

14. 6. 2012

**AKAROA/WAIREWA COMMUNITY BOARD
18 APRIL 2012**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 18 April 2012 at 9.30am in the
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River.**

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

APOLOGIES: Apologies for absence were received and accepted from Stewart Miller and Claudia Reid.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 AKAROA HERITAGE PARK TRUST

Ken Paulin and Virginia Wigram, representing the Akaroa Heritage Park addressed the Board in support on an application the Trust had submitted for funding from the Board's Discretionary Response Fund for vegetation control in the Park.

1.2 JOANNA CRAW

Members were informed that Joanna Craw was unable to attend the meeting but had provided written information regarding the initiative to develop a new sports programme for Akaroa and Little River youth.

The Board **decided** to support in principle the idea of a new sports programme for Akaroa and Little River youth, and to forward a letter of support for a funding application to Sport Canterbury for the project.

1.3 JULIE PACK

Julie Pack addressed the Board on behalf of a group of Birdlings Flat residents, regarding a proposal to plant an area of road reserve. She informed the Board that an application to its Discretionary Response Fund has been made for the purchase of plants.

The Board **decided** to ask staff to meet with the Board and Ms Pack to discuss the practicalities of this proposal.

1.4 AKAROA CIVIC TRUST – STEVE LOWNDES

Steve Lowndes introduced the proposed "Welcome to Akaroa" sign to replace the existing one at the entrance to the Akaroa township. The Board was informed that the sign had also been presented to the Akaroa Design and Appearance Advisory Committee.

The Board **decided** to support the proposed replacement sign but asked that the Akaroa Civic Trust liaise with Council staff to ensure that the sign complied with current regulations.

Mr Lowndes also updated the Board regarding the historic cottage at French Farm, which he reported was in a very poor state of repair.

1.5 GLORIA CALCUTT

Gloria Calcutt addressed the Board to ask it to support the community in its endeavour to ensure a hospital facility remains in Akaroa. She also spoke to the Board about an alternative health facility proposal which was being prepared for presentation to the Canterbury District Health Board.

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1 Cont'd

The Board noted its involvement in a recently formed Akaroa Health Committee, which was in direct response to the community's concerns, and a way that members could be actively involved in seeking solutions to the current problems. The Board asked to be kept informed regarding the plans for an alternative facility.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 SPREYDON/HEATHCOTE COMMUNITY BOARD

The Board **received** a letter from the Spreydon/Heathcote Community Board asking it to declare the Akaroa/Wairewa community a fracking free area.

The Board was informed that the Council had declared Christchurch City a fracking free area and members asked that their congratulations be passed to the Council on taking this stance.

Board member Bryan Morgan abstained from voting on this item, saying he did not feel well enough informed to comment on the matter.

5. RESERVE MANAGEMENT COMMITTEES

5.1 MINUTES

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

- Duvauchelle Reserve Management Committee – 12 March 2012
- Okains Bay Reserve Management Committee – 13 December 2011
- Okains Bay Reserve Management Committee – 14 February 2012.

6. AKAROA MUSEUM ADVISORY COMMITTEE – 26 MARCH 2012

The Board **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 26 March 2012.

7. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 4 APRIL 2012

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Wednesday 4 April 2012.

8. BRIEFINGS

Nil.

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9. COMMUNITY BOARD ADVISERS' UPDATE

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

10. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- The Board **decided** to ask staff to investigate the possibility of picnic tables being placed in the south east corner of the Akaroa Recreation Ground.
- The Board **decided** to ask staff if heritage items taken from the Little River Coronation Library to be stored in Christchurch, could be returned to the Little River Service Centre for display.
- The Board **decided** to ask staff to organise a debriefing for interested parties to discuss the 2011/12 cruise ship season and to troubleshoot for the 2012/13 season.
- The Board **requested** that the Fletchers EQR Hub Manager, Roger Woods, be invited to meet with the Board to discuss concerns that community members had expressed to Board members regarding local contractors not being employed for earthquake repairs, claims not being followed up and delays in repair work.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

12. CONFIRMATION OF MINUTES

Ordinary Meeting – 14 March 2012

The Board **resolved** that the minutes of the Board's meeting held on Wednesday 14 March 2012 be confirmed.

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

The Board **resolved** to approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to the Akaroa Heritage Park Trust for vegetation control.

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

The Board **resolved** to approve a grant of \$2,500 from its 2011/12 Discretionary Response Fund to The Little River Wairewa Community Trust for an earthquake memorial, subject to:

- (a) approval of siting for the memorial from Council's Transport and Greenspace Unit Manager
- (b) the Little River Wairewa Community Trust being advised that they will be responsible for all ongoing care and maintenance of the memorial and that no costs shall be incurred by Council.

15. RESOURCE MANAGEMENT ACT TRAINING – APPROVAL FOR ATTENDANCE

The Board **resolved** to retrospectively approve the attendance of Lyndon Graham at the Resource Management Act training course, *Who's Afraid of the RMA?* held at Christchurch Airport on 23 March 2012.

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16. PROJECT PROPOSAL FOR SAFER CHRISTCHURCH BANKS PENINSULA FUNDING

The Board **resolved** to endorse a proposal to allocate \$7,700 of the Safer Christchurch Banks Peninsula crime prevention and injury prevention budget, to implement a project, putting in place support systems to reduce the risk of an escalation in family violence following the effects of the 2010/11 earthquakes and continuing aftershocks.

17. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

DECEMBER 2012 MEETING

The Board **resolved** to amend its 2012 Meeting Schedule to bring its December meeting forward by one week to be held on Wednesday 12 December 2012 at 9.30am.

The meeting concluded at 12.50pm.

CONFIRMED THIS 16TH DAY OF MAY 2012

**PAM RICHARDSON
CHAIRMAN**