

13. 10. 2011

**AKAROA/WAIREWA COMMUNITY BOARD
29 AUGUST 2011**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Monday 29 August 2011 at 9.30am in the
Akaroa Sports Complex, 28 Rue Jolie, Akaroa.**

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

APOLOGIES: An apology for absence was received and accepted from Stewart
Miller and an apology for lateness was received from Leigh Hickey
who was not present for Clause 12. Bryan Morgan was also absent
for Clauses 1.1 and 12.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 DALE THOMAS – FRIENDS OF THE GAIETY

Dale Thomas addressed the Board regarding the Friends' concerns that due to the recent earthquakes the supper room of The Gaiety is closed to the public and therefore causing cancellations and preventing full use of the hall. She asked for the Board's support to progress the repairs to the supper room with urgency, and suggested that the repairs could take place in two stages. She also questioned whether the undamaged end portion of the supper room could be used in the interim, as this would give access to backstage.

Victoria Andrews also addressed the Board in support of Dale Thomas reiterating that The Gaiety was much used and the supper room needs to be repaired for the hall to be utilised to its full potential.

The Board **decided** to ask staff:

- (a) To urgently supply information on the situation relating to insurance for the earthquake damage to The Gaiety; whether the total repairs are covered by insurance, and the proposed timing of the repairs to enable the supper room facility to be operational before the cruise ship season commences in early October.
- (b) Whether any transitional arrangement can be made in conjunction with the community to provide an alternative until permanent repairs can be carried out.

1.2 ROGER WOODS – FLETCHER EQR

Roger Woods (Banks Peninsula Hub Manager for Fletcher EQR) and Cheryl Hunt (Community Liaison Officer), updated the Board on earthquake recovery progress, and tabled a list of pertinent statistics.

1.3 WENDY BRADLEY

Mrs Bradley had forwarded an apology, as she was unable to attend the meeting.

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1.4 AKAROA AND BAYS LIONS CLUB

Eric Ryder spoke to the Board regarding projects the Club wishes to sponsor in Akaroa, to mark its 40th Anniversary, being:

- Installation of a shower at the Akaroa main beach.
- Illumination of the Akaroa Lighthouse (uplighting).
- Installation of an electric barbeque at the Akaroa Recreation Ground.
- Tidy and make safe the Akaroa Anglican Cemetery following the earthquakes.

The Board was informed that the tidying of the Akaroa Anglican Cemetery and also the Duvauchelle Cemetery had already been carried out.

Mr Ryder also informed the Board that the uplighting of the Lighthouse would need to be connected to the street lighting circuit and would be controlled under the same system. The beach shower would be connected to the main water supply and would therefore probably be subject to any water restrictions.

It was pointed out that a concrete pad already existed near the Akaroa Recreation Ground and Sports Complex for a barbeque, however this would need to be placed under a Council contract for cleaning and collecting of the money.

The Board **decided** to support these projects in principle and to ask staff to liaise with the Akaroa and Bays Lions Club in relation to the ongoing maintenance costs and implementation details of the proposed projects and to keep the Board informed on progress.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 TREVOR BEDFORD

Mr Bedford had written to the Board complaining about the state of the main Christchurch-Akaroa Highway between Barrys Bay and Little River due to a major snow fall on Monday 25 July 2011.

The Board **received** the correspondence and asked that it be passed to the New Zealand Transport Agency.

5. RESERVE MANAGEMENT COMMITTEES

The Board **received** the minutes of the Duvauchelle Reserve Management Committee meeting held on Monday 11 July 2011.

6. AKAROA HARBOUR ISSUES WORKING PARTY MINUTES – 23 JUNE 2011

The Board recorded its thanks to the volunteers that had carried out water testing at swimming beaches over the past 10 years, now that this task had become a paid position.

The Board **received** the minutes of the Akaroa Harbour Issues Working Party meeting held on Thursday 23 June 2011.

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7. AKAROA MUSEUM ADVISORY COMMITTEE – 27 JUNE 2011

The Board **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 27 June 2011.

8. BRIEFINGS

8.1 LYNDA WALLACE – MUSEUM DIRECTOR

The Museum Director briefed the Board on activities of the Akaroa Museum.

8.2 STANLEY PARK RESERVE MANAGEMENT COMMITTEE

Rod Naish and Kit Grigg, on behalf of the Stanley Park Reserve Management Committee, updated the Board on some relevant issues concerning the park, these being:

- Slippery tracks.
- Replanting programme following gum tree removal has not occurred.
- Entrances to Stanley Park need repairing, Penlington Place in particular requires a lot of work.
- Weed spraying and management
- Felled trees need removing prior to summer to prevent a fire hazard.
- An illegal BMX track has been formed which is dangerous.
- Stiles need upgrading to comply with the National Standards for public walkways.
- Fire monitoring sign recently installed adjacent to the Akaroa fire station is too close to the entrance to Stanley Park.

The Committee also felt that the Draft Reserve Management Plan was too elaborate and costly when many small repairs required attention.

The Board **decided** to ask staff to meet with the Stanley Park Reserve Management Committee regarding the reported maintenance issues.

The Board **further decided** to ask staff to comment on the possibility of the Reserve Management Plan process being completed in the near future, as it had been so far advanced prior to the earthquakes occurring.

