

12. 3. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
15 DECEMBER 2008**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 15 December 2008 at 5pm in the Board Room,
Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: An apology for lateness was received and accepted from Tina Lomax who
arrived at 5.18pm and was absent for part of Clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

1.1 MR ROSS HARLAND RE WAITIKIRI DRIVE

Ross Harland, a resident of Waitikiri Drive addressed the Board with concerns regarding traffic safety and perspectives on the configuration of the road, specifically in relation to vehicle egress from certain local residential properties.

The local residents consider that some form of traffic calming measures should be installed to make the road safer for all users.

After questions from members and responses from staff, the Chairman thanked Mr Harland for his submission.

The Board **decided**:

- (a) To request a report on the traffic issues raised in relation to Waitikiri Drive with particular regard to the volumes and speed of traffic using the road, and also covering vehicle access to/from local properties and the recreation attractions along the road.
- (b) To request that the Council's speed trailer be utilised in Waitikiri Drive.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** tabled correspondence from the Parklands United Sports Club Inc regarding extending the existing changing rooms on Parklands Reserve.

It was **agreed** that the matter be referred to staff for consideration and response back to the club.

5. BRIEFINGS

Nil.

6. FORMULA FOR ELECTED MEMBERS' REMUNERATION 2009/10

The Board considered a report on a proposal for the remuneration of elected members for the 2009/10 financial year.

A report with recommendations from all community boards will be presented to the Council early in 2009.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Mr Steve Burke of the New Brighton Residents' Association, updated the Board on current topics. Specifically, he mentioned the Beresford/Union Streets intersection, a desire for improved pedestrian crossing facilities in the shopping area, and concerns for public safety when visiting that area at night.

Following questions from members, the Chairman thanked Mr Burke for his update.

It was **agreed** that the local police be invited to meet with the Board in the new year.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser including:

- Proposed Alcohol Restrictions in Public Places Bylaw re Board submission

The Board **decided** to refer the matter of a Board submission to its Bylaws Review Subcommittee for consideration with power to act, if required, otherwise for a draft submission to be reported back to the Board in February/March 2009 for adoption.

- Representation Review re 2010 Local Authority Election – Council's Initial Proposal, November 2008

The Board **decided** to adopt the tabled submission to the Council regarding the Representation Review re 2010 Local Authority Election.

- Avon/Heathcote Estuary Ihutai Trust – Ramsar Status

A report on the matter is to come to the Board for consideration and for a recommendation to be made to the Council.

Also **received** were details of the current status of the Board's funding for 2008/09 and Customer Service Requests for the period 1 October to 30 November 2009. Staff undertook to provide information on the makeup of the high figure presented for parks maintenance in the Burwood/Pegasus ward.

9. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MINUTES – 3 DECEMBER 2008

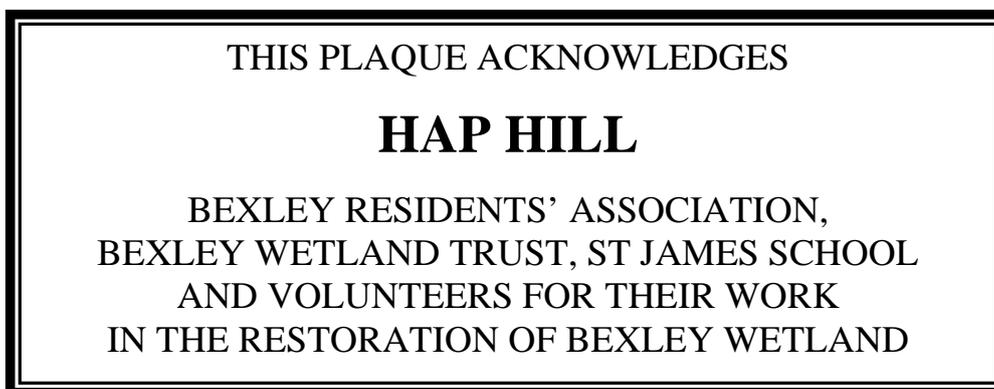
The Board **resolved** that the minutes of its ordinary meeting held on 3 December 2008, be confirmed.

