

30. 6. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD
15 JUNE 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 15 June 2005 at 5.00 pm**

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

APOLOGIES: An apology was received and accepted from Tina Lomax.

An apology for lateness was received and accepted from
Carole Evans, who arrived at 5.25 pm and was absent for agenda
clauses 1 to 4 and part of clause 5.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NEW BRIGHTON MALL SLOW ROAD

General Manager responsible:	General Manager City Environment
Officer responsible:	Transport and City Streets Manager
Authors:	Michelle Flanagan, Streets Capital Programme, DDI 941-8665 and Jeanette Ward, Project Manager, Streets Capital Programme, DDI 941-8876

PURPOSE OF REPORT

1. The purpose of this report is to seek Council approval for the New Brighton Mall slow road for final design, tender and construction.

EXECUTIVE SUMMARY

2. The New Brighton Mall Slow Road Project involves the introduction of a one-way slow road, and consequent de-pedestrianisation of Seaview Road between Union Street and Oram Avenue (New Brighton Mall). The aim of the project is to provide a high-street environment with convenience shopping. Background information to the slow road project is detailed in Attachment 1.
3. Consultation on the project has been undertaken during the preparation of the New Brighton Master Plan and the development of a concept plan for the slow road by Retail Consulting Group. Further consultation on the 'detail' of the slow road is proposed on an 'inform' basis. This consultation will involve a letter to the businesses in the mall and an opportunity to meet with the project team, a City Scene article, and information boards in place in the mall. The Consultation Leader's contact details will be provided as a point of contact for questions and to collect any feedback.
4. A concept plan for the slow road, prepared by Retail Consulting Group, has been developed into a scheme plan by City Solutions. This scheme plan (Attachment 2) has the following features:
 - a 4-metre wide one-way road positioned closer to the north side of the mall to maximise the sun on the south side for pedestrians and café seating.
 - 23 2-metre wide, car park spaces with a mixture of P30 and P5 restrictions depending on the adjacent features i.e. P5 outside the ATM, plus a loading zone.
 - five pedestrian crossing points consisting of raised platforms with tactile pavers at the road/footpath interface.
5. Landscaping, seating, planter boxes, lighting, and relocation of the children's playground will also be provided as part of the project. A number of other features detailed in the Retail Consulting Group concept plan will be the subject of other projects.

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1 Cont'd

6. There was an expectation by the businesses in the mall that the project would be constructed during the winter months. Unfortunately this has not occurred, and there is now an effort to progress the project so that it is completed by the end of November, thereby avoiding the Christmas period.

FINANCIAL AND LEGAL CONSIDERATIONS

7. The estimated total cost for this project is \$1,350,000, inclusive of all consultation, design and project management.
8. The New Brighton Mall slow road is part of the Major Amenity Budget for the New Brighton Commercial Area, which is to fund the slow road, and any other projects identified for the improvement of the commercial area. Funding of \$1,339,143 (in total) has been allocated in the 2004/05, 2005/06 and 2006/07 years.
9. A targeted rate (on the businesses adjacent to the slow road) was suggested some years ago to help fund the slow road, in the order of \$610,000. To date this has not been included in the Long Term Council Community Plan (LTCCP) process. To do so now will be a lengthy process. The Council has three options; construct the slow road now with no targeted rate; delay the slow road construction until a targeted rate has been pursued; or construct the slow road now from budgeted funds and pursue the targeted rate to fund additional projects once they are identified.
10. The 1978 Special Order declaring a pedestrian mall in New Brighton has been revoked. There are no other legal implications from the project.

BOARD RECOMMENDATION

That Council:

1. Approve the New Brighton Mall Slow Road for final design, tender and construction as shown in Attachment 2.
2. Approve the option of implementing the slow road now using the total budget available for the New Brighton Commercial Area, and acknowledge that it will not be possible to fund any of the slow road from a targeted rate.
3. Request that a targeted rate be pursued to assist with funding additional projects as they are identified.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

UPDATE ON PARKLANDS LIBRARY

Nicki Moen, Community Libraries Manager, was in attendance to provide an update on the Parklands Library. Nicki Moen introduced to the Board the library staff involved with the project. Staff explained the activities, themes and designs for the new library and thanked the Board for its support throughout the project.

The Board thanked the library staff for the exciting and innovative approach to the new library and commented that there had been positive feedback from the community. The Board noted that the library staff would be reviewing car parking demand as well as traffic and pedestrian flows around the library in the months after the opening on 6 August 2005. Staff will inform the Board if there are any issues to address following that review.

