

16. 6. 2005

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

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 1 June 2005 at 5.00 pm**

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

**APOLOGIES:** An apology was received and accepted from Caroline Kellaway.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**CLUB 304 FUNDING REQUEST**

**Don Sache, representing the Rotary Club of Christchurch North & Jo Fraser, representing Club 304** were in attendance to speak in support of the request for funding for construction of an outdoor recreation space at Club 304.

The Board's decision in relation to this matter is recorded in clause 9 of this report.

**2. CORRESPONDENCE**

**LETTER FROM THE NEW BRIGHTON PIER AND FORESHORE PROMOTION SOCIETY**

A letter was received from the New Brighton Pier and Foreshore Promotion Society seeking retention of the New Brighton palm trees within the coastal district.

The Board **decided** that the letter be received and forwarded to the City Solutions Manager for consideration and a report back to the Board.

**3. RESIDENTS' ASSOCIATIONS**

**Jeremy O'Dowd**, Chairperson of the Parklands Residents' Association, was in attendance to outline the group's activities. Each residents' group is invited to do this in rotation.

Jeremy O'Dowd outlined the group's activities and raised concerns with the landscaping of the Rothesay Road corridor. The Community Board Principal Adviser was asked to follow up on the issues identified.

Responding to a question, Jeremy O'Dowd said that his group had not yet received the consultation information on Adcock Park but it would consider making a submission.

The Board **decided** to request that in the upcoming report to the Board on the plan for Adcock Park, officers address the issues of renaming the park "Arthur Adcock Memorial Park" and the possibility of relocating the Arthur Adcock Memorial tree to the park.

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

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

1. To consider organising a public meeting on the QEII Park Concept Plan consultation and that the Board develop its own submission on the concept plan at its 6 July 2005 meeting.

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2. To thank the Transport and City Streets Unit for its Capital Works Programme Update and to convey to officers the concerns of residents with respect to the height of Golf Links Road which causes some flooding of adjacent properties.
3. To authorise the Community Secretary to finalise and submit the Board's submission on the Council's Draft Water and Sanitary Services Assessment based on members' comments at the 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 18 May 2005 be confirmed.

**6. CONSIDERATION OF REVISED COMMUNITY BOARD OBJECTIVES 2005/06**

The Community Secretary sought the approval of the Board for its revised 2005/06 Board Objectives.

The Board **resolved** to adopt the revised objectives document as attached to the agenda, as the Board's 2005/06 Objectives.

**7. UPDATE ON 2004/05 PROJECT AND DISCRETIONARY FUNDING**

The Community Secretary provided an update on the 2004/05 Project and Discretionary funding allocations and expenditure and sought the Board's consideration of reallocation of unspent funds where appropriate.

The Board **resolved**:

1. That the Project and Discretionary funding update information be received.
2. That the following unspent funds be returned to the board and added to its Discretionary Fund for reallocation to other projects:
  - \$2,500 in the Youth Development Fund;
  - \$1,000 in the Older Adults Programme Fund;
  - \$1,014 in the Holiday Programme Training Fund;
  - \$579 in the Physical Sport and Recreation Fund; and
  - \$7,000 not required by Community Connection Nga Ngaru Trust.
3. To revoke its 18 February 2004 decision to grant \$10,000 to the New Brighton Police Youth Trust, Project Pegasus and that the money be returned to the board and added to its Discretionary Fund for reallocation to other projects.
4. To note that the reallocations agreed to in 2 and 3 above will result in \$26,649 being available for allocation to other projects in the 2004/05 financial year.
5. To note that two further requests for Discretionary funding were received and these were detailed in clauses 9 and 10 of the agenda for this meeting.
6. To consider reallocating the remaining funds to projects in the 2004/05 financial year and to request that officers report back to its 15 June 2005 meeting with options for reallocating the funds.
7. To invite the recipients of grants from the Youth Development Fund to attend a future meeting of the Board to speak about their events.

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**8. INTEGRATED ARTWORK SIGNAGE FUNDING REQUEST - JANET STEWART RESERVE**

The Community Recreation Adviser sought the approval of the Board for funding an integrated artwork signage project at the Janet Stewart Reserve Pa Harakeke.

The Board **resolved** to allocate \$5,000 from its Discretionary Fund to the integrated artwork signage at Janet Stewart Reserve Pa Harakeke, subject to Council officers sighting quotations for the integrated artwork signage.

**9. CLUB 304 FUNDING REQUEST**

The Community Recreation Adviser sought the approval of the Board for the funding request received from the Rotary Club of Christchurch North for work completed at Club 304 - Burwood Daycare Centre for the Elderly.

The Board **resolved**:

1. 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 2008.
2. To request that Community and Recreation Unit officers provide support and advice to Club 304 in applying to other funding agencies for future projects.

**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 7.25pm.

**GLENDIA BURT  
CHAIRPERSON**