

16. 11. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD  
18 OCTOBER 2006**

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 18 October 2006 at 5.05 pm**

**PRESENT:** Glenda Burt (Chairperson), Caroline Kellaway, Tina Lomax,  
Don Rowlands and Gail Sheriff.

**APOLOGIES:** An apology for absence was received and accepted by  
Carole Evans and Carmen Hammond.

An apology for lateness was received and accepted by Gail Sheriff  
who arrived at 5.12 pm and was absent for clauses 1, 4 and part of  
clause 2.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. CORRESPONDENCE**

The Board **received** an item of information under correspondence and **decided:**

1. That the letter be forwarded to the Transport and Greenspace Unit for consideration.
2. That a report be prepared for presentation to the 6 December 2006 Board meeting.

**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 being invited to do this in rotation.

**Craig Bambery, Aileen Trist and Warren Wright from the Bexley Residents' Association** were in attendance and tabled a document outlining the Association's concerns and issues.

It was also requested to stop the removal of the stopbank until further engineering reports were completed. The Chairperson advised that the decision has been made following extensive previous consultation.

The submitters also sought the installation of 'no engine braking' signs in Bexley road, the resurfacing of the road to stop noise pollution and vibration, and increased roadside landscaping.

The Board **decided:**

1. To ask staff to meet with the Residents' Association to discuss their concerns regarding the Bexley Wetland stopbank removal and that the outcome of that meeting be reported back to the Board.
2. That the Board write to Transit New Zealand to request the following along SH74 Bexley Road:
  - (a) The installation of 'no engine braking' signs.
  - (b) Increased landscaping along the roadside.
  - (c) Resurfacing of the road with correct road surfacing to stop noise pollution and extreme vibration.
3. That the Board write to ONYX advising them of the concerns of the Residents' Association regarding trucks using engine brakes along SH74 Bexley Road.

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

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** to write to Red Bus Ltd and Christchurch Bus Services advising them of the concerns of Oram Avenue residents regarding buses in Oram Avenue and requesting that the buses park in Beresford Street whenever possible.

**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 4 October 2006 be confirmed.

**5. SHIRLEY RUGBY FOOTBALL CLUB - LIQUOR LICENCE**

The Parks and Waterways Area Advocate reported on an application from the Shirley Rugby Football Club Inc (SRFC) for permission to apply for a club liquor licence for their premises.

The Board **resolved** to grant the Shirley Rugby Football Club Inc permission to apply to the District Licensing Agency for a club liquor licence to supply members and invitees between the hours of 11.00 am to 11.00 pm Monday to Sunday (with a maximum of 50 hours bar operation in any week), subject to the following conditions:

- (a) That the permission be granted for an initial one year trial period, to be reviewed in the light of any objections received at the time of the club liquor licence being renewed.
- (b) That a "Host Responsibility Programme" is put in place, the principles of which are to be met at all times. This is to include the provision of food, non-alcoholic drinks, and free water at all times when the licence is operating.
- (c) If further car parks are required to be provided to comply with the City Plan requirements for licensed premises, then these must be provided on land which does not form part of Burwood Park.

**6. HORSESHOE LAKE WALKWAY - ENTRY ENHANCEMENT FROM BROOMFIELD TERRACE**

The Parks and Waterways Area Advocate sought Board approval for the planned development of the Horseshoe Lake entranceway at Broomfield Terrace.

The Board **resolved** to approve option (b) to accept the proposed plan to develop the Horseshoe Lake entranceway enhancement off Broomfield Terrace and the proposal to remove four poplar trees.

**7. DELEGATION OF POWER TO ACT**

The Acting Community Secretary sought Board approval to delegate power to act to the Funding Assessment Committee and the Sale of Liquor Act Committee.

The Board **resolved** that these two Committees be delegated the following powers:

- (a) Community Funding Assessment Committee  
Power to consider and determine funding applications by community organisation for grant funding, and dispense funds received under the Council's Community Development, Physical Sport and Recreation, and Youth Development Fund Schemes.
- (b) Sale of Liquor Act Committee  
Power to consider and determine applications for liquor licences under the Sale of Liquor Act.

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**8. PROPOSED SCHEDULE OF COMMUNITY BOARD MEETINGS FOR 2007**

The Acting Community Secretary sought Board approval for the proposed schedule of ordinary meetings in 2007.

The Board **resolved** to adopt the ordinary meeting schedule as detailed in the report.

**9. MARSHLAND ROAD - REQUEST FOR PEDESTRIAN FACILITIES AT HERCULES STREET**

The Transport Planner - Cycling and Pedestrians and Consultation Leader updated the Board on the request for a pedestrian facility in Marshland Road, north of Hercules Street.

The Board **resolved** to defer this item until further information was available regarding the proposed Palms Mall development.

The meeting concluded at 5.55 pm.

**CONSIDERED THIS 1ST DAY OF NOVEMBER 2006**

**GLEND A BURT  
CHAIRPERSON**