

9. 4. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
16 MARCH 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 16 March 2009 at 5pm in the Board Room,
Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Apologies for absence were received and accepted from David East, and for lateness from Chrissie Williams who arrived at 5.12pm and was absent for part of Clause 2.1

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. ROAD STOPPING POLICY

The Board considered a report from the Property Consultancy Manager and noted that the feedback from all Boards would be collectively reported to the Council in due course.

2. DEPUTATIONS BY APPOINTMENT

2.1 Dallington Residents' Association re Undergrounding

On behalf of the Dallington Residents' Association, Mr Philip Haythornthwaite sought support from the Board to request that the Council fund the undergrounding of the overhead electrical power lines generally on the remaining sections of New Brighton Road.

The Board **received** the submission and **decided** to refer the request for undergrounding in New Brighton Road to staff for consideration and response back to the Dallington Residents' Association.

2.2 James Wallis Martin re Trees

Mr James Wallis Martin of Waitikiri Drive, sought the immediate removal of eucalyptus trees located outside his property boundary on Len Hale Place near its intersection with Waitikiri Drive.

Mr Wallis Martin elaborated on the reasons for the request including the apparent effects on the health of his daughter and the ongoing litter generated by the trees.

The Board **received** the submission and **decided** to refer the concerns outlined by Mr James Wallis Martin to staff for consideration and report back to the Board, with urgency.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Kirsten Mahoney, Project Manager, briefed the Board with an update on the Queenspark Bus Priority Project.

The Board **received** the information.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming Board related activity over the coming weeks including the opportunity for members to lodge applications under the Strengthening Communities Fund Scheme by 31 March 2009.

Information was also noted on the recent decisions made by the Council regarding Elected Members' Remuneration 2009/10 – Final Proposal and also the New Brighton Pier Liaison Group.

Further, the Board **received** for record purposes, the submissions made under delegated authority by its Bylaw Review Subcommittee on the Draft Alcohol Restrictions in Public Places Bylaw 2009, Statement of Proposal For Funding the Christchurch City Council's Social Housing Portfolio and the Draft Water Supply Strategy 2008.

8. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 2 MARCH 2009

The Board **resolved** that the minutes of its meeting held on 2 March 2009, be confirmed.

10. MARINE PARADE – ROADSIDE ENHANCEMENT PROJECT

The Board considered a report seeking approval for the Marine Parade Roadside Enhancement Project to proceed to detailed design and construction.

The Board **resolved** to approve the Marine Parade Roadside Enhancement Project and that staff commence with implementation of the current financial year work and continue with the project upon receiving funding in the 2009-19 LTCCP.

11. PROPOSED RIGHT-OF-WAY NAMING

The Board considered a report seeking approval for a right-of-way name for a new subdivision off Burwood Road.

The Board **resolved** to approve the name Jackmin Lane for the new right-of-way.

12. LEAVER TERRACE – PROPOSED SCHOOL BUS STOP AND REMOVAL OF MOBILITY PARKING

The Board considered a report seeking approval for the installation of a school bus stop outside the North New Brighton School on Leaver Terrace and also for the removal of the existing mobility parking area outside the school.

The Board **resolved**:

- (a) That the parking of vehicles currently reserved for disabled persons displaying the appropriate permit in their vehicle on the north side of Leaver Terrace, commencing at a point 56 metres west of its intersection with Grantley Street and extending in a westerly direction for a distance of 20 metres, be revoked.
- (b) That the parking of vehicles be limited to school buses only between the hours of 8.30am to 9.30am, and 2.30pm and 3.30pm Monday to Friday on school days, on the north side of Leaver Terrace, commencing at a point 122 metres west of its intersection with Sea Eagles Place and extending in a westerly direction for a distance of 18 metres.

13. BURWOOD/PEGASUS COMMUNITY BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND - ALLOCATION

The Board considered a report requesting an allocation of funding from the 2008/09 Discretionary Response Fund to the 2008/09 Youth Development Fund.

The Board **resolved** to allocate up to \$2,000 from the Burwood/Pegasus 2008/09 Discretionary Response Fund to be transferred to the Burwood/Pegasus 2008/09 Youth Development Fund.

14. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS

The Board considered a report requesting that funding be allocated to three applicants from the 2008/09 Youth Development Fund.

The Board **resolved** that the report lie on the table for clarification from staff on other funding sources and amounts already received by the applicants.

The meeting concluded at 6.30pm.

CONFIRMED THIS 30TH DAY OF MARCH 2009

**DAVID EAST
CHAIRMAN**