

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 29 JUNE 2009

AT 5.00 PM

**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
Phone 941 5305 DDI
Email: peter.dow@ccc.govt.nz

PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 15 JUNE 2009**

The minutes of the Board's ordinary meeting of 15 June 2009, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

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

9. **BOARD MEMBER'S QUESTIONS**

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ATTACHMENT TO CLAUSE 2

9. 7. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
15 JUNE 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 15 June 2009 at 5.03pm in the Board Room,
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: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. POLICY OF VEHICLE ENTRANCES AND FOOTPATH REVIEW

The Board considered a report regarding options for the Council's consideration in relation to the policy of the vehicle entrances and footpath review. A report with recommendations from all Boards will be submitted to the Council in due course.

The Board is recommending to the Council the retention of the status quo.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

A deputation from Kath Hamilton, Electorate Agent for Hon Lianne Dalziel MP, on behalf of a constituent regarding a pedestrian refuge island being provided near the Mairehau Road/Inwoods Road intersection, was deferred to the Board meeting on 13 July 2009.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** tabled correspondence from:

- (a) New Brighton Pier, Foreshore and Promotion Society Inc advising of its decision to contribute \$15,000 towards a commemorative structure and seat adjacent to the New Brighton Library.

Members were most appreciative of the Society's gesture.

- (b) Presbyterian Support requesting that the road signage directing visitors and patients to Burwood Hospital, be improved.

5 Cont'd

The Board **decided** to refer the request from Presbyterian Support for signage improvements around Burwood Hospital, to the appropriate business unit for consideration and response back to the correspondent with a copy being given to the Board.

6. BRIEFINGS

Alan Beuzenberg, Manager, Transport and Greenspace Unit, briefed the Board on the role and work of the Unit.

The Board **received** the information, and the Chairman thanked Mr Beuzenberg for his presentation.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

7.1 CROSSROADS YOUTH WITH A FUTURE TRUST

Messrs Richard Starling and Kevin Hapi from the Crossroads Youth With a Future Trust thanked the Board for its financial support and they provided an update on the Trust's activities, particularly the Stay Real programme and the operation of the Drop In Centre. Members were invited to visit the group.

The Chairperson thanked the representatives for their presentation.

7.2 SOUTH NEW BRIGHTON RESIDENTS' ASSOCIATION

Representatives from the South New Brighton Residents' Association updated the Board on current activities and perspectives including concerns over the recently installed cell tower at South New Brighton Park.

A copy of a letter to the Burwood/Pegasus Artworks in Public Places Subcommittee advising of the Association's interest in working with the Board to provide a local public artwork, was tabled.

The Chairperson thanked the representatives for attending and for updating the Board.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update on:

- Board related activity over the coming weeks.
- Consultation Calendar – details of key projects that the Council plans to consult the public on for the remainder of the year.
- Belfast Biofilter – Beach Road, Travis Wetland – an update memorandum on the project was provided.

9. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 2 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting of 2 June 2009, be confirmed.

11. UNION STREET – PROPOSED BUS STOP UPGRADE

The Board considered a report seeking approval for the existing bus stop on the west side of Union Street to be re-marked to meet the current bus stop standard.

The Board **resolved**:

- (a) That the existing bus stop on the west side of Union Street commencing at a point 49 metres south of Tovey Street and extending in a southerly direction for 12 metres be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Union Street commencing at a point 45 metres south from its intersection with Tovey Street and extending in a southerly direction for a distance of four metres.
- (c) That a bus stop be installed on the west side of Union Street commencing at a point 49 metres south from its intersection with Tovey Street and extending in a southerly direction for a distance of 14 metres.
- (d) That the stopping of vehicles be prohibited at any time on the west side of Union Street commencing at a point 63 metres south from its intersection with Tovey Street and extending in a southerly direction for a distance of six metres.

12. DELAMARE PARK – TREE REMOVAL AND REPLACEMENT PLANTING – REPORT BACK

The Board considered a report seeking a decision on the removal or retention of three poplar trees in Delamare Park and provided information on the upcoming tree work in the park. The report was in response to a deputation and petition received by the Board in February 2009.

The Staff Recommendation was:

- (a) Decline the request to have the poplar trees removed solely because of their seasonal nuisance factor; and;
- (b) Continue to maintain the trees to internationally accepted arboricultural standards and practices, and monitor them for their ongoing health and structural integrity.

