

10. 5. 2012

**AKAROA/WAIREWA COMMUNITY BOARD  
14 MARCH 2012**

**Report of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 14 March 2012 at 9.35am in the  
Akaroa Sports Complex, 28 Rue Jolie, Akaroa.**

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

**APOLOGIES:** An apology for lateness was received and accepted from Claudia  
Reid who was not in attendance for part of Clause 3.1.

The Board reports that:

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

**1. CHAIRPERSON'S REPORT**

This was considered by the Council at its meeting on 22 March 2012.

**2. ACQUISITION OF SHARES**

This was considered by the Council at its meeting on 12 April 2012.

**PART B – REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 CHERYL HUNT**

Cheryl Hunt, Community Liaison Officer (Fletcher EQR (Earthquake Recovery) Akaroa Hub), updated the Board on progress and various earthquake recovery matters the Hub was dealing with.

**3.2 BRUCE NICHOLL**

Bruce Nicholl addressed the Board regarding the removal of a lone Pine tree situated on the seafront in Le Bons Bay.

The Board **decided** to ask staff to consider the removal of the tree in terms of the Tree Policy and public safety, and to report back to the Board.

**3.3 AKAROA EMERGENCY MANAGEMENT VOLUNTEERS**

Clive Weir, Area Coordinator, and Robyn Grigg, Area Welfare Coordinator, updated the Board on local Civil Defence arrangements and plans.

The Board advised the coordinators that they should arrange their own first aid training and that they could apply to the Board for funding if there was shortfall in what could be paid through operational budgets.

The Board **decided** to ask staff to liaise with the Area Coordinator to urgently investigate and install a telephone connection between the Akaroa Library and the Akaroa School Gymnasium to provide communications for future emergencies.

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**3 Cont'd**

**3.4 TOM MACFARLANE**

Tom MacFarlane reported on his concerns regarding recurring vandalism around the Akaroa Playcentre, Akaroa Sports Complex, Akaroa Skatepark and Akaroa Recreation Ground.

The Board noted that all incidents should be reported either through Council systems (if it involved Council property) or to the Police.

The Board **decided** to speak to local Police to try and find solutions to the vandalism, including the possibility of using video surveillance.

The Board **decided** to ask staff to provide information on whether the vandalism problem could be partially resolved using Crime Prevention Through Environmental Design (CPTED).

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

**6.1 BILL AND GENDY DRAY**

The Board **received** a letter from Bill and Gendy Dray who had written in support of a request to remove the roadside Pine tree outside 952 Le Bons Bay Road.

**7. RESERVE MANAGEMENT COMMITTEES**

**7.1 MINUTES**

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

- Duvauchelle Reserve Management Committee – 13 February 2012
- Robinsons Bay Reserve Management Committee – 16 February 2012.

**7.2 CORRESPONDENCE – ROBINSONS BAY RESERVE MANAGEMENT COMMITTEE**

The Board **received** correspondence from the Robinsons Bay Reserve Management Committee which had written in support of a request from Akaroa District Promotions to the Christchurch City Council, that funds from the visiting cruise ships be allocated towards the repair and maintenance of local wharves.

**8. BRIEFINGS**

**8.1 MARK MILLAR (SENIOR TRAFFIC ENGINEER) AND ANDREW HENSLEY (TRAFFIC ENGINEER)**

Staff updated the Board on various roading and signage matters.

**9. COMMUNITY BOARD ADVISERS' UPDATE**

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

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**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- The Board **decided** to ask staff to investigate and report on water conservation measures for the Little River public toilets and the current regime for emptying the septic holding tanks, after it was reported that the toilets had to be closed recently due to the tanks overflowing.
- The Board **decided** to write to the Akaroa Education Coordinator, advising that the Board supports in principle the development of a sports programme for Akaroa/Wairewa, and invites the organisers to address the Board at its next meeting.
- The Board **decided** to ask staff to supply information on how the income from cruise ship berthage fees is accounted and if those funds could benefit the local wharves on Banks Peninsula that are closed for repairs.
- The Board **decided** to ask staff to provide the list of issues around increasing the level of service for refuse collection, to extend to areas such as Kaituna Valley, following a Board request on this matter in May 2011.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**12. CONFIRMATION OF MINUTES**

**Ordinary Meeting – 15 February 2012**

The Board **resolved** that the minutes of the Board's meeting held on Wednesday 15 February 2012 be confirmed, subject to several alterations.

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

The Board considered an application for funding from its 2011/12 Discretionary Response Fund from the Akaroa Heritage Park Trust for \$3,000.

The Board **decided** to let the funding application lay on the table to be reconsidered at the April Community Board meeting, and requested that more information be sought from the applicant on the costings for the different components of the project.

**14. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS**

The Board considered a report outlining potential projects that it may wish to put forward for consideration for the 2012/13 Strengthening Communities Fund.

The Board **resolved** to approve the projects as outlined and that they be submitted as applications to the 2012/13 Strengthening Communities Fund.

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**15. CORRESPONDENCE - CONTINUED**

**15.1 Friends of Akaroa Museum Incorporated**

The Board **resolved** to approve the appointment of David Miller as a representative of the Friends of the Akaroa Museum (FOAM) on the Akaroa Museum Advisory Committee, following receipt of correspondence from FOAM advising that Mr Miller had been nominated to fill the position.

The meeting concluded at 1.20pm.

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

**PAM RICHARDSON  
CHAIRMAN**