

12. 7. 2012

**AKAROA/WAIREWA COMMUNITY BOARD
16 MAY 2012**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 16 May 2012 at 9.30am in the
Akaroa Sports Complex, 28 Rue Jolie, Akaroa**

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

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

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LYNDA WALLACE - FRIENDS OF THE GAIETY

Lynda Wallace addressed the Board regarding the submission from the Friends of the Gaiety to the Draft Annual Plan 2012-13 which requested that the repairs to The Gaiety be urgently undertaken and the reopening of the facility be a priority.

The Board advised Ms Wallace that it intended to support the Friends' submission in its submission to the Annual Plan.

1.2 DALE THOMAS

Dale Thomas addressed the Board saying she is concerned that many items purchased by The Gaiety Trust during the refurbishing of the facility over the past 12 years, have been removed since the closure of The Gaiety and used in other facilities in the community. She requested that they be returned to The Gaiety and that they no longer be hired or loaned out to other users or venues.

The Board **decided** to ask staff to clarify ownership of the items purchased by The Gaiety Trust, to identify where they are being used at the present time and to advise on where they should be stored during the rebuild/repairs of The Gaiety.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 WAINUI RESIDENTS' ASSOCIATION

The Board **received** a letter from the Wainui Residents' Association regarding the old changing room block in Wainui and **decided** to refer the matter to staff for comment on the condition and future use for the building.

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5. RESERVE MANAGEMENT COMMITTEES

Awa-iti Reserve Management Committee

The Board **decided** to ask staff to investigate the possible issues and options for the disposal of the School Reserve (Reserve 1649) in Little River and to report back to the Board with the findings.

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

- Awa-iti Reserve Management Committee – 23 February 2012
- Pigeon Bay reserve Management Committee – 18 March 2012
- Robinsons Bay Reserve Management Committee – 19 April 2012
- Duvauchelle Reserve Management Committee – 9 April 2012.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISERS' UPDATE

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

8. 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 staff to report on the policy effectiveness and reasoning for the Council advertisements in local papers, such as the Akaroa Mail, as many of the public notices seemed irrelevant to the local area and those that were relevant were often not easily noticed.
- The Board **decided** to request a briefing from staff on the progress of the Banks Peninsula Rod Donald Trust, including an update on a recently undertaken "stocktake" and a copy of the Trust Deed for members information.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

10. CONFIRMATION OF MINUTES

Ordinary Meeting – 18 April 2012

The Board **resolved** that the minutes of the Board's meeting held on Wednesday 18 April 2012 be confirmed.

11. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

11.1 ENVIRONMENT CANTERBURY LONG TERM PLAN 2012-2022 – BOARD'S SUBMISSION

The Board **resolved** to adopt the submission made to the Environment Canterbury Long Term Plan 2012-22.

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11 Cont'd

11.2 DRAFT ANNUAL PLAN 2012-13 – BOARD SUBMISSION

The Board **resolved** to adopt its submission to the Draft Annual Plan 2012-13, subject to inclusion of amendments as discussed, and that the Chairman be given delegated authority to sign off the final submission.

12. RESERVE MANAGEMENT COMMITTEES - CONTINUED

12.1 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE

The Board **resolved** to approve the appointment of Bruce Watts as a member of the Duvauchelle Reserve Management Committee.

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 12.35pm.

CONFIRMED THIS 20TH DAY OF JUNE 2012

**PAM RICHARDSON
CHAIRMAN**