

12. 09. 2013

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

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 17 July 2013 at 9.35am in the Boardroom,  
Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River**

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

**APOLOGIES:** Apologies for absence were received and accepted from Leigh Hickey and Bryan Morgan.

The meeting adjourned at 11.28am and reconvened at 11.50am.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 ALISON EVANS**

Alison Evans addressed the Board on a proposal for Okuti Valley stream enhancement and the development of a regional recreational park and environment centre.

The Board congratulated Ms Evans on the proposals and invited her to re-present the proposal on the Little River Recreation and Sculpture Park at a future Board meeting when Rod Donald Trust members would be in attendance.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. RESERVE MANAGEMENT COMMITTEES**

**5.1 AWA-ITI RESERVE MANAGEMENT COMMITTEE - SHERYL STANBURY AND SIMON FOWLER**

Sheryl Stanbury and Simon Fowler addressed the Board on behalf of the Awa-iti Reserve Management Committee, regarding water shortage problems at the Awa-iti Domain which had arisen following the installation of a restrictor. The Board was advised that due to the supply being on a restrictor it could not cope during high use days, such as sports and community events, and that on occasion this resulted in there being no water at all, including to the public toilets on the domain.

The Board **decided** to ask staff to consider removing the restrictor on the water supply to the Awa-iti Domain until such time as alternative storage arrangements could be put in place.

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**5 Cont'd**

The Committee members also updated the Board on issues around toilet cleaning, emptying of septic tanks, weed spraying, the long term future of the Coronation Library and the lack of income for the Committee to cover administrative expenses.

The Board **decided** to request through its Long Term Plan submission, that Council consider the provision of operational funding for Reserve Management Committees, where appropriate.

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

- Awa-iti Reserve Management Committee – 6 June 2013
- Garden of Tane Reserve Management Committee – 28 May 2013
- Duvauchelle Reserve Management Committee – 10 June 2013.

**6. AKAROA MUSEUM ADVISORY COMMITTEE – 24 JUNE 2013**

The Board **received** the minutes of the Akaroa Museum Advisory Committee meeting held on Monday 24 June 2013.

**7. BRIEFINGS**

**7.1 TRANSPORT SAFETY MANAGER**

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

**8. COMMUNITY BOARD ADVISERS' UPDATE**

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

- **Reserve Management Committees - Funding**  
The Board **decided** to ask staff to investigate the possibility of establishing a fund from the Discretionary Response Fund where small amounts could be granted to community organisations, including Reserve Management Committees, without the requirement for a formal report to the Board.
- **Akaroa Water Supply Quantity – Proposed Working Party**  
The Board **decided** that the nomination of two Community Board members to the Akaroa Water Supply Quantity Working Party be held over until the new triennial term.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members received information on various matters.

- **Ngaio Point Walkway**

The Board requested that the Area Supervisor Banks Peninsula meet with Board member Lyndon Graham, on site, to discuss the ongoing safety concerns due to lack of maintenance on the Ngaio Point track.

**10. QUESTIONS UNDER STANDING ORDERS**

Nil.

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**PART C – DELEGATED DECISIONS**

**11. CONFIRMATION OF MEETING MINUTES – 27 JUNE 2013**

The Board **resolved** that the minutes of its ordinary meeting held on Thursday 27 June 2013 be confirmed, subject to the following alteration:

Clause 3.4 - Following the last sentence add – Ms Tainui was accompanied by her son Ti, who addressed the Board in Te Reo Māori.

**12. APPLICATION TO AKAROA/WAIREWA COMMUNITY BOARD 2013/14 DISCRETIONARY RESPONSE FUND**

The Board considered applications for funding from its 2013/14 Discretionary Response Fund from Little River Craft Station Incorporated for \$910 for Kidsfest Holiday programme 2013 and Akaroa District Promotions Incorporated for \$1,284 for earthquake relief assistance.

**STAFF RECOMMENDATION**

It is recommended that the Akaroa/Wairewa Community Board:

- (a) Approve a grant of \$800 from its 2013/4 Discretionary Response Fund to Little River Craft Station Incorporated towards Kidsfest Holiday Programme 2013.
- (b) Approve a grant of \$1,000 from its 2013/14 Discretionary Response Fund to Akaroa District Promotions Incorporated for earthquake relief assistance towards rent, power and venue hire.

**BOARD RECOMMENDATION**

**LITTLE RIVER CRAFT STATION INCORPORATED**

The Board **resolved** to adopt staff recommendation (a).

**AKAROA DISTRICT PROMOTIONS**

The Board **resolved** to approve a grant of \$500 from its 2013/14 Discretionary Response Fund to Akaroa District Promotions (ADP) Incorporated for earthquake relief assistance towards rent, power and venue hire.

The Board recorded recognition of the work carried out by ADP during the cruise ship season but wanted to signal to the group that it should not expect funding from the Board for operational purposes on an ongoing basis.

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

**8.1 DRAFT LOCAL ALCOHOL POLICY - SUBMISSION**

The Board **resolved** to adopt its submission to the Draft Local Alcohol Policy.

The meeting concluded at 12.15pm

**CONFIRMED THIS 21ST DAY OF AUGUST 2013.**

**PAM RICHARDSON  
CHAIRMAN**