

6. 10. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD
7 SEPTEMBER 2005**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 7 September 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 and accepted from Carole Evans, who arrived at 5.40 pm and was absent for agenda clauses 1 to 5.1.
- An apology for early departure was received from Don Rowlands, who left at 6.10 pm and was absent for agenda clauses 9-16.
- An apology for early departure was received from Caroline Kellaway, who left at 6.45 pm and was absent for part of agenda clause 10 and 11-16.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. PETITIONS

NOISE AND AIR POLLUTION FROM THE WASTEWATER TREATMENT PLANT

A petition was received from residents regarding concerns about noise and air pollution from the wastewater treatment plant.

The Board **decided** to request that officers report back on the reasons why the smell from the wastewater treatment plant appears to be worse than normal at the moment.

2. PRESENTATION OF COMMUNITY SERVICES AWARDS

A Community Service Award was presented to Maree Dvorak who was unable to attend the previous awards presentation held on 30 July 2005. Marion McNaughton was also due to receive an award at this meeting but was unable to attend.

3. DEPUTATIONS BY APPOINTMENT

3.1 ARANUI NURSING PROJECT

Jackie Cooper, from the government-funded Aranui Nursing Project, was in attendance to outline her activities in the Aranui area. She provides a multi-level, family-centred service to the Aranui community to provide care and information to help people get better and stay healthy. Jackie Cooper recommended a number of future possible initiatives that the Board could support in the future to contribute to the health and wellbeing of the Aranui people.

The Chairperson thanked Jackie Cooper for her presentation and her excellent work in the Aranui community.

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3.2 AVONSIDE DRIVE TRAFFIC CONCERNS

Jeannie Roberts and Betty Chapman were in attendance to outline their concerns about traffic issues at the corner of Wainoni Road and Avonside Drive. The main concern is with vehicles exiting from the shared driveway of the church, scout hall and playcentre onto Avonside Drive. They stated that visibility was impaired owing to a dip in the road, buses regularly parked on the street, that a large number of cars parked near Porritt Park, and that these factors created a hazardous situation for drivers exiting onto the street, many of which are elderly.

The Board **decided**:

1. To request officers to further investigate the issues raised on the corner of Wainoni Road and Avonside Drive near Porritt Park, to see if a solution could be found.
2. To refer the issue to the New Brighton Police to consider whether there was a need for greater enforcement in the area.

4. RESIDENTS' ASSOCIATIONS

Tony Mander from the Golf Links Residents' Association, was in attendance to outline the group's activities and highlight particular issues of concern. The Association identified concerns about ongoing maintenance at Pagoda Reserve and the safety risks of steel stakes left behind after the recent upgrade.

The Board **decided** to request the Community Board Principal Adviser to convey the concerns about the remaining steel stakes to the contractor responsible for the work on Pagoda Reserve.

5. TRANSPORT AND CITY STREETS UNIT UPDATE

The Asset Engineer (Transfund and Systems), Senior Liaison Officer for the Board was in attendance to discuss current transport and city streets issues and to present updates on the list of outstanding projects in the Board area.

The Board received the information, thanked the Senior Liaison Officer for the detailed information provided and **decided**:

1. To request that officers consider the impacts on Horseshoe Lake Road of increased traffic from the Palms Mall Development Proposal.
2. To request that officers consider the safety of the intersection of Rothesay Road and Bower Avenue, as there is a sharp bend and no centre line.
3. To request information on whether Community Board project and discretionary funds can be used to fund roading projects.
4. To request that officers consider providing some form of protection from cars for the planting along the Frosts Road Walkway.
5. To request that the Transport and City Streets Unit Update be presented to the Board on a quarterly basis.

6. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update.

The Chairperson thanked the Community Board Principal Adviser and staff for the quality of the information on board funding. The Community Board Principal Adviser commented that the Board's Accounting Technician deserved much of the credit and that the Board's thanks would be conveyed to him.

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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 17 August 2005 be confirmed.

8. SUPPLEMENTARY REPORTS

The Chairperson sought the approval of the Board to introduce two supplementary reports on the New Brighton Mall Playground (open) and the New Brighton Beach Park Development Update (public-excluded).

The reasons why the items were not on the agenda and why the matters could not wait for the next meeting were explained to the Board. The Board **resolved** that the reports be received and considered at the present meeting.

9. SEAVIEW ROAD AT HARDY STREET (AS PART OF THE NEW BRIGHTON MALL UPGRADE)

The Project Manager sought the Board's approval for the intersection changes at Seaview Road and Hardy Street (as part of the New Brighton Mall Project) to proceed for final design, tender and construction.

The Board **resolved** to approve the changes at the Seaview Road and Hardy Street intersection for final design, tender and construction.

10. APPLICATION BY THE CITY WATER AND WASTE UNIT TO INSTALL A WATER SUPPLY WELL AND METER CHAMBER WITHIN WOODLANDS RESERVE

The Policy and Leasing Officer requested the Board to consider a recommendation that it approve a right to the Council to convey water in gross, through the installation of a new water supply well, meter chamber and pipeline within the Woodlands Reserve to enable it to be registered as an easement.

The Board **resolved** to grant a registered easement to the Council, as provided for under Section 48(1)(d) of the Reserves Act 1977, over approximately 40m² (the easement being approximately 4m wide by 10m long), of Lot 42 DP 29483 as shown in the attachments to the report, subject to the following conditions:

1. The City Water and Waste Unit ensuring that any contractors carrying out works on Council reserves carry and produce evidence of having adequate public liability insurance with a minimum of \$1,000,000 cover.
2. The City Water and Waste Unit ensuring that the reserve is reinstated to the satisfaction of the Council's Greenspace Unit Field Supervisor (Parks).
3. The contractor being required to ensure that any work on the reserve is physically separated from any adjoining playground area or property, and full Health and Safety precautions are met.
4. Any excavated material being temporarily stockpiled in an appropriate area of the reserve that does not affect the existing vegetation or ecosystem. All excavated material to be removed from the reserve after the completion of the work.
5. The contractor locating any above and underground services (e.g. electricity, water, telephonic, stormwater and sewage lines) on the reserve and protecting them from damage.
6. The approval of the Minister of Conservation being obtained.
7. A landscape plan being implemented within one month of the completion of works.

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11. NEW BRIGHTON MALL PLAYGROUND

The Project Co-ordinator sought the Board's approval for the siting of a new playground in the New Brighton Mall.

The Board **resolved**:

1. That the new playground for the New Brighton Mall be located in the position marked B on the plan attached to the report.
2. That the Board approve the proposed location of the sculpture court at the corner of Beresford Street and Oram Avenue as indicated on the plan attached to the report.
3. That the choice of equipment for the new playground be discussed at a Board seminar on 28 September 2005.
4. That the current playground be retained for re-siting in New Brighton.

12. PARKLANDS LIBRARY DONATION

The Community Secretary requested that the Board consider donating a seat to be placed outside the main door of the Parklands Library.

The Board **resolved** to grant \$1,500 from its 2005/06 Discretionary Fund for a seat and plaque outside the main door of the Parklands Library.

13. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the public be excluded from the remainder of the meeting as set out in clause 16 of the Board's agenda.

The meeting concluded at 7.15 pm.

**GLEND A BURT
CHAIRPERSON**