

5. 7. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD
2 MAY 2007**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 2 May 2007 at 5.00 pm**

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

APOLOGIES: Leave of absence had been granted to Carole Evans.

An apology of lateness was received and accepted for Caroline Kellaway who arrived at 5.03 pm and was absent for clause 5.

An apology of lateness was received and accepted for Carmen Hammond who arrived at 5.23 pm and was absent for clauses 2, 5, 6, 7 and part of clause 3.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. 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.

HORSESHOE LAKE RESIDENTS' ASSOCIATION

Janette Hinton was in attendance and provided the Board with an update on the Association's activities.

2. SPORTS LIAISON ADVISER UPDATE

Simon Battrick (Sports Liaison Adviser) and Kevin Collier (Sport Services Manager) were in attendance and provided a presentation on the Sports Services Team's role.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** to grant approval for Tina Lomax to attend the New Zealand Community Boards' Conference 2007 in Manukau.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

4. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting (both open and public excluded) held on Wednesday 18 April 2007 be confirmed, subject to the following addition:

Item 2, additional issues discussed:

- “• *Bus Services in Bexley*
- *River flows in the Avon River*”

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5. MONCRIEFF PLACE - PROPOSED "NO STOPPING" RESTRICTIONS

The Traffic Engineer (Community) sought the Board's approval for the installation of "No Stopping" lines on the north side of Moncrieff Place, Burwood.

The Board **resolved** that the stopping of vehicles be prohibited at any time on the north side of Moncrieff Place commencing at a point 46 metres from its intersection with Kingsford Street and extending in a westerly direction for a distance of 21 metres.

6. PARKWOOD PLACE - PROPOSED "NO STOPPING" RESTRICTION

The Traffic Engineer (Community) sought the Board's approval for the installation of a section of "No Stopping" lines in Parkwood Place, Parklands.

The Board **resolved** that the stopping of vehicles be prohibited at any time in the following locations:

- (a) On the south side of Queenspark Drive commencing at its intersection with Parkwood Place and extending in an easterly direction for a distance of 12 metres.
- (b) On the south side of Queenspark Drive commencing at its intersection with Parkwood Place and extending in a westerly direction for a distance of 12 metres.
- (c) On the east side of Parkwood Place commencing at its intersection with Queenspark Drive and extending in a southerly direction for a distance of 54 metres.
- (d) On the west side of Parkwood Place commencing at its intersection with Queenspark Drive and extending in a southerly direction for a distance of 12 metres.

7. PORRITT PARK CAR PARKING PROJECT

The Sports Liaison Adviser informed the Board on the Porritt Park Car Parking Project and sought final sign off for the project.

The Board **resolved** to approve:

- (a) The Neighbourhood Improvements Plan of the Porritt Park Car Park Project for construction.
- (b) The removal and/or relocation of the trees noted on the Plan, and approve the additional plantings indicated on the Plan, to enable the project to be submitted for tender and construction to begin in May 2007.

The meeting concluded at 6.25 pm.

CONSIDERED THIS 16TH DAY OF MAY 2007

**GLEND A BURT
CHAIRPERSON**