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**BURWOOD/PEGASUS COMMUNITY BOARD
14 JUNE 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 14 June 2010 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: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. PEMBROKE STREET – STREET RENEWAL PROJECT



As a result of the change to the delegations resolved by the Council at its 24 June 2010 meeting the board recommendation that the Council approve an exemption from the Policy 'Parking-Kerbside Parking Limit Lines, clause 3, dated 23 October 1996, to allow parking limit lines to be installed outside numbers 2, 3, 4, 6, 7 and 9 Pembroke Street can now be considered by the Board under delegated authority.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

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

- A letter from Aaron Clutterbuck thanking the Board for the Youth Development Scheme funding towards his recent attendance at the Pacific Rim Gymnastics Championships in Melbourne.
- A letter from Bryce McMillen thanking the Board for the Youth Development Scheme funding towards his recent attendance at the Mediterranean International Cup Tournament.

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- A copy of the letter from the Board Chairman to the Chief Executive of Orion New Zealand Limited in relation to under grounding of overhead services associated with the Marine Parade street renewal project.

6. BRIEFINGS

Nil.

7. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND 2009/2010 – APPLICATION – PEGASUS BAY CHARITABLE TRUST

The Board considered a report seeking approval for funding to the Pegasus Bay Charitable Trust from the Board's 2009/10 Discretionary Response Fund.

At its meeting on 17 May 2010, the Board decided to defer to the present meeting, the application from the Trust.

The Board **decided** that the matter lie on the table until the Board's meeting on 28 June 2010, for further information and clarification from staff on points raised regarding the application.

(Note: David East, Gail Sheriff and Tim Sintes declared an interest regarding this item and retired from the discussion and voting thereon, when Nigel Dixon temporarily assumed the Chair.)

8. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Mr Bob Stevenson, representing the Southshore Residents' Association, updated the Board on the activities of the group, including recent planting days, and other community projects and initiatives.

The Board Chairman thanked the group for its ongoing work and for the update provided to the Board.

9. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks.
- Board Funds 2009/10 Update.
- Chief Executive's April 2010 Council Projects Update.

10. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 31 MAY 2010

The Board **resolved** that the minutes of its ordinary meeting of 31 May 2010, be confirmed.

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12. WAINONI PARK - CHANGE OF RESERVE CLASSIFICATION IN ALDERSHOT STREET

The Board considered a report seeking approval to change the present reserve classification for part of Wainoni Park from "Recreation Reserve" to "Local Purpose (Community Building) Reserve" so as to facilitate and enable the site to be utilised for the erection of the proposed new Aranui Library and associated car parking.

The Board **resolved** that subject to the applicant obtaining a resource consent for the proposed use for library purposes, and the consent of the Department of Conservation for the proposed change in classification being sought and obtained:

- (a) The Burwood/Pegasus Community Board acting under delegated authority, resolves under Section 24 of the Reserves Act 1977 to change the classification of that part of Wainoni Park fronting Aldershot Street described as Lot 1 DP 77907 being part of Section 5 on SO Plan 359536 and Lot 1 DP 46591 comprising a total area of 1526 square metres from "Recreation Reserve" to "Local Purpose (Community Building) Reserve", and;
- (b) The Burwood/Pegasus Community Board supports the building site location of the proposed Aranui Library and associated car parking, subject to Resource Consent being obtained, on that portion of Wainoni Park as described in (a) above including the occupation of air space and structural support over part of Part Reserve 5208 to accommodate the roof overhang.

13. PEMBROKE STREET – STREET RENEWAL PROJECT (CONT'D)

Further to clause 1 (Part A) of these minutes regarding parking limit lines, the Board considered a report seeking approval for the Pembroke Street kerb and dish channel replacement project.

The Board **resolved** to approve:

- (a) The proposed plan for the Pembroke Street Renewal project (TP 316201), subject to the following amendment:
 - (i) That the centre line marking remain outside numbers 61 and 63 Pembroke Street.

- (b) The following parking restrictions:

Revoke existing no stopping restrictions

- (c) That the existing no stopping restrictions on both sides of Pembroke Street commencing at Breezes Road and extending in a southerly direction to Avonside Drive, be revoked.
- (d) That the existing no stopping restrictions on both sides of Horton Place commencing at its intersection with Pembroke Street and extending in a westerly direction for a distance of 12 metres, be revoked.
- (e) That the existing no stopping restrictions on both sides of Cardrona Street commencing at its intersection with Pembroke Street and extending in a northerly direction for a distance of 12 metres, be revoked.
- (f) That the existing no stopping restrictions on the east side of Avonside Drive commencing at its intersection with Pembroke Street and extending in a northerly direction for a distance of 18 metres be revoked.
- (g) That the existing no stopping restrictions on the east side of Avonside Drive commencing at its intersection with Pembroke Street and extending in a southerly direction for a distance of 12 metres, be revoked.

