

1. 12. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD  
2 NOVEMBER 2005**

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 2 November 2005 at 5.00 pm**

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

**APOLOGIES:** An apology for absence was received and accepted from  
Gail Sheriff.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 NORTH WAI BOARDRIDERS CLUB**

**Mr Russell Ritchie, representing the North Wai Boardriders Club**, spoke to the board about the Club's aspirations and about issues relating to the North New Brighton War Memorial and Community Centre.

The Board **decided** to request a report from staff on the issues raised by the North Wai Boardriders Club regarding the North New Brighton War Memorial and Community Centre, including a timeline on the review process for the management of the facility.

**1.2 CHRISTCHURCH ALCOHOL ACTION (ROAD SAFETY) PROJECT**

The deputation above did not proceed as the submitter was not in attendance.

**2. RESIDENTS' ASSOCIATIONS**

**Mr Les Batcheler and Ms Liz Arlington, representing the Southshore Ratepayers' Association**, were in attendance to update the Board on the Association's recent activities. In particular they commented on a proposal to publish a history of Southshore, telecommunications issues in Southshore, water conservation, vegetation management of the Southshore Spit Reserve, the need for a community facility in Southshore and the desire for an audible tsunami warning system for the area.

The Board **decided** to:

1. Request that Mayor Garry Moore provide information to the Board from his recent visit to Melbourne regarding broadband provision and whether there are any possible lessons for New Brighton.
2. Make a submission to Environment Canterbury recommending investigation of possible options for assisting residents in Southshore to install their own water conservation facilities.
3. Request that staff report back to the Board on the vegetation management plan for the Southshore Spit Reserve and the effects of boneseed removal.
4. Request that the comments of the submitters regarding the need for a community facility in Southshore be conveyed to the staff conducting the city-wide review of community facilities and that staff also provide the submitters with advice about possible funding sources available.
5. Request that the submitters' desire for an audible tsunami warning device be conveyed to the staff responsible for the review of civil defence emergency management.

### 3. PALMS/SHIRLEY EXPANSION AND REDEVELOPMENT

The Senior Planner updated the Board on the Council's response to The Palms' proposal to expand the existing commercial centre in Shirley.

The Board **decided** to receive the information in the report.

### 4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and noted that a report on the Council decision about the Bexley Wetland Stopbank will be presented to the Board for information only at an upcoming meeting.

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

### 5. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 19 October 2005 be confirmed.

### 6. SUPPLEMENTARY REPORT

The Chairperson sought the Board's approval to introduce a supplementary report for an Application for Funding – Official Opening of the New Brighton Slow Road.

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 **resolved** that the report be received and considered at the present meeting.

### 7. NEW BRIGHTON ROAD – PROPOSED BUS STOP RELOCATION

The Traffic Engineer (Community) sought the Board's approval for the relocation of one bus stop on New Brighton Road, between Pages Road and Pratt Street.

The Board **resolved**:

1. That the bus stop installed on the north side of New Brighton Road commencing at a point 43 metres from its intersection with Pratt Street and extending in a south easterly direction for a distance of 17 metres, be removed.
2. That a bus stop be installed on the north side of New Brighton Road commencing at a point 134 metres from its intersection with Pratt Street and extending in a south easterly direction for a distance of 30 metres.

### 8. WAINONI PARK LANDSCAPE MASTER PLAN

The Recreation Planner sought the Board's approval of the Wainoni Park Landscape Master Plan.

The Board **resolved** to:

1. Approve the Wainoni Park Landscape Master Plan as attached to the agenda.
2. Support funding through the Long Term Council Community Plan for implementation of the Landscape Master Plan.

**9. APPLICATION FOR FUNDING – OFFICIAL OPENING OF THE NEW BRIGHTON SLOW ROAD**

The Community Engagement Adviser sought the Board's approval for an application for discretionary funding for the New Brighton Project.

The Board **resolved** to:

1. Approve the allocation of \$1,665 from the Board's 2005/06 Discretionary Fund to the New Brighton Project for the official opening of the New Brighton Slow Road, in combination with a Christmas Parade and community concert.
2. Request information from staff on the traffic management requirements for the official road opening, which the Board considers to be a Council event.
3. Allocate up to \$250 from the Board's 2005/06 Discretionary Fund to host a function in the Boardroom following the official opening, for the Board to acknowledge the re-opening of the road.

The meeting concluded at 7.05 pm.

**CONSIDERED THIS 16TH DAY OF NOVEMBER 2005**

**GLENDIA BURT  
CHAIRPERSON**