

17. 8. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
19 JULY 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 19 July 2006 at 5.00 pm**

PRESENT: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond,
Caroline Kellaway, Tina Lomax, Don Rowlands and Gail Sheriff.

APOLOGIES: An apology for lateness was received and accepted from
Caroline Kellaway who arrived at 5.15 pm and was absent for
clauses 1 and 4 and part of clause 5.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATION BY APPOINTMENT

BROADBAND FACILITY FOR FAIRWAY PARK SUBDIVISION

Dr Mark Laslett, from the Fairway Broadband Action Group, was in attendance to outline to the Board the Group's request for the installation of a Mux high speed internet communications cabinet on Wilmington Reserve, Fairway Park.

Dr Laslett tabled supporting notes for the group's request, which outlined the group's frustration from delays in being able to access broadband internet access. He noted that 19 of the 22 households in the subdivision wanted broadband connections and stated that three residents were economically compromised by not having broadband. He outlined the significant economic, social and cultural benefits of having broadband in that it is a less expensive method of speaking with family and friends (within New Zealand and internationally) than normal toll based telephone services, and enabled users to continue to work from home during evenings and weekends.

If the Board was to approve the staff recommendations, he requested urgency for Council staff to communicate with the Minister of Conservation for obtaining final approval so that the broadband facility can be installed without any further delays.

The Board's consideration of the request is recorded under clause 5 of this report.

2. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and noted the following:

2.1 NOTICE OF UPCOMING BOARD REPORTS

The Horseshoe Lake Dog Park report will be presented at the 6 September Board meeting.

2.2 BURWOOD/PEGASUS COMMUNITY BOARD OBJECTIVES 2006-09

The Chairperson will work with the Community Board Principal Adviser on how the Board will implement its objectives over the next three years with a report back to the next Board meeting.

2.3 GAMING VENUES AND TAB POLICY SUBMISSION

The Board **decided** to adopt the Gaming Venues and TAB Policy submission.

[Gail Sheriff declared an interest and took no part in the discussion or decision.]

[Tina Lomax requested that her vote against the decision be recorded.]

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2.4 ACTION WORKSHEET

The Board **decided** to ask staff to establish an action worksheet of Board requests and resolutions for the purpose of reporting back to the Board with updates.

3. COMMUNITY ENGAGEMENT ADVISER'S UPDATE

The Board received items of information under the Community Engagement Adviser's Update. The Board **decided** that a letter be sent to the General Manager Community Services expressing concern about:

- (a) The design of the North New Brighton Community Centre's kitchen, specifically that it prevented the accommodation of a dishwasher, which should be rectified.
- (b) The urgent need for resealing the area outside the Centre's entranceway.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 5 July 2006 be confirmed, subject to the following amendment, to clause 2:

"He also wished to acknowledge on behalf of the Residents' Association and the local community their appreciation of the excellent work and responses given by Council staff Alan Direen and his team."

5. APPLICATION BY TRANSFIELD SERVICES ON BEHALF OF TELECOM NEW ZEALAND LIMITED TO INSTALL A MUX HIGH SPEED INTERNET COMMUNICATIONS CABINET ON WILMINGTON RESERVE

The Policy and Leasing Officer requested the Board to approve an easement right under Section 48(1)(a) of the Reserves Act 1977 to Telecom New Zealand Limited part of Wilmington Reserve, being a recreation reserve held under Lot 88, Deposited Plan 82120, to enable Telecom New Zealand to locate a Mux cabinet (high speed internet communicator) and cabling to serve part of the Burwood area.

The Board **resolved** to approve an easement of approximately 11.5 m² to accommodate a Mux cabinet (colour to match the existing stone wall), pit area and cabling to the street, at a point on Wilmington Reserve near the entrance, under Section 48(1)(a) of the Reserves Act 1977 grants, subject to the following conditions:

- (a) The applicant obtains any necessary resource and building consents.
- (b) The approval of the Minister of Conservation is obtained urgently.
- (c) The operation of the unit fully complies at all times with the noise standards detailed in the Operative City Plan.
- (d) A bond of \$2,000 being lodged by the contractor with the Council via the Greenspace Unit's Area Contracts Officer at the Linwood Service Centre, prior to work commencing in Wilmington Reserve. The bond is to be returned to the applicant at the end of the contract period less any costs incurred by the Council to reinstate the area.

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- (e) The applicant ensures that all contractors carrying out works on Wilmington Reserve are to carry and produce evidence of having adequate public liability insurance with a minimum of \$1,000,000 cover.
- (f) The applicant ensures that the affected part of Wilmington Reserve is reinstated in with the same number of plants as to that which existed prior to the placing of the Mux cabinet and pit.
- (g) The contractor ensures any work undertaken in Wilmington Reserve is fully secured during the installation of services, and that full Health and Safety requirements for the work site are set in place.
- (h) That any excavated material is temporarily stockpiled in an appropriate area of the reserve that does not effect the existing vegetation or ecosystem. All excavated material after the completion of works to be removed off the park.
- (i) The contractor is to be responsible for locating any above and underground services (eg electricity, water, telephonic, stormwater and sewage lines) in Wilmington Reserve and protect them from damage.
- (j) That the applicant pays to the Council a sum as decided by independent valuation for the privilege of placing the encumbrance (easement) on the Council's title for the placement of the new Mux cabinet, pit and cabling.
- (k) That the applicant is to be responsible for the removal of any graffiti on the Mux cabinet within 24 hours otherwise a penalty fee will be charged.

The meeting concluded at 6.15 pm.

CONSIDERED THIS 2ND DAY OF AUGUST 2006

**GLEND A BURT
CHAIRPERSON**