

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 31 AUGUST 2009

AT 5PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

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

Community Board Adviser
Peter Dow
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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX PG NO

PART C	3	1.	APOLOGIES
PART C	3	2.	CONFIRMATION OF MEETING MINUTES – 17 AUGUST 2009
PART B	3	3.	DEPUTATIONS BY APPOINTMENT
PART B	3	4.	PRESENTATION OF PETITIONS
PART B	3	5.	NOTICE OF MOTION
PART B	3	6.	CORRESPONDENCE
		6.1	Christchurch City Council re Long Term Council Community Plan 2009-19
PART B	3	7.	BRIEFINGS
		7.1	Metro Service Review 2009 – North East and South West Bus Routes - Update
PART B	3	8.	COMMUNITY BOARD ADVISER'S UPDATE
		8.1	Current Board Activity
PART B	3	9.	BOARD MEMBER'S QUESTIONS

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 17 AUGUST 2009

The minutes of the Board's ordinary meeting of 17 August 2009, are **attached**.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

6.1 CHRISTCHURCH CITY COUNCIL RE LONG TERM COUNCIL COMMUNITY PLAN 2009-19

(Attached).

7. BRIEFINGS

7.1 METRO SERVICE REVIEW 2009 – NORTH EAST AND SOUTH WEST BUS ROUTES - UPDATE

Eliza Geelan, Environment Canterbury, will brief the Board on the outcome of the recent consultation regarding Metro Service Review 2009 - North East and South West Bus Routes.

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 CURRENT BOARD ACTIVITY

9. BOARD MEMBER'S QUESTIONS

31. 8. 2009

- 3 -

ATTACHMENT TO CLAUSE 2

10. 9. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
17 AUGUST 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 17 August 2009 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from Nigel Dixon.

An apology for lateness was received and accepted from Tina Lomax who arrived at 5.07pm and was absent from clauses 1, 2, 3, 4, and 5.

The Chairman extended a warm welcome to Mr Hiroshi Yoshikawa, Assembly Member of Chiba Prefecture and Leader of Kashiwa – Greens Party who was visiting the city from Japan. Mr Yoshikawa was in attendance to observe the meeting.

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

Nil.

5. BRIEFINGS

Nil.

6. BURWOOD/PEGASUS ARTWORKS IN PUBLIC PLACES SUBCOMMITTEE – MEETING MINUTES OF 23 JULY 2009

The Board **received** for information the Burwood/Pegasus Artworks in Public Places Subcommittee meeting minutes of 23 July 2009.

6 Cont'd

Further, it was **agreed** that the site descriptions for two of the listed locations for possible artworks be modified to read the New Brighton Beach Park and the South New Brighton (north side of Bridge Street).

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Mr Tony Mander, a representative from the Golf Links Residents' Association, tabled an update on the Association's current activities and issues.

After questions from members, the Chairperson thanked Mr Mander for his update.

The Board **decided** to refer the various matters raised to the appropriate staff for consideration and response back to the Association.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks.
- Consultation Calendar – information on Council projects and proposals of local interest the subject of public consultation in forthcoming months.
- Customer Service Requests – statistics for the period 1 June to 31 July 2009.

9. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 3 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting of 3 August 2009, be confirmed.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATIONS

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund.

The Board **resolved** to allocate grants from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund as follows:

- (a) \$300 each to Casie Bowry, Alex Boyd and Sinead Lomax to represent New Zealand at the 8th FINA World Junior Women's Waterpolo Championship in Russia from 29 July to 18 August 2009.
- (b) \$200 to Hugh Ritchie to attend a training camp at the Surfing Australia High Performance Centre from 17 to 19 August 2009.

(Note: David East and Tim Sintes declared an interest in relation to (a) above and retired from the discussion and voting thereon, when Gail Sheriff temporarily assumed the Chair.)

31. 8. 2009

- 5 -

ATTACHMENT TO CLAUSE 2 Cont'd

The meeting concluded at 5.40pm.

CONFIRMED THIS 31ST DAY OF AUGUST 2009

**DAVID EAST
CHAIRMAN**

31. 8. 2009

- 6 -

ATTACHMENT TO CLAUSE 6.1



31 July 2009

File Ref: 7411

David East
Chairman
Burwood Pegasus Community Board
Shirley Service Centre
PO Box 27043
Christchurch 8640

Dear Submitter

CHRISTCHURCH CITY COUNCIL LONG TERM COUNCIL COMMUNITY PLAN 2009-19

Thank you for your submission on the Christchurch City Council Long Term Council Community Plan 2009-19 (LTCCP). The Council received a total of 1,385 submissions, with more than 300 submitters asking to be heard.

The Council heard those submitters who wished to speak between Monday 11 May and Monday 18 May 2009. The Council then deliberated and adopted the final LTCCP between 25 June and 30 June 2009.

