

11. 10. 2012

**AKAROA/WAIREWA COMMUNITY BOARD
15 AUGUST 2012**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 15 August 2012 at 9.36am in the Boardroom,
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River**

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

APOLOGIES: An apology for absence was received and accepted from
Claudia Reid.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PIGEON BAY HALL COMMITTEE

Helen Hobson, Kirsten Dowgray and Penny Aitken addressed the Board on behalf of the Pigeon Bay Hall Committee, regarding the closure of the Pigeon Bay Hall, as a result of deficiencies identified in a Detailed Engineering Evaluation (DEE) report.

Members were informed that the Pigeon Bay Hall did not have earthquake related damage but had been closed because it was assessed as being below 34 per cent of the New Building Standard (NBS).

Although the Committee supported the recommendations in the report it felt there was some urgency in undertaking the temporary strengthening work as recommended in the DEE to allow the building to be reopened. It was reported that the Hall was extremely important to the community, as it is the only community facility in Pigeon Bay, it is the local Civil Defence Sector Post and the collection point for community members to access their mail.

Ms Hobson advised the Board that the Pigeon Bay Hall Committee would like to be part of the repair process, and said that there are skilled people in the area that could help with the repairs. The Committee was also prepared to help fund the work if necessary.

The Board supported the recommendations contained in the DEE report for temporary repairs to be carried out to bring the Pigeon Bay Hall up to or above 34 per cent of NBS, and **decided** to ask staff to liaise with the Hall Committee to progress this with urgency.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

11. 10. 2012

Akaroa/Wairewa Community Board 15. 8. 2012

5. RESERVE MANAGEMENT COMMITTEES

5.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE

The Board noted the difficulties the Awa-iti Reserve Management Committee was having through lack of income and **decided** to ask staff if the income received from the lease of the Morice Reserve, which was currently collected and retained by the Council, could be returned to the Committee for its use in maintaining the reserves under its management.

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

- Awa-iti Reserve Management Committee – 23 April 2012
- Stanley Park Reserve Management Committee – 21 June 2012
- Duvauchelle Reserve Management Committee – 9 July 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 questioned whether the minimum standard of 34 per cent of the New Building Standard (NBS) for buildings to remain open, was too high, particularly for buildings on Banks Peninsula where the deficiency was often due to the building fabric, rather than because of earthquake damage.

The Board **decided** to ask staff for information on the rationale used by the Council in setting 34 per cent of NBS as the minimum standard for a building to remain open.

- The Board **decided** to seek staff comment on formulating an Adverse Events Plan to be used as an interim step before a Civil Defence emergency is called, after hearing reports of several people needing assistance during the recent rain storm.
- The Board **requested** that senior staff be made aware of the consistent complaints received during the Board's drop-in sessions regarding lack of maintenance for roads, reserves, public toilets and other Council facilities in Akaroa/Wairewa.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

11. 10. 2012

Akaroa/Wairewa Community Board 15. 8. 2012

PART C – DELEGATED DECISIONS

10. CONFIRMATION OF MINUTES

Ordinary Meeting – 18 July 2012

The Board **resolved** that the minutes of its ordinary meeting held on Wednesday 18 July 2012 be confirmed.

11. AKAROA SPORTS COMPLEX – INVESTIGATION ON REFURBISHMENT

The Board considered a report on the outcome of an investigation by staff on the refurbishment of the Akaroa Sports Complex.

STAFF RECOMMENDATION

It is recommended:

- (a) that the Board agree to an interim solution to heating for the Akaroa Sports Complex until a final damage assessment is completed
- (b) that a full refurbishment plan is completed as part of any repairs required as a result of the Detailed Engineering Evaluation.

The Board **resolved** to support Clause 7 (a) of the staff report on the Akaroa Sports Complex to lay carpet, provide curtains, paint and improve the overall heating with a heat pump, but that given the pending Detailed Engineering Evaluation assessment, which may require intrusive work to be carried out, this option be pursued only after the Detailed Engineering Evaluation assessment outcome is known.

12. APPLICATION TO THE AKAROA/WAIREWA DISCRETIONARY RESPONSE FUND – YOUTH APPLICATION FROM HOLDYN SKINNER

The Board considered a report seeking approval for youth development funding from its 2012/13 Discretionary Response Fund for Holdyn Skinner

The Board **resolved** to make a grant of \$300 from its 2012/13 Discretionary Response Fund to Holdyn Skinner towards the cost of a Jazz Band trip to the north of the South Island.

13. APPLICATION TO THE AKAROA/WAIREWA DISCRETIONARY RESPONSE FUND – YOUTH APPLICATION FROM MATTHEW DICKIE

The Board considered a report to seeking approval for youth development funding from its 2012/13 Discretionary Response Fund for Matthew Dickie.

The Board **resolved** to make a grant of \$300 from its 2012/13 Discretionary Response Fund to Matthew Dickie towards the cost of competing at the Beef and Lamb National competition in Auckland.

14. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – AKAROA AREA SCHOOL

The Board considered a report seeking approval for funding from its 2012/13 Discretionary Response Fund for the Akaroa Area School for \$3,800 for Akaroa 2012 CASAfest.

The Board **resolved** to approve a grant of \$3,800 from its 2012/13 Discretionary Response Fund to Akaroa Area School for Akaroa 2012 CASAfest.

11. 10. 2012

Akaroa/Wairewa Community Board 15. 8. 2012

15. RESERVE MANAGEMENT COMMITTEES

15.1 GARDEN OF TANE RESERVE MANAGEMENT COMMITTEE

The Board **resolved** to approve the following members of the newly formed Garden of Tane Reserve Management Committee, following the formation of the Committee at a public meeting held on Tuesday 7 August 2012:

Warwick Harris
Alan Hemsley
Jed Hickey
John McIlroy
Suky Thompson
Lynda Wallace

The meeting concluded at 12noon.

CONFIRMED THIS 19TH DAY OF SEPTEMBER 2012

**PAM RICHARDSON
CHAIRMAN**