David East moved, seconded by Nigel Dixon:

- (a) That the Board decline the request to have the poplar trees on Delamare Park removed solely because of the seasonal nuisance factor, and;
- (b) That the Council continue to maintain the trees on Delamare Park to internationally accepted arboricultural standards and practices, and monitor them for their ongoing health and structural integrity.

The motion was put to the meeting and declared **lost** on division No 1 by five votes to two, the voting being as follows:

For (2): David East, Nigel Dixon.

Against (5): Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart, Chrissie Williams.

The Board then **resolved**:

- (a) That the three poplar trees on Delamare Park be removed owing to the health and nuisance effects, and further that large replacement trees be planted elsewhere in the park.
- (b) That the Council continue to maintain the trees in Delamare Park to internationally accepted arboricultural standards and practices, and to monitor the trees for their ongoing health and structural integrity.

13. BURWOOD/PEGASUS COMMUNITY BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND – PROPOSED ALLOCATION FOR CRIME CAMERA AND ASSOCIATED EQUIPMENT

The Board considered a report from the Community Board Adviser inviting the Board to consider allocating funding from its 2008/09 Discretionary Response Fund for the purchase of a portable crime camera and associated equipment for use by the New Brighton Police.

Sergeant Gary Manch was in attendance, and on behalf of the New Brighton Police he extended his thanks and appreciation to the Board for its support.

The Board **resolved**:

- (a) To allocate \$6,549 from its 2008/09 Discretionary Response Fund to provide a portable crime camera, associated equipment and support costs for use by the New Brighton Police, and;
- (b) To allocate the remaining funding needed of \$951 from the residual balance in the Board's 2008/9 Youth Development Fund.

14. BURWOOD/PEGASUS 2008/09 YOUTH DEVELOPMENT FUNDING SCHEME – CHARRYL MOODY – APPLICATION

The Board considered a report from the Community Recreation Adviser requesting funding from the 2008/09 Youth Development Funding Scheme towards assisting Charryl Moody.

The Board **resolved** to allocate \$200 from the Burwood/Pegasus 2008/09 Youth Development Funding Scheme to Charyyl Moody to represent the New Zealand Junior White Sox team at the Australia Friendship Games in Sydney from 9 to 17 July 2009.

15. BURWOOD/PEGASUS 2008/09 YOUTH DEVELOPMENT FUNDING SCHEME – TEGAN MADDEN - APPLICATION

The Board considered a report from the Community Recreation Adviser requesting funding from the 2008/09 Youth Development Funding Scheme towards assisting Tegan Madden.

Gail Sheriff moved, seconded by Linda Stewart, that an allocation of \$100 be approved.

On being put to the meeting, the motion was declared **lost**.

The Board **resolved** to allocate \$300 from the Burwood/Pegasus 2008/09 Youth Development Funding Scheme to Tegan Madden to compete at the Queensland Golden Gloves Boxing Tournament in Brisbane from 28 to 30 August 2009.

16. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2009 – BOARD MEMBER ATTENDANCE

The Board considered a report from the Community Board Adviser asking that consideration be given to appointing a Board member to attend the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua.

The Board **resolved** that the attendance of Linda Stewart to the Keep New Zealand Beautiful Conference 2009 and Annual General Meeting in Rotorua from 25 to 27 September 2009, be approved.

(Note: Chrissie Williams requested her vote against the foregoing resolution be recorded.)

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17. **BURWOOD/PEGASUS ARTWORKS IN PUBLIC PLACES SUBCOMMITTEE – MEETING REPORT OF 23 APRIL 2009**

The Board **received** the report of the Burwood/Pegasus Artworks in Public Places Subcommittee meeting held on Thursday 23 April 2009.

The Board **resolved** to adopt as amended (in bold), the terms of reference for the Burwood/Pegasus Artworks in Public Places Subcommittee, as follows:

- Research the need for specific artwork initiatives.
- Confirm budget.
- Site location and commissioning process issues.
- Identify key stakeholders, and cultural and interest groups.
- Facilitate and have input toward the artwork brief development.
- **Project brief to be presented to the Board.**
- Choose artists to respond to the brief.
- Select a concept from invited artists.
- Establish and have input toward a communication plan.
- Sign-off on fabrication and installation of artwork.
- Agree unveiling and opening of artwork ceremony.

The meeting concluded at 7.15pm.

CONFIRMED THIS 29TH DAY OF JUNE 2009

**DAVID EAST
CHAIRMAN**