

14. 03. 2013

**AKAROA/WAIREWA COMMUNITY BOARD
12 DECEMBER 2012**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 12 December 2012 at 9.30am in the
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River**

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

APOLOGIES: Apologies for absence were received and accepted from Leigh Hickey and Claudia Reid, and Lyndon Graham who left the meeting at 10.30am and was not present for Clauses 8, 9, 10 and 12.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 MURRAY THACKER

Mr Thacker had written to the Board on roading matters concerning Back Road, Okains Bay, which he was suggesting should be renamed *Coffins Lane* and which should be available as an alternative route for when the Okains Bay Main Road was impassable due to flooding etc.

The Board **received** the letter and **decided** to ask staff to take the following actions in response to the issues raised:

- retain the road as a walking access, as the Board does not support its upgrading
- investigate whether it was appropriate to have Back Road signposted as "No Exit"
- advise Mr Thacker on the criteria and required process for the renaming of legal roads.

4.2 MURRAY HORTON

Mr Horton, Convenor, Keep Our Assets-Christchurch had emailed the Board, requesting the Board's support in retaining ownership of Christchurch City Council's strategic assets.

The Board **received** the correspondence and **decided** to support the Council's position on retaining strategic assets.

4.3 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE

The Duvauchelle Reserve Management Committee had written to the Board asking for its support to ensure the Duvauchelle Community Hall is prioritised for repairs to enable the hall to reopen as quickly as possible.

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The Board **received** the correspondence and **decided** to forward it to staff, pointing out the importance of the building in Duvauchelle where it was the only public facility, noting the ability of the community to assist with funding and the importance of getting one community volunteers repair project underway as a test case, so that other community driven projects could also proceed.

5. RESERVE MANAGEMENT COMMITTEES

5.1 STANLEY PARK RESERVE MANAGEMENT COMMITTEE

The Board **decided** to ask staff if proposed landscaping work along the boundary of the Stanley Park Reserve was a condition of the subdivision consent for the adjacent property, and if it was, why the work had not proceeded.

5.2 AWA-ITI RESERVE MANAGEMENT COMMITTEE

The Board **decided** to ask staff for clarification on the status of the Awa-iti Domain toilets and whether the cleaning of them could be included in the Council's maintenance contract for public toilets. Board members also suggested that staff liaise with the Awa-iti Reserve Management Committee to establish what maintenance work the Council should be undertaking in the Domain.

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

- Awa-iti Reserve Management Committee – 23 July 2012
- Duvauchelle Reserve Management Committee – 12 November 2012
- Stanley Park Reserve Management Committee – 20 September 2012
- Robinsons Bay Reserve Management Committee – 18 October 2012
- Garden of Tane Reserve Management Committee – 23 October 2012

6. AKAROA MUSEUM ADVISORY COMMITTEE – 26 NOVEMBER 2012

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

7. BRIEFINGS

7.1 COMMUNITY PROFILES

The Strengthening Communities team updated the community profiles to the Board as at November 2012.

8. COMMUNITY BOARD ADVISERS' UPDATE

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

- The Board discussed the current consultation opportunity around Orion proposing to recover the cost of earthquake damage from its consumers through a gradual price increase over the next four years.

The Board **decided** to inform the Council that it appreciates the service supplied by Orion, particularly the security of supply on Banks Peninsula and the on-ground support from its local personnel. Its only comment in terms of the cost recovery proposal was that it be suggested to Orion, that it implement the proposal over a longer time period, possibly up to six years, so that the impact on consumers was spread wider.

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- The Board **decided** to ask staff for a copy of the design concept for the Little River Rail Trail so that it could consider support for the concept as part of its Long Term Plan submission.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following matters:

- 9.1** The Board **decided** to write to Jenny May (Principal Consultant Heritage Adviser) and the Asset and Network Planning Team to congratulate them on the production of the Takapuneke Conservation Report.
- 9.2** The Board **decided** to ask staff to investigate a suggestion that a seat be installed in the vicinity of the Akaroa School and Community Library, where it was reported, people were congregating on the footpath to take advantage of the free Wi-Fi.
- 9.3** The Board **decided** to ask staff for an update on repairs to the wharves and jetties on Banks Peninsula.
- 9.4** The Board **decided** to ask staff if the rubbish picked up off the Birdlings Flat beach by a local resident could be collected by the maintenance contractor who clears the public litter bins.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

11. CONFIRMATION OF MINUTES

Ordinary Meeting – 14 November 2012

The Board **resolved** that the minutes of its ordinary meeting held on Wednesday 14 November 2012 be confirmed.

12. DISCRETIONARY RESPONSE FUND APPLICATION

The Board was informed that the Executive Officer for Akaroa District Promotions has an opportunity to visit Auckland and the anchorage port of Kerikeri to get an overview of the port's operations, as it is the only other port in New Zealand that is a tender port for cruise ship visits, like Akaroa, which would be a good learning experience for the current operations at the Akaroa wharf during the cruise ship season.

The Board agreed that it had sufficient information on the tabled matrix to decide on this application and **resolved** to approve a grant of \$500 from its 2012/13 Discretionary Response Fund to Akaroa District Promotions towards the cost of a familiarisation visit to Auckland and Kerikeri.

The meeting concluded at 11.40am.

CONFIRMED THIS 20TH DAY OF FEBRUARY 2013

**PAM RICHARDSON
CHAIRMAN**