

10. 5. 2012

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

**Minutes 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



CHAIRPERSON'S REPORT

Pursuant to Standing Order 3.7.4, the Board considered a Chairperson's report seeking its endorsement and a recommendation to the Council on the topic of 'Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Co-ordination in Post Earthquake Recovery'.

CHAIRPERSON'S RECOMMENDATION:

- (a) That Community Boards endorse the Plan proposed by the combined Community Board Chairs.
- (b) That the Council adopt the Community Boards' Plan 2012:

Christchurch Community Boards' Plan 2012

Note: These plans are proposed by the Community Board Chairpersons.

- (a) Urgently obtain local Service Centre facilities, including Community Board meeting rooms accessible to the community where none exist at present.

Explanation: Half of Christchurch is not covered by access to a Council Service Centre.

- (b) Community Boards be resourced to develop **Ward community wellbeing coordination in post earthquake recovery:** assessing local needs, implementing recovery from Ward Profiles, focussing on Ward facilities and strengthening social wellbeing in a community centred recovery.
- (c) Empower the work of the Boards by providing Ward Community Board Earthquake Recovery Co-ordinators and increase responsibility to roles aligned to this initiative at Service Centres so Boards can be proactive to lead public participation in shaping the recovery in local areas.
- (d) The Ward Community Board Earthquake Recovery Co-ordinators could be partially funded through a partnership with CERA.
- (e) The emphasis of staff at service centre level should be on effective implementation of locally centred decision making reflecting s52 of the Local Government Act.

BOARD CONSIDERATION

The Board suggested that the Board Chairpersons Report being presented to the Council should refer to suburbs, **settlements and towns**, not just suburbs, as that did not indicate the nature of all communities within the Christchurch City Council area. Reference in the report to City Care, should also be amended to reflect that earthquake recovery work is being carried out through an alliance of companies.

10. 5. 2012

Akaroa/Wairewa Community Board 14. 3. 2012

1 Cont'd

The Board recognised that there may be a need for community earthquake wellbeing coordinators in some areas of the City. Board members noted that earthquake damage in the Akaroa/Wairewa area was less severe than in most parts of the City, which had enabled the Board to already achieve a level of recovery coordination, through existing channels.

BOARD RECOMMENDATION

The Board does not endorse the Christchurch Community Boards Plan 2012 as a way forward for the Akaroa/Wairewa Community, but has no objection to other Community Boards working with the Council to develop ways of achieving their desired outcomes.

This was submitted to the Council meeting on 15 March 2012 by way of a joint Board Chairperson's Report.

2. ACQUISITION OF SHARES

PURPOSE OF REPORT

The Board considered a report seeking its support for the Council to acquire shares currently owned by the Selwyn Plantation Board in Te Oka Airstrip Company Limited.

STAFF RECOMMENDATION

It is recommended that the Council takes transfer of the shares at present held by the Selwyn Plantation Board in Te Oka Airstrip Company Limited.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

The report and accompanying recommendations from the Board were submitted to the Council meeting on 12 April 2012 as a report from the Chairman.

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.

10. 5. 2012

Akaroa/Wairewa Community Board 14. 3. 2012

3 Cont'd

3.3 AKAROA EMERGENCY MANAGEMENT VOLUNTEERS

Clive Weir, Area Coordinator, and Robyn Gri gg, 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.

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.

10. 5. 2012

Akaroa/Wairewa Community Board 14. 3. 2012

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.

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 the following alterations:

Page 5, Clause 4.3, fourth bullet point – delete "proven" and insert "history of"

*The Board noted that there had to be a ~~proven~~ **history of** need for the Council to impose an alcohol ban and a past history of alcohol related problems, along with support from Plice for such a move.*

Page 7, Clause 9 – Akaroa Sports Complex – second paragraph - include after the words "installation of a safer **and more efficient** heating system.

*The Board **decided** to request that staff investigate and report back to the Board on a refurbishment of the Akaroa Sports Complex, including the installation of a safer **and more efficient** heating system.*

10. 5. 2012

Akaroa/Wairewa Community Board 14. 3. 2012

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.

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**