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**BURWOOD/PEGASUS COMMUNITY BOARD
7 DECEMBER 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 7 December 2005 at 5.00 pm**

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

APOLOGIES: An apology for absence was received and accepted from
Gail Sheriff. An apology for lateness was received from
Carole Evans.

An apology for early departure was received from Don Rowlands
who left at 6.40 pm and was absent for agenda clauses 5 to 8
inclusive and clause 16.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. PROPOSED TRAFFIC SIGNALS AT WAINONI ROAD NEW ENTRANCE TO PAK'N'SAVE

This item has already been forwarded to the 15 December 2005 Council meeting.

2. CHRIST'S COLLEGE CANTERBURY - KERRS REACH

This item has already been forwarded to the 15 December 2005 Council meeting.

3. PARKLANDS COMMUNITY CHURCH

This item has already been forwarded to the 15 December 2005 Council meeting.

PART B - REPORTS FOR INFORMATION

4. PETITIONS

A petition was presented by Ms Sandra Stringer requesting the installation of speed humps in Carisbrooke Street, Wainoni.

The Board **decided** to receive the petition. The issues raised in the petition are addressed under clause 5.1 of this report.

5. DEPUTATIONS BY APPOINTMENT

5.1 TRAFFIC ISSUES IN CARISBROOKE STREET, WAINONI

Ms Sandra Stringer was in attendance to discuss concerns with respect to the speed of traffic in Carisbrooke Street, Wainoni and the safety of residents. Ms Stringer presented a diagram outlining traffic calming measures that she believed would alleviate the problems.

The Board **decided** to refer the petition and Ms Stringer's concerns to Transport and City Streets staff for a report back, with the report to include consideration of relevant surrounding streets as well.

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5.2 PROPOSED TRAFFIC SIGNALS AT WAINONI ROAD - NEW ENTRANCE TO PAK'N'SAVE

Mr Mark Christinson, Anderson Lloyd Caudwell, representing Foodstuffs Ltd, and Roger Davidson of Foodstuffs Ltd were in attendance to discuss this issue. Mr Christinson informed the Board that Foodstuffs Ltd supported the recommendations in the staff report.

The Board's decision in relation to this matter is recorded under clause 1 of this report, which has already been forwarded to the Council.

5.3 REVIEW OF THE CHRISTCHURCH PUBLIC PASSENGER TRANSPORT STRATEGY

Robert Woods, Transport Planner, Public Passenger Transport, and Matthew Noon, Environment Canterbury, were in attendance to discuss with the Board the abovementioned review. The Board noted that its local residents' groups would be interested in making submissions and due to the time of the year the consultation timeframe might need some flexibility.

5.4 UPDATE FROM LOCAL POLICE

Senior Sergeant Paul Fremaux, Sub Area Commander Metro Northern, was in attendance to provide an update and to discuss with the Board issues in the Burwood/Pegasus area. Senior Sergeant Fremaux circulated the 2005/06 area plan for the Board's information, addressed key local issues and answered questions from the Board.

The Chairperson thanked Senior Sergeant Fremaux for the update and expressed appreciation for the ongoing good relationship between the community board and the local police.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

1. That the joint meeting with the Shirley/Papanui Community Board regarding the Marshland Road cycleway, scheduled for 13 December 2005, had been cancelled and the Board would be kept informed of further developments with this issue.
2. That the next Zone 5 community boards meeting was scheduled for Saturday 28 January 2006 at 9.30 am at the Rolleston Community Centre.
3. The Chairperson noted the excellent work of the Funding Assessment Committee with respect to the recent Community Development Scheme allocations and thanked the committee members. The committee members acknowledged the good chairing of the committee by Carmen Hammond.

7. BOARD MEMBERS' INFORMATION EXCHANGE

Board members discussed the following issues:

1. Caroline Kellaway offered to organise the Board's 2006 Host Responsibility Awards and undertook to work with the Community Secretary early in the New Year to progress this.
2. Caroline Kellaway raised the possibility of localised civic pride garden awards to reflect the specific nature of gardening in the eastern suburbs. The Board agreed that this would be discussed with the local residents' groups in the New Year.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. NOTICES OF MOTION

Pursuant to Standing Order 2.16 the Chairperson moved the following motion:

"That the Board establish a working party to progress the implementation of and encourage community education of Civil Defence Emergency Management in the ward. Members of the working party are to be Glenda Burt, Carmen Hammond and Don Rowlands, with representatives of community groups being invited to participate."

The Board **resolved** to adopt the motion.

9. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 16 November 2005 be confirmed.

10. EMERGENCY FUNDING FOR TE PANI TRUST

The Community Recreation Adviser sought the Board's approval for an application for Discretionary Funding from Te Pani Trust.

The Board **resolved** to approve a grant of \$4,500 to Te Pani Trust from its 2005/06 Discretionary Fund, subject to the Board Chairperson sighting the relevant documents confirming the anticipated government funding for the Trust.

