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**AKAROA/WAIREWA COMMUNITY BOARD  
27 JUNE 2013**

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Thursday 27 June 2013 at 9.40am in the  
Akaroa Bowling Clubrooms, 42 Rue Jolie, Akaroa**

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

**APOLOGIES:** Apologies for absence were received and accepted from Bryan Morgan and Claudia Reid.

The Board reports that:

**PART A – MATTERS REQUIRING A COUNCIL DECISION**

**1. BP MEATS SITE – POTENTIAL SHORT-TERM USES**

The Board considered a report seeking its recommendation to the Council for the surrender of a Development Agreement between the former Banks Peninsula District Council (BPDC) and Purple Peak Developments Limited (PPDL) affecting the Council owned property located at 67 Rue Lavaud, Akaroa also known as the Banks Peninsula Meats site.

**STAFF RECOMMENDATION**

That the Council pass the following resolutions:

- (a) That approval is granted for the termination of the Development Agreement dated 24 March 2004 affecting the property at 67 Rue Lavaud, Akaroa, also known as the Banks Peninsula Meats Site between Purple Peak Developments Limited and Council.
- (b) That the Corporate Support Unit Manager is delegated authority to do all things necessary to give effect to the termination and surrender.

**BOARD CONSIDERATION**

The Board supported the report as presented and requested that the Council liaise with the Board, if it received suggestions for the future use of the site.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

The report and accompanying recommendations from the Board were **submitted** to the Council meeting on 25 July 2013 by way of a Chairman's Report.

**2. LAND EXCHANGE AND CLASSIFICATION OF RESERVE**

The Board considered a report regarding land exchange and classification of reserve.

**STAFF RECOMMENDATION**

It is recommended that the Council:

- (a) Request the Minister of Conservation pursuant to Section 16 (1) of the Reserves Act 1977 to change the purpose from site for a Road Board office and classify as scenic reserve under Section 19 (1)(a) of the Reserves Act 1977 that land situated at 207 Kaituna Valley Road,

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Kaituna, containing 15.2721 hectares being Sections 1, 2 and 3 Survey Office Plan 455600 and being part of the land comprised in Computer Freehold Registers CB32A/195 and CB26A/26.

Please refer to Clause 2 (cont'd) in Part C of these minutes for a decision made under delegated authority to approve the exchange of land.

**BOARD CONSIDERATION**

The Board commended staff for the initiative taken to propose this land exchange, which members believe will benefit the biodiversity values of Te Waihora/Ellesmere.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

The report and accompanying recommendations from the Board were **submitted** to the Council meeting on 25 July 2013 by way of a Chairman's Report.

**PART B – REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 ROGER WOODS AND NICOLA SALMOND – FLETCHER EQR (EARTHQUAKE RECOVERY) AKAROA HUB**

Roger Woods, the Banks Peninsula Hub Manager for Fletcher EQR and Nicola Salmond (Community Liaison Officer) updated the Board on progress with earthquake repairs for the Akaroa/Wairewa area and other recent issues, including the introduction of a complaints system which involves a specialist team set up to resolve long-standing complaints.

**3.2 HOLLIE HOLLANDER – AKAROA DISTRICT PROMOTIONS (ADP)**

The scheduled deputation did not attend in relation to this item.

**3.3 VICTORIA ANDREWS**

Ms Andrews addressed the Board regarding the timing of the Community Facilities Update session for Akaroa/Wairewa that was scheduled during the day, which she thought would make it difficult for many members of the public to attend. She suggested that an early evening or Saturday session may be more suitable for the majority of community members.

The Board noted that the timing for the upcoming session had been set to take into account people attending from Little River and the outer bays, but **requested** that staff consult with the Board prior to scheduling future Community Facilities Update sessions.

**3.4 MELANY TAINUI**

Melany Tainui addressed the Board and outlined her role as a Health Promoter with He Waka Tapu. She reported on an upcoming youth focused project aimed at strengthening the community to promote zero tolerance to bullying, which will be held at the Onuku Marae. She gave an overview of the project which is being organised by He Waka Tapu and the Ōnuku Rūnanga. Ms Tainui was accompanied by her son Ti, who addressed the Board in Te Reo Māori. (**Note:** Amended as per meeting 17 July 2013).

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**3.5 LYNNE ALEXANDER**

Lynne Alexander addressed the Board on the recent flooding in Grehan Valley. She informed the Board that Woodills Track which crosses part of her property would now be closed as she was intending to remove the bridge which had been damaged during the recent flooding. If a new bridge was built she suggested it should only be used during spring and summer and removed over the winter months.

The Board **requested** that staff instigate a Community Board workshop with stakeholders, including local landowners, Environment Canterbury, Council staff and representatives from the Banks Peninsula Water Management Zone Committee, to consider a joint approach to addressing flooding issues in Grehan Valley, and the Akaroa township.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 VINCE BURKE**

Correspondence was tabled from Mr Vince Burke who had written to the Board on the following matters:

- street light – corner of Poranui Beach Road and Christchurch/Akaroa Highway
- Hillview Road, Birdlings Flat
- Poranui Beach Road, Birdlings Flat – car park.

The Board **received** the correspondence and **requested** that staff refer the street light issue to the New Zealand Transport Agency, and process the two roading issues through the Council's Customer Service Request system.