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3. CORRESPONDENCE

3.1 REQUEST FROM NORTH WAI BOARDRIDERS CLUB

An email was received from the North Wai Boardriders Club seeking "opinion from the Community Board as to the possibility of planting a commemorative kauri tree somewhere around the North New Brighton War Memorial Hall/North Wai Boardriders Clubrooms to remember the passing of James Ritchie - 11-11-90 to 1-1-05".

The Board **decided** to approve the planting of a commemorative tree around the North New Brighton War Memorial Hall/North Wai Boardriders Clubrooms and to request that Greenspace officers advise as to the most suitable type of tree to be used.

3.2 LIFEGUARDS ON CANTERBURY BEACHES

A letter was received from Noel Warman raising concerns about the provision of lifeguards on local beaches over the last summer.

The Board **decided** to refer the letter to the appropriate General Manager for consideration at a Council Portfolio Group and a report back to the Board in time for its 7 September 2005 meeting.

3.3 STREET CLEANING AND TRAFFIC IN NEW BRIGHTON

A letter was received from residents of Pegasus Village raising concerns about the perceived poor state of the streets in New Brighton and local traffic issues.

The Board **decided** to:

1. Write to the correspondents to explain that the Board shared their concerns and has taken steps to address the situation.
2. Refer the letter to the Transport and City Streets Unit with respect to the request for traffic counts in Hawke Street and to request that consideration be given to use of the speed trailer in the area.

3.4 COMMUNITY ARTS PROPOSAL AT NEW BRIGHTON MALL

Information was received from Mary McCammon regarding the New Brighton Mall arts development.

The Board **decided** that the information be received and referred to the Artworks in Burwood/Pegasus Working Party for consideration.

4. RESIDENTS' ASSOCIATIONS

There was no residents' associations representative in attendance at the meeting.

5. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** to send a letter of congratulations to Mr Charles Leslie Batcheler on receiving a MNZM (Member of the New Zealand Order of Merit) for services to the environment.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 1 June 2005 be confirmed, subject to the following amendment: Clause 9, Board Resolution 1 to read - "To fund the Club 304 project to the amount of \$4,500 from its Discretionary Fund, subject to Club 304 confirming security of tenure from the District Health Board for the use of the property until **2009**".

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7. MALTA CRESCENT/PINE AVENUE "GIVE WAY" CONTROL

The Senior Traffic Engineer sought the approval of the Board for the installation of a "Give Way" control against Malta Crescent at the Pine Avenue intersection.

The Board **resolved** to agree that a "Give Way" control be placed against Malta Crescent at the northern Pine Avenue intersection.

8. BURWOOD/PEGASUS DISCRETIONARY FUND 2004/05 - PROPOSALS FOR REMAINING FUNDS

The Community Secretary sought the Board's consideration of the allocation of its remaining 2004/05 Discretionary funding.

The Board **resolved** to:

1. Rescind its 30 March 2005 decision to fund the North New Brighton War Memorial Hall Kitchen Fit-out in 2005/06 to the value of \$10,000 and that the \$10,000 be reallocated to the Board's 2005/06 Discretionary Fund.
2. Approve the allocation of \$10,000 from its 2004/05 Discretionary Fund for the North New Brighton War Memorial Hall Kitchen Fit-out.
3. Approve the allocation of \$1,500 for additional signage at the refurbished North New Brighton War Memorial Hall.
4. Approve the allocation of \$1,500 to Te Pani Trust for operational expenses.
5. Approve the allocation of \$2,000 towards the Aranui Older Adults Directory.
6. Approve the allocation of \$1,550 to the North Wai Boardriders Club for insurance and electrical expenses relating to its refurbished clubrooms.
7. Approve the balance of the 2004/05 Discretionary Fund being used for the purchase and siting of a commemorative tree for James Ritchie, in consultation with the North Wai Boardriders Club.

9. BOARD REPRESENTATIVE ON KEEP CHRISTCHURCH BEAUTIFUL EXECUTIVE COMMITTEE

The Community Secretary sought the approval of the Board to appoint a representative to the Keep Christchurch Beautiful Executive Committee.

The Board **resolved** to appoint Carole Evans as its representative to the Keep Christchurch Beautiful Executive Committee, until the Board reviews its external appointments in December 2005.

10. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the public be excluded from the remainder of the meeting as set out in clause 12 of the Board's agenda.

The meeting concluded at 6.30 pm.

**GLENDIA BURT
CHAIRPERSON**