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**BURWOOD/PEGASUS COMMUNITY BOARD  
4 OCTOBER 2010**

**Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 4 October 2010 at 12.30pm in Committee Room 1 of the  
Civic Offices, 53 Hereford Street.**

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

**APOLOGIES:** Apologies for absence were received and accepted from Nigel Dixon and Linda Stewart.

The Board reports that:

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

**1. ADJOURNMENT AND RESUMPTION OF MEETING**

At 12.30pm the Board meeting was adjourned as there was no quorum owing to an overlap with an extraordinary Council meeting. Members present were David East (Chairman), Tim Sintes and Tina Lomax.

The meeting resumed at 1.15pm following the rising of the Council meeting. Gail Sheriff and Chrissie Williams were then additionally in attendance.

**2. CONFIRMATION OF MEETING MINUTES – 27 SEPTEMBER 2010**

The Board **resolved** that the minutes of its ordinary meeting of 27 September 2010, be confirmed.

**3. COCKAYNE RESERVE – EASEMENT IN FAVOUR OF ORION COMPANY LIMITED**

The Board considered a report seeking its approval under delegated authority to the granting of an easement in Cockayne Reserve.

The Board **resolved**:

That pursuant to Section 48(1)(d) of the Reserves Act 1977, to grant an easement, (one metre wide), over approximately 79.5 square metres of Cockayne Reserve (61.5), being Reserve 3061 of 3.2805 hectares a recreation reserve contained within certificate of title 24A/668 vested in the Council (page 1429 of the New Zealand Gazette 1969); and the adjoining Local Purpose Esplanade Reserve (18), being Sec 1 SO plan 197661 of 1.7320 hectares contained within certificate of title 45A/571, which is vested in the Council, for the purposes of laying an 11kV cable subject to the following conditions:

- (a) The consent of the Minister of Conservation being obtained.
- (b) The easement terms being negotiated by the Corporate Support Manager or his nominee.
- (c) The easement construction area being maintained by the applicant, and its contractors in a safe and tidy condition at all times.
- (d) All costs for processing this application including the survey and registration of the easement on the Councils title, being paid for by Orion Company Limited in accordance with Council Policy (12 July 2001).

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- (e) The cable is to be laid underground within the easement by using an underground thrusting, or boring method of laying.
- (f) The applicant is to provide the Council, within three months of completion of the work, a surveyed easement plan on which the new easements are shown.
- (g) Orion Company Limited is to provide the Council, within three months of completion of the work a copy of the title on which the easement is shown.
- (h) Orion Company Limited are to pay a one off compensatory payment as decided by independent valuation for the privilege of having the easement encumbrance placed on the Council's titles in accordance with Council policy (27/9/01).
- (i) The applicant is to pay a \$2,000 bond to the Council via the Greenspace Contract Manager, Linwood 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.

The meeting concluded at 1.18pm.

**SIGNED BY THE CHAIRMAN  
AND THE COMMUNITY BOARD ADVISER PURSUANT TO STANDING ORDER 3.18.2**

**DATED THIS 8TH DAY OF OCTOBER 2010**

**DAVID EAST  
CHAIRMAN**

**EDWINA CORDWELL  
COMMUNITY BOARD ADVISER**