**5. RESERVE MANAGEMENT COMMITTEES**

**5.1 PIGEON BAY RESERVE MANAGEMENT COMMITTEE**

The Board **requested** that staff clarify what status the Pigeon Bay Camping Ground has under the Dog Control Policy in regards to the prohibition of dogs on reserves, as it was noted that a Committee could not make a local rule that was contrary to that Policy.

**5.2 DUVAUCHELLE RESERVE MANAGEMENT COMMITTEE**

The Board **requested** that the Committee be asked to detail any increase in fees and charges in the minutes of the meeting at which they were discussed.

**5.3 AWA-ITI RESERVE MANAGEMENT COMMITTEE**

- The Board **requested** that staff investigate the feasibility of disconnecting power to damaged buildings on reserves in order to reduce power costs when a building is unable to be utilised, after it was noted that the Committee was continuing to have to pay an electricity connection fee for the Coronation Library.

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- The Board requested that the Committee be informed, that any maintenance and/or repairs to the Little River Memorial Gates must be authorised by Council staff because of the gates heritage status.
- The Board **requested** that staff explore the possibility of funding for picnic tables to be installed in the Awa-iti domain.

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

- Pigeon Bay Reserve Management Committee – 24 March 2013
- Duvauchelle Reserve Management Committee – 13 May 2013
- Okains Bay Reserve Management Committee – 9 April 2013
- Le Bons Bay Reserve Management Committee – 29 May 2013
- Awa-iti Reserve Management Committee – 14 March 2013

**6. BRIEFINGS**

**6.1 TRANSPORT SAFETY MANAGER**

The scheduled briefing did not attend in relation to this item.

**7. COMMUNITY BOARD ADVISER'S UPDATE**

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

**8. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members received information on various matters.

- **Seafield Road Seawall**  
The Board was informed that part of the seawall on Seafield Road, Duvauchelle had collapsed in the recent storm and the Board **requested** that staff consider the following points in relation to this issue:
  - when the wall was repaired that it be done so in a manner that was sympathetic to the existing wall which was built in the early part of last century
  - that staff report on the integrity of the road which had been undermined
  - that staff provide information on whether all seawalls had been inspected following the storm.
- **Duvauchelle Footpath**  
The Board was informed that the footpath from Seafield Road to Pawsons Valley Road, Duvauchelle was still in a poor condition and required maintenance.
- **Ōnuku Rūnanga**  
The Board **requested** that staff write to Donna Tainui congratulating her on becoming the newly elected Chairperson of the Ōnuku Rūnanga.
- **Awa-iti Domain – Restricted Water Supply**  
The Board **requested** that staff urgently investigate the water supply issue at the Awa-iti Domain following the installation of restrictors, which was resulting in a water shortage during high use days, such as on sports days and festivals, after the Board was informed that the Banks Peninsula District Council had made a special arrangement with the Awa-iti Reserve Management Committee in regard to water restrictors.

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- **Land Lease - Duvauchelle Golf Club**  
The Board **requested** that staff provide information on the details of a lease for a portion of land above the Akaroa Golf Course that was leased for grazing purposes.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**10. CONFIRMATION OF MEETING MINUTES – 22 MAY 2013**

The Board **resolved** that the minutes of its ordinary meeting held on Wednesday 22 May 2013 be confirmed.

**11. 2011/12 STRENGTHENING COMMUNITIES FUND END OF PROJECT ACCOUNTABILITY REPORTS**

The Board considered a report which provided it with a summary of the end of year accountability report for projects that received funding from the Boards 2011/12 Strengthening Communities Fund (SCF).

The Board **resolved** to receive the information.

**2. LAND EXCHANGE AND CLASSIFICATION OF RESERVE (CONT'D)**

The Board considered a report seeking its approval to exchange land.

**STAFF RECOMMENDATION**

That the Board:

- (a) Approve the exchange of the land described in the First Schedule hereto being all Reserve 2581 held for site for Road Board offices, for the land described in the Second Schedule hereto and request the Minister of Conservation to gazette the exchange pursuant to Section 15 (1) of the Reserves Act 1977.

**FIRST SCHEDULE**

Area	Description
4.4046 hectares	Reserve 2581 being all the land comprised in Computer Freehold Register CB482/108

**SECOND SCHEDULE**

Area	Description
15.2721 hectares	Sections 1, 2 & 3 shown on Survey Office Plan 455600 and being part of the land comprised in Computer Freehold Registers CB32A/195 and CB26A/26

**BOARD DECISION**

The Board resolved that the staff recommendation be adopted.

Refer Part A Clause 2 with reference to (b) in Clause 12 that required a Council decision.

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**7. COMMUNITY BOARD ADVISERS' UPDATE (CONT'D)**

**7.1 AKAROA/WAIREWA DISCRETIONARY RESPONSE FUND**

The Board received information, in the absence of a formal report, relating to unallocated Discretionary Response Funding totalling \$2,258. The Board was satisfied that it had sufficient information to allocate those funds.

The Board **resolved** to make the following allocations from its 2012/13 Discretionary Response Fund:

Christmas Packs for the Elderly	\$500.00
Christmas decorations and lighting	\$1,758.00

The meeting concluded at 12.35pm

**CONFIRMED THIS 17TH DAY OF JULY 2013**

**PAM RICHARDSON  
CHAIRMAN**