

17. 11. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD
19 OCTOBER 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 19 October 2005 at 5.00 pm**

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

APOLOGIES: An apology for lateness was received from Caroline Kellaway, who arrived at 5.15 pm and was absent for agenda clauses 1 to 4.

Apologies for early departure were received from Caroline Kellaway and Don Rowlands who left at 6.40 pm and were absent for agenda clauses 9 to 11.

A moment's silence was observed for Mr Kem Jervous-Chenery, a local resident who passed away recently. The Chairperson expressed the Board's sympathy to his family and acknowledged the significant impact Mr Jervous-Chenery had in the community through his tireless work and personal commitment. The Board noted that he would be sadly missed by the local community.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

BUS PARKING IN NEW BRIGHTON

Ms Angela Lyall spoke to the Board about concerns with bus parking in Oram Avenue, New Brighton, and the noise created by bus engine idling at all hours of the day and night. Ms Lyall stated that she had previously conveyed these concerns to Environment Canterbury and the Red Bus company and although there has been some improvement, the problem still existed.

The Board **decided:**

1. To write a strong letter to Environment Canterbury and Red Bus Ltd requesting that bus drivers not idle their engines while parked in Oram Avenue, that bus drivers ensure that they do not park illegally in Oram Avenue and that when buses need to park with engines idling they should park in Beresford Street opposite the public car park.
2. To raise the issue of possible illegal parking in Oram Avenue with the Parking Enforcement Team.
3. To request that Council staff investigate the possibility of utilising some of the existing Council-owned car parking space in Beresford Street for bus parking.
4. That the Project Manager for the Beresford Street Roading Upgrade be requested to note the concerns identified above and address the issue of bus parking if possible.

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2. CORRESPONDENCE

FARNBOROUGH STREET OPEN SPACE

A letter was received from the Bexley Residents' Association regarding the dumping of rubbish and derelict cars at the Farnborough Street open space and the generally poor state of the open space area.

The Board **decided** to:

1. Receive the letter and refer it to the appropriate Council Unit for immediate action on cleaning the open space and developing a plan for how to address the issues of abandoned vehicles, rubbish and noxious weeds on the site.
2. Request that the Environmental Diversity Portfolio Group review the existing policy on abandoned vehicles.
3. Request that Burwood/Pegasus Community Watch give attention to the Farnborough Street open space area.

3. RESIDENTS' ASSOCIATIONS

Ms Linda Stewart, representing the South New Brighton Residents' Association, was in attendance to update the Board on the Association's recent activities. In particular Ms Stewart focused on the desire to develop a heritage trail in South New Brighton and to protect and preserve the treescape along the proposed trail, and in particular at Pleasant Point Domain and Bligh's Garden. Ms Stewart also noted the local community's wish to receive some appropriate compensation for hosting the Ocean Outfall pipeline. The Community Board Principal Adviser agreed to investigate this issue and report back to the Board.

The Board **decided** to hold a seminar meeting in early 2006 to discuss the possible establishment of a heritage trail along the Avon River from Bower Bridge to South Shore and that the South New Brighton Residents' Association and other interested parties be invited to attend.

4. JANE CARTWRIGHT - COMMUNITY OUTCOMES

Jane Cartwright, Research and Policy Development Manager, gave a presentation to the Board about the Community Outcomes. The presentation covered the development and status of the outcomes, the agencies involved in working towards the outcomes and the Council's role, which includes setting its own strategic directions in alignment with the outcomes.

5. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

1. Carole Evans conveyed to the Board the appreciation expressed by Councillor Barry Corbett for the Burwood/Pegasus bus tour held on 18 October. Councillor Corbett commented that he was impressed by the proactive work carried out by the Board in its area and he thanked the Board and staff for organising the tour.
2. The Board will conduct two seminars on its objectives for 2006-2009. The first seminar on 30 November 2005 will be to provide background information and the second on 5 December will be for the Board to develop its draft objectives. It was agreed that Board members would forward comments and suggestions to the Chairperson following the first seminar to provide a starting point for discussions at the second.

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3. The Burwood/Pegasus Community Development Adviser provided an update on the work that she had been doing in the area recently and responded to questions from the members. The Chairperson thanked the Community Development Adviser for the update and for her excellent work in the community.
4. The Community Engagement Adviser provided an update to the Board and mentioned a letter received by the Mayor from a local resident regarding excellent service recently provided by the Burwood/Pegasus Community Engagement Assistant, Marie Byrne.
5. The Board raised the issue of public liability insurance for community groups holding community events. It was agreed that this issue would be added to the agenda for the next meeting of the Board and the local Members of Parliament.

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 5 October 2005 be confirmed.

7. YOUTH DEVELOPMENT SCHEME GUIDELINES

The Senior Community Development Adviser presented the Board with proposed guidelines and a suggested timeframe for the implementation of the Youth Development Scheme.

The Board **resolved**:

1. To accept the proposed guidelines and implementation timeframe for the Youth Development Scheme as detailed in the agenda.
2. To disestablish its Youth Development Funding Assessment Working Party, and that all future applications to the Youth Development Scheme be considered and approved by the Board.
3. That the application form clearly identify the Burwood/Pegasus Community Board and that it contain an appropriate comment regarding the process to follow if the applicant is not satisfied with the Board's decision.
4. That the existing Burwood/Pegasus Youth Development Scheme criteria be retained as follows:
 - That only individuals are eligible;
 - That a limit be placed on the number of applications from any one team;
 - That each person be entitled to only one grant from the fund;
 - That there be a maximum of \$500 for each application; and
 - That applicants be informed that they may be asked to give a report back to the Board.

The meeting concluded at 7.15 pm.

CONSIDERED THIS 2ND DAY OF NOVEMBER 2005

**GLENDIA BURT
CHAIRPERSON**