

5. 4. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD  
7 MARCH 2007**

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 7 March 2007 at 5.00 pm**

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

**APOLOGIES:** Apologies for lateness were received from Tina Lomax and  
Carole Evans who both arrived at 5.10 pm and were absent for  
clauses 6 and 7 and part of clause 1.

Gail Sheriff retired at 6.38 pm and was absent for clause 5 and part  
of clause 2.

The meeting adjourned at 6.13 pm and reconvened at 6.20 pm.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. PURCHASE OF CROWN LAND - PORRITT PARK**

This item has already been forwarded to the 29 March 2007 Council meeting.

**2. CITY PLAN CHANGE - 488 PRESTONS ROAD**

This item has already been forwarded to the 29 March 2007 Council meeting.

**PART B - REPORTS FOR INFORMATION**

**3. ELECTED MEMBERS' REMUNERATION 2007/08**

The Board considered a report by the Council Secretary on the remuneration and expenses and allowances payable to elected members for 2007/08. The Board **decided** to recommend to the Council that:

1. All elected member salaries (with the exception of the Mayor) be continued at their present levels until the existing members go out of office following the October 2007 elections.
2. The reduction in the remuneration pool be shared equally amongst all elected members (with the exception of the Mayor) for the 2007/08 year.
3. The allowances and expenses for all elected members remain the same.
4. It adopt the Local Government New Zealand's template in relation to the Community Board role description.

**4. 2006/07 PROJECT AND DISCRETIONARY FUNDING - SIX MONTH ACCOUNTABILITY**

The Acting Community Secretary provided the Board with an update on its 2006/07 Project and Discretionary funding allocations and expenditure.

The Board **decided:**

1. To receive the information.
2. That the staff involved be thanked for their contribution of the information and their ongoing work with the community.

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

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** to formally adopt the draft Social Housing Strategy and draft Ageing Together Policy submissions to be submitted to the Council.

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

**6. CONFIRMATION OF REPORT**

The Board **resolved** that the report of the ordinary meeting held on Wednesday 21 February 2007 be confirmed.

**7. REQUEST FOR LEAVE OF ABSENCE**

Carole Evans requested leave of absence from 9 March to 16 April 2007.

The Board **resolved** to grant leave of absence to Carole Evans from 9 March to 16 April 2007.

**8. BURWOOD ROAD - PROPOSED "P10 PARKING" RESTRICTION**

The Traffic Engineer (Community) sought the Board's approval for the installation of P10 parking restrictions on Burwood Road outside the Kindercare Learning Centre.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 10 minutes Monday to Friday on the west side of Burwood Road, starting from the southern boundary of 305 Burwood Road and extending in a northerly direction for a distance of 30 metres.

**9. MARRIOTTS ROAD - PROPOSED "P10 PARKING" RESTRICTION**

The Traffic Engineer (Community) sought the Board's approval for the installation of a P10 parking restriction, Monday to Friday outside the North New Brighton Community Child Care Centre in Marriotts Road.

The Board **resolved** that the parking of vehicles be restricted to a maximum period of 10 minutes Monday to Friday outside the North New Brighton Child Care Centre on Marriotts Road, commencing at a point 75 metres from its intersection with Rookwood Avenue and extending in a northerly direction (generally) for a distance of 30 metres.

**10. ESTUARY ROAD/SANDRA STREET - PROPOSED "NO STOPPING" RESTRICTION**

The Traffic Engineer (Community) sought the Board's approval for the installation of a section of broken yellow "no stopping" lines on the corner of Estuary Road and Sandra Street.

The Board **resolved**:

1. That the stopping of vehicles be prohibited at any time on the east side of Estuary Road commencing from a point 20 metres north from its intersection with Sandra Street and extending in a southerly direction.
2. That the stopping of vehicles be prohibited at any time on the north side of Sandra Street commencing from its intersection with Estuary Road and extending in a easterly direction for a distance of 25 metres.
3. That the kerb build-out be finished with paving.

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**11. GAYHURST ROAD - PROPOSED SCHOOL BUS STOP AT ST. PAUL'S SCHOOL**

The Traffic Engineer - Community sought the Board's approval to install a school bus stop outside St. Paul's School in Gayhurst Road.

The Board **resolved** that the parking of vehicles be limited to school buses only between the hours of 8.30am to 9.30am, and 2pm to 3.30pm Monday to Friday school days, on the west side of Gayhurst Road commencing at a point 187 metres north of the Dallington Terrace intersection and extending 20 metres in a northerly direction.

The meeting concluded at 7.36 pm.

**CONSIDERED THIS 21ST DAY OF MARCH 2007**

**GLENDIA BURT  
CHAIRPERSON**