

BURWOOD/PEGASUS COMMUNITY BOARD
3 OCTOBER 2007

**An extraordinary meeting of the Burwood/Pegasus Community Board
was held on Wednesday 3 October 2007 at 5pm
in the Boardroom, Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Apologies for absence were received and accepted from
Carmen Hammond and Caroline Kellaway.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 DALLINGTON RESIDENTS' ASSOCIATION

Mr Richard Alderson of the Dallington Residents' Association presented a submission requesting that an Adshel bus shelter be installed in place of the bench seat at the bus stop located outside No. 26 New Brighton Road. The reuse of the seat elsewhere in Dallington and a tidy up of the immediate footpath area around the bus stop was also requested.

The Chairperson thanked Mr Alderson for bringing this matter to the Board's attention.

The Board **received** the submission and referred the request to the staff for consideration and response back to the Board on the action to be taken.

1.2 CHRISSIE WILLIAMS RE FORMER LANDFILL, OWLES TERRACE

Chrissie Williams gave a presentation to the Board detailing the background and history of the site particularly in relation to the land described as Area C in the separate staff report to the present meeting. She also urged that consultation on the proposal continue to be undertaken with the community.

The Chairperson thanked Ms Williams for the information presented.

The Board **received** the submission which was considered in conjunction with clause 3 of this report.

2. CORRESPONDENCE

The Chairperson tabled a letter from the New Brighton Returned Services' Association (Inc) regarding the Council's land in Owles Terrace occupied under a lease by the New Brighton Powerboat Club.

The Board **received** the letter which was considered in conjunction with clause 3 of this report.

3. FUTURE USE (REVITALISATION) – FORMER LANDFILL, OWLES TERRACE

The Board considered a report requesting that a recommendation be made to the Council to initiate the regeneration of the Owles Terrace site by approving:

- the retention of the Owles Terrace site in Council ownership
- a resolution that will prevent residential development on that part of the site not delineated as Area C

3 Cont'd

- the adoption of a concept plan (and reserve development programme) which envisages the development of part of the site as the water-based 'Withells Island Riverside Park'
- the retention of Areas A and B (and the wider LI portion of the site) in freehold fee simple ownership, and their inclusion as an integral part of the wider water-based recreation park concept
- the investigative work necessary to establish the viability and options for residential development on Area C'
- a delegation to enter into leases with other sporting groups on the area identified as Stage 1 of the Concept Plan which includes Area A (but excluding the area of the recreational reserve upon which the Power Boat building sits - known as 60 Owles Terrace)
- a resolution to grant a new ground lease to Surf Life Saving Canterbury over the recreation reserve (60 Owles Terrace) subject to them securing the necessary statutory consents and the negotiation of terms in accordance with standard Council policy

In its considerations, the Board also took into account the submissions made to it by Chrissie Williams and the letter from the New Brighton Returned Services' Association (Inc).

As a Council decision on this matter was required with urgency, a report from the Chairperson was submitted to the Council meeting on 11 October 2007.

4. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** tabled information on topics of local interest.

5. BOARD MEMBER'S INFORMATION EXCHANGE

Mention was made that the Dallington carols event was scheduled for Thursday 6 December 2007.

6. VALEDICTORIES

With the pending retirement of Carole Evans and Don Rowlands from the Board, members Tina Lomax, Gail Sheriff and the Chairperson paid tribute to the long serving contributions given by Carole and Don to the Council, the Board and to the Burwood/Pegasus community.

Carole Evans and Don Rowlands reciprocated and thanked the members and staff for the assistance provided during their terms on the Board and as former Chairs respectively.

The Chairperson took the opportunity to thank members for their support during the term and she also thanked the support staff for their assistance during her time as Board Chair.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF MEETING REPORT – 19 SEPTEMBER 2007

The Board **resolved** that the report of its ordinary meeting held on 19 September 2007, be confirmed.

7. APPLICATION TO THE BURWOOD/PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

The Board considered a report from the Community Development Adviser and **resolved** to allocate \$500 to Robin Parr from its 2007/08 Youth Development Funding Scheme.

8. APPLICATION TO THE BURWOOD/PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME

The Board considered a report from the Community Recreation Adviser and **resolved** to allocate \$150 to Tom Gooday from its 2007/08 Youth Development Funding Scheme.

9. JUNIOR NEIGHBOURHOOD SUPPORT – FUNDING REQUEST

The Board considered a report from the Community Development Adviser regarding a funding application received for assistance towards the Junior Neighbourhood Support programmes being operating in several local schools. A sum of \$5000 was recommended for allocation.

