

8. 10. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD  
14 SEPTEMBER 2009**

**Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 14 September 2009 at 5pm in the Board Room,  
corner Beresford and Union Streets, New Brighton.**

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

**APOLOGIES:** An apology for early departure was received and accepted from David East who  
retired at 6.04pm and was absent for clauses 17 and 18.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 MR PHILIP HAYTHORNTHWAITE**

Mr Philip Haythornthwaite addressed the Board with a request that a bus shelter be provided outside 26 New Brighton Road opposite The Palms. He submitted that numbers using the bus stop were increasing and that it was also located on a major access route to Burwood Hospital. Accordingly, he requested that priority be given to providing a shelter for bus patrons at this location.

The Chairman thanked Mr Haythornthwaite for his deputation.

The Board **decided** to request that staff report to the Board on the installation of a bus shelter outside 26 New Brighton Road and that the report also detail the process used by staff in prioritising the provision of bus shelters.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

**4.1 SUGAR LOAF TELEVISION TRANSMITTER**

The Board **received** tabled correspondence from an Avondale resident asking that consideration be given to making the television tower on Sugar Loaf a more artistic feature for the city.

The Board **decided** to refer the matter to the area of the Council responsible for metropolitan artworks.

**5. BRIEFINGS**

Nil.

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**6. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE – MEETING MINUTES OF 20 AUGUST 2009**

The Board **received** for information and record purposes the outcomes of the Board's Small Grants Fund Assessment Committee meeting held on 20 August 2009.

**7. BURWOOD/PEGASUS ARTWORKS IN PUBLIC PLACES SUBCOMMITTEE - MEETING MINUTES OF 24 AUGUST 2009**

The Board **received** for information and record purposes the minutes of the Burwood/Pegasus Artworks in Public Places Subcommittee meeting held on 24 August 2009.

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

The Board **received** information on:

- Board related activity over the coming weeks including the Combined Community Board Seminar on 21 September 2009 regarding the Draft Open Space and Climate Change Strategies, and the Youth Development Recipients Board hosted function on 24 September 2009.

The Board **decided** to grant its Bylaw Review Subcommittee delegated authority to consider and prepare submissions on the Draft Open Space and Climate Change Strategies, when available.

- Members were invited to consider areas and groups of local interest for site visits along with possible dates and availability to undertake such visits.
- August Update of Council Projects.
- An update on the status of the Board's 2009/10 funding.

**9. BOARD MEMBER'S QUESTIONS**

Nil.

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

**10. CONFIRMATION OF MEETING MINUTES – 31 AUGUST 2009**

The Board **resolved** that the minutes of its ordinary meeting of 31 August 2009, be confirmed.

**11. 60 OWLES TERRACE - GROUND LEASE**

The Board considered a report requesting approval under delegated authority for a refinement to be made to a previous resolution of the Board regarding the proposed lease to Surf Life Saving Canterbury, and also for the Department of Conservation's statutory process to be completed.

The Board **resolved**:

- (a) To rescind the Council resolution dated 13 March 2008 (*To grant Surf Life Saving Canterbury a ground lease of up to 1670 square metres over part RS 41729 (as previously described in paragraph 9 of the officer's report), and pursuant to Section 54 (1) (b) of the Reserves Act 1977, for a total period (including renewals) of up to 33 years subject to the following conditions:*

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- (a) *Public notification.*
- (b) *The consent of the Minister of Conservation.*
- (c) *Any statutory or regulatory consents necessary, if any, being obtained by Surf Life Saving Canterbury.*
- (d) *The Council, confirming as Landlord that the granting of this lease supersedes and extinguishes any previous tenancy that may exist with the New Brighton Power Boat Club, and that a surrender of such tenancy is formally agreed and documented with the New Brighton Power Boat Club.*
- (e) *All costs associated with the preparation and issue of the lease (and any subsequent development of maintenance of the facilities) is to be the responsibility of the Surf Life Saving Canterbury.*
- (f) *Surf Life Saving Canterbury reaching agreement with New Brighton Power Boat Club regarding the purchase of the New Brighton Power Boat Club building which currently sits on the recreation reserve".*

