

16. 10. 2008

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

**Minutes of an ordinary meeting of the Burwood/Pegasus Community Board
held on Monday 18 August 2008 at 3.30pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

PRESENT: David East (Chairman), Tina Lomax, Tim Sintes and Linda Stewart.

APOLOGIES: Apologies for absence were received and accepted from Gail Sheriff (leave of absence) and for lateness from Nigel Dixon and Chrissie Williams.

Nigel Dixon and Chrissie Williams arrived at 4.44pm and 4.49pm respectively and were present for part of clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. SOUTH NEW BRIGHTON PARK, BRIDGE RESERVE AND BLIGHS GARDEN CLASSIFICATION

This item was forwarded to the Council meeting of 11 September 2008, by way of a Chairman's report.

2. DEPUTATIONS BY APPOINTMENT

2.1 Dallington Residents' Association

On behalf of the Association, Messrs Anton Korunic and Bill Allott addressed the Board, thanking them for their assistance in progressing work on the Avon River cycle/pathway and also the new footpath along the southern frontage of Burwood Park on New Brighton Road. Both paths were being well patronised.

The Board was informed of upcoming events of interest including the "Community Skip Day" on 6 September to mark 'Clean Up the World Day' and the Community Christmas Celebration being held in the Halberg Reserve in December.

Also outlined to the Board were the following two projects that the Association was researching:

1. The provision of exercise equipment for the elderly in local parks.

The Board was supportive of this initiative and requested to be kept informed on progress.

2. The planting of walnut trees (or similar) along the Avon River frontage of Locksley Avenue.

The Chairman thanked the Association's representatives for addressing the Board and acknowledged with appreciation the group's active and ongoing participation in the local community.

3. PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

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

- Bus service, Mairehau Road and Parklands – letter referred to Environment Canterbury for consideration and response.
- Aranui No.51 bus service – letter referred to Environment Canterbury for consideration and response.
- Merrington Reserve/Memorial re reserve walkway proposal - letter referred to appropriate business unit for consideration and response back to the correspondent.
- Recreation and Sport Manager - thanking the Board for their submission on the Draft Metropolitan Sports Facilities Plan.

6. BRIEFINGS

Staff updated the Board on Neighbourhood Week 2008 to be held from 1 to 9 November.

Information was tabled including the application process, criteria, guidelines and a promotional flyer. Information had been sent to a wide range of community groups and to local Residents' Associations. It was noted that \$3,500 has been provided by the Board for this event.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activity over the coming weeks, customer service requests for the month of July 2008 and the opportunity for members to identify any issues ahead of the scheme assessment phase for the Bus Priority Project New Brighton via Pages Road.

Further, the Board also **decided** to convene its Bylaws Review Subcommittee with delegated authority to formulate a Board submission on the Council's Proposed Waste Management Bylaw 2009.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Mention was made of the following matters:

- Board Member's Display Boards – a request for consideration to be given to provide further display panels at local libraries and at Queen Elizabeth II Park – staff undertook to investigate options and costings.
- Tim Sintes – apologies for meetings from 22 August to 4 September 2008.
- David East – apologies for meetings from 24 August to 4 October 2008.
- Combined Community Board Seminar re trees.
It was **agreed** that a Board position on this matter was desirable concurrent with the delegations review presently being undertaken by the Council.
- Environment Canterbury's Christchurch Area Committee – update from the Board Chair on his recent attendance at a recent meeting of the Area Committee.
- Metropolitan Strengthening Communities Fund - Mayoral Reception invitation for function on 23 September.

10. NEW STANDING ORDERS

The Board considered a report on the Council's new Standing Orders seeking a decision on the matter of the Chair's casting vote being used or otherwise at meetings of the Board.

The Board **decided** to defer the matter until all Board members were able to be present.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MINUTES- 4 AUGUST 2008

The Board **resolved** that the minutes of its ordinary meeting held on 4 August 2008, be confirmed.

