

13. 3. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD
18 FEBRUARY 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board
was held on Monday 18 February 2008 at 5pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

PRESENT: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff,
Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: An apology for lateness was received and accepted from Nigel Dixon,
who arrived at 5.06pm and was absent for clauses 4 and 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** items of correspondence from the Remuneration Authority and Central New Brighton School.

The Board also **decided** that a letter from Mr B L Chapman of 138 Avondale Road regarding concerns over growing traffic volumes in Avondale Road be referred to the Transport and Greenspace Unit for consideration and response back to the Board.

5. BRIEFINGS

5.1 No 51 Aranui Bus Service

Kirstin Schriiffer, Operations Planner, Environment Canterbury (ECan), briefed the Board on the work done in reviewing the No. 51 Aranui bus service and in particular requests from residents to improve the bus service to Bexley/Pacific Park and to alter the service to travel past Pak 'n Save on Wainoni Road.

Members were advised that the submission made to the Board last December by Mrs Maude Boyd had been considered and responded to by ECan and it was noted that ECan would be undertaking the next service review in 18 months and that the community and the Board would be involved in the consultation process.

The Chairman thanked Ms Schriiffer for updating the Board on this matter.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks and on the status of the Board's funds.

Clause 16 (Part C) of this report records decisions made to alter the start time of the Board's meeting on 31 March and to set dates in June and July 2008 for the consideration of Strengthening Communities Funding for 2008/09.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- * Te Oranga – Care and Protection South (Kingslea)

The matter of a Council/Board liaison representative with Te Oranga was raised for further consideration by the Board in due course.

The Board **decided** that Tina Lomax be appointed as the interim liaison representative with Te Oranga.

- * The Board was advised of concerns expressed by the New Brighton Art Gallery regarding a reduction in visitor numbers owing to the closure of an access from a nearby retail store. It was **agreed** that the matter be raised with the local business association.

- * Remuneration Authority - Elected Members Determination 2008

Members were advised that the Board Chairs were likely to formulate a response to the recent determination on elected member salaries issued by the Remuneration Authority.

- * Council Meeting – Board Reports

The Chairman was thanked for his presentation of the Board's reports to the recent meeting of the Council.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 4 FEBRUARY 2008

The Board **resolved** that the report of its ordinary meeting of 4 February 2008, be confirmed.

10. JOY STREET/MARSHLAND ROAD INTERSECTION – NEIGHBOURHOOD IMPROVEMENT PROJECT

The Board considered a report from Andrew Hensley, Consultation leader, seeking approval to proceed with the Joy Street/Marshland Road Intersection Neighbourhood Improvement Project.

The Board **resolved**:

- (a) To grant approval for the project to proceed to final design, tender and construction, in accordance with Plan TP191501.
- (b) To approve the following parking changes:

Revocation of Existing No Stopping Restrictions

That the existing no stopping restrictions in the following locations be revoked:

- (i) On the east side of Marshland Road commencing at its intersection with Joy Street and extending in a northerly direction for a distance of 19 metres.
- (ii) On the east side of Marshland Road commencing at its intersection with Joy Street and extending in a southerly direction for a distance of 17 metres.

New No Stopping Restrictions

That the stopping of vehicles be prohibited:

- (i) At any time on the east side of Marshland Road commencing at its intersection with Joy Street and extending in a northerly direction for a distance of 24 metres.
- (ii) At any time on the east side of Marshland Road commencing at its intersection with Joy Street and extending in a southerly direction for a distance of 20 metres.
- (iii) At any time on the north side of Joy Street commencing at its intersection with Marshland Road and extending in an easterly direction for a distance of 19 metres.
- (iv) At any time on the south side of Joy Street commencing at its intersection with Marshland Road and extending in an easterly direction for a distance of 16 metres.

11. NEW GROUND LEASE – 60 OWLES TERRACE, NEW BRIGHTON

The Board considered a report from the Council's Property Consultancy seeking approval under delegated authority to approve the granting of a new ground lease to Surf Lifesaving Canterbury over the recreation reserve land at 60 Owles Terrace.

The Board **resolved** to grant the Surf Lifesaving Canterbury a ground lease of up to 1670 square metres over part RS 41729 (as described in paragraph 9 of the officer's report), and pursuant to Section 54(1)(b) of the Reserves Act 1977, for a total period (including renewals) of up to 33 years subject to the following conditions:

- (a) Public notification.
- (b) The consent of the Minister of Conservation.
- (c) Any statutory or regulatory consents necessary, if any, being obtained by Surf Life Saving Canterbury.

11 Cont'd

- (d) The Council, confirming as Landlord that the granting of this lease supersedes and extinguishes any previous tenancy that may exist with the New Brighton Power Boat Club, and that a surrender of such tenancy is formally agreed and documented with the New Brighton Power Boat Club.
- (e) All costs associated with the preparation and issue of the lease (and any subsequent development of maintenance of the facilities) to be the responsibility of Surf Life Saving Canterbury.
- (f) Surf Life Saving Canterbury reaching agreement with the New Brighton Power Boat Club regarding the purchase of the New Brighton Power Boat Club building which currently sits on the recreation reserve.

It was further **resolved** that the Corporate Support Manager be authorised, in consultation with the Parks and Waterways Leasing Administrator, to negotiate, conclude and administer the terms and conditions of the lease.

(Note: David East declared an interest in this item and retired from the voting and discussion thereon, when Tim Sintes temporarily assumed the chair.)

12. APPLICATIONS FOR FUNDING FROM THE BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME

Following consideration of reports from the Community Recreation Adviser, the Board **resolved** to approve the following grants from the Board's 2007/08 Youth Development Funding Scheme:

Name of Applicant	Amount of Grant
Kase Craig	\$500
Tiana Placid	\$200
Jordan Balk	\$200
Rocharne Curry	\$200

13. LOCAL GOVERNMENT NEW ZEALAND WORKSHOP – BOARD ATTENDANCES

Further to a report from the Community Board Adviser, the Board **resolved** to approve the attendance of David East, Linda Stewart and Chrissie Williams at the Local Government New Zealand Workshop on 29 April 2008.

14. 2009 COMMUNITY BOARDS' CONFERENCE ORGANISING COMMITTEE – BOARD MEMBERSHIP

The Board **resolved** to appoint David East as its representative on the 2009 Community Boards' Conference Organising Committee.

15. COMMUNITY BOARD ADVISER'S UPDATE (cont'd)

Further to Clause 6 (Part B) of this report, the Board **resolved**:

- (a) That the Board's ordinary meeting on Monday 31 March 2008 commence at 3.30pm (previously 5pm)

13. 3. 2008

Burwood/Pegasus Community Board 18.2.2008

– 5 –

15 Cont'd

- (b) That a Board seminar be held on Wednesday 18 June 2008 at 4.30pm to receive details of the 2008/09 Strengthening Communities Funding applications.
- (c) That an extraordinary meeting of the Board be held on Wednesday 16 July 2008 at 5pm in the Board Room, New Brighton, for the allocation of the Board's 2008/09 Strengthening Communities Funding.

16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out in page 42 of the agenda be adopted.

CONFIRMED THIS 3RD DAY OF MARCH 2008

A handwritten signature in black ink, appearing to read 'David East', with a stylized flourish at the end.

**DAVID EAST
CHAIRMAN**