

28. 4. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD
6 APRIL 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 6 April 2005 at 4.30 pm**

PRESENT: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond,
Caroline Kellaway, Tina Lomax, Don Rowlands and Gail Sheriff.

APOLOGIES: Gail Sheriff departed at 6.30 pm and was absent for clauses 9 and
10 on the agenda.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. SUPPLEMENTARY REPORT: PARKING ON NEW BRIGHTON ROAD ON ANZAC DAY

The Chairperson sought the approval of the Board to introduce a supplementary report on traffic management issues outside the New Brighton RSA on ANZAC day.

The reasons why the item was not on the agenda and why the matter could not wait for the next meeting were explained to the Board. The Board **decided** that the report be received and considered at the present meeting.

2. DEPUTATIONS BY APPOINTMENT

SOUTHWEST & EAST CHRISTCHURCH METRO SERVICE REVIEW

Matthew Noon, Environment Canterbury, was in attendance to discuss the review of the Southwest and East Christchurch Metro Bus Service Review with the Board. Mr Noon highlighted aspects of the review that were relevant to the Burwood/Pegasus area and explained the consultation process.

The Board **decided**:

1. To make a submission to Environment Canterbury on the Southwest and East Christchurch Metro Service Review to:
 - Support a 15-minute service to South Shore.
 - Support investigation of an earlier morning bus service to Hornby and Rolleston.
 - Request a 'dial-a-ride' pilot in the Pacific Park and Horseshoe Lake areas.
 - Support improvements to the Aranui service.
2. To advocate to Council for changes to New Brighton Road for bus priority measures.

3. CORRESPONDENCE

3.1 LETTER FROM THE GENERAL MANAGER STRATEGIC DEVELOPMENT GROUP

A letter was received from the General Manager Strategic Development Group in response to correspondence previously received by the Board about the Rawhiti Domain Historic Radio Transmitter.

The Board **decided**:

1. That the letter be received and the information be forwarded to the Radio Heritage Foundation.
2. To request that the Board be kept informed on this issue following the Heritage Strategy Review.

28. 4. 2005

Burwood/Pegasus Community Board 6.4.2005

3.2 DUKE MEMORIAL PROPOSAL

A proposal was received regarding a memorial to Duke Kahanamoku at New Brighton.

The Board **decided** that the proposal be referred to the Artworks in Burwood/Pegasus Working Party for consideration and a report back to the Board.

3.3 NORTH NEW BRIGHTON WAR MEMORIAL HALL: LANDSCAPE PROPOSAL

The Board accepted a letter from Mr David Ellison as late correspondence. Mr Ellison wrote to convey his objections to the Llew Summers sculpture that was included in the North New Brighton War Memorial Hall Landscape Proposal.

The Board noted the contents of the letter and **decided** that a letter be sent to Mr Ellison to thank him for expressing his views on this subject.

4. RESIDENTS' ASSOCIATIONS

Janette Hinton, from the Horseshoe Lake Residents' Association, was in attendance to outline the group's activities. Each residents' group is invited to do this in rotation.

Janette Hinton updated the Board on the association's activities and highlighted concerns with the proposed removal of the Horseshoe Lake bus service.

5. MEMBERS' REPORTS BACK FROM THE COMMUNITY BOARDS' CONFERENCE

Carmen Hammond and Tina Lomax presented oral reports on their experiences at the community boards' conference in Dunedin in March 2005.

The Board **decided** that a subcommittee be established, comprising the chairperson and one other board member to consider and report back to the Board on requests for members to attend conferences or seminars.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided**:

1. That the membership of the Rawhiti Domain Community Garden Working Party be updated.
2. That the board decisions of 9 December 2004 and 2 February 2005 with respect to the board meeting commencement time of 4.30 pm be rescinded.
3. That the commencement time of all Burwood/Pegasus Community Board meetings be 5.00 pm, for a trial period of six months.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

7. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 16 March 2005 be confirmed.

8. ROYAL PARK RESERVE: PLAYGROUND UPGRADE

The Parks and Waterways Area Advocate, Burwood/Pegasus, sought the approval of the Board for the Royal Park Reserve playground renewal.

The Board **resolved** to approve the proposed plan to upgrade the play equipment for Royal Park Reserve.

28. 4. 2005

Burwood/Pegasus Community Board 6.4.2005

9. NORTH NEW BRIGHTON WAR MEMORIAL HALL: LANDSCAPE PROPOSAL

The Parks and Waterways Area Advocate, Burwood/Pegasus, sought the approval of the Board for the North New Brighton War Memorial Hall landscape proposal.

The Board **resolved**:

1. To approve the proposed plan to landscape the area of land surrounding the North New Brighton War Memorial Hall, noting that the steps for beach access would be amended from the original design, in consultation with hall users.
2. To request that two litter bins be installed in the landscaped area.

10. PARKING ON NEW BRIGHTON ROAD ON ANZAC DAY

The Community Engagement Assistant sought the approval of the Board for funding from its Discretionary Fund for implementation of a traffic management plan in order to resolve the traffic management issues in front of the New Brighton RSA building on ANZAC day.

The Board **resolved** to make a grant of \$1,000 from its Discretionary Fund to the New Brighton RSA towards implementation of a traffic management plan on ANZAC day in 2005.

The meeting concluded at 7.00 pm.

**GLEND A BURT
CHAIRPERSON**