

16. 8. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD
6 JUNE 2007**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 6 June 2007 at 5.30 pm**

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

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. ROAD LEGALISATION - BROOKER AVENUE AND KINGSBRIDGE DRIVE

General Manager responsible:	General Manager City Environment, DDI 941-8656
Officer responsible:	Transport and Greenspace Manager
Author:	Weng Kei Chen, Asset Policy Engineer

PURPOSE OF REPORT

1. To request the Council to:
 - (a) declare an existing section of land area comprising 4m² being Lot 23, DP 77872 as road pursuant to Section 52 of the Public Works Act 1981; and
 - (b) dedicate the existing road reserve defined as Lot 110, DP 71216 as road pursuant to Section 111 of the Reserves Act 1977.

EXECUTIVE SUMMARY

2. A subdivision consent was granted to Enterprise Homes Ltd to develop Stage 1 on land contained in Lot 1, DP 29195 (**Attachment 1**).
3. The residential sections will be served by extending the existing Brooker Avenue and Kingsbridge Drive.
4. The extension of these roads include two sections of land owned by the Council for road purposes, being:
 - (a) Lot 23, DP 77872 at the end of Brooker Avenue (**Attachment 2**).
 - (b) Lot 110, DP 71216 at the end of Kingsbridge Drive (**Attachment 3**).
5. The two sections are required to be vested as legal road prior to individual Certificates of Title being issued to the residential lots.

FINANCIAL IMPLICATIONS

6. The declaration and dedication of road processes is funded by Enterprise Homes Ltd and is a condition of the Resource Consent issued on 20 March 2006.

Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?

7. Not funded by the Council.

1 Cont'd

LEGAL CONSIDERATIONS

8. The completion of the subdivision requires the two sections of land owned by the Council to be legalised as road.
9. The section as defined as Lot 23, DP 77872 is freehold and will required the Council's resolution pursuant to Section 52 of the Public Works Act 1981 to declare it as a road.
10. The section as defined in Lot 110, DP 71216 is road reserve and will require the Council's resolution pursuant to Section 3 of the Reserves Act 1977 to dedicate it as a road.

Have you considered the legal implications of the issue under consideration?

11. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. LTCCP page 152 "Streets and Transport Objectives" - To provide public street frontages to properties.

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

13. Yes.

ALIGNMENT WITH STRATEGIES

14. Yes, this action is consistent with the objectives of the City Plan.

Do the recommendations align with the Council's strategies?

15. Yes.

CONSULTATION FULFILMENT

16. Not required.

STAFF RECOMMENDATION

That the Council resolve to:

- (a) declare an existing section of land area comprising 4m² being Lot 23, DP 77872 as road pursuant to Section 52 of the Public Works Act 1981; and
- (b) dedicate the existing road reserve defined as Lot 110, DP 71216 as road pursuant to Section 111 of the Reserves Act 1977.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

1 Cont'd

BACKGROUND

17. The resource consent granted to Enterprise Homes Ltd provided for the creation of 49 residential sections, with access to the roading network by way of the extension of existing Brooker Avenue and Kingsbridge Drive.
18. The extension of these two roads includes the two sections of land owned by the Council for road purposes.
19. The two sections of land were transferred to the Council as the result of previous developments.
20. The transfer of land to the Council in subdivision is a common tool used by the Council to control subdivisional roading patterns and reticulation of utilities.
21. The road formation for the subdivision is substantially completed.
22. The declaration and dedication of the Council's land for road is required to enable the individual land titles to be issued for the 49 sections on completion of the subdivision.

PART B - REPORTS FOR INFORMATION

2. NOTIFICATION OF PLAN CHANGE 27 RESIDENTIAL DENSITY IN NEW BRIGHTON

This item was forwarded to the 14 June 2007 Council meeting.

3. CORRESPONDENCE

Bexley Wetlands - Stopbank Removal

A letter was received from the Bexley Residents' Association asking for the removal of the stopbank to be reinvestigated further before work commences on the removal

The Board **decided**:

- (a) That the item of correspondence be received.
- (b) That a letter be sent to the Bexley Residents' Association reconfirming the earlier decisions made by the Council and outlining the process.

4. 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 the Transport and Greenspace Unit to discuss how information can be given to the community on managing issues resulting from the number of Canadian geese in the area.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting (both open and public excluded) held on Wednesday 16 May 2007 be confirmed.

16. 8. 2007

Burwood/Pegasus Community Board 6.6.2007

- 4 -

6. APPOINTMENT OF REPRESENTATIVE TO BYLAWS REVIEW SUBCOMMITTEE

The Board considered a report seeking the appointment of a representative to a subcommittee to provide Board members' views on the review of bylaws.

The Board **resolved** to appoint Tina Lomax as its representative on the Bylaws Review Subcommittee.

7. SURPLUS 2006/07 DISCRETIONARY FUNDS - ALLOCATION PROPOSALS

The Board received a report seeking approval for the allocation of its remaining 2006/07 Discretionary funds.

The Board **resolved**:

1. That the \$1,500 remaining in the Community Response Fund be returned and allocated to the Discretionary fund for reallocation to other projects.
2. That the \$1,500 remaining in the Junior Neighbourhood Support fund be returned and allocated to the Discretionary fund for reallocation to other projects.
3. To approve an allocation of \$880 to the New Brighton Historical Society.
4. To consider allocating the remaining \$1,700 to replace surfboard signs in North New Brighton or funding the June board newsletter and ask the Community Board Principal Adviser to report back at the next Board meeting.
5. To ask staff to investigate a proposal for project funding in 2008/09 for a booklet to commemorate a history of 20 years of the Burwood/Pegasus Board in 2009 and a separate project on the history of governance in Burwood/Pegasus and the possibility of signage to commemorate the borough of New Brighton.

The meeting concluded at 6.35 pm.

CONSIDERED THIS 20TH DAY OF JUNE 2007

**GLEND A BURT
CHAIRPERSON**