12. SOUTH NEW BRIGHTON PARK, BRIDGE RESERVE AND BLIGHS GARDEN CLASSIFICATIONS (Cont'd)

Further to Clause 7 (Part B) of these minutes, the Board **resolved**:

- (a) To declare, pursuant to section 14(1) of the Reserves Act 1977, that part of South New Brighton Park as identified in the report not currently held as reserve to be a reserve held for recreation purposes; and
- (b) To declare, pursuant to section 14(1) of the Reserves Act 1977, that part of Blighs Garden identified in the report not currently held as reserve to be a reserve held for recreation purposes

13. LONSDALE STREET - PARKING RESTRICTION

The Board considered a report requesting approval to install a P1 parking restriction on the north side of Lonsdale Street outside New Brighton Catholic School.

The proposal would allow for a student drop off/pick up area outside the school to be formalised, which would assist the school staff to more safely manage children entering and exiting the school grounds to and from their parents/caregivers' vehicles.

The Board **resolved** to approve the parking of vehicles being restricted to a maximum period of one minute, 8.15am-9.15am and 2.15pm-3.15pm on school days, on the north side of Lonsdale Street, commencing at a point 204 metres north-east from its intersection with Keyes Road and extending in a north-easterly direction for a distance of 48 metres.

14. JELlicoe STREET ENHANCEMENT - PARKING RESTRICTIONS

The Board considered a report seeking approval to install parking restrictions associated with the Jellicoe Street Enhancement Project. Tunnelling work in Jellicoe Street is complete, and work associated with the Estuary Road sewer renewal and the new well in South New Brighton Park is underway, so work on upgrading Jellicoe Street can proceed. As part of the upgrade, parking restrictions were required.

14 Cont'd

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

- (a) On the northern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in a westerly direction for a distance of 10 metres.
- (b) On the southern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in a westerly direction for a distance of 15 metres.
- (c) On the western side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 13 metres.
- (d) On the eastern side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 13 metres.
- (e) On the western side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 12 metres.
- (f) On the eastern side of Estuary Road commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 12 metres.
- (g) On the northern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in an easterly direction for a distance of 17 metres.
- (h) On the southern side of Jellicoe Street commencing at its intersection with Estuary Road and extending in an easterly direction for a distance of 18 metres.
- (i) On the western side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 10 metres.
- (j) On the eastern side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in northerly direction for a distance of 10 metres.
- (k) On the western side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 10 metres.
- (l) On the eastern side of Pine Avenue commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 10 metres.
- (m) On the northern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in a westerly direction for a distance of 10 metres.
- (n) On the southern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in a westerly direction for a distance of 10 metres.
- (o) On the northern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in an easterly direction for a distance of 10 metres.
- (p) On the southern side of Jellicoe Street commencing at its intersection with Pine Avenue and extending in an easterly direction for a distance of 10 metres.
- (q) On the western side of Marine Parade commencing at its intersection with Jellicoe Street and extending in a northerly direction for a distance of 15 metres.
- (r) On the western side of Marine Parade commencing at its intersection with Jellicoe Street and extending in a southerly direction for a distance of 15 metres.

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- (s) On the northern side of Jellicoe Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 15 metres.
- (t) On the southern side of Jellicoe Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 15 metres.

15. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME - APPLICATION

The Board considered an application for funding assistance from the Burwood/Pegasus 2008/09 Youth Development Funding Scheme for two members of the Shirley Boys' High School First XI Soccer Team, to play at the New Zealand Secondary Schools Soccer Tournament in Napier from 31 August to 5 September 2008.

The Board **resolved** to allocate \$300 from the Burwood/Pegasus Youth Development Funding Scheme 2008/09 to be shared equally between Keegan Faichnie and Dylan Elliott.

The meeting concluded at 4.50pm

CONFIRMED THIS 15TH DAY OF SEPTEMBER 2008

**DAVID EAST
CHAIRMAN**