11. YOUTH DEVELOPMENT FUND APPLICATIONS

The Community Development Adviser sought the Board's approval of four applications for funding from the Board's 2005/06 Youth Development Fund. The Board noted that it was very encouraged by the standard of the applicants and the strong leadership, arts and cultural aspects of the applications. The Board further noted that approving all four applications would use up the last of the allocated fund and that it would need to manage the remainder of its 2005/06 Discretionary Fund to ensure adequate provision for further applications for funding from the 2005/06 Youth Development Fund.

The Board **resolved**:

1. To allocate funding from the 2005/06 Youth Development Fund to each of the applicants on the following basis:
 - (a) Hone Rask, \$500.
 - (b) Dynika Raynor, \$500.
 - (c) Te Awhiroa Kuka-Sweet, \$500.
 - (d) Mark Mulholland, \$500.
2. That future applications for funding from the 2005/06 Youth Development Fund be considered as part of the Board's 2005/06 Discretionary Fund.

12. QUEENSPARK RESERVE - PEDESTRIAN EASEMENT

The Policy and Leasing Administrator sought the Board's approval of an application by Queenspark School for an easement over 75 square metres of Queenspark Reserve on which to construct and maintain a footpath, south of the proposed new school hall to be built adjacent to the reserve.

The Board **resolved** under delegated authority to grant a registered easement subject to Section 48(1)(a) of the Reserves Act 1977, in favour of the Education Department (Queenspark School) over approximately 75 square metres (the easement being approximately 1.5 metres wide by 50 metres long), to enable the construction of a footpath over Queenspark Reserve, being Lot 1 DP 35476 a recreation reserve of 2.9879 hectares, subject to the following conditions:

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1. Public advertising as required by Section 48(2) of the Reserves Act 1977.
2. The consent of the Minister of Conservation being obtained.
3. The easement terms being negotiated by the Corporate Support Manager, in consultation with the Greenspace Policy and Leasing Administrator.
4. The easement construction area being maintained by Queenspark School and its contractors in a safe and tidy condition at all times.
5. All costs associated with the development of the pathway and its subsequent maintenance being the responsibility of Queenspark School.
6. Before any tenders are let or work commences on the site, discussions are to be held with the Greenspace Northern Area Contract Manager, Fendalton Service Centre, and the Arborist, Civic Offices to ascertain the Council's requirements before on-site construction commences, especially near the notable pine tree.
7. The payment of a bond of \$2,000 by Queenspark School, to the Christchurch City Council via the Northern Area Contract Manager, Fendalton Service Centre, is to be made before work commences on the site. The bond, less any expenses incurred by the Council, is to be refunded to the payer on completion of the work.
8. The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan on which the easement over the footpath in the reserve is shown.
9. Any landscaping of the site, (if any), required by the Greenspace Manger to integrate the footpath into the site is to be undertaken by Queenspark School at its expense.

13. NEW BUS STOP LOCATION

The Project Co-ordinator sought the Board's approval for the creation of two new bus stops in the Board's area, following consultation with residents.

The Board **resolved** to approve the installation of two bus stops in the following locations:

1. On the north side of New Brighton Road adjacent to 337 New Brighton Road.
2. On the south side of New Brighton Road adjacent to road reserve (opposite 339 New Brighton Road).

14. BOWER AVENUE/SANDY AVENUE PROPOSED "STOP" CONTROL

The Traffic Engineer sought the Board's approval for the installation of a "Stop" control against Sandy Avenue at the Bower Avenue intersection.

The Board **resolved** to approve the installation of a "Stop" control against Sandy Avenue at the Bower Avenue intersection.

15. NEW BRIGHTON MALL PLAYGROUND – FUNDING REQUEST

The Project Manager sought the Board's approval for a funding contribution towards the New Brighton Mall playground structure which doubles as an artwork.

The Chairperson took this opportunity to thank the Project Manager for her excellent work on the New Brighton Mall project and commented on the positive community response to the New Brighton Slow Road opening.

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The Board **resolved** to:

1. Allocate \$5,000 from its 2005/06 Discretionary Fund towards the play area.
2. Agree to consider allocating \$5,000 from its 2006/07 Project Funding towards the play area.
3. Appoint the Board Chairperson to the New Brighton Mall Playground Advisory Group.

16. CHRISTMAS BREAK: EMERGENCY DECISION MAKING

The Community Secretary sought the Board's approval for an arrangement for emergency issues to be dealt with by the Board over the Christmas period.

The Board **resolved**:

1. To establish an Emergency Committee with power to act to make emergency decisions on behalf of the Board for the period following its 7 December 2005 meeting up until the Board resumes normal business proposed to commence on 1 February 2006; with any such decisions to be made in the presence of the Community Board Principal Adviser.
2. That the Committee comprise the Chairperson plus any two available members of the Board.
3. That any decisions made be reported to the first Board meeting in 2006.
4. That a notice of any Emergency Committee meeting be forwarded to all Board members.

The meeting concluded at 7.00 pm.

CONSIDERED THIS 7TH DAY OF DECEMBER 2005

**GLEND A BURT
CHAIRPERSON**