*It was further **resolved** that the Corporate Support Manager, in consultation with the Parks and Waterways Leasing Administrator, to negotiate, conclude and administer the terms and conditions of the lease").*

- (b) To grant Surf Life Saving Canterbury a ground lease of 1920 square metres over part RS 41729 (1330 metres square) and RS 41728 (590 metres square), or thereabouts, (as defined in Attachment 1 of the officer's report), and pursuant to Section 54 (1) (b) of the Reserves Act 1977, for a total period (including renewals) of up to 33 years subject to the following conditions:
  - (i) Public notification.
  - (ii) The consent of the Minister of Conservation.
  - (iii) Any statutory or regulatory consents necessary, if any, being obtained by Surf Life Saving Canterbury.
  - (iv) The Council, confirming as Landlord, that the granting of this lease supersedes and extinguishes any previous tenancy that may exist with the New Brighton Power Boat Club, and that a surrender of such tenancy is formally agreed and documented with the New Brighton Power Boat Club.
  - (v) All costs associated with the preparation and issue of the lease (and any subsequent development of maintenance of the facilities) is to be the responsibility of the Surf Life Saving Canterbury.
  - (vi) Surf Life Saving Canterbury reaching agreement with New Brighton Power Boat Club regarding the purchase of the New Brighton Power Boat Club building which currently sits on the recreation reserve.
  - (vii) Authorise the Corporate Support Manager, in consultation with the Parks and Waterways Leasing Administrator, to negotiate, conclude and administer the terms and conditions of the lease.

**(Note:** David East declared an interest in this item and retired from the discussion and voting thereon, and Tim Sintes temporarily assumed the chair.)

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**12. SHAW AVENUE – PROPOSED P60 MOBILITY PARK**

The Board considered a report seeking approval for a P60 Mobility Park to be installed on the east side of Shaw Avenue outside the premises at 183 Shaw Avenue.

The Board **resolved**:

To revoke the following parking restrictions:

- (a) That any existing parking restrictions at any time on the east side of Shaw Avenue commencing at a point 20 metres in a southerly direction from its intersection with Hawke Street and extending in a southerly direction for 18 metres be revoked.

To approve the following parking restrictions:

- (b) That the parking of vehicles be limited to those disabled persons displaying the appropriate permit and restricted to a maximum period of 60 minutes, on the eastern side of Shaw Avenue commencing at a point 32 metres in a southerly direction from its intersection with Hawke Street and extending in a southerly direction for a distance of six metres.
- (c) That the parking of vehicles be restricted to a maximum period of 60 minutes, on the eastern side of Shaw Avenue commencing at a point 20 metres in a southerly direction from its intersection with Hawke Street and extending in a southerly direction for a distance of six metres.

**13. DRAFT SOUTH NEW BRIGHTON RESERVES MANAGEMENT PLAN**

The Board considered a report that (a) sought an amendment to the resolution adopted by the Board under delegated authority on 18 August 2008 declaring that South New Brighton Park and Blighs Garden to be a reserve for recreation purposes, and (b) approval for the Draft South New Brighton Reserves Management Plan to be released for public consultation.

The Board **resolved**:

- (a) To amend its resolution of 18 August 2008 to read 'In exercise of the powers conferred on it by Section 14 of the Reserves Act 1977, the Burwood/Pegasus Community Board, under delegated authority from the Christchurch City Council, resolves that those parcels of land vested in the City in fee simple and described in the Schedule, be declared to be a Recreation Reserve pursuant to Section 17 of the Reserves Act 1977'.

