

14. 02. 2013

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

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 14 November 2012 at 9.30am in the
Akaroa Sports Complex, 28 Rue Jolie, Akaroa**

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 A – MATTERS REQUIRING A COUNCIL DECISION

1. TAKAPUNEKE CONSERVATION REPORT

PURPOSE OF REPORT

The Board considered a report seeking its recommendation to the Council for adoption of the Takapūneke Conservation Report.

STAFF RECOMMENDATION

It is recommended that the Akaroa/Wairewa Community Board recommend that the Council adopt the Takapūneke Conservation Report.

BOARD CONSIDERATION

The Board unanimously supported the staff report, recognising the importance of the Takapūneke Historic Reserve and its national significance. Board members congratulated all those involved with the production of the conservation report.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

The report and accompanying recommendation from the Board were submitted to the Council meeting on 6 December 2012 as a report from the Chairman.

PART B – REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CENSUS 2013 – NIKKI HAWKEY, COMMUNITY ENGAGEMENT MANAGER

The Census Community Engagement Manager gave a short induction to the Board of what the census means for local communities, with particular emphasis on Christchurch City and Banks Peninsula.

2.2 KERRY LITTLE

Ms Little addressed the Board on her concerns in relation to young persons in vehicles driving dangerously and the lack of police cover for Akaroa. She was concerned that it was only a matter of time before a fatality occurred.

The Board also discussed with Ms Little, problems with excessive drinking at licensed premises in Akaroa and the undesirable behaviour resulting from that. The Board was also informed that a drug culture appeared to be developing in Akaroa.

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The Board **decided** to contact New Zealand Police to once again express its concerns regarding police staffing levels in Akaroa, and the lack of cover when the sole officer was off duty or on leave.

The Board further **decided** to relay its concerns about the lack of host responsibility in some Akaroa establishments, to the District Licensing Authority.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 RON PETERSEN

Mr Petersen had written to the Board, on behalf of the Birdlings Flat community, requesting that urgent action be taken to repair the Birdlings Flat toilet, which has not been in service for some considerable time. A customer service request for repairs had been lodged.

The Board **received** the correspondence and asked that it be referred to staff for an urgent response to the matters raised therein.

6. RESERVE MANAGEMENT COMMITTEES

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

- Okains Bay Reserve Management Committee – 14 August 2012
- Garden of Tane Reserve Management Committee – 18 September 2012
- Duvauchelle Reserve Management Committee – 8 October 2012

7. AKAROA DESIGN AND APPEARANCE ADVISORY COMMITTEE – 1 NOVEMBER 2012

The Board **received** the minutes of the Akaroa Design and Appearance Advisory Committee meeting held on Thursday 1 November 2012.

8. BRIEFINGS

8.1 SUE GRIMWOOD – STRENGTHENING COMMUNITIES ADVISER

The Strengthening Communities Adviser informed the Board that an application for funding from Neighbourhood Week Funds had been received but it did not fit the criteria. The Board could, if it wished, consider funding the request under its Discretionary Response Fund. (Refer Clause 15).

8.2 THE MAYOR, BOB PARKER

The Mayor was in attendance at the meeting and discussed various matters of local interest with the Board.

The Board **requested** that he relay its concerns about the level of policing in Akaroa, to the Canterbury Police Superintendent.

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:

10.1 The Board **decided** to support the retention of the Duvauchelle School remaining as a stand alone unit and gave the following points in making its decision:

- The school is an integral, central part of the rural community, providing education for children from Wainui, Barrys Bay, Pigeon Bay, Little Akaloa, Chorlton, Decanter Bay, Le Bons Bay, Okains Bay, Robinsons Bay and also Akaroa.
- It is situated adjacent to the Banks Peninsula Plunket Community Preschool
- The facility has room for growth
- It is located in a central position for students travelling from the surrounding outer bay areas (travelling time for students is already considerable, without potentially adding extra time)
- It is the "community hub", being the only public facility currently in the Duvauchelle area that can act as a catalyst for adults to meet together.
- Obtaining members for the Board of Trustees has never been an issue as elections have always needed to be held.

The Board was informed that the school roll is likely to increase next year by 12 to 15 students. The children are also receiving a level of education that is 10% above the New Zealand National Standards average. The school is not in debt and has a very supportive fund raising community.

