BURWOOD/PEGASUS COMMUNITY BOARD
20 OCTOBER 2008

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 20 October 2008 at 5pm in the Board Room,
Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1.   DEPUTATIONS BY APPOINTMENT

Nil.

2.   PETITIONS

Nil.

3.   NOTICES OF MOTION

Nil.

4.   CORRESPONDENCE

The Board **received** the following tabled items of correspondence:

- Christchurch City Council – responses from the Chief Executive regarding the Board's
  submissions made on (a) the Council's Draft Annual Plan 2008/09, and (b) Amendments to the
  Long Term Council Community Plan 2006-16.

5.   BRIEFINGS

5.1   **KEVIN COLLIER, SPORTS SERVICES MANAGER, RECREATION AND SPORTS UNIT**

Mr Kevin Collier briefed the Board on the planned maintenance work to be carried out to the
grandstand at Porritt Park during October/November 2008.

The Board **received** the information.

6.   RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS

Mr Marcus Gordon, Chairperson of the Northshore Residents' Association, updated the Board on
current activities and issues.

Following questions from members, the Chairman thanked Mr Gordon for his update.

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

The Board **received** information from the Community Board Adviser on forthcoming Board related activity over the coming weeks including:

- Burwood/Pegasus Artworks in Public Places Subcommittee – 30 October and 6 November 2008 meetings.

- LTCCP Briefing (Mayor and Chief Executive) on 31 October 2008.

- Combined Community Board Seminars – 10 November, 20 November, 24 November 2008.

- Burwood/Pegasus Community Board Meetings – 3 November, 17 November 2008.

- Burwood/Pegasus Civil Defence Emergency Management Working Party – meeting on 27 November 2008.

- Board Workshop re LTCCP Draft Capital Programme in mid/late November.

- Information on the status of the Board's 2008/2009 funding.

8.   **MEMBERS QUESTIONS**

Nil.

9.   **BOARD MEMBER'S INFORMATION EXCHANGE**

Mention was made of the following matters:

- QEII Park – the circulated statistics information was useful and appreciated.

  It was also asked whether the piping work occurring opposite Blue Gum Place could be jeopardised by the future proposed changes to the main entrance to QEII Park – staff to respond.

- Shirley/Papanui Heritage Awards function attended by the Chairman – has possible application for the Burwood/Pegasus community in relation to local heritage buildings and recorded histories etc.

- Members aspirations for the ward and the opportunity for input was currently available and encouraged as part of the next LTCCP process.

- Environment Canterbury's Area Committee – recent meeting held which included Enviro Schools Programme, Green Fish project being reintroduced across the city, strategic transport issues in relation to peak oil demand and the provision of cycleways and cycle facilities.

- Wainoni/Aranui Family Centre – AGM recently held.

- New Brighton Pier – concerns expressed that the signage publicising the new rules was still not in place.

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

10. CONFIRMATION OF MINUTES – 6 OCTOBER 2008

The Board **resolved** that the minutes of its ordinary meeting held on 6 October 2008, be confirmed.

11. HAWKE STREET – TRAFFIC MANAGEMENT

The Board considered a report reviewing the traffic management in Hawke Street prepared by ViaStrada, as previously requested by the Board.

Members asked a number of questions of the staff member in attendance.

The Board **resolved** that the report be deferred until discussions on the report have been held with the New Brighton Residents' Association, Mr Wally Wakefield and where available, owners of the commercial area and car park.

12. PROPOSED ROAD NAMING RE SUBDIVISION OFF HORSESHOE LAKE ROAD

The Board considered a report seeking approval for a proposed new road name.

A motion, moved by Gail Sheriff, seconded by Nigel Dixon, that the name 'Puna Ora Place' be approved, was put to the meeting and declared **carried** on division no.1 by five votes to two, the voting being as follows:

For (5):   Nigel Dixon, David East, Tim Sintes, Gail Sheriff, Linda Stewart.

Against (2):   Tina Lomax, Chrissie Williams.

13. COCKAYNE RESERVE - PROPOSED EASEMENT IN GROSS FOR THE CONVEYANCE OF GAS

The Board considered a report seeking approval under delegated authority for the granting of an easement over the Cockayne Reserve and the adjacent esplanade reserve.

The Board **resolved** to approve the granting of an easement over a portion of Cockayne Reserve contained in Certificate of Title CB24A/664, and the adjacent esplanade reserve contained in Certificate of Title 45A/571 for the conveyance of gas from the Burwood Landfill site to the Bromley Treatment Works. The proposed easement will be granted under Section 48(1)(c) of the Reserves Act 1977 pursuant to the requirements of section 48 (6).

14. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATION

The Board considered a report seeking funding assistance from the 2008/09 Youth Development Funding Scheme.

The Board **resolved** to allocate $200 from its 2008/09 Youth Development Funding Scheme to Sharvelle Poissonnier towards her attendance at the Competitive Sport Aerobic Nationals held in Wellington from 19 to 21 September 2008.

15. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATION

The Board considered a report seeking funding assistance from the 2008/09 Youth Development Funding Scheme.

The Board **resolved** to allocate $200 from its 2008/09 Youth Development Funding Scheme to Junior Oti towards attendance at the Secondary Schools National Basketball Tournament held in New Plymouth from 29 September to 5 October 2008.

16. BURWOOD/PEGASUS COMMUNITY BOARD - FUNDING ACCOUNTABILITY REPORT 2007/2008

The Board **resolved** that the full year funding accountability report covering the funding allocations of $390,000 made by the Burwood/Pegasus Community Board in 2007/08, be **received**.

Staff responded to a number of questions from members.

In relation to the South New Brighton Residents' Association (item 195) the Board also **resolved** that the $2,000 allocated to the South New Brighton Residents Association towards the 'Welcome to South New Brighton sign' be returned to the Board and that the Association be invited to work on this project with the Board's Artworks in Public Places Subcommittee.

(Note: Linda Stewart recorded her vote against the adoption of the foregoing resolution.)

17. NEW STANDING ORDERS

The Board considered a report regarding the Council's new Standing Orders along with a request to decide on whether or not a Chair's casting vote will be used at meetings of the Board.

A motion, moved by Gail Sheriff, seconded by Linda Stewart, that the Board resolve:

(a)   To note that on 24 July 2008 the Council adopted new Standing Orders for the Christchurch City Council, which are applicable to all of the Council's Community Boards.

(b)   That the Chairperson or other person presiding at meetings of the Burwood/Pegasus Community Board and its committees and subcommittees **shall** have a casting vote in the case of an equality of votes.

When put to the meeting the motion was declared **carried** on division no. 2 by five votes to two, the voting being as follows:

For (5):   Nigel Dixon, David East, Tim Sintes, Gail Sheriff, Linda Stewart.

No (2):   Tina Lomax, Chrissie Williams.

18. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2009 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for Board members to attend the 2009 New Zealand Community Boards' Conference.

The Board **resolved** that David East, Tina Lomax and Linda Stewart be appointed to attend the New Zealand Community Boards' Conference in Christchurch from 19 to 21 March 2009.

The meeting concluded at 7.07pm.

CONFIRMED THIS 3RD DAY OF NOVEMBER 2008

                                        DAVID EAST
                                        CHAIRMAN