

10. 7. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD  
19 MAY 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board  
was held on Monday 19 May 2008 at 5pm  
in the Boardroom, corner Beresford and Union Streets, New Brighton**

**PRESENT:** David East (Chairman), Nigel Dixon, Gail Sheriff, Tim Sintes and Linda Stewart.

**APOLOGIES:** Apologies for absence were received and accepted from Tina Lomax and Chrissie Williams

The Board reports that:

**PART B - REPORTS FOR INFORMATION**



**1. DEPUTATIONS BY APPOINTMENT**

**1.1 Mr Ian Dobson, Shortland Street – Re Aranui Number 51 Bus Route Extension**

Mr Dobson, the property owner of numbers 70 and 74 Shortland Street addressed the Board and outlined his concerns about the possible positioning of a bus stop across part of his vehicle entranceway.

Mr Dobson indicated that he would prefer a compromise by having the bus stop placed along the property frontage rather than across his driveway.

The Chairman thanked Mr Dobson for his submission which was considered in conjunction with Clause 13 (Part C) of this report.

A further deputation from Mrs Julie Williams of Shortland Street did not occur as it was subsequently ascertained that Mrs Williams was indisposed and unable to attend the meeting.

**2. QUEENSPARK BUS PRIORITY ROUTE**

The Board considered a report from the Consultation Leader Transport seeking the Board's endorsement to recommend to the Council that approval be given to proceed to detailed, design tender and construction for the Queenspark bus priority route.

Details of the proposed road layout and markings involving the section of the route along New Brighton (Marshland Road to Avondale Road/Bassett Street) in the Board's area were elaborated on and staff responded to a number of questions from members.

Staff informed the Board that some corrections were needed to be made to various recommendations and that revised information would be presented to the Board on 3 June 2008 in time for the Council meeting on 12 June.

Accordingly the Board **decided** to defer the matter of the Queenspark Bus Priority Route and that amended recommendations be presented to the Board on 3 June 2008.

**3. PRESENTATION OF PETITIONS**

Nil.

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**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

Nil.

**7. BOARD MEMBERS' QUESTIONS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

Members mentioned several matters of local interest.

**9. KEY LOCAL ORGANISATIONS FOR BURWOOD/PEGASUS, STRENGTHENING COMMUNITIES FUND**

The Board considered a report from the Community Support Unit seeking a recommendation from the Board to the Metropolitan Funding Committee regarding a Key Local Organisation (KLO) to be considered for funding from the Metropolitan Strengthening Communities Fund.

The matter has been dealt with by way of a report to the Metropolitan Funding Committee meeting of 11 July 2008.

**10. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks, information to date on the status of Board funding for the 2007/08 year and details of Customer Service Requests for the period 10 March to 13 May 2008.

A date was also scheduled for members' training regarding the Small Projects Fund Scheme and further, it was **decided** that the Small Projects Funding Assessment Committee meeting be held on Thursday 14 August 2008 at 5pm.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**11. CONFIRMATION OF MEETING REPORT – 5 MAY 2008**

The Board **resolved** that the report of its ordinary meeting of 5 May 2008, be confirmed.

**12. PROPOSED ROAD NAMINGS**

Further to a report from the Subdivisions Officer, the Board **resolved** that the names of 'Torrey Pines' and 'The Belfry' be approved for the Links Land Company subdivision in Aston Drive.

**13. ARANUI NUMBER 51 BUS ROUTE EXTENSION THROUGH ARANUI AND BEXLEY– BUS STOPS**

The Board considered a report from the Consultation Leader Transport, seeking approval for the installation of bus stops necessary for the extension of the Number 51 Aranui Bus Route through Aranui and Bexley.

The Board also took into consideration the submission presented by Mr Ian Dobson recorded in Clause 1.1 (Part B) of this report.

The Board **resolved**:

1. That new bus stops be installed in the following locations:
  - (a) Outbound: On the south-west side of Shortland Street commencing at a point 186 metres south-east of Tahuna Street and extending in a south-easterly direction for a distance of 12 metres.
  - (b) Outbound: On the north-east side of Wairoa St commencing at a point 71 metres north-west of Arncliffe Street and extending in a north-westerly direction for a distance of 18 metres.
  - (c) Outbound: On the south-east side of Birch Street commencing at a point 44 metres south-west of Wairoa Street and extending in a south-westerly direction for a distance of 18 metres.
  - (d) Outbound: On the south-west side of Waitaki Street commencing at a point six metres north-west of Arncliffe Street and extending in a north-westerly direction for a distance of 18 metres.
  - (e) Inbound: On the north-east side of Waitaki Street commencing six metres south-east of Orari Street and extending in a south-easterly direction for a distance of eight metres.
  - (f) Inbound: On the north-west side of Birch Street commencing at a point 96 metres south-west of Wairoa Street and extending in a south-westerly direction for a distance of 18 metres.
  - (g) Inbound: On the south-west side of Wairoa Street commencing at a point 38 metres north-west of Arncliffe Street and extending in a north-westerly direction for a distance of 18 metres.
  - (h) Inbound: On the north-east side of Shortland Street commencing at a point 129 metres south-east of Tahuna Street and extending in a south-easterly direction for a distance of 20 metres.
2. That the following existing bus stops in Breezes Road be removed as the bus route will no longer pass them:
  - (a) On the north-east side of Breezes Road at a point 106 metres north-west of the intersection with Pages Road.
  - (b) On the south-west side of Breezes Road at a point 113 metres north-west of the intersection with Pages Road.

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**14. FOREST PARK RESERVES - LANDSCAPING AND PLAYGROUND DESIGN**

The Board considered a report from the Consultation Leader Greenspace seeking approval for the Forest Park Reserves landscaping and playground project and to proceed with detailed design and construction.

The Board **resolved** to approve the proposed Forest Park reserves landscaping and playground projects proceeding to final design, tender and construction for the Evergreen Reserve, Bancroft Reserve; and Crofts Reserve when future funding becomes available.

**15. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the recommendation set out on page 148 of the agenda, be adopted.

**CONFIRMED THIS 3RD DAY OF JUNE 2008**

**DAVID EAST  
CHAIRMAN**