consider classification of roads for special purposes.
- Roads – the Board suggested that the two Banks Peninsula Community Boards should have additional delegations in regard to unformed legal roads, because of the large number of such roads on Banks Peninsula.
- Marine Structures – the Board sought a delegation for local Community Boards to be involved in decisions relating to harbour/marine structures, because of the consummate local knowledge of Community Board members.
- Sub-delegation – suggested that the prohibition on sub-delegating some of the delegations relating to reserves, should apply to all Community Boards, not just the two Banks Peninsula Boards.
- Financial – the Board expressed a wish for the Community Boards to be involved in the Annual Plan and Long Term Plan processes at an earlier stage.

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7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISERS UPDATE

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

9. ELECTED MEMBERS INFORMATION EXCHANGE

Specific mention was made of the following matters:

- **Special Earthquake Awards**

The Board was informed that special earthquake awards would replace the 2012 Civic Awards and that the Board could supply names or call for nominations from the community.

The Board was not in favour of such awards as it felt that virtually everyone in the community had been outstanding during the earthquake response time, and members would find it very difficult to single out any particular person or persons.

The Board **decided** to suggest that instead of Earthquake Awards, a special coin should be minted in memory of the Canterbury earthquakes. A bronze coin to be given to every person in the Christchurch City district and silver and gold coins could be available for sale at \$1 each with the proceeds going to the Earthquake Recovery Fund.

- **Christmas Lighting**

The Board supported the idea of Christmas lights being erected in the Akaroa township and **decided** to ask staff to investigate the possibility of obtaining lights and/or funding that could be used in Akaroa and Little River over Christmas.

Board members felt it was particularly important to have Christmas decorations in Akaroa this year because of the cruise ships.

- **Christchurch-Akaroa Highway - Seal**

The Board **decided** to write to the New Zealand Transport Authority expressing its concern at the condition of State Highway 75 in relation to the areas where the seal had lifted, and to ask what action can be taken in light of the expected increase in bus usage over summer during the cruise ship season.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

11. CONFIRMATION OF MINUTES

Ordinary Meeting – 29 August 2011

That Board **resolved** that the minutes of the Board's meeting held on Monday 29 August 2011 be confirmed.

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12. BRUCE TERRACE – PROPOSED NO STOPPING RESTRICTIONS AND P3 PARKING RESTRICTION

The Board considered a report seeking its approval that No Stopping Restrictions and a P3 Parking Restriction be installed on the north-east side of Bruce Terrace, Akaroa.

The Board **resolved** that:

- (a) The revocation of all parking restrictions on the east side of Rue Jolie between Selwyn Avenue and Bruce Terrace as and when the (“school bus only”) bus stop is relocated onto school property.
- (b) The stopping of vehicles be prohibited at any time on the north-east side of Bruce Terrace commencing at its intersection with Rue Jolie (South) and extending in a south-easterly direction for a distance of six metres.
- (c) The stopping of vehicles be prohibited at any time on the north-east side of Bruce Terrace commencing at a point 35 metres south-east of its intersection with Rue Jolie (South) and extending in a south-easterly direction for a distance of 9.5 metres.
- (d) The parking of vehicles be restricted to a maximum period of three minutes on the north-east side of Bruce Terrace commencing at a point 44.5 metres south east of its intersection with Rue Jolie (South) and extending in a south-easterly direction for a distance of 10 metres. This restriction is to apply from 8.15am - 9.15am and 2.30pm - 3.30pm, School Days Only.
- (e) The stopping of vehicles be prohibited at any time on the east side of Rue Jolie (South) commencing at the southern kerbline of Selwyn Avenue and extending in a southerly direction to the northern kerbline on Bruce Terrace as and when the (“school bus only”) bus stop is relocated onto school property.

13. APPLICATION TO THE YOUTH DEVELOPMENT SCHEME FROM GRACE BLAIR AND MATTHEW DICKIE

The Board considered a report for Youth Development funding from Grace Blair and Matthew Dickie to the Akaroa/Wairewa Discretionary Response Fund.

The Board **resolved** that it allocate \$600 from the Discretionary Response Fund to the Youth Development Scheme and to grant Grace Blair and Matthew Dickie \$300 each from its 2011/12 Youth Development Scheme towards the cost of their trip to the Regional Beef – Lamb Competition in Auckland.

The Board further **resolved** to formally adopt the following criteria for its Youth Development Scheme for the 2010-2013 triennial term:

- (a) The purpose of the Youth Development Scheme is to assist 12-20 year old individuals by supporting and providing some financial assistance towards activities, which will provide personal development and growth and/or representation at events. These may include programmes such as providing leadership training, career development, extra curricular educational opportunities, selection to represent a school or community team at a local, national or international event or competition.
- (b) Projects must have obvious benefits for the young person and, if possible, the wider community.
- (c) Only one successful application per project per applicant each year;
- (d) Applicants should be undertaking other fundraising activities and not relying solely on Community Board support.

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14. RESERVE MANAGEMENT COMMITTEES - CONTINUED

- **AWA-ITI RESERVE MANAGEMENT COMMITTEE**

The Board **resolved** to approve the appointment of Christian Couper (Little River School Principal) or his nominated alternate, Craig Roberts, as members of the Awa-iti Reserve Management Committee.

15. COMMUNITY BOARD ADVISERS UPDATE - CONTINUED

- **PROPOSED OKAINS BAY ALCOHOL BYLAW AMENDMENT – BOARD SUBMISSION**

The Board **resolved** to adopt its submission to the Proposed Okains Bay Alcohol Bylaw Amendment.

- **DRAFT CENTRAL CITY PLAN AND DRAFT CANTERBURY REGIONAL LAND TRANSPORT STRATEGY**

The Board **resolved** that the Board Chairman be delegated authority to approve the Board's submissions to the Draft Central City Plan and Draft Canterbury Regional Land Transport Strategy.

The meeting concluded at 1.35pm.

CONFIRMED THIS 19TH DAY OF OCTOBER 2011

**PAM RICHARDSON
CHAIRMAN**