The Board **resolved** that \$2,500 be allocated from its 2007/08 discretionary fund to Canterbury Neighbourhood Support for the Junior Neighbourhood Support programmes operating at schools in the Burwood/Pegasus area.

(Note: Glenda Burt declared an interest in this item and took no part in the discussion or voting thereon. Carole Evans assumed the chair.)

10. NEW BRIGHTON RESIDENTS' ASSOCIATION - REQUEST FOR FUNDING

The Board considered a report from the Community Engagement Adviser in which the New Brighton Residents' Association had sought funding assistance of \$2,250 to assist with administration costs associated with preparing and presenting submissions to the Council on development related proposals having an impact on the New Brighton community.

The Board **resolved** to allocate \$925 from its 2007/08 discretionary budget to the New Brighton Residents' Association towards administration costs involving postage, mailouts, printer cartridges and displays.

11. NEIGHBOURHOOD WEEK FUNDING

The Community Engagement Adviser reported on the applications received for 2007 Neighbourhood Week Funding including details of three late applications which the Board **agreed** to receive and consider. \$3,500 was available from the Board's 2007/08 Project Funding Allocation.

The Board **resolved** that the submitted applications for 2007 Neighbourhood Week Funding be approved as amended, to a revised amount of \$3,696.

12. ENDEAVOUR RESERVE PLAYGROUND UPGRADE

Further to a report from the Consultation Leader - Greenspace, the Board **resolved**:

- (a) To approve the concept plan for the Endeavour Reserve Playground upgrade.
- (b) To grant approval for the project to proceed to detailed design and construction.
- (c) To approve the provision of a keyhole basketball court.

13. COUNCIL FARMS – GRAZING LICENCE TO TUSSOCK HILLS FARM LIMITED

The Board considered a report from Mr David Rowland, Property Consultant, seeking the Board's approval under delegated authority to ratify an existing arrangement by issuing a license to Tussock Hills Farm Limited over those areas of reserve land contained within the Council's farm portfolio for up to two years.

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Members noted that this matter had previously been before the Board in August 2007, when it had been deferred to enable joint discussions to be held with the Hagley/Ferrymead Community Board. These discussions occurred on 24 September 2007.

The Board **resolved** to approve the granting of a license for grazing or other similar purposes over those reserve lands described and marked **Ψ** in the First Schedule for a term of two years less one day effective from the 1 October 2006 at a rental as submitted as part of the RPF process comprising both freehold and reserve lands of \$25,000 per annum plus GST.

SCHEDULE ONE

Note: The land identified with a "Ψ" symbol indicates land held by the Council as a reserve pursuant to the Reserves Act 1977.

SCHEDULE OF PROPERTIES

Name	Plan Reference	Location	Legal Description	CT Reference	Approximate Area (ha)
Bexley	Plan 1	Dyers Road/ Breezes Road Intersection	Lot 2 DP 48246	40A/81 Ψ	83.5
			Lot 4 DP 5306	40A/82	
		Dyers Road/ Breezes Road Intersection	Lot 3 DP 48246	40A/81 Ψ	
			Part Lot 3 DP 5306	40A/82	
		Breezes Road/ Bexley Road Intersection	Part Lot 1 DP 48246	40A/81 Ψ	
			Part Lot 5 DP 48246	40A/81 Ψ	
			Part RS 41458 (SO 14803)	40A/86	
			Part RS 6356 (BM 318)	40A/85	
			Part RS 5839 (BM 318)	40A/83	
			Part RS 5854 (BM 318)		
			Lot 4 DP 48246	40A/81 Ψ	
			Part Lot 1 DP 994	192/211	
		Part Section 1 SO 307757	Gazette 2002 at page 4055		
		Part Lot 1 DP 994	712/11		
Part Lot 1 DP 18712	680/78				
Part Lot 3 DP 2787	12B/958				
Travis Wetland Paddocks	Plan 7		Part Lot 1 DP 75093	42A/516	42
			Part Lot 2 DP 73239	42B/138 Ψ	
			Part Section 3 SO 19465	42B/138 Ψ	
			Part Lot 1 DP 75091	42A/518	
			Lot 1 DP 75092	42A/517	
			Part Lot 2 DP 9176	17B/977	
			Part Lot 1 DP 45936	GNA470289.1 Ψ	
			Part Lot 1 DP 73239	42B/138 Ψ	
Part Section 1 SO 18724	42B/138 Ψ				
				TOTAL AREA	267.4 ha

The meeting concluded at 7.11 pm

SIGNED BY THE CHAIRPERSON AND THE COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 2.12.2

**GLENDIA BURT
CHAIRPERSON**

**PETER DOW
COMMUNITY BOARD ADVISER**

DATED THIS DAY OF OCTOBER 2007