9. COMMUNITY BOARD ADVISERS UPDATE

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

• **Akaroa/Wairewa Discretionary Response Fund**

The Board was informed of corrections to the allocations and carried forward amounts for this fund which now resulted in a remaining balance of \$14,511.

• **The Proposed Okains Bay Alcohol Bylaw Amendment - Submission**

The Board **decided** to support the proposed change to this Bylaw and that the Chairman, Pam Richardson, be authorised to speak on behalf of the Board's submission.

10. ELECTED MEMBERS INFORMATION EXCHANGE

Nil.

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11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

12. CONFIRMATION OF MINUTES

Ordinary Meeting – 27 June 2011

That Board **resolved** that the minutes of the Board's meeting held on Wednesday 20 July 2011 be confirmed.

13. AKAROA MUSEUM ADVISORY COMMITTEE – 27 JUNE 2011 - Continued

The Board **resolved** to approve the appointment of Pam Richardson as Chairman of the Akaroa Museum Advisory Committee, as recommended by that Committee.

14. AKAROA/WAIREWA STRENGTHENING COMMUNITIES FUNDING 2011/12

The Board considered a report for the Board to allocate the Akaroa/Wairewa Strengthening Communities Fund for 2011/12.

No.	Organisation	Project	Board Decision
1.	Akaroa Resource Collective Trust	Contribution towards providing counselling service, mentoring support and educational workshops for young people and their families.	The Board resolved to make a grant of \$7,235 to the Akaroa Resource Collective Trust towards the costs of the Youth Development Project.
2.	Akaroa/Wairewa Community Board	Hosting the Community Service Awards.	The Board resolved to make a grant of \$1,500 towards hosting the Board's Community Service Awards.
3.	Akaroa/Wairewa Community Board	Contribution towards the "On Board" Community Board Newsletter.	The Board resolved to make a grant of \$1,500 towards the Akaroa/Wairewa Community Board's "On Board" newsletter.
4.	Akaroa/Wairewa Community Board	For the Community Board to host ANZAC Day citizens ceremonies in Akaroa and Little River.	The Board resolved to make a grant of \$1,460 towards the Akaroa/Wairewa Community Board hosting the ANZAC Day Services.
5.	Akaroa District Promotions Incorporated	Contribution towards wages and administration costs.	The Board resolved to make a grant of \$2,250 to Akaroa District Promotions towards its funding for local input to events programme.

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No.	Organisation	Project	Board Decision
6.	Akaroa/Wairewa Community Board	Neighbourhood Week.	The Board resolved to make a grant of \$2,000 to the Akaroa/Wairewa Community Board towards Neighbourhood Week.
7.	Banks Peninsula Agriculture and Pastoral Association	Contribution towards holding a commemorative dinner.	The Board resolved to make a grant of \$1,500 to the Banks Peninsula Agriculture and Pastoral Association towards a commemorative volunteers dinner.
8.	Banks Peninsula Agriculture and Pastoral Association	To prepare a book commemorating the last 102 years.	The Board resolved to make a grant of \$2,000 to the Banks Peninsula Agriculture and Pastoral Association towards the preparation of a Commemorative Book.
9.	Little River Craft Station Incorporated	To establish a Heritage walk around Little River.	The Board resolved to make a grant of \$2,420 to the Little River Craft Station Incorporated towards the establishment of a Heritage Walk around Little River, conditional on funding being used for collating information and initial design concept for the project, but not for wages.
10.	Little River Support Group	To assist with the Operating Costs of the Community/School Pool.	The Board resolved to make a grant of \$3,000 to the Little River Support Group towards the operating costs of the community/school pool.
11.	The Little River Wairewa Community Trust	To re-establish a radio station to communicate civil defence messages.	The Board resolved to make a grant of \$3,500 to the Little River Wairewa Community Trust towards re-establishing the Community Radio Station. Board member Bryan Morgan declared a conflict of interest and abstained from discussion and voting on this application.

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No.	Organisation	Project	Board Decision
12.	Akaroa Community Arts Council	To assist with the ongoing workshops and art classes costs.	The Board resolved to make a grant of \$955 to the Akaroa Community Arts Council towards workshops and art classes costs.
13.	The Akaroa Golf Club	To contribute towards the Assistant Greenkeeper's wages.	The Board was informed that this application had been withdrawn.
14.	Akaroa Croquet Club	Contribution towards a new mower.	The Board resolved to decline the application from the Akaroa Croquet Club for a new mower.
15.	Little River Craft Station Incorporated	To produce a Drivers Guide to Banks Peninsula.	The Board resolved to decline the application from the Little River Craft Station Incorporated towards the cost of producing a Drivers Guide to Banks Peninsula.

15. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

The Board considered a report for its approval for interested members to attend Local Government New Zealand "Know How" Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

No Board member expressed an interest in attending any of these training workshops.

16. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – COMMUNITY BOARDS

The Board considered a report for its approval for interested members to attend Local Government New Zealand "Know How" Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The Board **resolved** to approve the attendance of up to two members at the Local Government New Zealand "Know How" Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The meeting concluded at 12.55pm.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2011

**PAM RICHARDSON
CHAIRMAN**