

20. 7. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
21 JUNE 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 21 June 2006 at 5.00 pm**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. CORRESPONDENCE

1.1 NEW BRIGHTON COMMUNITY GARDEN TRUST

A letter was received from the New Brighton Community Garden Trust asking the Board to appoint a member onto their Committee.

The Board **decided** to appoint Carole Evans as its representative at the Trust meetings.

1.2 DEPARTMENT OF CHILD, YOUTH AND FAMILY SERVICES, 60 HORSESHOE ROAD

A letter was received from the Senior Administrator concerning the safety of families and visitors to this community facility due to the road configuration and lack of footpaths in the immediate vicinity.

The Board **decided** to request the Transport and City Streets Unit to investigate the issues raised in the letter and report back to the Board.

2. COMMUNITY GROUP DEPUTATION

On behalf of Neighbourhood Support Canterbury, Sally Thompson and Nicki Carter were in attendance to inform members of the organisation's activities, particularly their Junior Neighbourhood Support programme which is being promoted throughout the City.

The Board **received** the deputation, and asked if the programme could be introduced into the Parkview and South New Brighton Primary Schools.

3. AVON STREAM SAFETY PROJECT

The Recreation and Sports Unit Manager informed the Board of the progress of the impending improvements to the Kerr's Reach and Owles Terrace launching areas to improve safety for non-powered water craft users.

Project changes were noted, including a smaller car park design, and additional riverbank work. It is probable that the project may not commence until the autumn of 2007.

The Board **received** the information, while noting the need for more river weed control, and suggested that all users be invited to participate in a 'celebration' event once the upgrading of the facility and associated areas is completed.

4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update.

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5. COMMUNITY ENGAGEMENT ADVISER'S UPDATE

The Board **received** items of information under the Community Engagement Adviser's Update.

The progress on the property and leasing issues surrounding the New Brighton Community Gardens was noted.

With respect to the programmed upgrade of the landscaping in the vicinity of the North New Brighton Community Centre, the Board sought an update from officers.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORTS

The Board **resolved** that the report of the ordinary meeting (both open and public excluded) held on Wednesday 7 June 2006 be confirmed.

7. PROPOSED EASEMENT BY ORION NEW ZEALAND LIMITED TO ENABLE THE INSTALLATION OF A KIOSK SUBSTATION AND CABLE AT 331 MAIREHAU ROAD

The Greenspace Manager sought Board approval to the creation of an easement, under Section 48 of the Reserves Act 1977, over part of Lot 112 DP 83468, a recreation reserve, in which to locate a kiosk substation and associated 11 kV cable.

The Board **resolved** to grant a registered easement to Orion New Zealand Limited over approximately 5.5 m² of part of Lot 112 DP 83468, as shown in the report's attachment for Option One, subject to the following conditions:

1. That any necessary resource and building consents are obtained before work commences at the sites.
2. That land is properly reinstated after excavations to place the kiosk. A bond of \$1,000 is to be paid to the Parks and Waterways Area Advocate at the Shirley Service Centre on behalf of the Council before work commences on the site. The bond less any expenses incurred by the Council will be refunded to the payee on completion of the work.
3. A compensation payment of \$1,800 (plus GST) to be made to the Council for the privilege of using the area of land sought for the purposes of an easement. The payment to be made before work commences on the site.
4. That the applicant lodges a survey plan of the proposed easement with Land Information New Zealand within three months of the granting of the easement.
5. That the kiosk be coated with an "anti-graffiti" paint, and that it be maintained to a clean and high standard.

[Gail Sheriff declared an interest in this matter, and took no part in the deliberation and decision made.]

8. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the draft resolution to exclude the public, as set out on page 13 of the agenda, be adopted.

The meeting concluded at 6.30pm.

CONSIDERED THIS 5TH DAY OF JULY 2006

**GLENDIA BURT
CHAIRPERSON**