The average rates increase for the coming year will be 3.9%, which is within that proposed in the draft LTCCP.

Each submission was considered by the Council and the attached document summaries the key changes made from the draft consultation document, and decisions made by the Council.

Staff also provided comments on the key issues raised by each submission. Attached is a short summary of the key issues raised in your submission, followed by the staff comment on that issue and the Council resolution on that matter.

On behalf of the Council I would like to thank you for your submission and contribution to the consultation process. A copy of the final LTCCP can be viewed on the Council's website, www.ccc.govt.nz.

Your sincerely

A handwritten signature in black ink that reads "Tony Marryatt".

Tony Marryatt
Chief Executive

Council adopts Long Term Council Community Plan 2009-19

The Christchurch City Council unanimously adopted its Long Term Council Community Plan (LTCCP) 2009-19 on 30 June 2009, setting out a 10-year budget that includes the building and renewing of key infrastructure at the same time as keeping rates increases at affordable levels.

The Government's announcement earlier this year of \$15 million funding for the AMI stadium redevelopment project allowed the Council to redirect some of the money allocated to the stadium to other projects. The New Zealand Transport Agency also advised that funding for the new transport interchange will be increased to 60%, freeing-up further Council funding for other projects.

Public feedback to the draft LTCCP is essential to ensure the Council is heading in the right direction. This year the Council received a large number of submissions covering a range of city issues. Each of these submissions was considered by the Council and as a result a number of changes were made to the draft plan.

Copies of the final LTCCP 2009-19 will be available to the public online and from Council service centres and libraries on 1 August.

Changes to the draft plan adopted on 30 June 2009, which are now included in the final LTCCP 2009-19, include:

- Intersection projects – as a result of funding freed-up because of the Government's AMI Stadium funding decision, the Council has been able to allocate funding for work on eight intersections around the city to improve road safety. They are: Greers/Northcote/Sawyers Arms Road, Belfast/Marshland Road, Gardiners Road/Sawyers Arms Road, Glandovey Road/Idris Road, Glandovey Road/Heaton Street/Rossall Street/Strowan, Bishopdale/Harewood Road, Deans Avenue/Riccarton Road, Centaurus Road/Colombo Street, and Avondale Road/Bassett Street.
- Funding of \$25.5 million for a new aquatic facility in the city, with investigations in 2011 to inform the next LTCCP round three years from now.
- Funding for water and wastewater projects in Charteris Bay and Little River will be brought forward.
- Funding for a new indoor multi sports stadium, with investigations to start in 2010/11.
- Funding for artificial hockey turfs, including \$250,000 for a facility at St Bedes College, subject to satisfaction around community usage, in addition to funding for two other artificial turfs in the city.
- \$143,000 for the Belfast Pool upgrade.
- The Council will provide two grants of \$50,000 each toward the consent costs of developing the new City Mission buildings and consent costs for the establishment of a new National Railway Museum.

Sub No.	Submitter	Submission Issue	Additional Issues Raised at Hearings	Staff Comment	Council Resolution
7411	Burwood Pegasus Community Board, David East	Majority does not support tram extension.		Tram is included in the draft LTCCP as a project that meets central city revitalisation and economic development (tourism) objectives.	It be noted that this issue was the topic of a statement of proposal included in the special consultative procedure used for the draft 2009-19 LTCCP. That the Council adopt the proposal to extend the City Tram route as far as the intersection of High Street and Tuam Street by 2011 to open in time for the Rugby World Cup as per the Statement of Proposal and that funding for the second stage of the extension (through to the Catholic Cathedral) also be confirmed as per the Statement of Proposal.
		Continued			That following the adoption of the proposal above the Council grant delegated authority to the Chief Executive to enter into such contractual arrangements with such parties as he shall consider necessary or appropriate to implement the above decision of the Council.

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<p>(c) Adopt the proposal to sell the Tuam Street Early Learning Centre as a going concern, including or excluding the relocation of the current building by the purchaser. A lease would be offered on the land until such time as the land is required by the Council for development as outlined in the South of Lichfield Masterplan. If a sale cannot be achieved then the Tuam Street Early Learning Centre will close.</p>				
<p>That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.</p>	<p>Investigating expansion of current system for local use within current budgets.</p>		<p>Want CCTV cameras in the New Brighton Mall -- suggest partnership with police and local community.</p>	
<p>That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.</p>	<p>Typically works of art are capitalised and not funded from operational budgets. Community Boards may allocate a proportion of their Discretionary Fund and solicit further support from within the community for this purpose.</p>		<p>Request for operational budget to enable Community Boards to choose and be involved in the oversight and delivery of suburban public works of art.</p>	

