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**BURWOOD/PEGASUS COMMUNITY BOARD
27 SEPTEMBER 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 27 September 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from Tina Lomax.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR ROBERT COCKBURN, MAIREHAU ROAD RE SILVER BIRCH TREES

Mr and Mrs Robert Cockburn of Mairehau Road, addressed the Board seeking the removal of two Silver Birch trees on the Chartwell Street frontage of their property.

After questions from members, the Chairman thanked Mr and Mrs Cockburn for their deputation.

Clause 13 (Part C) of these minutes, records the decision made by the Board on this matter.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

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

4.1 WAITIKIRI DRIVE- PARKING RESTRICTION

A letter from six residents of Waitikiri Drive expressing opposition to the Board's decision in August 2010 to install a kerbside parking restriction outside numbers 75 and 77 Waitikiri Drive.

4.2 EXPRESSION OF SUPPORT TO FELLOW COMMUNITY BOARDS

A letter from the Saddle Hill Community Board in Dunedin expressing their solidarity and sympathy with fellow community boards in Christchurch City following the recent earthquake.

5. BRIEFINGS

Nil.

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6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- 2010/11 Board Funding Update
- Chief Executive's August 2010 Council Projects Update
- New Zealand Community Boards' Best Practice Awards 2011 – Board Entry

The Board was advised of the Hagley/Ferrymead Community Board decision to approve 'Matariki at the Marae' as a Burwood/Pegasus and Hagley/Ferrymead Community Board's Best Practice Awards joint entry at the 2011 New Zealand Community Boards' Conference.

Clause 19 (Part C) of these minutes, records the Board's decision on this matter.

- Proposed Board Meeting – 4 October 2010

The Board was advised of the need for staff to bring to the Board with urgency, a report seeking a delegated decision for an easement to be created for a revised power supply to service a transformer associated with the operation of the Council's pumping station on New Brighton Road at Palmers Road, damaged during the 4 September 2010 earthquake.

Clause 20 (Part C) of these minutes, records the Board's decision on this matter.

7. BOARD MEMBERS' QUESTIONS

Nil.

8. VALEDICTORIES

On behalf of the Board, the Chairman extended his thanks and appreciation to members and to staff for their input and contributions to the work and decisions made by the Board over the last three years.

He specifically mentioned retiring members Gail Sheriff, Tina Lomax and Nigel Dixon for their services to the Burwood/Pegasus community spanning 15 years, 6 years and 3 years respectively.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 30 AUGUST 2010

The Board **resolved** that the minutes of its ordinary meeting of 30 August 2010, be confirmed.

10. GRANT OF EASEMENTS - 88F LOWER STYX ROAD

The Board considered a report seeking the granting of an easement in Lower Styx Road.

The Board **resolved**:

- (a) To grant a right-of-way, right to drain water and sewage, right to convey water, electric power and telephonic communication easements pursuant to Section 48 of the Reserves Act 1977 over Section 1 SO 378409 in favour of Lots 6 and 7 DP 351539.

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- (b) To exercise the delegation from the Minister of Conservation to consent to the easement and waive the requirement to publicly notify the proposed easement, subject to the following conditions:
- (i) The easement construction area being maintained by the applicant and their contractors in a safe and tidy condition at all times;
 - (ii) All costs associated with the survey and registration of the easement on the Council's title, being paid for by the applicant;
 - (iii) All the services other than the right-of-way are to be placed underground within the easement corridor and the right of way will be formed in such a manner so the reserve is not materially altered and public access (if required) is not prevented;
 - (iv) The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan on which the new easement is shown;
 - (v) That the applicant not pay a one-off compensatory payment for the privilege of having the easement instrument placed on the Council's title in accordance with Council policy (27 September 2001), because it was not possible to grant the easements when plan 351539 was deposited;
 - (vi) The applicant to pay a \$2,000 bond to the Council via the Greenspace Contract Manager, Fendalton Service Centre, and sign a temporary access licence before any construction work commences on the site. The bond, less any expenses incurred by the Council, will be refunded to the payee upon completion of the development to a standard acceptable to the Transport and Greenspace Manager or his nominee;
 - (vii) The Council is to charge the applicant for officer's time, and other processing costs (Department of Conservation approval fees etc) to process the application.

