

13. 8. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD  
13 JULY 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 13 July 2009 at 5pm in the Board Room,  
corner Beresford and Union Streets, New Brighton.**

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

**APOLOGIES:** An apology for absence was received and accepted from Gail Sheriff.

The Board reports that:

**PART A - REPORTS REQUIRING A COUNCIL DECISION**

**1. TRAVIS ROAD/QUEEN ELIZABETH II DRIVE/BURWOOD ROAD INTERSECTION IMPROVEMENTS**



<b>General Manager responsible:</b>	General Manager City Environment, DDI 941-8608
<b>Officer responsible:</b>	Unit Manager, Transport and Greenspace.
<b>Author:</b>	Bill Morgan, Property Consultant

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Council's approval for the sale of 6210 square metres of land held by the Council for road diversion purposes, to the New Zealand Transport Agency (NZTA) in order to complete the intersection improvements to Travis Road/Queen Elizabeth II Drive/Burwood Road. The **attached** plan refers.

**EXECUTIVE SUMMARY**

2. The NZTA has confirmed that it has received the funding to undertake the above intersection improvements in September 2009.
3. The scheme requires Council land on the north side of Travis Road from Burwood Road through to Travis Country Drive West. Part of the land required is currently occupied by the existing roundabout. The land was designated for road widening purposes in the City Plan and following the purchase of Travis Country Estates Ltd by the Council in 1996, in order to protect and prevent Travis Swamp from development, the land required was set apart for road diversion purposes pending the widening of the road.
4. The NZTA has now received the funding to proceed with the work as part of the Government's package of bringing forward a number of infrastructure projects throughout New Zealand. In order not to delay the project a right of entry has been granted to allow investigation work to be completed pending construction. Congestion at this intersection continues to be experienced and it is expected the proposed works will improved this situation.
5. In 2004 the Council prepared a Scheme Report for the four laning of Travis Road, this report was prepared in anticipation of the road being taken over as State Highway by NZTA. The report also recommended the signalisation of the Travis Road /Burwood Road/Queen Elizabeth II Drive intersection as part of these works.

**1 Cont'd**

6. The NZTA undertook further investigations on the Council's Scheme and determined that the revised costs of the four laning project could not be justified. NZTA, however, recognised the importance to the residents of Christchurch to alleviate the congestion and developed a down sized scheme to improve the intersection with traffic signals. The revised scheme will allow for the ultimate four laning option when funds permit with only minimal re work required.
7. The land was valued on NZTA's behalf by Darrochs, Registered Public Valuers, which assessed the current market value of the land at \$445,000, while Ford Baker acted on behalf of the Council and assessed the value at \$425,000 (including GST). The Council has accepted the higher figure, with the Crown also being responsible for the survey as well as meeting the Council's legal and valuation fees.

**FINANCIAL IMPLICATIONS**

8. All of the Council's costs associated with the transaction will be met by the NZTA.

**Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

9. Yes.

**LEGAL CONSIDERATIONS**

10. The entry permit and agreement have been checked and approved by the Legal Services Unit.

**Have you considered the legal implications of the issue under consideration?**

11. Yes, there are no issues.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

12. Not applicable. The Council acquired the land when Travis Road was a Council road.

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

13. Not applicable. Travis Road widening is NZTA's project.

**Do the recommendations align with the Council's strategies?**

14. Yes, and is in accordance to designation as indicated in the City Plan.

**CONSULTATION FULFILMENT**

15. Not required. The land is designated for road purposes.
16. This report has been referred to the Board for consideration and recommendation to the Council.

**STAFF RECOMMENDATION**

It is recommended that the Council approve the sale of Section 4 SO 19536 being part of the land described in CB42B/137 to the Crown for State Highway purposes on the terms and conditions contained in the report.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

## PART B - REPORTS FOR INFORMATION

### 2. DEPUTATIONS BY APPOINTMENT

#### 2.1 MAIREHAU ROAD – REQUEST FOR PEDESTRIAN REFUGE ISLAND

Hon Lianne Dalziel MP addressed the Board on behalf of a constituent requesting that the Council give consideration to providing a pedestrian refuge island in Mairehau Road generally between Royal Park Drive and Inwoods Road.

Following questions from members, the Chairman thanked Ms Dalziel for the submission presented.

The Board **decided** that the request for a pedestrian refuge in Mairehau Road be referred to staff for consideration and report back to the Board including details of a preferred location and budget information.

#### 2.2 PROPOSAL FOR NORTH EAST HIGH SCHOOL

Aaron Gilmore MP and representatives from the North East Secondary Education Committee addressed the Board on the proposal for a high school in north-east Christchurch.

Following questions from members, the Chairman thanked Mr Gilmore and the representatives for their presentation.

The matter is currently before Parliament's Education Select Committee.

The Board **decided** to receive the information.

### 3. PRESENTATION OF PETITIONS

Nil.

### 4. NOTICES OF MOTION

Nil.

### 5. CORRESPONDENCE

The Board **received** tabled correspondence from:

- (a) Burwood Day Care Centre for the Elderly (Inc) (Club 304) requesting the Board consider funding \$1,125 for the manufacture and installation costs of a step for their newly purchased van.

The Board **decided** to refer the request from Club 304 to staff for consideration of possible funding options.

