



Little River Wairewa Community Trust

Minutes Informal Meeting

Monday 8 January 2017 at 19:30 Little River Service Centre

Board Members

- Robert Burch – Chair
- Stuart Wright-Stow
- Alex Lee

Secretary: Barb Gaeth

Advisors:

LRVPC: Fiona Nicol, Warren Brixton, Janet Reeves, Jacqui Lough

Wairewa Rununga Representative:

Members:

Meeting opened: 7.30pm

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1. Call to order, welcome and introductions
 2. Declarations of Conflict of Interest
 3. Apologies
 4. General Business
 5. Representations from Members / Public
 6. Date and place of next meeting
 7. Close of meeting
-
1. **Call to order, Chairman's Address, welcome and introductions – As there were not enough Board members to form a quorum the meeting was adjourned. The business will be carried over to 29th January 2018 which was chosen since it will cover the meeting that was planned originally for 5 February 2018. The meeting for 5 February 2018 is cancelled due to possible conflict with Waitangi Day celebrations. The business of 8 January will be dealt with at that meeting together with such other business as would have been carried out at the February meeting. As always it is important that as many Trustees attend this meeting as possible. Please note that if you are unable to attend that your apologies are received prior to the meeting.**
 2. **Declarations of Conflict of Interest**
 3. **Apologies:** Alison Evans, Andrew Hensley, Rob Churcher, Mario Downes, Vanessa Mitchell, Glynis Dobson, Victoria Bliss, Craig Roberts, Vanessa Mitchell, Bonnie Schenkel
 5. **New Members - None**
 6. **Matters Arising**

Amended submission – copy with email from Chair in your DropBox

Discussion:

One submission with all projects from LRWCT and LRVPC or
One submission from each of the LRWCT and LRVPC

11. General Business

It was suggested by the Coordinator that there could be one combined submission to Christchurch City Council in March/April 2018. The committee members in attendance considered that this could be feasible. This will have to be placed before a full board meeting for a decision to be made.

Action:

This will be considered at the next Board meeting

The members of the Committee present agreed that the Coordinator, who had volunteered to do so, would prepare a joint draft submission in conjunction with the Little River Village Committee based on the Trust's submission. This draft will be presented at the Board Meeting on 29 January 2018

Discussion with Board and members of the LRVPC on Jeremy Head's design for the town centre

The plan was discussed by the members present. Janet had spoken with Andrew Hensley and outlined his concerns as below:

Telephone discussion with Andrew Hensley, CCC Traffic Engineer 8.1.18**Draft Little River Concept Plan – traffic aspects**

Andrew has viewed the concept plan V2, prepared by Jeremy Head his comments are as follows:

1. Not in favour of buses arriving or leaving via Council Hill Road. Introducing additional turning point on SH75 and Council land is not a legal road surface would need to be improved/maintained, and may create additional unintended issues with other traffic utilising this. Buses unlikely to undertake this turn and are anticipated to continue to access outside and opposite the Railway Station even if directed.
2. Doesn't support small car park opposite the diner, would prefer people park at the roadside, rather than introduce another junction onto SH75- for NZTA to comment on, but in addition I question the need/expense of an off-street parking area at this location, given the availability of parking on street, in particular if culvert/shoulder improved. Parking on street further reinforces the appearance of activity and reason for vehicles to slow.
3. Fully supports covering the drain and providing safe parking on the eastern (Service Centre) side of SH75- a question is whose responsibility is this to do so, and who would fund.
4. Agrees that it is the large tour buses that are the more significant problem, especially those coming from Akaroa. Support investigating directing them around the back to park, but could drop off somewhere, e.g. alongside the Goods Shed.
5. Would like to see the existing two bus parks and the disability spaces reinstated on the concept plan, but thinks it might be possible to only have one bus park outside the Railway Station- to be investigated further
6. a short-term car park close by to the craft station is of benefit to the surrounding area.
7. Might be worth considering whether the one-way in front of the craft station is necessary.
8. Agrees with the angle parks outside the craft station, but thinks there might be space to make them right-angle parks if two-way flow reinstated- to be investigated further.
9. Might be possible for tour buses from Akaroa to park on the roadside if the culvert is piped/covered etc., but the issue to consider is providing a safe place to cross. NZTA may, not be supportive of having a crossing point as surveys have shown crossing occurs over a relatively long length, lack of issues observed, and previous designs have required the loss of on street parking to accommodate, but this could be discussed with NZTA.

Andrew will set up a meeting with David Scarlet of NZTA, himself and me.

Janet Reeves

It was decided that conversations will be had with NZTA/Council staff and other relevant bodies before going back to Jeremy Head for any further changes.

Action:

Janet to have a meeting with NZTA – David Scarlett, Andrew Hensley, Tim Ayers around traffic/drainage etc

Janet to meet with Nick Singleton about the walkways

These meetings will take place before the next Little River Village Planning Committee meeting

New Year celebration start up afternoon tea – postponed until June 10 2018 due to conflicting appointments - commitment is asked for to assist with this celebration

A & P Show – 20 January 2018 – we agreed that due to lack of a quorum at the meeting we could not process the stand at this year's A & P Show.

Coordinator LRVPC – review period coming up –Fiona will organise a meeting with Stuart Wright-Stow, Janet Reeves and Robert Burch for the week before the 29th January 2018

Closure of Meeting 7.45pm due to lack of quorum (a number of apologies were received at the last minute)

14. Time and Place of next Meeting: January 29 2018 – 7.30 Little River Service Centre