11. MARINE PARADE - ENTRANCE TO SUPERMARKET IN NEW BRIGHTON

The Board considered a report in response to its earlier request that on-street car parks be removed adjacent to the vehicle entrance/exit to the Woolworths supermarket car park/loading area on the western side of Marine Parade in New Brighton.

The Board **resolved** to approve plan TG 103657 regarding the Woolworths/Countdown supermarket entrance/exit onto Marine Parade, subject to the following:

- (a) Agreement being obtained for the proposed removal of the affected street tree immediately to the north of the site.
- (b) Agreement by Woolworths/Countdown to widen and meet the costs of the construction of the revised vehicle crossing on Marine Parade.

(Note: Following receipt of the agreements in (a) and (b) above, a further report to be submitted to the Board detailing the necessary parking restriction resolution and the feedback on consultation with adjoining residents and businesses.)

- (c) That the affected street tree immediately to the north of the site, be repositioned further north on Marine Parade, if possible.
- (d) That the two car parks immediately to the north of the existing vehicle entranceway on Marine Parade, be removed.

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12. QUEEN ELIZABETH II PARK – TRAFFIC AND PARKING MANAGEMENT FOR EVENTS

The Board considered a report in response to earlier concerns regarding traffic and parking management on the roads surrounding Queen Elizabeth II Park during “one-off” significant events and specifically in regard to vehicles being parked on the grass areas along the frontage of Travis Wetland.

The Board **resolved**:

- (a) To receive the report.
- (b) To wait for the outcome of the work currently being carried out on the traffic and parking concept plan for Queen Elizabeth II Park.
- (c) To wait to see the benefits or otherwise of the additional temporary traffic management currently being carried out on a trial basis.

(Note: That traffic management plans for high and extreme impact events will include appropriate no stopping areas and marshalled parking in the surrounding streets.)

- (d) To request a follow up memorandum providing the outcomes of the work in (b) and (c) above.
- (e) That the linkage of the footpath on the corner of Frosts Road and Travis Road be completed with urgency.

13. REMOVAL REQUEST FOR TWO STREET TREES - 264 MAIREHAU ROAD

Further to the deputation and submission made earlier in the meeting by Mr and Mrs Cockburn (clause 1.1 refers), the Board considered a report regarding the two silver birch trees located on the Chartwell Street frontage of number 264 Mairehau Road.

The Board did not support the staff recommendation which was:

- (a) To decline the request to remove the silver birch trees from the Chartwell Street berm of 264 Mairehau Road noting that there is no medical evidence to confirm that the applicant’s allergic reactions are solely related to the trees, nor any evidence as to the extent of impact the trees will have on the applicant’s future health, along with the advice from the Canterbury District Health Board (paragraph 39), the presence of other allergens in the atmosphere at the same time as silver birch (paragraph 40) and the Council’s direction to staff (paragraph 42); and
- (b) To continue to maintain the trees to internationally recognised and accepted arboricultural practices, standards and procedures.

The Board **resolved**:

- (a) That the two Silver Birch trees on the Chartwell Street frontage of number 264 Mairehau Road, be removed.
- (b) That suitable replacement trees be provided, if possible.
- (c) That the Council accept the offer of Mr and Mrs Cockburn to contribute towards the replacement costs of the two trees.
- (d) That the Council obtain alternative prices for the removal, replacement and maintenance of the trees.
- (e) That the information obtained regarding (b), (c) and (d) above, be reported back to the Board prior to Christmas 2010.

