#### 25.3.98

#### BURWOOD/PEGASUS COMMUNITY BOARD 3 MARCH 1998

# A meeting of the Burwood/Pegasus Community Board was held on Tuesday 3 March 1998 in the Boardroom, Shirley Service Centre, 36 Marshland Road at 4.00 pm

PRESENT:	David Dobbie (Chairman), Clare Duff, Dave East, Carole
	Evans, Alister James, Don Rowlands, Gail Sheriff, Jack
	Travis and Chrissie Williams

APOLOGIES: Nil.

The Board reports that:

### PART B - REPORTS FOR INFORMATION

#### **1. DEPUTATIONS BY APPOINTMENT**

#### 1.1 OURUHIA RESIDENTS' ASSOCIATION

Mrs Tammy Wells, of the Ouruhia Residents' Association, addressed the Board on behalf of the Association expressing concerns over the Ouruhia transmitter tower, outlining the resource consent procedures which had taken place and emphasising the belief of adjoining residents that this tower was not beneficial to the health of residents. Mrs Wells sought funding assistance from the Board to meet the costs incurred in organising fundraising and other costs in taking an appeal against this resource consent to the Environment Court.

#### 1.2 **PROJECT 2000 - NATIVE TREES PLEASE!**

Ms Rae Knutson, Director, Turning Point 2000 addressed the Board seeking funding towards the Native Trees Please! Gardens 2000 project and introduced Mr John Taylor, Chairman of Native Trees Please! who outlined the support being sought from the Board for planting native trees in the Board's area in two years time. Mr Taylor sought funding at an early date to allow the trees to be grown in preparation for planting out. This early advice of funding was to enable the Project to buy all of the trees needed for Community Boards at the same time to maximise the obtaining of discounts on tree purchase.

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The Board **decided** to set up a Year 2000 Working Party with a view to co-ordinating community groups and schools who wish to be involved in this project.

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The members of this Working Party were to be David Dobbie, Carole Evans, Don Rowlands, and Chrissie Williams with appropriate community representation.

#### 2. CORRESPONDENCE

#### 2.1 SAFE ROUTES TO SCHOOL

The Board considered a letter from Paul Cottam, Safe Routes to School Co-ordinator, extending thanks to the Board for its input into the Safe Routes to School programme in terms of helping to identify schools for inclusion in the programme.

The Board **received** the letter.

#### 2.2 NEW BRIGHTON COMMUNITY COMMITTEE

A letter was considered from the New Brighton Community Committee advising that this group had been wound up.

The Board **decided** that a Working Party of the Chairman, Chrissie Williams, Alister James, Jack Travis and the Community Activities Officer explore the options for re-establishing a Residents' Association in New Brighton.

#### 2.3 SOUTHSHORE RATEPAYERS' ASSOCIATION

The Board considered a letter from the Southshore Ratepayers' Association concerning the removal of sea lettuce from the Estuary Shore, the raising of the Estuary Beach and the long-term consent for discharge of effluent from the Bromley wastewater treatment plant.

#### The Board decided:

- 1. That the letter be forwarded to the Water Services Manager.
- 2. That an appropriate report be sought from the Water Services Manager for the April Board meeting.

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#### 3. BOWER AVENUE - FOOTPATH TRAVIS TO NEW BRIGHTON ROADS

The Board considered a report of a site inspection meeting that had been held to discuss the general condition of the footpath in Bower Avenue between Travis and New Brighton Roads on 11 December 1997.

At the meeting residents' concerns at the general condition of the footpath in Bower Avenue were noted. The Board noted that resealing of the footpath was scheduled to be at least two years away and that kerb and channel renewal on this street was unlikely to occur within the next 20 years.

The Board **decided** to recommend to the incoming 1998-2001 Community Board that it consider the reconstruction of Bower Avenue as a major project for the Community Board to support.

# 4. WOOLSTON/BURWOOD EXPRESSWAY

The Board considered a report providing an update on progress with the Woolston/Burwood Expressway and viewed plans of aspects of the work to be carried out.

The Board **received** the information.

# 5. BURWOOD/PEGASUS YOUTH RECREATION

The Board considered a report outlining the proposed youth recreation consultation plan.

The Board **received** the information and requested that the survey and consultation work be carried out as soon as possible and reported back to the Board.

# 6. FAMILY FISHING DAY

The Board considered a report outlining the planning and organisation that occurred in arranging the Family Fishing Day originally planned for January 1998 but held, in the event, on Sunday 22 February 1998.

The Board **decided** to receive the information and to forward a letter of thanks to all sponsors.

