

9. 8. 2012

**AKAROA/WAIREWA COMMUNITY BOARD  
20 JUNE 2012**

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 20 June 2012 at 9.30am in the Boardroom,  
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River**

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

**APOLOGIES:** An apology for absence was received and accepted from Stewart Miller and an apology for lateness was received and accepted from Claudia Reid who was not in attendance for Clause 12 and part of Clause 1.1.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 AKAROA AREA SCHOOL**

Ray Bygate, Akaroa Area School Principal and Emily Finlay addressed the Board regarding a project the school wished to undertake to provide new playground “fitness” equipment for age groups 11 and over. The project is aimed to enhance the school environment and provide social and physical health benefits for all who use the resource, including the wider community and local sporting groups.

The Board was informed that the primary structure will cost in the region of \$40,000 for which the school had funds set aside. However additional funding will be required to complete the fitness circuit.

The Board was very supportive of the concept and **decided** to ask staff to liaise with the Akaroa Area School regarding potential funding streams and advice on the playground equipment.

The Board also **decided** to ask staff to write to 3 Field Troop Royal New Zealand Engineers (RNZE), a squadron that has a special relationship with Akaroa, to seek their technical advice and support for this outdoor project.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 CANTERBURY HISTORY FOUNDATION**

The Board **received** an invitation to attend a free public lecture to be held on Sunday 22 July on “The Battle for Heritage – Finding a Road to Survival” by Jenny May.

9. 8. 2012

**Akaroa/Wairewa Community Board 20. 6. 2012**

**5. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 3 MAY 2012**

The Board **decided** to ask staff to note the Akaroa Design and Appearance Advisory Committee's recommendation regarding the accessibility and the siting of the public temporary toilets for the next cruise ship season.

The Board **decided** to ask staff to advise Christchurch and Canterbury Tourism (CCT) of the Akaroa Design and Appearance Advisory Committee's recommendation on colour for the temporary ISite and postal agency portacom for the summer season and to engage with the Community Board on this matter.

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 3 May 2012.

**6. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 31 MAY 2012**

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 31 May 2012.

**7. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 7 JUNE 2012**

The Board **decided** to support the Committee in its endeavours to have the Draft Akaroa Township Public Realm Design Guidelines formalised so they could be taken into account by Council staff and contractors when considering repairs or maintenance and capital projects within the public realm.

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 7 June 2012.

The Board acknowledged the recent death of Peter Beaven, who had been a member of the Akaroa Design and Appearance Advisory Committee and recognised his passion, energy and enthusiasm for protecting the built environment and retaining the unique character of Akaroa.

**8. BRIEFINGS**

Nil.

**9. COMMUNITY BOARD ADVISERS' UPDATE**

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

- The Board **agreed** that the Local Capital Projects update and the Stronger Christchurch Infrastructure Rebuild Team report was not necessary to be placed on the Board's agenda unless it was deemed relevant to the Board as an agenda item, or at the discretion of the Board Chairman, as these were now publically available on the Council website.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members reported on their recent attendances at community meetings.

Specific mention was made of the following matters:

- The Board **decided** to ask Barry Stratton, New Zealand Transport Agency for an update on the removal of the Macrocarpa hedge at the Duvauchelle Cemetery.
- The Board acknowledged the success of local resident Fiona Farrell in being named an Officer of the New Zealand Order of Merit in the Queen's Birthday Honours, for her services to literature.

9. 8. 2012

**Akaroa/Wairewa Community Board 20. 6. 2012**

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**12. CONFIRMATION OF MINUTES**

**Ordinary Meeting – 16 May 2012**

The Board **resolved** that the minutes of the Board's ordinary meeting (both open and public excluded sections) held on Wednesday 16 May 2012 be confirmed.

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

The Board considered a report seeking approval of funding for Akaroa District Promotions from the Board's 2011/12 Discretionary Response Fund

The Board **resolved** to approve a grant of \$840 from its 2011/12 Discretionary Response Fund to Akaroa District Promotions for earthquake related relocation costs.

Staff also presented an overview of the Discretionary Fund situation and a number of applications that were 'lying on the table'. It was agreed, following senior staff advice, that these be reviewed at the next meeting to enable the remaining funds within the 2011/2012 Discretionary Fund to be fully allocated. The Board was advised that the 2011/2012 funds would be carried forward to enable this to occur.

**14. RESTORE AND REBUILD CONFERENCE – APPROVAL FOR ATTENDANCE**

The Board considered a report seeking approval for Board members to attend a conference

The Board **resolved** to retrospectively approve the attendance of Board members Bryan Morgan and Leigh Hickey at the Restore and Rebuild Conference held at Kaiapoi on Thursday 24 and Friday 25 May 2012.

**15. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2012**

The Board considered a report seeking approval to recommend a Key Local Project to the Metropolitan Strengthening Communities Fund

The Board **resolved** to nominate the Akaroa Resource Collective Trust project as a Key Local Project and recommended that a grant of \$43,950 be considered by the Metropolitan Funding Committee from the 2012/13 Strengthening Communities Fund.

The meeting concluded at 12.22pm

**CONFIRMED THIS 18TH DAY OF JULY 2012**

**PAM RICHARDSON  
CHAIRMAN**