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14. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME – APPLICATIONS – MAHALIYAH HOBSON, JAHMON DAJI AND KEZIAH SMITH

The Board considered a report seeking funding assistance from its 2010/11 Youth Development Scheme fund from three applicants to attend the Nga Manu Korero 2010 National Secondary School Speech Contest in Dunedin in September 2010.

The Board **resolved** to grant \$100 each from its 2010/11 Youth Development Scheme fund to Jahmon Takrei Daji and Keziah Arapeta Smith towards their attendance at the National Ngā Manu Kōrero Speech Contest in Dunedin from 21 to 23 September 2010.

(**Note:** As Mahaliyah Hobson did not attend the event, funding support was no longer required.)

15. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME - APPLICATIONS – EDWARD STOICA, SALEM COOK, MEIKAYLA MOORE, ELLIE MORRIS AND BRODIE MORRIS

The Board considered a report seeking funding assistance from its 2010/11 Youth Development Scheme fund for five applicants.

The Board **resolved** to grant the following from its 2010/11 Youth Development Scheme fund:

- (a) \$250 to Edward Stocia to attend five tennis tournaments in New Zealand between September 2010 and January 2011.
- (b) \$250 to Salem Cook to participate in the Canterbury Junior Youth Ten Pin Bowling Nationals from 27 to 30 September 2010 and the National's Youth Teams Championship from 31 September to 2 October 2010 in Auckland.
- (c) \$250 to Meikayla Moore to attend the Mainland Football Gold Coast Futsal Tournament in Australia from 23 September to 2 October 2010.
- (d) \$100 to Brodie Morris to attend the Mainland Football Gold Coast Futsal Tournament in Australia from 23 September to 2 October 2010.
- (e) \$100 to Ellie Morris to represent New Zealand Futsal Under 16 in the 2011 National Club Futsal Championships in Australia from 10 to 15 January 2011.

16. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND - APPLICATION – LINWOOD COLLEGE ORCHESTRA TOUR

The Board considered report seeking funding from its 2010/11 Youth Development Scheme fund for 13 pupils from Linwood College resident in the Burwood/Pegasus ward.

The Board **resolved** to grant \$2,600 (\$200 per person) to thirteen local recipients from the Board's 2010/11 Youth Development Scheme fund for the Linwood College Orchestra Tour to Europe in April 2011.

17. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND 2010/11 – APPLICATIONS – NEW BRIGHTON PROJECT, MANAAKI SOUNDS TRUST, LINFIELD CULTURAL RECREATIONAL SPORTS CLUB INC AND NEW BRIGHTON SURF LIFE SAVING CLUB

The Board considered a report seeking funding for four applicants from its 2010/11 Discretionary Response Fund.

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The Board **resolved**:

- (a) To grant \$5,000 from its 2010/11 Discretionary Response Fund to the Linfield Cultural Recreational Sports Club Inc for the costs associated with the co-ordination and delivery of the KiwiSport programme.
- (b) To grant \$10,000 from its 2010/11 Discretionary Response Fund to the Manaaki Sounds Trust towards the Matariki at the Marae 2011 event.
- (c) To grant up to a maximum of \$5,000 from its 2010/11 Discretionary Response Fund to the New Brighton Project towards the Eco Market New Brighton with the proviso that if a non notified resource consent is required, the amount of grant support be limited to \$2,000.
- (d) To grant \$5,000 from its 2010/11 Discretionary Response Fund to the New Brighton Surf Life Saving towards the Centenary Celebration book.

(Note: David East declared an interest in item (d) and took no part in the discussion and voting thereon, when Tim Sintes temporarily assumed the Chair.)

18. NEIGHBOURHOOD WEEK FUNDING 2010 - APPLICATIONS

The Board considered a report presenting applications for the allocation of the Board's Neighbourhood Week 2010 funding.