**Schedule**

<b>Area ha</b>	<b>Description</b>
0.6235	Section 1 Survey Office Plan 17958 (all Computer Freehold Register CB32B/70)
0.0397	Part Lot 2 DP 6051 (all Computer Freehold Register CB381/106)

- (b) To approve the draft South New Brighton Reserves Management Plan for public consultation.
- (c) To note that any proposed new projects will be subject to Council consideration as part of the 2012-22 LTCCP.
- (d) That David East be appointed as the Board's representative on the Council's Hearings Panel.

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**14. BURWOOD/PEGASUS EMERGENCY COMMUNITY RESPONSE FUND 2009/10**

The Board considered a report seeking approval for:

- (a) The allocation of \$2,750 from the Board's 2009/10 Discretionary Response Fund for the purposes of establishing an Emergency Community Response Fund.
- (b) To establish the criteria for the fund.

The Board **resolved:**

- (a) That \$2,750 be transferred from the Burwood/Pegasus 2009/10 Discretionary Response Fund to establish an Emergency Community Response Fund for 2009/10.
- (b) That the criteria and processes for operating the Emergency Community Response Fund in 2009/10 be as follows:
  - (i) The Community Development Adviser (Burwood/Pegasus) shall administer the Emergency Community Response Fund.
  - (ii) The project/group must benefit people living in the Burwood/Pegasus ward.
  - (iii) Projects must meet the Community Board objectives.
  - (iv) Applications are to be made on the standard Council funding application form.
  - (v) Funding is for new projects or emergency/unforeseen situations that cannot be dealt with in the course of a normal Board reporting and Council processes due to timing or crisis.
  - (vi) Projects must not be receiving Council funding elsewhere.
  - (vii) Projects must not be due to a shortfall created from a declined funding application.
  - (viii) Retrospective applications will not be considered where the event has already taken place or been paid for, prior to the application being received.
  - (ix) The Community Development Adviser (Burwood/Pegasus) will have delegated authority to allocate funding of up to \$750 per application from the Emergency Community Response Fund. An allocation of more than \$750 may be recommended by the Community Development Adviser to the Community Board Chairman who will have delegated authority to allocate funding up to \$1,200 per application.
  - (x) Ongoing reporting to the Board will be by an attachment to the Community Board agenda of allocations including the group's names, project/reason for funding and a running total of the fund.
  - (xi) All applicants will be required to complete an accountability response within two months of the conclusion of the event/project or expenditure.

**15. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS - JACKSON HAWKE, LUKE SEARLE, ZACHARY BARBER**

The Board considered a report requesting funding assistance for three recipients from the 2009/10 Youth Development Funding Scheme.

Chrissie Williams moved, seconded by Tina Lomax that the Board allocate the following amounts from the 2009/10 Youth Development Fund:

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- (a) \$200 to Jackson Hawke to attend a training camp at the Surfing Australia High Performance centre from 17 to 19 August 2009.
- (b) \$300 to Luke Searle to attend the New Zealand Boxing Nationals in Rotorua from 7 to 10 October 2009.
- (c) \$150 to Zachary Barber to attend the New Zealand National Schools Duathlon Championships in Feilding on 23 August 2009.

Part (a) above was put to the meeting and declared **carried**.

Gail Sheriff moved, seconded by Linda Stewart the following amendments:

- (b) \$100 to Luke Searle to attend the New Zealand Boxing Nationals in Rotorua from 7 to 10 October 2009.

The amendment was put to the meeting and declared **carried** on a show of hands by four votes to three.

- (c) \$100 to Zachary Barber to attend the New Zealand National Schools Duathlon Championships in Feilding on 23 August 2009.

The amendment was put to the meeting and declared **carried** on a show of hands by four votes to three.

The two amendments were put to the meeting as the substantive motions, and declared **carried**.

**16. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** that the resolution set out on page 45 of the agenda, be adopted.

The meeting concluded at 6.46pm.

**CONFIRMED THIS 28TH DAY OF SEPTEMBER 2009**

**DAVID EAST  
CHAIRMAN**