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- (h) That the stopping of vehicles be prohibited at any time on the west side of Pembroke Street commencing at its intersection with Breezes Road and extending 28 metres in a southerly direction.
- (i) That the stopping of vehicles be prohibited at any time on the east side of Pembroke Street commencing at its intersection with Breezes Road and extending 32 metres in a southerly direction.
- (j) That the stopping of vehicles be prohibited at any time on the west side of Pembroke Street commencing at its intersection with Horton Place and extending 12 metres in a northerly direction.
- (k) That the stopping of vehicles be prohibited at any time on the west side of Pembroke Street commencing at its intersection with Horton Place and extending nine metres in a southerly direction.
- (l) That the stopping of vehicles be prohibited at any time on the north side of Horton Place commencing at its intersection with Pembroke Street and extending 10 metres in a westerly direction.
- (m) That the stopping of vehicles be prohibited at any time on the south side of Horton Place commencing at its intersection with Pembroke Street and extending 10 metres in a westerly direction.
- (n) That the stopping of vehicles be prohibited at any time on the east side of Pembroke Street commencing at a point 75 metres south of its intersection with Breezes Road and extending 26 metres in a southerly direction.
- (o) That the stopping of vehicles be prohibited at any time on the north side of Pembroke Street commencing at a point 43 metres east of its intersection with Cardrona Street and extending 46 metres in an easterly direction.
- (p) That the stopping of vehicles be prohibited at any time on the south side of Pembroke Street commencing at a point 92 metres east of its intersection with Avonside Drive and extending 28 metres in an easterly direction.
- (q) That the stopping of vehicles be prohibited at any time on the north side of Pembroke Street commencing at its intersection with Cardrona Street and extending 15 metres in an easterly direction.
- (r) That the stopping of vehicles be prohibited at any time on the north side of Pembroke Street commencing at its intersection with Cardrona Street and extending seven metres in a westerly direction.
- (s) That the stopping of vehicles be prohibited at any time on the east side of Cardrona Street commencing at its intersection with Pembroke Street and extending 12 metres in a northerly direction.
- (t) That the stopping of vehicles be prohibited at any time on the west side of Cardrona Street commencing at its intersection with Pembroke Street and extending 12 metres in a northerly direction.
- (u) That the stopping of vehicles be prohibited at any time on the south side of Pembroke Street commencing at its intersection with Avonside Drive and extending 12 metres in an easterly direction.

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- (v) That the stopping of vehicles be prohibited at any time on the north side of Pembroke Street commencing at its intersection with Avonside Drive and extending 12 metres in an easterly direction.
- (w) That the stopping of vehicles be prohibited at any time on the east side of Avonside Drive commencing at its intersection with Pembroke Street and extending 12 metres in a southerly direction.
- (x) That the stopping of vehicles be prohibited at any time on the east side of Avonside Drive commencing at its intersection with Pembroke Street and extending 18 metres in a northerly direction.
- (y) That the parking of vehicles be restricted to a maximum period of three minutes, 8am to 9am and 2.30 to 3.30pm, School days only, on the east side of Pembroke Street commencing at a point 32 metres from its intersection with Breezes Road and extending in a southerly direction for a distance of 43 metres.

14. MOBILE LIBRARY SERVICE - PARKING RESTRICTIONS

The Board considered a report providing information on, and seeking approval from the Board to install parking restrictions to provide the Council's Mobile Library Service vehicles with a consistent stopping place at each designated local stop.

Members noted that the cost estimate for clauses (a), (c) and (d) below was \$120 each and \$500 for clause (b).

The Board **resolved** to approve the placement of mobile library parking spaces at the following locations:

- (a) That a bus parking space restricted to Mobile Library vehicles only on Mondays from 9am to 12pm, be installed on the western side of Hampshire Street commencing at a point 152 metres southeast of Portsmouth Street and continuing in a south easterly direction for a distance of 20 metres.
- (b) That a bus parking space restricted to Mobile Library vehicles only on Mondays from 10am to 12pm and 2pm to 4pm, be installed on the northern side of Breezes Road commencing at a point 112 metres southeast of Pages Road and continuing in a south easterly direction for a distance of 20 metres.
- (c) That a bus parking space restricted to Mobile Library vehicles only on Monday from 9am to 11am, be installed on the southern side of Eureka Street commencing at a point 41 metres north of Brockenhurst Road and continuing in a northerly direction for a distance of 20 metres.
- (d) That a bus parking space restricted to Mobile Library vehicles only on Monday from 3pm to 5pm, be installed on the southern side of Breezes Road commencing at a point 20 metres east of Cardrona Street and continuing in an easterly direction for a distance of 20 metres.

15. PROPOSED ROAD AND RIGHT-OF-WAY NAMINGS

The Board considered a report seeking approval to two new road names, and one new right-of way-name in relation to the Cameo Grove subdivision off Burwood Road.

The Board **resolved** to approve the road names of Araucana Way and Serama Place and the right-of-way name of Minorca Lane for the Cameo Grove Subdivision.

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16. NEW BRIGHTON BEACH PARK - GIFT OF MEMORIAL STONE CAIRN AND PLAQUE

The Board considered a report seeking approval for the installation of a natural stone memorial cairn, with brass plaque, to celebrate the centenary of the New Brighton Surf Life Saving Club, in the central section of the New Brighton Beach Park.

The Board **resolved** to:

- (a) Approve the installation of the memorial cairn in the New Brighton Beach Park as per the submitted plan and design.
- (b) Accept Council ownership of the memorial and responsibility for its future maintenance.
- (c) Thank the Pier and Foreshore Society Incorporated for its generosity in funding the memorial.

The meeting concluded at 6.09pm.

CONFIRMED THIS 28TH DAY OF JUNE 2010

**DAVID EAST
CHAIRMAN**

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