The Board **resolved**:

- (a) To allocate the Board funding of \$3,500 for Neighbourhood Week 2010, as follows:

	Contact Name	Location of Activity	Board Decision
1.	Kathryn Carey	Wilmington Place	\$100
2.	Rachael Fonotia	One at the New World Car park and one at Aranui High School	\$195
3.	Shirley Carrington	Broadhaven Avenue	\$75
4.	Charlie Reed	Ajax Street	\$55
5.	Betty Chapman	Avonside Drive	\$75
6.	Ann Ridden	Vivian Street	\$70
7.	Bruce Giles	Ardossan Street	\$50
8.	Tony Davis	Iti Place	\$75
9.	Antonia Low	Stout Street	\$75
10.	George Hamilton	Tasman Place	\$60.50
11.	Jessica Brown	Kibblewhite Reserve	\$75
12.	Noeline Paniflow	Ottawa Road	\$100
13.	Melissa Barber	Kingsbridge Drive	\$70
14.	Bruce Ellis	Strathfield Avenue	\$100
15.	Jerry Irvine	Sharlick Street	\$30
16.	Aileen Trist	River Bank, Bexley	\$150
17.	John Edwards	Troon Place	\$75
18.	Ray Elder	Queenspark Drive	\$75
19.	Bob Stevenson	Tern Street	\$120
20.	Diane Dixey	Quantock Place	\$100
21.	Alana Faimalo	Branksome Place	\$150
22.	Vicky King	Leaver Terrace	\$150
23.	Maxwell Lockett	Newhaven Street	\$75
24.	Cathie Brumley	Banks Avenue Reserve	\$75
25.	Gordon Reid	Copperfield Close Reserve	\$75
26.	Hamish Kelland	New Brighton Community Gardens	\$100
21.	Linda Stocks	Elm Tree Close	\$75
28.	Beth Davies	Seneca Place	\$100

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	Contact Name	Location of Activity	Board Decision
29.	Linda Gobbe	Moncrieff Place	\$65
30.	Robert Paigent	Palmers Road	\$125
31.	Sue Crampton	Wattle Drive	\$150
32.	Jenny Haycock	Corsican Grove	\$75
33.	Tania Williams	Len Hale Place	\$75.40
34.	Maryanne O'Connell	Sinclair Street	\$100
35.	Fabian Luessi	Avon Park	\$75
36.	Linda Stewart	Florence Place	\$90.15
37.	Jocelyn Seelen	New Brighton Road	\$50
38.	Gillian Kney	Sea Eagles Reserve	\$68.95
39.	Sonja Barker	Bottle Lake Park	\$100

(Notes: Tim Sintes declared an interest in item 19 and took no part in the discussion and voting thereon.

Linda Stewart declared an interest in item 36 and took no part in the discussion and voting thereon.

David East declared an interest in item 38 and took no part in the discussion and voting thereon, when Tim Sintes temporarily assumed the Chair.)

- (b) Assign delegated authority to the Board Chairman and Deputy Chairman to consider any additional applications and allocate funding, should any funds remain.

19. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2011 - BEST PRACTICE AWARDS

The Board considered a report seeking its consideration of an entry for the New Zealand Community Boards' Conference 2011 Best Practice Awards.

Members noted that updates on progress would be provided to the Board and it was suggested to staff that a joint Board Working Party could be convened if required, to oversee the completion of the entry.

The Board **resolved** that the Matariki at the Marae event be approved as a Burwood/Pegasus and Hagley/Ferrymead Community Board Best Practice Awards joint entry at the 2011 New Zealand Community Boards' Conference.

20. ORDINARY BOARD MEETING

Further to clause 6 (Part B) of these minutes, the Board **resolved** that an ordinary meeting of the Board be held on Monday 4 October 2010 at 12.30pm in the Boardroom, corner Beresford and Union Streets.

The meeting concluded at 6.50pm.

DATED THIS 4TH DAY OF OCTOBER 2010

**DAVID EAST
CHAIRMAN**