<p>It be noted that this issue was the topic of a statement of proposal included in the special consultative procedure used for the draft 2009-19 LTCCP. That the Council adopt the proposal that a trust be established that would enable companies and/or individuals to make tax deductible donations to the Council that can then be used to pay for the cost of providing infrastructure in the Council's district and the name of the trust be the Civic and Community Trust.</p>			<p>The Board supports the establishment of the Infrastructure Charitable Trust.</p>		
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<p>The Board supports the transfer of the Town Hall to a CCTO.</p>	<p>It be noted that this issue was the topic of a statement of special consultative procedure used for the draft 2009-19 LTCCP. That the Council:</p> <p>(a) Adopt the proposal that ownership of the Christchurch Town Hall be transferred to Vbase Limited, a Council controlled Trading Organisation.</p> <p>(b) Note that if the proposal is adopted the Vbase Limited Statement of Intent will be amended to provide for the financial arrangements to be put in place for the transaction and the ongoing obligations assumed by Vbase and will be brought back to the Council for final approval of the Statement of Intent.</p>	<p>That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.</p>
	<p>It is unlikely that traffic improvements could be planned and finished by the January 2011 IPC games.</p>	
	<p>Bring forward traffic management plan for Travis Road in time for IPC games.</p>	
	<p>Supports bringing forward budgeted funds for traffic management at QEII to year 2009/10 and 1010/11 to cater to the 2011 IPC Games.</p>	

ATTACHMENT TO CLAUSE 6.1 Cont'd

			Supports the Rawhiti Community Sport Facility and the inclusion of Squash in the facility design.		There is no provision in the LTCCP for the Rawhiti Sports Facility. Note: that the Burwood/Pegasus Community Board will report to the Council on this matter.	That no change be made to the 2009-19 LTCCP and that staff provide relevant information to the submitter. Note: that the Burwood/Pegasus Community Board will report to the Council on this matter.
		Supports the QEII Village Green being retained for cricket in the Hagley Oval proceeds.			The future of the Village Green should be decided in light of Council's decisions over the Hagley Oval proposal.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
		Avon corridors – pathways additional pathways requested as follows.				That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
		New Brighton Road – pathway along Avon River (Jubilee Walk).			Not funded in the draft LTCCP. Section of New Brighton Road walkway from Locksley Avenue to Avondale Bridge planned for 2010/11.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
		Estuary walkway extension (Admirals Way to Kibblewhite Street).			To be considered as part of the South Brighton Domain Management Plan scheduled for 2009/10.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.

ATTACHMENT TO CLAUSE 6.1 Cont'd

			Planned for 2011/12.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
	Wairoa Reserve to Pages Road (east side) – footpath along river corridor.		No proposals included in draft LTCCP.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
	New Brighton Pier – fishing facility Consider 'clip on' fishing structure at end of pier.		This work is programmed for 2009/10.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
	The site of the former yard on Owles Terrace, should be divided up without further delay.		The idea will be considered in the Coastal Management plan review that is planned during this period. Funding has been allocated in 2009/10 from pathway renewal funding to reseed this area.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
	New Brighton Public Car park – should be increased in size.		No Council budget has been allocated in this draft LTCCP.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
	Whale pool path needs work.		The car park will be monitored by Community Watch.	That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.
	Horseshoe Lake Reserve at Lake Terrace Road - car park needs barriers.			

ATTACHMENT TO CLAUSE 6.1 Cont'd

<p>Streets and Transport 3 (ii) Supports funding for three suburban interchanges in LTCCP and suggest that New Brighton is the highest city wide priority.</p>	<p>The Board confirmed that if funding permitted they supported work being done on intersections as discussed with staff.</p>	<p>Prioritisation process is planned to start in 2011/12 for selection of first suburban interchange site. As a result of funding freed-up because of the Government's AMI Stadium funding decision the Council has been able to allocate funding for work for eight intersections around the city to improve road safety including Avondale Road/Bassett Street. That provision be made in the LTCCP for the following intersection projects: Avondale Road/Bassett Street on the following basis: 2010/11 \$311,000</p>	<p>That funding be included in the 2009-19 LTCCP for the intersection project at Avondale Rd/ Bassett St on the following basis: 2010/11 \$311,000</p>
	<p>Would like co-location of new board room in Brighton, ideally with service centre and library</p>	<p>Funding of \$244,000 has been allocated in year 2009/10 of the Draft LTCCP for upgrade/expansion of the Boardroom. Staff have been in discussions with the Board on this topic in recent months and will continue to work with the Board on options for allocating this funding.</p>	<p>That no change be made to the 2009-19 LTCCP, and that staff provide relevant information to the submitter.</p>

		Supports the establishment of Energy Agency.			It be noted that this issue was the topic of a statement of proposal included in the special consultative procedure used for the draft 2009-19 LTCCP.
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