10.2 The Board **decided** to ask Environment Canterbury (Ecan) for information on the condition of the water at the Akaroa Beach following reports in The Press newspaper that the water quality was unsuitable for swimming, and to also request that Ecan publish the official results of the swimming water tests.

The Board also asked that Ecan be requested to provide clarification on whether the water quality in the harbour was affected by the cruise ship visits.

10.3 The Board **decided** to ask staff for a formal response on how the situation of continual fouling on Pigeon Bay Road from dairy stock can be remedied permanently, and what conditions are imposed in the current permit for driving stock on that road, and when the permit is due for renewal.

The Board is aware that the dairy farmer concerned had agreed a number of years ago to develop on farm tracks so that it was not necessary to use the public road, except for crossing from one side to the other, and questioned whether this is occurring.

The Board also **decided** to ask for information from Ecan on what appears to be an illegal dump site on the same property on Pigeon Bay Road.

10.4 The Board **decided** to ask staff for information on any intentions for a permanent solution to public toilets being temporarily erected on the Britomart Reserve, when the temporary toilet consent expires.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

12. CONFIRMATION OF MINUTES

Ordinary Meeting – 17 October 2012

The Board **resolved** that the minutes of its ordinary meeting held on Wednesday 17 October 2012 be confirmed.

13. AKAROA/WAIREWA COMMUNITY BOARD – 2013 MEETING DATES

The Board considered a report seeking the adoption of its ordinary meeting dates from February to September 2013 inclusive.

The Board **resolved** to adopt a schedule of ordinary meeting dates up to September 2013 to be held in the third week of the month, commencing at 9.30am, and to be followed by a seminar if required. Meetings to alternate between the Little River Service Centre and the Akaroa Sports Complex, as per the following schedule:

Wednesday 20 February 2013	Akaroa
Wednesday 20 March 2013	Little River
Wednesday 17 April 2013	Akaroa
Wednesday 22 May 2013	Little River
Wednesday 19 June 2013	Akaroa
Wednesday 17 July 2013	Little River
Wednesday 21 August 2013	Akaroa
Wednesday 18 September	Little River

14. AKAROA/WAIREWA COMMUNITY BOARD 2012/13 RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 12 December 2012 up until the resumption of its ordinary meetings in mid-February 2013.

The Board **resolved** that a Recess Committee comprising the Board Chairperson and Deputy Chairperson (or their nominees from amongst the remaining Board members) be authorised to exercise the delegated powers of the Akaroa/Wairewa Community Board for the period following its ordinary meeting on 12 December 2012 up until the Board resumes normal business on Wednesday 20 February 2013.

The Board **resolved** that the application of any such delegation be reported back to the Board for record purposes.

15. BRIEFINGS – continued

15.1 DISCRETIONARY RESPONSE FUND APPLICATION

The Board was informed that the French Farm Aquatic Club had made a Neighbourhood Week application for funding for \$1,000 towards a Christmas Event, however as this did not meet the criteria the Board could consider the request under its Discretionary Response Fund, if it was of a mind to do so.

Members agreed that they had received sufficient information from the Strengthening Communities Adviser to consider a funding request for the French Farm Aquatic Club.

The Board **resolved** to decline a grant of \$1,000 from its 2012/13 Discretionary Response Fund to French Farm Aquatic Club towards a Christmas event.

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16. COMMUNITY BOARD ADVISER'S UPDATE - CONTINUED

16.1 DRAFT WASTEWATER STRATEGY 2012 - SUBMISSION

The Board **resolved** to adopt its submission to the Draft Wastewater Strategy 2012.

17. ELECTED MEMBERS INFORMATION EXCHANGE – CONTINUED

17.1 CHRISTMAS PACKS FOR THE ELDERLY

The Board considered a request for funding from its Discretionary Response Fund for the purchase of Christmas packs for the elderly. In the absence of a formal report the Board was confident it had sufficient information to make a decision on this application.

Board member Bryan Morgan declared a pecuniary interest and took no part in the discussion or voting on this matter.

The Board **resolved** to approve a grant of \$480 from its 2012/13 Discretionary Response Fund for the purchase of Christmas packs for the elderly.

The meeting concluded at 2pm.

CONFIRMED THIS 12TH DAY OF DECEMBER 2012

**PAM RICHARDSON
CHAIRMAN**