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

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 20 July 2011 at 9.30am in the Little River Service Centre,  
4238 Christchurch-Akaroa Road, Little River**

**PRESENT:** Pam Richardson (Chairman), Lyndon Graham, Leigh Hickey and Stewart Miller and Claudia Reid.

**APOLOGIES:** An apology for absence was received and accepted from Bryan Morgan and from Claudia Reid who left the meeting at 10.45am and was not present for Clauses 8, 9, 10, 12 and 13.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. AKAROA WHARF – ROGER BEATTIE – APPROVAL TO ENTER INTO SUB-LICENCE**

**PURPOSE OF REPORT**

The Board considered a report seeking its support in obtaining the Council's approval to provide delegated authority to staff to grant landlord's consent for the approval of a sub-licence under the current head licence between the Council and Roger Douglas Beattie which permits the occupation and use of part of the Akaroa wharf as shown in the plan (attached to the agenda).

**STAFF RECOMMENDATION**

It is recommended that the Akaroa/Wairewa Community Board recommend to Council that delegated authority be granted to the Corporate Support Unit Manager to grant head licensor's consent to the sub-licence agreement between Roger Douglas Beattie and Jacek and Ilona Powlowski - NZ Blue Pearls or any other suitable individual or company put forward by the head licensee in accordance with the terms and conditions of the existing head licence between the Christchurch City Council and Roger Douglas Beattie for a term not to exceed 29 June 2016.

**BOARD CONSIDERATION**

The Board signalled that it would not like to see staff arrange leases for the Akaroa Wharf that were within delegated authority, without consulting the Community Board, because of the significance of the facility to the Akaroa community,

**BOARD RECOMMENDATION**

The Board **decided** to adopt the staff recommendation.

The recommendation from the Board will be presented to the Council at its 8 September meeting.

**PART B – REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 ZANE CAMERON, LIAM ELLIOT and FINN CAMERON**

Zane Cameron addressed the Board with a request for a skateboard park to be developed in the Little River area. The Board was informed that the nearest skateboard park was 30 minutes away in Akaroa, and due to the number of people in the appropriate age range, it was felt a skateboard park would be well utilised in Little River. The boys also informed members that the school principal was in favour of a skateboard park and that a petition was being organised to gain community support.

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The Board complimented the boys on this initiative and agreed that a skateboard park would be an asset to the Little River community. The Board asked Zane and the others to produce a sketch of what they would consider a suitable style.

Staff present at the meeting agreed to visit proposed sites for the skateboard park with the deputees.

(Refer Clause 5.1 – Correspondence)

**2.2 DEAN and CLARE WHITE**

Mr White addressed the Board regarding planting on the boundary of his property and the Little River Cemetery. He said at the present time there was only a simple wire and batten fence and he wished to enhance the boundary by planting a low native shelter.

Mr and Mrs White believed the proposal would enhance the visual aspect of the cemetery and would give privacy to both properties.

The Board **decided** to ask staff to comment on this proposal. The Board also noted that the adjacent property owner (Little River Anglican Church) should be consulted regarding the proposal.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

**5.1 ZANE CAMERON**

Zane Cameron had written to the Board in support of his deputation to this meeting.

The Board **received** the correspondence and supported in principle the formation of a skateboard park in Little River, and asked that staff investigate the potential opportunities and sites for this proposal.

The Board **decided** that a letter be written to Zane Cameron thanking him for attending the meeting and speaking to his proposal, which was very much appreciated by the Board.

**5.2 AKAROA PLAYCENTRE**

The President of the Akaroa Playcentre had written to the Board regarding the lack of suitable heating in the Akaroa Sports Complex building.

It was pointed out that the facility was not being used to its full potential as it was too cold and regular users had now found alternative premises to hire, resulting in lost income for the Council.

The Board was informed that the Canterbury Playcentre Association may contribute towards an improved heating system for the Akaroa Sports Complex, as it was used by the Akaroa Playcentre and was therefore required to meet the heating standards for Playcentres.

The Board **received** the correspondence and asked that it be forwarded to staff for urgent investigation and comment back to the Board on the heating and insulation for the building.

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**6. RESERVE MANAGEMENT COMMITTEES**

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

- Okains Bay Reserve Management Committee – 14 June 2011.
- Duvauchelle Reserve Management Committee – 13 June 2011.
- Robinsons Bay Reserve Management Committee – 19 May 2011.

**7. BRIEFINGS**

**7.1 KATHY JARDEN – LEASING CONSULTANT**

Staff briefed the Board on the process for the re-leasing of the Little River Railway Station.

The Board was also informed that groups interested in utilising the old recycling shed in Little River would need to put a formal proposal to the Council for its use.

**8. COMMUNITY BOARD ADVISERS UPDATE**

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

- Youth Development Fund

The Board requested that staff report on the criteria for the Youth Development Fund, for the Board to consider in relation to this financial year.

**9. ELECTED MEMBERS INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- Tree Policy and Vegetation

The Board was informed that the Tree Policy would be forwarded to the Council for consideration in the near future. It was noted that the Tree Policy did not cover “vegetation”, and Board members asked that staff clarify what, if any, policies (including Banks Peninsula District Council policies) the Council had in relation to vegetation. The Board was particularly concerned about roadside vegetation.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**11. CONFIRMATION OF MINUTES**

**Ordinary Meeting – 27 June 2011**

That Board **resolved** that the minutes of the Board’s meeting held on Monday 27 June 2011 be confirmed.

**12. APPLICATION TO THE AKAROA/WAIREWA COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND**

The Board considered a report for funding from the Little River Wairewa Charitable Trust of \$2,652 and the Akaroa Civic Trust of \$1,469 to the Akaroa/Wairewa Community Board 2011/12 Discretionary Response Fund.

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The Board **resolved** to approve the following grants from its 2011/12 Discretionary Response Fund:

		Amount
1.	Little River/Wairewa Community Trust for the Little River winter badminton project, subject to:  (i) Confirmation that the Winding Up clause of their Constitution allows for any equipment to remain in community ownership.  (ii) That the purchase of the equipment is the priority for this funding.	\$2,000
2.	Akaroa Civic Trust for replacement of the Welcome to Akaroa sign, subject to the design plan for the new sign being approved by the Community Board.	\$1,469

**13. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution to exclude the public, as set out in the agenda, be adopted.

The meeting concluded at 12.10pm.

**CONFIRMED THIS 29TH DAY OF AUGUST 2011.**

**PAM RICHARDSON  
CHAIRMAN**