- (b) Christchurch City Council re acknowledging the Board's submission on the proposed Alcohol Restrictions in Public Places Bylaw and enclosing a copy of the adopted bylaw.

## 6. BRIEFINGS

### 6.1 ENVIRONMENT CANTERBURY - NORTH EAST AND SOUTH WEST PASSENGER TRANSPORT SERVICE REVIEW

Eliza Geelan and Wayne Holton-Jeffreys from Environment Canterbury briefed the Board on the second round of consultation for the North East and South West Service Review of passenger transport.

The Chairman thanked the Environment Canterbury staff for the briefing provided.

Clause 15 of these minutes (Part C) records the Board's decision to make a submission to Environment Canterbury on the matter.

## 7. BURWOOD/PEGASUS 2008/09 STRENGTHENING COMMUNITIES FUNDING – SIX MONTH ACCOUNTABILITY REPORT

The Board considered a report providing a six month progress update on projects that had received grants from the Board's 2008/09 Strengthening Communities Fund.

Staff undertook to circulate to members, details of several accountability reports still outstanding.

The Board **received** the information.

## 8. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Barry Tutt and Aileen Trist, representing the Bexley Residents' Association, updated the Board on the group's activities and in particular its ongoing interest and involvement in the Bexley Wetland.

The Chairman thanked the representatives for their informative update.

## 9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on:

- Board related activity over the coming weeks.

The Board also **decided** to meet with the local Environment Canterbury Councillors and Members of Parliament in a joint meeting on Monday 7 September 2009 at 5pm in the Boardroom.

- Mobile Library Service – Timetable Review.
- Council June 2009 Update re Current Projects.
- Character Housing Maintenance Grants – members were invited to identify local properties that may be eligible.

## 10. BOARD MEMBER'S QUESTIONS

In a written question staff were asked to clarify if the oak tree at the main entrance to Queen Elizabeth II Park commemorating the Queen's visit in the early 1960's, together with the accompanying monument, would be affected by the proposed roundabout at the main entrance to the park at the Travis Rd/Blue Gum Place intersection.

The Board **received** information in a response provided by the Manager, Northern Area Recreation, indicating that staff were aware of the significance and importance of the oak plantings between Travis Road and the main buildings at Queen Elizabeth II Park and that future alterations to the main entrance to the park would take this into account.

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

**11. CONFIRMATION OF MEETING MINUTES – 29 JUNE 2009**

The Board **resolved** that the minutes of its ordinary meeting of 29 June 2009, be confirmed.

**12. BURWOOD/PEGASUS 2009/10 YOUTH DEVELOPMENT SCHEME FUND - FUNDING ALLOCATION**

The Board considered a report from the Community Recreation Adviser requesting that funds from the Board's Discretionary Response Fund be allocated for the purpose of establishing a Youth Development Scheme Fund in 2009/10, and also that some changes be made to the existing criteria.

The Board **resolved**:

- (a) To establish a Youth Development Scheme Fund for the 2009/10 year using the existing eligibility criteria along with the following changes:

**add** the following criteria:

- (n) *Applicants should be undertaking other fundraising activities and not relying solely on Board support.*

**replace** (h) and (i) with the following new criteria:

- (h) *Applications must be received four weeks prior to the project/event taking place. Late applications may be considered if extenuating circumstances can be proved (for example late selection to a team).*

- (i) *Applications for short dated events will be considered by a Subcommittee of the Board comprising the Board Chairman and two other available members of the Board.*

- (b) To approve the transfer of up to \$7,500 from the Board's 2009/10 Discretionary Response Fund to establish a Burwood/Pegasus Youth Development Scheme Fund.

**13. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATIONS**

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund towards assisting Mikaere Ruru and Natalia Hill.

The Board **resolved** to allocate funds from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund as follows:

- (a) \$300 to Mikaere Ruru to represent Te Mana O Mareikura, Christchurch's Senior Maori Performing Arts Group who have been invited by The National Confederation of French Folklore Groups to tour France from 23 June 2009 to 21 July 2009.
- (b) \$150 to Natalia Hill to represent Canterbury at the South Island Under 15 Badminton Championships in Dunedin from 11 to 16 July 2009, subject to Natalia's pending application to the alternative funding source being declined.

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**14. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATIONS**

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund towards assisting ten members of the Shirley Boy's High School Dragon Boat Team.

In considering the request the Board expressed a desire for members of the Dragon Boat crew to report back to the Board on their trip.

The Board **resolved** to allocate \$200 each, from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund, to the following members of the Shirley Boys' High School Dragon Boat crew to represent New Zealand at the International Dragon Boat Federation World Championships in Prague and Račice in the Czech Republic from 26 to 31 August 2009:

Mark Drabble, Michael Martlew, Scott Martlew, Jaden Ball, Callum Galbreath, Zachary Goy, Jaden Frunt, Brytt Frunt, Filips Jansons, and Johan Winkleman.

**15. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

Further to clause 6.1 of these minutes, the Board **resolved** that its Bylaw Review Subcommittee be granted delegated authority to prepare a submission on Environment Canterbury's Metro Service Review 2009 re North-East and South-West Bus Routes.

The meeting concluded at 7.10pm.

**CONFIRMED THIS 3RD DAY OF AUGUST 2009**

**DAVID EAST  
CHAIRMAN**

