

COUNCIL 9. 2. 2012

**AKAROA/WAIREWA COMMUNITY BOARD
16 NOVEMBER 2011**

**Report of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 16 November 2011 at 9.30am in the Boardroom,
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River.**

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

APOLOGIES: An apology for absence was received and accepted from
Leigh Hickey.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. FUTURE MANAGEMENT OF AKAROA HARBOUR WASTEWATER

This item was considered by the Council at its meeting on 8 December 2011.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CLIVE WEIR

Clive Weir, resident of Akaroa, addressed the Board on the following matters:

- A proposal for a walking access track from Takamatua to Akaroa via the shoreline.
- Upgrading of signage on all the Council walkways.
- Garden of Tane Walking Track.

The Board **decided** to request staff advice on what maintenance programme is presently being undertaken on walkways throughout the area.

The Board also **decided** to request that staff implement the objective under the Garden of Tane Management Plan to establish a Reserve Committee for the Garden of Tane.

2.2 CHERYL HUNT – FLETCHERS EARTHQUAKE REBUILD (EQR)

Cheryl Hunt (Community Liaison Officer, Fletchers EQR) updated the Board on earthquake recovery progress.

The Board was informed that final assessment of properties in the Akaroa/Wairewa area would be completed by 12 December 2011 and repairs completed throughout the whole of Canterbury within three to four years. Two thousand claims had been received throughout the Akaroa/Wairewa area.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

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5. CORRESPONDENCE

Nil.

6. RESERVE MANAGEMENT COMMITTEES

6.1 LE BONS BAY RESERVE MANAGEMENT COMMITTEE

The Board **decided** to request staff advice on whether public halls should fully comply with the Building Code requirements, for example the installation of sprinkler systems.

6.2 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE

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

- Le Bons Bay Reserve Management Committee – 2 September 2011.
- Duvauchelle Reserve Management Committee – 10 October 2011.

7. BRIEFINGS

7.1 DAVID DALLY - UNIT MANAGER CUSTOMER SERVICES

The Unit Manager updated the Board on the work of the Customer Services Unit including the new provider of the Council's After Hours Service, and Customer Service Requests (CSRs).

The Board asked if alterations or refurbishing were proposed for the Little River Service Centre, and requested that consultation with the Board occur prior to any decision being made.

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:

- **Cruise Ships**

The Board **decided** to request that staff arrange a progress meeting to update the Board on how systems around the cruise ship visits were operating and to establish a staff contact for any issues that may arise over the holiday season.

- **Draft Regional Land Transport Strategy 2012-2042 – Board Submission**

Board discussion took place on the safety of cyclists on rural roads, in particular their visibility to other motorists.

The Board **decided** to write to the Accident Compensation Corporation (ACC) to question whether there were any safety initiatives around the visibility of cyclists on rural roads.

The Board **agreed** that a communication plan was required to encourage cyclists to be more visible on the road and that it could be suggested to Akaroa District Promotions that it undertake this.

- **Akaroa Dental Service**

The Chairman undertook to write to the Canterbury District Health Board to enquire if there was any progress in re-establishing an adult dental service in Akaroa.

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10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

11. CONFIRMATION OF MINUTES

Ordinary Meeting – 19 October 2011

That Board **resolved** that the minutes of the Board's meeting held on Wednesday 19 October 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 Okuti Valley Recreation and Sports Club Incorporated of \$250 and the Akaroa Golf Club Incorporated of \$3,000 to the Akaroa/Wairewa Community Board 2011/2012 Discretionary Response fund.

(a) Okuti Valley Recreation and Sports Club Incorporated

The Board **resolved** to approve a grant of \$250 from its 2011/12 Discretionary Response Fund to the Okuti Valley Recreation and Sports Club for sensor lighting for the Okuti Hall.

(b) Akaroa Golf Club Incorporated

Board Member Lyndon Graham declared a pecuniary interest in respect of the application from the Akaroa Golf Club, took no part in the discussion, nor voted on the decision, however answered questions of clarification put to him by members of the Board.

The Board **resolved** to approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to the Akaroa Golf Club Incorporated towards a concrete accessway.

The meeting concluded at 11.52am.

CONFIRMED THIS 14TH DAY OF DECEMBER 2011

PAM RICHARDSON
CHAIRMAN