

13. 11. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD  
6 OCTOBER 2008**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 6 October 2008 at 5pm in the Board Room,  
Corner Beresford and Union Streets, New Brighton**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**



**1. DEPUTATIONS BY APPOINTMENT**

**1.1 NEW BRIGHTON RESIDENTS' ASSOCIATION – SAND FENCES**

Mr Steve Luke, on behalf of the New Brighton Residents' Association, addressed the Board expressing concerns regarding the recently installed sand fences at North Beach and he raised a number of questions in relation to the scope and the processes in respect of the Board's decision making on this matter.

The contents of a tabled letter from the Association were read to the meeting.

The Chairman thanked Mr Luke for his submission.

The Board **received** the submission and Mr Luke was given an assurance that the outcomes from the Board meeting on 15 September 2008 only applied to the immediate North Beach area.

**2. PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

The Board **received** the following tabled item of correspondence:

- New Brighton Art Gallery re a funding request to help 'top-up' a rent shortfall regarding their new premises.

Staff advised that a report on the request would be submitted to the Board for consideration in due course.

**5. BRIEFINGS**

Nil.

## 6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activity over the coming weeks including:

- Burwood/Pegasus Community Board Artworks in Public Places Subcommittee - Meetings

It was noted that meetings of the Subcommittee would be held on Thursday 30 October 2008 at 5pm (appointment of community representatives) and Thursday 6 November at 4.30pm (site visits).

- A Board Workshop will be arranged in November for the Board to provide feedback on the draft capital programme for Burwood/Pegasus as part of the development of the next LTCCP.
- Board Site Visits – members were invited to consider and advise staff of places of local interest to be visited.

## 7. MEMBERS QUESTIONS

Nil.

## 8. BOARD MEMBER'S INFORMATION EXCHANGE

Mention was made of the following matters:

- Asphalt treatments on roads – it was advised that the Golf Links Residents' Association had concluded that the extent of the asphalt treatment of roads was seemingly more prevalent in the higher socio-economic areas of the city.

Members asked that the group provide examples to support their view.

- Residents Association's Information – Members asked that the database of local residents' association information including meeting dates, be reviewed by staff and updated as required
- New cell phone tower at Avondale Bridge – Members commented on the recent installation of this new utility.
- New Brighton Pier – it was mentioned that with the recent commencement of daylight saving, enforcement of the fishing rules at the New Brighton Pier should be occurring.
- Travis Wetlands – concerns were expressed about the turf damage caused by vehicles along the Travis Road frontage of the wetland, and also to the landscaping along the eastern edge of Frosts Road. Photographs of the affected areas were displayed.

The Board **decided** to request that staff report on the matter including possible mechanisms/devices to control the identified problem.

- Thomson Park parking – asking for a response to an earlier request from the community for the off-street carpark by the skateboard area, to be opened for public use at weekends.

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**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MINUTES – 15 SEPTEMBER 2008**

The Board discussed the content of its decisions made regarding the item on sand fences (clause 5 of the minutes refer) raised by the North New Brighton Residents' Association.

Members were generally of the view that what was minuted accurately reflected the decisions made by the Board at the meeting, however for the avoidance of doubt, it was reiterated that the area under consideration was the section of beach from the North Beach Surf Lifesaving Club along to the North New Brighton Community Centre.

The Board **resolved** that the minutes of its ordinary meeting held on 15 September 2008, be confirmed.

The meeting concluded at 5.50pm

**CONFIRMED THIS 20TH DAY OF OCTOBER 2008**

**DAVID EAST  
CHAIRMAN**