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BURWOOD/PEGASUS COMMUNITY BOARD 18 MAY 2005

A meeting of the Burwood/Pegasus Community Board was held on Wednesday 18 May 2005 at 5.00 pm

PRESENT:Glenda Burt (Chairperson), Carole Evans, Tina Lomax,
Don Rowlands and Gail Sheriff.APOLOGIES:Apologies were received and accepted from Carmen Hammond and
Caroline Kellaway.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. SUPPLEMENTARY DEPUTATION BY APPOINTMENT

MARSHLAND ROAD CYCLEWAY

Tony Mander, Golf Links Residents' Association was in attendance to speak about the planned cycleway along Marshland Road between Joy Street and 382 Marshland Road. Tony Mander expressed concerns with the consultation process for this project and highlighted particular aspects of the project that he believed the community did not support. The Board noted that this project was approved by Council on 23 September 2004.

Board Recommendation

That the Council halt the Marshland Road Cycleway project until all outstanding matters are resolved satisfactorily.

PART B - REPORTS FOR INFORMATION

2. SUPPLEMENTARY DEPUTATION BY APPOINTMENT: MARSHLAND ROAD CYCLEWAY

The Chairperson sought the support of the Board to introduce a supplementary deputation on the Marshland Road Cycleway.

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 supported the Chairperson's decision under standing order 2.13.2.1 that the deputation be received and considered at the present meeting.

3. DEPUTATIONS BY APPOINTMENT

FUTURE OF THE BEXLEY WETLANDS TRUST

Bernie Calder, Trustee of the Bexley Wetlands Trust was in attendance to speak about the future of the Bexley Wetlands Trust. Mr Calder thanked the Board for its support of the Trust's work and noted that a public meeting was planned for 23 May to consider the future of the Trust.

4. **RESIDENTS' ASSOCIATIONS**

There was no residents' association representative in attendance.

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5. BURWOOD PARK - SPORTS PARK LIGHTING APPLICATION

The Parks and Waterways Area Advocate, Burwood/Pegasus, sought the support of the Board for the Shirley Rugby Football Club's application to install two new 14-metre high masts, with attached lights, on south Burwood Park.

The Board **decided** to support the approval of the application, subject to the following conditions:

- 1. The poles to be powder coated, or painted a flax green colour, eg Resene 12 B 21 (B. S 5252 (1976) Colour Range).
- 2. The club to obtain the necessary resource and building consents at its cost before commencing installation of the lighting system on the park.
- 3. The club or contractor being responsible for obtaining plans of all services presently laid underground in the park (electricity, telephone, sewerage, stormwater, high pressure water supply and irrigation).
- 4. The club being required to deposit scaled plans, showing the pole and cable layout in the park, as built, within two months of the work being completed.
- 5. The club being responsible for all costs associated with the installation and maintenance of the lighting system.
- 6. The club being responsible for ensuring that the lighting system is maintained in a safe and tidy condition at all times.
- 7. The lights not be operated after 10.00 pm.
- 8. A bond of \$2,000 to be paid by the club, or successful principal contractor, to the Parks and Waterways Area Advocate, Shirley Service Centre, Christchurch City Council, before any further work commences onsite. The bond less any expenses incurred by the Council, to be refunded to the payee on completion of the work.
- 9. The area being restored to its previous condition following completion of the work. The bond less any expenses incurred by Council, to be refunded after the "as built" plan has been lodged with the Council and any necessary restoration work has been completed.
- 10. The approval to lapse if the development is not completed within two years of application.

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 officers be requested to report to the Board, for information only, on progress with the New Brighton slow road project.
- That officers be requested to note that the Board would like a representative on the New Brighton Taskforce, subject to the taskforce being reconstituted following feedback from the community.

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 4 May 2005 be confirmed.

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8. APPROVAL OF SUBMISSION ON THE DRAFT ANNUAL PLAN 2005/06

The Community Secretary sought the approval of the Board for its submission on the 2005/06 Draft Annual Plan and 2006/16 Long Term Council Community Plan.

The Board **resolved**:

- 1. To approve the draft submission subject to the following changes:
 - Add a bullet point to section 3.2 to read "Bus termini at New Brighton and the Palms."; and
 - Add an additional clause 3.10 to read "The Board recommends the continuation of funding for arts in public places in the 2006/16 Long Term Council Community Plan of \$250,000 capital expenditure and \$7,500 operational expenditure each year. The Board notes that this funding is currently only provided for 2004/05 and 2005/06".
- 2. That the Chairperson and one other member present the submission to Council during the submission hearings.

9. CHANGE OF RESIDENTS' ASSOCIATIONS LIAISON MEMBERS

The Community Secretary sought the approval of the Board to change the Board's liaison members for the Bexley and Dallington Residents' Associations.

The Board **resolved** to:

- 1. Appoint Caroline Kellaway as its liaison member for the Bexley Residents' Association.
- 2. Appoint Don Rowlands as its liaison member for the Dallington Residents' Association.
- 3. Approve these appointments for the remainder of the 2004-2007 triennium or until such time as the Board reviews its external appointments.

The meeting concluded at 6.00 pm.

GLENDA BURT CHAIRPERSON