

18. 5. 2006

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

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 19 April 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 5.55 pm and was absent for clauses 1 and 7 to 11.

An apology for early departure was received and accepted from Carole Evans, who left at 6.35 pm and was absent for clauses 4 to 6.

An apology for early departure was received and accepted from Don Rowlands, who left at 6.50 pm and was absent for clauses 5 to 6.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. CORRESPONDENCE**

**1.1 REPLACEMENT PINE TREE PLANTING - SOUTH NEW BRIGHTON DOMAIN**

A letter was received from the South New Brighton Residents' Association regarding pine tree planting in South New Brighton Domain.

The Board **decided** to:

1. Refer the letter to the Greenspace Unit for a response back to the Board with urgency, in time for the 2006 planting season.
2. Request that specific areas be identified by staff for a planting project in the South New Brighton Domain for the 2006 planting season.

**1.2 AVON-HEATHCOTE ESTUARY IHUTAI TRUST**

A letter was received from the Avon-Heathcote Estuary Ihutai Trust thanking the Board for its support.

The Board **decided** that the letter be received.

**2. 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 invited to do this in rotation.

**Dave East, representing the North New Brighton Residents' Association**, was in attendance to discuss a number of matters of interest. In particular Mr East commented on his Association's concern about the apparent lack of maintenance of the garden plots and planted areas along Marine Parade, particularly between Vogel Street and Beach Road, noting that it looked like a 'wilderness area'. Mr East suggested that the Council should commit resources to improving the beach front area as this is an important element of achieving the Council's vision of making Christchurch an attractive city for people to enjoy. Mr East also commented on the ongoing community desire to see undergrounding of services and kerb and channel work along Marine Parade.

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The Board **decided**:

1. To request that staff give attention to the maintenance of the planted areas along Marine Parade from Vogel Street to Beach Road, and to include maintenance for the landscaped area around the North New Brighton War Memorial Community Centre.
2. That staff provide information to the Board with clarification of who is responsible for the maintenance of garden plots and natural areas along Marine Parade and around the North New Brighton War Memorial Community Centre.

**3. ELECTED MEMBERS' REMUNERATION 2006/07**

The Board considered a report from the Council Secretary requesting the Board to indicate to the Council its preferred option for the allocation of the 2006/07 remuneration pool amongst the elected members of the Christchurch City Council and the eight Christchurch community boards.

The Board **decided** to recommend to the Council:

1. That Option 7 be adopted for the Mayor, Deputy Mayor, Councillors and Metropolitan Community Boards and that Option 5 be adopted for the Banks Peninsula Community Board chairs and members.
2. That the status quo for communications allowances be retained (ie payment of an allowance of \$120 per month to Deputy Mayor, Councillors and Community Board Chairs).
3. That the payment of a flat rate of 70 cents per kilometre for all qualifying travel be adopted.

**4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

The Board **received** items of information under the Community Board Principal Adviser's Update and noted that there had been a delay with the tender of the Beresford Street Upgrade project, and that staff would keep the Board informed of progress.

**5. COMMUNITY ENGAGEMENT ADVISER'S UPDATE**

The Board **received** items of information under the Community Engagement Adviser's Update and noted that the Chairperson and Community Engagement Adviser were seeking a date for a meeting with interested parties regarding a New Brighton Residents' Association and Board members would be informed once a date had been confirmed.

**6. BOARD MEMBERS' INFORMATION EXCHANGE**

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

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

**7. CONFIRMATION OF REPORT**

The Board **resolved** that the report of the ordinary meeting held on Wednesday 5 April 2006 be confirmed.

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**8. ADCOCK PARK DEVELOPMENT**

The Board considered a report from the Parks and Waterways Area Advocate (Burwood/Pegasus) regarding the development of Adcock Park. The Board thanked the staff for their excellent work on this project, noting that it was a very good consultation process.

The Board **resolved**:

1. To undertake minor changes to the original Adcock Park Development Plan as detailed in the report, in recognition of residents' feedback.
2. To change the name of Adcock Park to Arthur Adcock Memorial Reserve.
3. That the Arthur Adcock Memorial Tree and accompanying plaque remain in the current location.
4. That the remaining cost of the adjacent school fence of \$4,000 be funded from the Board's 2005/06 Discretionary Fund.
5. To approve the removal of four pine trees in conjunction with the trees identified as health safety and general maintenance issues.

**9. BROOMFIELD TERRACE CAR PARK DEVELOPMENT**

The Board considered a report from the Parks and Waterways Area Advocate (Burwood/Pegasus) seeking Board approval for the installation of a car park at Broomfield Terrace.

The Board **resolved** to:

1. Approve the Broomfield Terrace Car Park Development Plan, incorporating minor changes to the original plan reflecting residents' feedback, described as option (b) in the staff report.
2. Request that staff give consideration to conducting a safety audit on the Horseshoe Lake Dog Park area and report back to the Board for information.

**10. ROTHESAY ROAD CORRIDOR DEVELOPMENT PLAN**

The Board considered a report from the Parks and Waterways Area Advocate (Burwood/Pegasus) seeking Board approval for the development plan for Rothesay Road Corridor design work.

The Board **resolved** to approve the Rothesay Road Corridor Development Plan, incorporating the revised amendments resulting from consultation feedback (referred to as option (b) in the staff report).

**11. SOUTH NEW BRIGHTON PARK - BASKETBALL COURT UPGRADE**

The Board considered a report from the Parks and Waterways Area Advocate (Burwood/Pegasus) seeking Board approval to extend and upgrade the South New Brighton Park basketball half-court to a full sized outdoor basketball court.

The Board **resolved** to approve the upgrading and extension of the South New Brighton Park basketball half-court to a full sized outdoor court, in accordance with option (b) detailed in the report.

The meeting concluded at 7.05 pm.

**CONSIDERED THIS 3RD DAY OF MAY 2006**

**GLENDIA BURT  
CHAIRPERSON**