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#### 7. PARKS CAPITAL WORKS PROGRAMME 1997/98

The Board considered a report outlining the progress on Parks Capital Works Projects within the Board's area as at 31 January 1998.

The Board **received** the information.

# 8. SEA LETTUCE REMOVAL AT SOUTH SHORE ESTUARY FRONTAGE, SUMMER 1997/98

The Board considered a report outlining the measures taken to remove sea lettuce build-ups in areas round Southshore.

The Board **received** the information.

#### 9. WAINONI PLUNKET - AVON TOY LIBRARY BICKERTON RESERVE

The Board considered a report being forwarded to the Parks and Recreation Committee seeking the granting of a ground lease of the Wainoni Plunket building site to the Avon Toy Library Inc.

#### The Board **decided**:

- 1. To support the proposal being placed before the Parks and Recreation Committee as outlined in this report.
- 2. To advise the Avon Toy Library Inc to apply to the Council's Community Development Fund for funding.
- 3. To seek a report on progress with the Council's proposed policy on early childhood services for the next meeting of the Board.

### **10. COMMUNITY MANAGER'S UPDATE**

The Board considered the following matters reported to it by the Community Manager:

- 10.1 A resumé of the Board's 1997/98 Discretionary Expenditure to date.
- 10.2 A list of all Board Committees, Subcommittees and Working Parties.
- 10.3 A schedule of Board, Subcommittee and Working Party meetings to be held during 1998.

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- 10.4 Advice of the resignation of a member of the Burwood/Pegasus Community Funding Assessment Committee.
- 10.5 The placing of posters to promote Neighbourhood Week (1-7 March 1998) in conjunction with the Papanui Service Centre.
- 10.6 A copy of the submission to the Canterbury Regional Council on its "Two Futures One Choice" discussion document on public transport strategy for Christchurch which had been prepared by the Board's working party on this issue.

The Board **received** the reports and agreed that, in consultation with the Chairman, Don Rowlands and Chrissie Williams, a nomination for a new appointment to the Community Funding Assessment Committee be brought to the Board for approval.

# 11. PROPOSED LIMITED ACCESS ROAD: MARSHLAND ROAD QUEEN ELIZABETH II DRIVE TO MAIN NORTH ROAD

The Board considered and supported a report recommending to the Council the formal resolutions necessary to begin the legal procedures to declare the portion of Marshland Road between Queen Elizabeth II Drive and the Main North Road as a "limited access road".

This report had also been referred to the Shirley/Papanui Community Board for consideration as part of this road is situated in that Board's area.

As a result of concerns expressed by a resident of Marshland Road at having his entranceways on to the road restricted by the proposed declaration, the Shirley/Papanui Community Board **decided** not to support the recommendations to the Council at this stage.

Following officer discussions with the resident concerned, it is now proposed to refer this matter to the City Services Committee for recommendation to the Council if appropriate.

# PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

# **12. CONFIRMATION OF REPORT**

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The Board **resolved** that the report of the last ordinary meeting held on Monday 2 February 1998 and of the Special Meeting of the Board held on Tuesday 17 February 1998, as circulated, be confirmed.

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#### 13. OURUHIA FM RADIO TRANSMITTER MAST

The Board had considered submissions made by the Ouruhia Residents' Association seeking funding to meet the costs incurred in fundraising and other related costs in preparing to appeal the resource consent for the Ouruhia transmitter mast to the Environment Court.

The Board **resolved** to provide a grant of \$2,500 to the Ouruhia Residents' Association from its 1997/98 Discretionary Funds.

Jack Travis declared an interest in this matter and took no part in the discussion and voting.

#### 14. SUPPLEMENTARY REPORT

#### FUNDING PROPOSAL - BOTTLE LAKE MANAGEMENT PLAN

The Chairman outlined to the Board why it had not been possible for this matter to be included in the agenda for the meeting and why it was necessary for the Board to consider the matter as soon as possible to enable the outcome to be included in the Christchurch City Council Plan 1998 Edition.

The Board **resolved** to receive and to consider the supplementary report.

The report sought Board funding to allow the Bottle Lake Management Plan to be completed.

The Board **resolved** that the estimated cost of \$8,000 to construct a boat ramp on the Avon River at Bower Avenue be reallocated from the 1997/98 Burwood/Pegasus Community Board Discretionary Fund to finance the completion of the Bottle Lake Management Plan.

Alister James requested that his vote against this resolution be recorded.

The meeting closed at 6.00 pm

#### CONFIRMED THIS 6TH DAY OF APRIL 1998