

## AKAROA/WAIREWA COMMUNITY BOARD RECESS COMMITTEE MEETING – 7 FEBRUARY 2013

<b>General Manager responsible:</b>	General Manager, Regulation and Democracy Services DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Liz Carter, Community Board Adviser

### PURPOSE OF REPORT

The purpose of this report is to submit the outcome of the Akaroa/Wairewa Community Board's Recess Committee meeting held on Thursday 7 February 2013. The meeting commenced at 1pm.

The meeting was attended by the Recess Committee members Pam Richardson (Chairman) and Board member Stewart Miller (nominated by Deputy Chairman Bryan Morgan). Bryan Morgan was also in attendance at the meeting.

### 1. APOLOGIES

Apologies were received and accepted from Board members Lyndon Graham, Leigh Hickey and Claudia Reid.

### 2. APPLICATIONS TO THE CAPITAL ENDOWMENT FUND

The Committee considered a nomination for Phase One of the Capital Endowment Fund – Special One-off Project Scheme.

- **Little River Wairewa Community Trust – Transitional Community Building, Birdlings Flat - \$189,250**

Bryan Morgan declared an interest in this application.

The Committee **resolved** to approve the application of the Little River Wairewa Community Trust for a transitional community building at Birdlings Flat for an amount of \$189,250 plus GST.

### 3. DRAFT CEMETERIES BYLAW – BOARD'S SUBMISSION

The Committee **resolved** that the Board Chairman be delegated the authority to approve the final submission to the Draft Cemeteries Bylaw, Handbook and Master Plan.

The meeting concluded at 1.40pm.