

13. 06. 2013

**AKAROA/WAIREWA COMMUNITY BOARD  
17 APRIL 2013**

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 17 April 2013 at 9.30am in the  
Akaroa Sports Complex, 28 Rue Jolie, Akaroa**

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

**APOLOGIES:** An apology for absence was received and accepted from Bryan Morgan. Apologies for lateness were received from Lyndon Graham who was not present for part of Clause 11 and Leigh Hickey who was not present for Clauses 1, 2, 3, 4 and 5.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 GARDEN OF TANE RESERVE MANAGEMENT COMMITTEE**

Suky Thompson, Chairperson, Garden of Tane Reserve Management Committee, addressed the Board on projects relating to the Garden of Tane Reserve Management Plan and the Committee's submission to the Three Year Plan.

(Refer to Clause 1, Part C)

**1.2 GERALD EDMUNDS, ACCIDENT COMPENSATION CORPORATION (ACC)**

Gerald Edmunds addressed the Board on how ACC injury prevention can work with community partners.

**1.3 HAROLD SURTEES**

Harold Surtees addressed the Board regarding the cruise ships visits to Akaroa which he believed were putting intense pressure on the towns infrastructure. He asked that full consultation be carried out with the community in a forum where alternative views could be aired. He noted issues with the School and Community Library and Cine Café, the scope of the traffic management, pollution from diesel fumes, possible effects on the seabed and harbour and a limit on the number of ships per season.

The Board **decided** to ask that the points raised by Mr Surtees in his deputation regarding cruise ship visits, be considered for discussion when the relevant agencies meet with the community in a public forum, following the receipt of survey information.

**1.4 MIKE NORRIS, ROSIE DAVIDSON**

Mike Norris and Rosie Davidson addressed the Board on a proposal to bring control and management of existing facilities, such as The Gaiety, back to the community by placing them in a community trust, so they would be owned and operated by the local community. They explained this suggestion had come about as a result of community frustration due to the continued closure of local facilities.

The Board **decided** to ask staff to provide the information sought by the deputies in regard to repair and maintenance costs for The Gaiety.

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**1.5 POLICE LIAISON ROLE**

Senior Sergeant Peter Laloli, Officer in Charge Community Relations, New Zealand Police, explained his role to the Board, particularly in relation to working with Community Boards on the forthcoming Local Alcohol Plan.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. AKAROA MUSEUM ADVISORY COMMITTEE – 25 MARCH 2013**

The Board **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 25 March 2013 and acknowledged the work carried out by the Akaroa Museum staff in continuing to keep the Museum in the public eye while the facility remains closed.

**6. RESERVE MANAGEMENT COMMITTEES**

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

- Duvauchelle Reserve Management Committee – 11 March 2013
- Garden of Tane Reserve Management Committee – 26 March 2013
- Stanley Park Reserve Management Committee – 14 March 2013

**7. BRIEFINGS**

Nil.

**8. COMMUNITY BOARD ADVISERS' UPDATE**

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

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members received information on various matters.

- The Board **decided** to ask staff for information on the feasibility of banning freedom campers at various sites on Banks Peninsula, including the Duvauchelle picnic area and the Robinsons Bay picnic area, after it was reported to the Board that human waste is becoming an issue for other recreational users at those sites.
- The Board **decided** to ask staff for an explanation of why the wastewater pumping station adjacent to the Akaroa Fire Station appeared to continually emit a bad odour, as members had received, and reported, numerous complaints regarding this issue.

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- The Board **decided** to ask staff for information on the possibility of introducing no parking restrictions on one side of Rue Balguerie, after it was reported that heavy parking in that area on busy weekends/holidays resulted in the roadway becoming almost impassable. The Board was particularly concerned that emergency vehicles could be impeded during those times.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**11. CONFIRMATION OF MEETING MINUTES – 20 MARCH 2013**

The Board **resolved** that the minutes of its ordinary meeting held on Wednesday 20 March 2013 be confirmed subject to the following alteration:

Page 7, Clause 13, last paragraph – delete “and requests similar to this one could be handled at a staff level through delegation from the Council.”

*The Board **decided** to ask staff to restart the Tree Policy process, so that the Policy could be formally adopted. ~~and requests similar to this one could be handled at a staff level through delegation from the Council.~~*

**12. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2013**

The Board considered a report seeking approval for funding from its Discretionary Response Fund to allow four Akaroa/Wairewa Community Board members to attend the 2013 New Zealand Community Boards' Conference in Wanaka on 9 to 11 May 2013.

The Board considered a suggestion that an additional \$600 (\$150 per Board member attending the conference) should be allowed as a travel reimbursement.

The Board **resolved** to fund \$1,720 from its 2012/13 Discretionary Response Fund to cover part of the costs for Board members to attend the 2013 New Zealand Community Boards' Conference in Wanaka on 9 to 11 May 2013, including \$150 as a travel allowance for each member attending.

**13. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – OKAINS BAY MAORI AND COLONIAL MUSEUM**

The Board considered a report seeking approval for funding from its Discretionary Response Fund from Okains Bay Maori and Colonial Museum for \$4,000 for insurance costs.

The Board **resolved** to approve a grant of \$4,000 from its 2012/13 Discretionary Response Fund to the Okains Bay Maori and Colonial Museum towards insurance costs.

**(Note:** Pam Richardson declared an interest in this item and withdrew from discussion and voting thereon whereby Claudia Reid temporarily assumed the Chair.)

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**14. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – YOUTH DEVELOPMENT SCHEME FOR MOSES BYGATE-SMITH**

The Board considered a report seeking approval for youth development funding from its 2012/13 Discretionary Response Fund for Moses Bygate-Smith.

**STAFF RECOMMENDATION**

It is recommended that the Akaroa/Wairewa Community Board makes a grant of \$300 from its 2012/13 Discretionary Response Fund to Moses Bygate-Smith towards the cost of his trip to an international ice hockey tournament in Aldergrove, Canada.

The Board **resolved** to make a grant of \$400 from its 2012/13 Discretionary Response Fund to Moses Bygate-Smith to cover the cost of accommodation at an international ice hockey tournament in Aldergrove, Canada.

**1. DEPUTATIONS BY APPOINTMENT – CONTINUED**

**1.1 GARDEN OF TANE RESERVE MANAGEMENT COMMITTEE- CONTINUED**

The Board **resolved** to support the submission from the Garden of Tane Reserve Management Committee to the Three Year Plan (TYP) and support the Committee's suggestion of working with the Robinsons Bay and Stanley Park Reserve Management Committees for use of funds already allocated in the TYP.

The Board asked, that if the Committee's submission was unsuccessful, that staff be requested to work with the Garden of Tane Reserve Management Committee to progress its suggested projects through existing operational budgets.

**8. ELECTED MEMBERS' INFORMATION EXCHANGE - CONTINUED**

**8.1 BOARD SUBMISSION TO CHRISTCHURCH CITY THREE YEAR PLAN - CONTINUED**

The Board **resolved** to give delegated authority to the Chairman to approve the Board's final submission to the Three Year Plan.

The meeting concluded at 12.40pm.

**CONFIRMED THIS 22ND DAY OF MAY 2013**

**PAM RICHARDSON  
CHAIRMAN**