

14. 08. 2014

**AKAROA/WAIREWA COMMUNITY BOARD  
11 JUNE 2014**

**Minutes of a meeting of the Akaroa/Wairewa Community Board  
held on Wednesday 11 June 2014 at 9.30am in the  
Akaroa Sports Complex, Akaroa Recreation Ground, 28 Rue Jolie, Akaroa**

**PRESENT:** Pam Richardson (Chairman), Maria Bartlett, Lyndon Graham, Janis Haley and Andrew Turner.

**APOLOGIES:** Nil.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. DECLARATION OF INTEREST**

Andrew Turner declared an interest in Part B, Clause 9 (Social Housing Submission) and did not take part in the discussion.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 MURRAY ROXBURGH**

Murray Roxburgh addressed the Board on the proposal for a local camping site to be established by the New Zealand Motor Home Association.

The Board thanked Mr Roxburgh for his deputation and members congratulated him and the Association on a great initiative for the area.

**2.2 LYNDON FORREST**

Lyndon Forrest addressed the Board on the Akaroa Men's Shed project.

Refer Part C Clause 2 for the Board's delegated decision.

**2.3 CLIVE AND WENDY WEIR**

Clive and Wendy Weir addressed the Board on matters of concern they had regarding a recent subdivision in Rue Grehan, which had been granted a resource consent by the Council.

The Board received the information and thanked Mr and Mrs Weir for their deputation.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

**5.1 SPOKES CANTERBURY**

Spokes Canterbury had written to the Board commending it for approving funds for the cycleway from Little River to the Hilltop and offering assistance for the project.

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The Board **decided** to receive the correspondence and asked staff to forward it to the Regional Parks Team for their information.

**6. RESERVE MANAGEMENT COMMITTEES**

**6.1 RESERVE MANAGEMENT COMMITTEES ORDINARY MINUTES**

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

- Ataahua Reserve Management Committee – 12 May 2014
- Duvauchelle Reserve Management Committee – 12 May 2014

**7. COMMUNITY ORGANISATIONS REPORTS**

**7.1 BANKS PENINSULA WATER MANAGEMENT ZONE COMMITTEE – 15 APRIL 2014**

The Board received the minutes of the Banks Peninsula Water Management Zone Committee meeting of Tuesday 15 April 2014.

The Board signalled that it wished to form a Working Party to manage an integrated approach to solutions for flooding in the Wairewa Catchment and requested staff assistance with the formation of the Working Party.

**8. BRIEFINGS**

**8.1 STRENGTHENING COMMUNITIES ADVISER**

The Strengthening Communities Adviser, Sue Grimwood, updated the Board on the Community Profiles.

The Board acknowledged the work of Mrs Grimwood during her employment with the Council and her commitment to the community and wished her well in her upcoming retirement.

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

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

- **Social Housing Submission**

The Board **agreed** that a submission be made to the *Statement of Proposal that the Council Restructure its Social Housing Portfolio* with the Board supporting the option preferred by the Council.

Refer Part C Clause 9 for the Board's delegated decision.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

Board members received information on various matters.

- **Customer Service Requests (CSR)**

Board members expressed frustration at the slow action or inaction after submitting a CSR.

The Board **decided** to seek feedback from the community on this issue so that information could be brought to the attention of staff.

- **Canal Access – Birdlings Flat**

The Board **decided** to ask staff for an update on the causeway access at Birdlings Flat.

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- **Public Shower – Akaroa Beach**

The Board **decided** to ask staff if there would be water capacity to support a shower on the beach once the new water supply reticulation was installed.

**11. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C – DELEGATED DECISIONS**

**12. CONFIRMATION OF MEETING MINUTES – 15 MAY 2014**

The Board **resolved** that the minutes of its ordinary meeting held on Thursday 15 May 2014 be confirmed.

**13. SPORT NZ RURAL TRAVEL FUND**

The Board considered a report to allocate funds from the 2013/14 Sport NZ Rural Travel Fund within the Banks Peninsula area.

The Board **agreed** that the small unallocated balance of \$115 was not sufficient to warrant a second round of applications and therefore felt this money could be allocated to one or more of the applications on the table.

**STAFF RECOMMENDATION**

It is recommended that the Lyttelton/Mt Herbert Community Board and the Akaroa/Wairewa Community Board:

- 6.1 Approve the staff recommendations contained in the Application Matrix 2013/14.
- 6.2 Hold the balance of funds to cover costs of advertising and use if further approaches are made from previous applicants.

**BOARD RECOMMENDATION**

The Board **resolved** to:

- 13.1 Approve the staff recommendations contained in the Application Matrix 2013/14.
- 13.2 Recommend to the Lyttelton/Mt Herbert Community Board that the balance of \$115, after payment of advertising costs, be allocated to the Banks Peninsula Rugby Football Club on the basis of dollars per head of player.

Recipient	Amount Allocated	Project
Banks Peninsula Rugby Football Club Inc.	<del>\$4,500</del> \$4,615	To assist with travel costs by providing fuel vouchers and fuel for the community vans and bus travel to rugby training and competition games in the Ellesmere competition district.
Banks Peninsula Cricket Sub Association	\$2,000	To assist in travel costs for parents, being \$100 per player. (Equivalent of one tank of petrol).
Diamond Harbour Rugby Football Club	\$2,500	To assist with travel costs for parents of players travelling to Little River, Prebbleton, Rolleston, Yaldhurst, Waihora and Lyttelton.

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Total	\$9,115	
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**13 Cont'd**

The Board **decided** that a letter be sent to, and staff work with, Sport New Zealand to request that Rural Travel Funding be allocated to the Banks Peninsula Ward for a further year until the completion of the 2015 Sport New Zealand Strategic Plan.

**2. DEPUTATIONS BY APPOINTMENT (CONT'D)**

**2.2 LYNDON FORREST – AKAROA MEN'S SHED PROJECT**

The Board **resolved** to request that staff report back as soon as possible on the feasibility and process for a lease to be arranged with the Akaroa Men's Shed Group to allow them to temporarily erect two 6 metre x 6 metre garages on the southeast side of the BP Meats property.

**9. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

**9.1 SOCIAL HOUSING SUBMISSION**

The Board **resolved** to give delegated authority to the Chairman to approve the Board's final submission on the Restructuring of the Social Housing Portfolio.

The meeting concluded at 1.10pm.

**CONFIRMED THIS 9TH DAY OF JULY 2014**

**PAM RICHARDSON  
CHAIRMAN**