

30. 11. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
1 NOVEMBER 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 1 November 2006 at 5.00 pm**

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

APOLOGIES: An apology for absence was received and accepted by Gail Sheriff.

An apology for lateness was received and accepted by Tina Lomax
who arrived at 5.05 pm and was absent for clauses 2 and 7.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. ASSIGNMENT OF LEASE - WATERFRONT CAFÉ, PIER TERMINUS

This item has already been forwarded to the 16 November 2006 Council meeting.

PART B - REPORTS FOR INFORMATION

2. CORRESPONDENCE

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

ECO-VILLAGE

That the letter be forwarded to the Corporate Support Manager for consideration and reported back to the Board for information.

3. DEPUTATIONS BY APPOINTMENT

Juliette Lee was in attendance to outline her concerns regarding her ice cream truck lease in New Brighton.

The Board sought clarification of the following concerns and information back to the Board:

1. Car park line markings - need for repainting.
2. Designated area for leaseholder to be allocated, with a 'no parking' sign.
3. Application date for tender.
4. Site to be powered.

4. 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.

Sean Ward from the Travis Wetland Trust was in attendance and outlined the Association's concerns and issues.

At the Trust's recent AGM it was proposed that a predator-proof fence be erected around a section of the Travis Wetland. The fence would start in the south-eastern corner, then continue over to the viewing tower and across the park to the north-eastern side. Access to the Wetlands would remain the same. It was noted that property owners are reminded via newsletters of their pets getting into the wetlands. Planting is also going to be undertaken beside the existing housing heading towards the Anzac Drive roundabout, this would only cover one-third of the Wetlands.

30. 11. 2006

Burwood/Pegasus Community Board 1.11.2006

5. CHARACTER HOUSING MAINTENANCE GRANTS

The Neighbourhood Planner sought Board consideration of applications for Character Housing Maintenance Grants that have been received by the Council for funding in the 2006/07 financial year for properties located within the Burwood/Pegasus Ward.

The Board **decided** to:

1. Receive the information.
2. Consider and rank the following applications:

(a)	25 Collingwood Street	52
(b)	18 Oram Avenue	41
(c)	56 Dallington Terrace	24
3. Recommend to the Character Housing Grants Panel to strongly consider 25 Collingwood Street as top priority and 18 Oram Avenue as second priority for a grant.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

2007 COMMUNITY BOARD CONFERENCE AND BEST PRACTICE AWARDS

That a Working Party be convened comprising Glenda Burt, Carmen Hammond and Carole Evans to consider entries to be submitted for the Best Practice Awards at the 2007 Community Board Conference.

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 4 October 2006 be confirmed, subject to the following amendment:

Item 1, resolution No 2 - The report will be prepared under the three month rule.

8. BEXLEY RESERVE PLAYGROUND DEVELOPMENT

The Parks and Waterways Area Advocate sought Board support for the plan of Bexley Reserve Playground following community consultation.

The Board **resolved** to approve option (b) for the Bexley Reserve Playground Development.

9. COLLINGWOOD STREET/OWLES TERRACE PROPOSED "GIVE WAY" CONTROL

The Area Engineer (Community) sought Board approval for the installation of a "Give Way" control against Collingwood Street at the Owles Terrace intersection

The Board **resolved** to approve the installation of a "Give Way" control against Collingwood Street at the Owles Terrace intersection.

30. 11. 2006

Burwood/Pegasus Community Board 1.11.2006

10. LONSDALE STREET/SHAW AVENUE - PROPOSED "NO STOPPING" RESTRICTION

The Area Engineer (Community) sought Board approval to install four sections of broken yellow "no stopping" lines on Lonsdale Street at the Shaw Avenue intersection and four sections of broken yellow "no stopping" lines on Shaw Avenue at the Lonsdale Street intersection.

The Board **resolved** that the stopping of vehicles be prohibited at any time on:

- (a) The northern side of Lonsdale Street commencing at the Shaw Avenue intersection and extending in a westerly direction for a distance of 19.5 metres.
- (b) The southern side of Lonsdale Street commencing at the Shaw Avenue intersection and extending in a westerly direction for a distance of 12 metres.
- (c) The northern side of Lonsdale Street commencing at the Shaw Avenue intersection and extending in an easterly direction for a distance of 10 metres.
- (d) The southern side of Lonsdale Street commencing at the Shaw Avenue intersection and extending in an easterly direction for a distance of 10 metres.
- (e) The eastern side of Shaw Avenue commencing at the Lonsdale Street intersection and extending in an northerly direction for a distance of 9 metres.
- (f) The western side of Shaw Avenue commencing at the Lonsdale Street intersection and extending in an northerly direction for a distance of 22 metres.
- (g) The eastern side of Shaw Avenue commencing at the Lonsdale Street intersection and extending in a southerly direction for a distance of 12.8 metres.
- (h) The western side of Shaw Avenue commencing at the Lonsdale Street intersection and extending in a southerly direction for a distance of 10 metres.

The meeting concluded at 6.50 pm.

CONSIDERED THIS 15TH DAY OF NOVEMBER 2006

**GLEND A BURT
CHAIRPERSON**