



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA NO 252

WEDNESDAY 18 APRIL 2007

5.00 PM

IN THE BOARDROOM,
CNR BERESFORD AND UNION STREETS
NEW BRIGHTON

Community Board: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond, Caroline Kellaway, Tina Lomax, Don Rowlands, Gail Sheriff

Community Board Principal Adviser
Clare Sullivan
Telephone: 941-6601
Fax: 941-6604
Email: clare.sullivan@ccc.govt.nz

Acting Community Secretary
Leanne Smith
Telephone: 941-6624
Fax: 941-6604
Email: leanne.smith@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION
- PART B - REPORTS FOR INFORMATION
- PART C - DELEGATED DECISIONS

INDEX

- PART C 1. APOLOGIES
- PART C 2. CONFIRMATION OF REPORT
- PART B 3. PETITIONS
- PART B 4. CORRESPONDENCE
- PART C 5. EASEMENT WAINONI PARK
- PART C 6. RESOLUTION TO EXCLUDE THE PUBLIC
- PART B 7. DEPUTATIONS BY APPOINTMENT
- PART B 8. RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS
- PART B 9. ENVIRONMENT CANTERBURY COUNCILLORS
- PART B 10. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE
 - PART B 10.1 Notice Of Upcoming Board Reports
 - PART B 10.2 CSR Update (March 2007)
- PART B 11. NOTICES OF MOTION UNDER STANDING ORDERS 2.16
- PART B 12. QUESTIONS UNDER STANDING ORDERS 4.1
- PART B 13. BOARD MEMBERS' INFORMATION EXCHANGE

We're on the Web!

www.ccc.govt.nz/Council/Agendas/



18. 4. 2007

- 2 -

1. APOLOGIES

2. CONFIRMATION OF REPORT

The report of the ordinary meeting of the Burwood/Pegasus Community Board held on Wednesday 4 April 2007 has been circulated to Board members.

STAFF RECOMMENDATION

That the report of the ordinary meeting held on Wednesday 4 April 2007 be confirmed.

3. PETITIONS

4. CORRESPONDENCE

5. EASEMENT WAINONI PARK

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	Planning and Investigations Team Manager
Author:	David Rowland, Property Consultant

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to grant an easement in gross in favour of Orion for the provisions of electrical services to land adjoining Wainoni Park (plan **attached**). The land is held under the Reserves Act 1977.

EXECUTIVE SUMMARY

2. As a condition of the subdivision and land exchange affecting Wainoni Park and land owned by Housing New Zealand, Orion requested that their electrical supply to the new subdivision and also the park be protected by an easement in gross.
3. This needs to be completed so titles for the balance of the site can be obtained.

FINANCIAL IMPLICATIONS

4. There are no financial implications by granting this easement beyond the legal costs associated with the grant.

Do the recommendations of this report align with 2006-16 LTCCP budgets?

5. Not applicable.

Have you considered the legal implications of the issue under consideration?

6. It is considered that, as the reserve will not be materially altered or permanently damaged and the rights of the public in respect of the reserve are not likely to be permanently affected, public notice is not required to be undertaken.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

7. Not applicable.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

8. Not applicable.

ALIGNMENT WITH STRATEGIES

9. Not applicable.

Do the recommendations align with the Council's strategies?

10. Not applicable.

CONSULTATION FULFILMENT

11. There is no consultative requirement necessary by granting this easement.

STAFF RECOMMENDATION

That the Board approve an easement in gross in favour of Orion to convey electric power over sections 1, 6 and 7 as shown on SO Plan 359536 forming part of Wainoni Park and that the consent of the Department of Conservation be sought.

6. RESOLUTION TO EXCLUDE THE PUBLIC

Attached.

7. DEPUTATIONS BY APPOINTMENT

8. RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS

Time is allocated at Board meetings for Residents' Association/Community Group representatives to address the Board on local matters. Each group is being invited to do this in rotation.

Tony Mander from the Golf Links Residents' Association will be in attendance to provide an update to Board members on the Association's activities in Burwood/Pegasus.

9. ENVIRONMENT CANTERBURY COUNCILLORS

Councillors from Environment Canterbury will be in attendance to have a general discussion with Board members.

10. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

10.1 NOTICE OF UPCOMING BOARD REPORTS

10.2 CSR UPDATE (MARCH 2007)

Attached.

11. NOTICES OF MOTION UNDER STANDING ORDERS 2.16

12. QUESTIONS UNDER STANDING ORDERS 4.1

Members may at any ordinary meeting put a question to the Chairperson concerning any matter relevant to the role or function of the Community Board concerning any matter that does not appear on the order paper. All questions are subject to Standing Orders 4.1.1 to 4.1.5.

13. BOARD MEMBERS' INFORMATION EXCHANGE

Board members will have an opportunity to provide updates on community activities and/or Council issues.