11. BURWOOD/PEGASUS COMMUNITY BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND - HAP HILL RECOGNITION PLAQUE – FUNDING REQUEST

The Board considered a report seeking approval for the wording of a plaque in recognition of Hap Hill, to be placed on an existing seat at the Bexley Wetland, and also a request for funding from the Board's 2008/2009 Discretionary Response Fund for the supply of the plaque.

The Board **resolved**:

- (a) To approve the following wording for the plaque:



- (b) To allocate \$395 from its 2008/2009 Discretionary Response Fund for the provision of the approved plaque for installation at the Bexley Wetland.

12. BURWOOD/PEGASUS COMMUNITY BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND - APPLICATIONS FROM SHIRLEY METHODIST PLAYGROUP AND PUDDLEDUCKS TOY LIBRARY

The Board considered a report requesting funding from the Board's 2008/09 Discretionary Response Fund for the Shirley Methodist Playgroup and for the new premises of the Puddleducks Toy Library.

Members were advised that the Shirley/Papanui Community Board had recently decided to approve the funding for both projects.

The Board **resolved**:

- (a) To allocate \$1,600 from its 2008/09 Discretionary Response Fund to the Shirley Methodist Playgroup for the fencing of its new premises at the North Avon Presbyterian Church, being half of the total amount requested as a split application with the Shirley/Papanui Community Board.
- (b) To allocate \$930 from its 2008/09 Discretionary Response Fund to the Puddleducks Toy Library for shelving and toy storage at its new premises at the North Avon Presbyterian Church, being half of the total amount requested as a split application with Shirley/Papanui Community Board.

13. BURWOOD/PEGASUS COMMUNITY BOARD'S 2008/09 DISCRETIONARY RESPONSE FUND – APPLICATION TO PURCHASE ELLERSLIE INTERNATIONAL FLOWER SHOW TICKETS

The Board considered a report regarding funding the purchase of tickets for the 2009 Ellerslie International Flower Show from the Board's 2008/09 Discretionary Response Fund and to consider the criteria for the distribution of the tickets.

The Board **resolved**:

- (a) To purchase tickets for the 2009 Ellerslie International Flower Show to the value of \$506 (23 tickets) from its 2008/09 Discretionary Response Fund.

(Note: Chrissie Williams recorded her vote against the adoption of the foregoing decision.)

- (b) That the tickets be allocated by ballot to the 2008 Garden Pride Awards recipients.

(Note: Gail Sheriff declared an interest and withdrew from the discussion and voting on this item.)

14. BURWOOD/PEGASUS COMMUNITY BOARD – ADOPTION OF 2009 MEETINGS SCHEDULE

The Board considered a report regarding the scheduling of its ordinary meetings for 2009.

The Board **resolved** to adopt its ordinary meetings schedule for 2009 to be held at 5pm in the Board Room, Corner Beresford and Union Streets, New Brighton, as follows:

Monday 2 February 2009
Monday 16 February 2009
Monday 2 March 2009
Monday 16 March 2009
Monday 30 March 2009
Tuesday 14 April 2009
Monday 4 May 2009
Monday 18 May 2009
Tuesday 2 June 2009
Monday 15 June 2009
Monday 29 June 2009
Monday 13 July 2009
Monday 3 August 2009 (includes Strengthening Communities Funding)
Monday 17 August 2009
Monday 31 August 2009
Monday 14 September 2009
Monday 28 September 2009
Monday 12 October 2009
Monday 2 November 2009
Monday 16 November 2009
Monday 30 November 2009
Monday 14 December 2009

12. 3. 2009

Burwood/Pegasus Community Board 15.12.2008

- 5 -

15. RECESS COMMITTEE

The Board considered a report seeking approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, covering the period following the current meeting until the Board resumes normal meetings in February 2009.

The Board resolved:

- (a) That a Recess Committee comprising the Board Chairman, Deputy Chairman and one other Board member available (or their nominees), be authorized to exercise the delegated powers of the Board for the period following the 15 December 2008 meeting until the Board resumes normal business on 2 February 2009.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

The meeting concluded at 7.05pm

CONFIRMED THIS 2ND DAY OF FEBRUARY 2009

**DAVID EAST
CHAIRMAN**