

11. 04. 2013

**AKAROA/WAIREWA COMMUNITY BOARD
20 FEBRUARY 2013**

**Minutes of a meeting of the Akaroa/Wairewa Community Board
held on Wednesday 20 February 2013 at 9.30am in the
Akaroa Sports Complex, 28 Rue Jolie, Akaroa**

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

APOLOGIES: An apology for absence was received from Claudia Reid, who left the meeting at 12.07pm and was not present for Clauses 10 and 14.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 TAKAMATUA RESIDENTS ASSOCIATION

Kevin Simcock from the Takamatua Residents Association addressed the Board on various matters.

Akaroa Water Quantity

The Board **decided** to recommend that the Akaroa Catchment Water Committee be reconvened to address water quantity in the Akaroa area, after concern was expressed from the Association that plans to take water from Takamatua would result in water shortages there.

Takamatua Wharf – Volunteer Involvement

The Board **decided** to make a deputation to the Environment and Infrastructure Committee to discuss how local communities on the Peninsula can have the opportunity for ongoing involvement with community facilities, such as their local wharves, after the meeting was told that Takamatua locals were willing to help in the ongoing maintenance of the Takamatua Wharf.

Takamatua Refuse Skip

The Board **decided** to ask staff to review the problem of commercial rubbish being illegally dumped at rural transfer stations and how enforcement action could be taken to prevent this, after it was reported that commercial and domestic rubbish was being dumped in the Takamatua skip by people who did not live in Takamatua.

Walking Track – Takamatua to Akaroa

The Board **decided** to ask staff to contact the Rod Donald Trust, and ask that they liaise with the Takamatua Residents Association, regarding creating an easement for the walking track from Takamatua to Akaroa, that currently crossed private land.

Kingfisher Point Subdivision

The Board **decided** to ask staff to investigate and comment back to the Board on whether the Kingfisher Point subdivision consent conditions had been met, and compliance was ongoing.

14. 03. 2013

Akaroa/Wairewa Community Board 20. 2. 2013

1 Cont'd

East End Reserve

The Board **decided** to support in principle the landscape concept plan for Reserve 189 at Takamatua, and asked that it be forwarded to staff for consideration and presentation to the Board for approval, with an indicative timeframe for implementation.

The Board noted the interest from the French Embassy in this project and asked that staff keep the Embassy informed of progress.

1.2 OTAUTAHY YOUTH COUNCIL

Representatives of the Otautahi Youth Council were not present at the meeting.

1.3 LEE ROBINSON

Lee Robinson addressed the Board on the repairs to the Robinsons Bay and Duvauchelle wharves.

Local Wharves

The Board **decided** to ask staff to consider a lesser, but a more efficient standard for local wharves, to reflect their use on a "pedestrian only" basis. The Board again noted the willingness of the local communities to take a role in the ongoing maintenance of the wharves.

Roadside Camping

The Board **decided** to ask staff to investigate the concerns of the Robinsons Bay residents regarding the use of Robinsons Bay Wharf Road by campers and the risk of fires to properties in the vicinity.

2. PRESENTATION OF PETITIONS

2.1 ENID GILLANDERS

Ms Gillanders presented a petition to the Board which read:

The owners of the houses at the top of Watson Street would like the Christchurch City Council to remove the Kanuka tree growing on the road reserve between 64 and 66 Watson Street, Akaroa.

The petition had been signed by 11 people.

The Board **received** the petition and **decided** to pass it to staff with a request that the Kanuka tree and other adjacent roadside trees be investigated in terms of safety and appropriate siting, and that the findings be reported back to the Board.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. AKAROA/WAIREWA COMMUNITY BOARD RECESS COMMITTEE – 7 FEBRUARY 2013

The Board **received** the minutes of the Akaroa/Wairewa Community Board Recess Committee meeting held on Thursday 7 February 2013.

14. 03. 2013

Akaroa/Wairewa Community Board 20. 2. 2013

6. RESERVE MANAGEMENT COMMITTEES

6.1 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE

The Board noted that it was appropriate for Reserve Management Committees to make donations to outside organisations, if the services of those organisations were used on the reserve, eg Rescue Helicopter, ambulance.

6.2 OKAINS BAY RESERVE MANAGEMENT COMMITTEE

The Board **decided** to ask staff to work with the Okains Bay Reserve Management Committee to resolve a number of financial issues, including late payments to employees, late payment of GST etc.

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

- Duvauchelle Reserve Management Committee – 10 December 2012
- Okains Bay Reserve Management Committee – 9 October 2012
- Okains Bay Reserve Management Committee – 11 December 2012
- Awa-iti Reserve Management Committee – 6 December 2012

7. AKAROA HARBOUR ISSUES WORKING PARTY MINUTES – 13 DECEMBER 2012

The Board **decided** to ask staff for comment on the feasibility of a toilet being installed at the Duvauchelle slipway or an additional toilet located at the Duvauchelle camping ground, or another appropriate site in the area.

The Board **received** the minutes of the Akaroa Harbour Issues Working Party meeting held on Thursday 13 December 2012.

8. BRIEFINGS

Nil.

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 the Chief Executive to attend a Board meeting to talk about issues pertinent to the local area including large events, the cruise ship visits, a volunteer policy and people's feelings of disengagement.

11. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C – DELEGATED DECISIONS

12. CONFIRMATION OF MINUTES

12.1 Ordinary Meeting – 12 December 2012

The Board **resolved** that the minutes of its ordinary meeting held on Wednesday 12 December 2012 be confirmed.

14. 03. 2013

Akaroa/Wairewa Community Board 20. 2. 2013

12 Cont'd

12.2 Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards' Joint Meeting – 29 November 2012

The Board **resolved** that the minutes of the Akaroa/Wairewa and Lyttelton/Mt Herbert Community Boards' Joint Meeting held on Thursday 29 November 2012 be confirmed.

13. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS' CONFERENCE 2013 – BOARD MEMBERS ATTENDANCE

The Board **resolved** to approve the attendance of up to four Board members to the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013, with members agreeing to cover their own transport costs to and from the conference.

10. ELECTED MEMBERS' INFORMATION EXCHANGE - CONTINUED

Pigeon Bay Road Working Party

The Board **resolved** to form a Working Party for the purpose of finding a permanent solution to the dairy cow nuisance on Pigeon Bay Road and that the members of the Working Party be Pam Richardson, Lyndon Graham, Stewart Miller and a representative from the Akaroa Police.

The meeting concluded at 12.55pm.

CONFIRMED THIS 20TH DAY OF MARCH 2013

**PAM RICHARDSON
CHAIRMAN**