

20. 9. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD  
15 AUGUST 2007**

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 15 August 2007 at 5.06pm  
in the Boardroom, Corner Beresford and Union Streets, New Brighton**

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

**APOLOGIES:** Leave of absence had been granted to Gail Sheriff.

Apologies for lateness were received and accepted from  
Don Rowlands and Caroline Kellaway.

Don Rowlands arrived at 5.08pm and was absent for clauses 1 and  
10.

Caroline Kellaway arrived at 5.15pm and was absent for clauses 1,  
10 and part of clause 2.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATION BY APPOINTMENT**

Nil.

**2. RESIDENTS' ASSOCIATION**

**2.1 PARKLANDS RESIDENTS' ASSOCIATION**

Mr Greg Morehouse advised the Board of the Association's current operational issues owing to the loss of several long serving committee members and of the struggle to recruit replacements.

Some initiatives to address the present situation were being explored including a dialogue with other residents' groups in this area of the ward.

Members noted that residents' groups elsewhere in the city were facing similar issues and that this was a key matter for the Council to consider as part of the current review of the residents' group policy.

The Chairperson thanked Mr Morehouse for addressing the Board.

The Board **agreed** to ask the Community Engagement Adviser to arrange a meeting of the residents' groups in the north east area of the ward along with input from Board members, to discuss a way forward in relation to the points highlighted and to consider how best to deal with matters of common interest including the sharing of resources to ease the workload on those community volunteers involved.

**3. PETITIONS**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. COMMUNITY SUPPORT TEAM UPDATE**

Catherine MacDonald, Community Support Manager, presented a report summarising the activities of the Shirley based Community Support Team covering the 2006/07 year.

The Chairperson thanked Ms MacDonald for the information presented and for the very good work undertaken by the Shirley team.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** an update on forthcoming Board related activities along with an update on the Customer Service Requests in the Burwood/Pegasus Ward covering the July 2006 to July 2007 period.

The Board **decided** that the scheduled meeting with local Members of Parliament on 7 September 2007, be cancelled as a number of Board members were now no longer available to attend on that day.

**7. NOTICES OF MOTION**

Nil.

**8. MEMBERS QUESTIONS**

Nil.

**9. BOARD MEMBERS' INFORMATION EXCHANGE**

Specific mention was made of the following matters:

- Bexley Residents' Association – it was **agreed** that the Community Engagement Adviser be asked to liaise with Mr Hap Hill on some operational issues currently facing the group.
- Dallington Residents' Association – upcoming events and planned activities were elaborated on.
- Rothesay Road trees – a meeting with local residents and the Selwyn Plantation Board is to be held on 30 August.

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

**10. CONFIRMATION OF MEETING REPORT – 1 AUGUST 2007**

The Board **resolved** that the report of its ordinary meeting held on 1 August 2007, be confirmed.

**11. McCORKINDALE PLACE – PROPOSED NO STOPPING RESTRICTIONS**

The Board considered a report seeking approval to install no stopping restrictions at the intersection of Golf Links Road and McCorkindale Place.

The Board **resolved** to approve prohibiting the stopping of vehicles at any time:

- (a) On the west side of Golf Links Road commencing at its intersection with McCorkindale Place and extending in a southerly direction for a distance of 15 metres.
- (b) On the south side of McCorkindale Place commencing at its intersection with Golf Links Road and extending in a westerly direction for a distance of 15 metres.

**11 Cont'd**

- (c) On the west side of Golf Links Road commencing at its intersection with McCorkindale Place and extending in a northerly direction for a distance of 15 metres.
- (d) On the north side of McCorkindale Place commencing at its intersection with Golf Links Road and extending in a westerly direction for a distance of 15 metres.

**12. COUNCIL FARMS – GRAZING LICENCE TO TUSSOCK HILLS FARM LIMITED**

The Board considered a report seeking approval under delegated authority to ratify an existing arrangement by issuing a licence to Tussock Hills Farm Limited over those areas of reserve land in the Burwood/Pegasus Ward contained within the Council's farm portfolio for a period of up to five years.

After full discussion, the Board **resolved** that the report be deferred and that a joint seminar on the matter be sought with the Hagley/Ferrymead Community Board on Monday 10 September 2007 at 5.00pm and that the seminar include discussions with representatives of local grazing interests and further that any other relevant information be provided by staff at the seminar.

**13. NEIGHBOURHOOD WEEK FUNDING 2007/08**

The Board considered a report from the Community Engagement Adviser seeking approval of a process for deciding applications for 2007 Neighbourhood Week funding.

The Board **resolved** that an extraordinary meeting be held on Wednesday 3 October 2007 at 5pm in the Boardroom to consider the allocation of 2007 Neighbourhood Week Funding, along with any other business requiring a Board decision at that time.

**14. BURWOOD PARK BOWLING CLUB (2004) INCORPORATED – LEASE RENEWAL**

The Board considered a report seeking approval under delegated authority, to grant a new lease to the Burwood Park Bowling Club (2004) Incorporated of existing premises at Burwood Park.

The Board **resolved**:

- (a) To grant a lease pursuant to Section 54 (1) (c) of the Reserves Act 1977 to the Burwood Park Bowling Club (2004) Incorporated of approximately 4,476 metres of land at Burwood Park, for a maximum term of 33 years including renewals on the Council's standard terms and conditions for occupation of reserve land by sporting bodies.
- (b) To accept a surrender of the club's existing lease contemporaneously with the grant of the new lease.

**15. ARTWORKS IN BURWOOD/PEGASUS WORKING PARTY – REPORT OF 9 AUGUST 2007**

The Board **received** the meeting report and resolved to adopt the Working Party's recommendation to approve the commencement of the Welcome to New Brighton Sign project.

The meeting concluded at 7.04pm.

**CONFIRMED THIS 5TH DAY OF SEPTEMBER 2007**

**GLENDIA BURT  
CHAIRPERSON**