

10. 6. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
17 MAY 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 17 May 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: Apologies for absence were received and accepted from Nigel Dixon and Tim Sintes.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. CHILDCARE CENTRE LEASES

This item was reported directly to the Council meeting of 27 May 2010.

2. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2010 REPORT

This item will be considered by the Metropolitan Funding Committee in July.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

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

- An acknowledgement letter from Environment Canterbury for receipt of the Board's submission on the Draft Annual Plan 2010/11.
- An acknowledgement letter from the Christchurch City Council for receipt of the Board's submission on the Metro Public Transport Strategy Review.
- A letter advising of the details of the hearing panel to consider the Board's submission on the Draft Climate Smart Strategy 2010-2025.

10. 6. 2010

Burwood/Pegasus Community Board 17.5.2010

Cont'd 6

- Letters from Brodie and Ellie Morris thanking the Board for the Youth Development Scheme funding towards their recent attendances at the Trans Tasman National Club Futsal Championship in Australia.

7. BRIEFINGS

Nil.

8. DRAFT STRUCTURES ON ROADS POLICY 2010

The Board considered the contents of the Council's draft Structures on Roads Policy 2010.

After questions from members to staff in attendance, the Board **decided** to receive the information.

9. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Wayne and Madeleine Findley, representing the Northshore Residents' Association, updated the Board on the group's activities including the outcome of their recent Annual General Meeting.

The Association referred to the removal of rubbish bins from local parks, and requested that these be replaced.

The Association also suggested possible improvements to the entrances and access points to the beach areas from Bottle Lake Forest Park and tabled information on this matter for consideration by the Council.

After questions from members, the Chairman thanked the Association for attending and updating the Board.

The Board **decided** to receive the information presented and refer the matters raised to the appropriate staff.

10. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks including the Joint Briefing to be held with the Shirley/Papanui Community Board on 27 May 2010 regarding the Marshland Road/New Brighton Road/Shirley Road/North Parade intersection.
- Board Funds 2009/10 Update.
- Chief Executive's April 2010 Council Update.
- Community Service Awards 2010 – Nominations.

The Board **received** for information and record purposes details of two further local nominations for Community Service Awards, approved by the Chairman and Deputy Chairman under delegated authority, for Sandra Sim and Derek Keenan, referred from the Hagley/Ferrymead Community Board.

- Recent Council Decisions.

10. 6. 2010

Burwood/Pegasus Community Board 17.5.2010

Cont'd 10

The Board was advised of recent Council decisions made regarding the Discretionary Response Fund (Local), Endeavour Street – Parking Limit Lines and Rubbish Bins in Local Parks.

11. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – 3 MAY 2010

The Board **resolved** that the minutes of its ordinary meeting of 3 May 2010 (both open and public excluded sections), be confirmed subject to the Board's public excluded decisions made in relation to clauses 12 (a), (c) and (d) regarding Community Service Awards 2010, being released into open meeting.

13. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND 2009/2010 – APPLICATIONS – AGAPE TRUST, ARANUI EAGLES RUGBY LEAGUE CLUB AND PEGASUS BAY CHARITABLE TRUST

The Board considered requests from three applicants seeking funding from the Discretionary Response Fund.

The Board **resolved** that the following grants be allocated from the 2009/10 Discretionary Response Fund:

- (a) \$1,643 to the Agape Trust towards the costs of conference fees, airfares and accommodation to send OSCAR Supervisors to the OSCAR National Conference in Wellington from 21 to 23 May 2010.
- (b) \$4,411 to the Aranui Eagles Rugby League Club towards the full costs of the project to purchase junior posts and sideline seating.

The Board **decided** to defer the application from Pegasus Bay Charitable Trust to its meeting on 14 June 2010, owing to quorum related issues arising from potential conflicts of interest for several members present and the resulting inability for the Board to consider this matter at the present meeting.

14. MARINE PARADE – PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking approval for the stopping of vehicles to be prohibited at any time on the east side of a section of Marine Parade.

The Board **resolved**:

- (a) That any existing parking restrictions at any time on the east side of Marine Parade between Hood Street and Shackleton Street, be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at the prolongation of the southern kerbline of Shackleton Street and extending in a northerly direction for a distance of 57 metres.

10. 6. 2010

Burwood/Pegasus Community Board 17.5.2010

Cont'd 14

- (c) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at a point eight metres north from the prolongation of the northern kerb line of Rodney Street and extending in a southerly direction for a distance of 22 metres.
- (d) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at a point 96 metres north from the prolongation of the northern kerblines of Rodney Street and extending in a northerly direction for a distance of 25 metres.
- (e) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at a point 186 metres north from the prolongation of the northern kerblines of Rodney Street and extending in a northerly direction for a distance of 25 metres.
- (f) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at a point 246 metres north from the northern kerblines of Rodney Street and extending in a northerly direction for a distance of 19 metres.
- (g) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at a point 296 metres north from the prolongation of the northern kerblines of Rodney Street and extending in a northerly direction for a distance of 16 metres.
- (h) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing at a point 25 metres north from the prolongation of the northern kerblines of Hood Street and extending in a southerly direction for a distance of 113 metres.

15. WOODGROVE AVENUE - STREET RENEWAL PROJECT

The Board considered a report seeking approval for the Woodgrove Avenue project as outlined in the submitted plan.

The Board **resolved** to:

- (a) Approve the proposed plan for the Woodgrove Avenue Street Renewal, as detailed in plan TP318501.
- (b) Revoke the following existing no stopping restrictions:
 - (i) That the existing no stopping restrictions on both sides of Woodgrove Avenue commencing at Pacific Road and extending in a northerly direction to the cul-de-sac head, be revoked.
 - (ii) That the existing no stopping restrictions on the northwest side of Pacific Road commencing at Woodgrove Avenue and extending in a south-westerly direction for a distance of 21 metres, be revoked.
 - (iii) That the existing no stopping restrictions on the northwest side of Pacific Road commencing at Woodgrove Avenue and extending in a north-easterly direction for a distance of 20 metres, be revoked.
- (c) Approve the following new no stopping restrictions:
 - (i) That the stopping of vehicles be prohibited at any time on the west side of Woodgrove Avenue commencing at its intersection with Pacific Road and extending 15 metres in a north direction.

10. 6. 2010

Burwood/Pegasus Community Board 17.5.2010

Cont'd 15

- (ii) That the stopping of vehicles be prohibited at any time on the east side of Woodgrove Avenue commencing at its intersection with Pacific Road and extending 12 metres in a north direction.
- (iii) That the stopping of vehicles be prohibited at any time on the northwest side of Pacific Road commencing at its intersection with Woodgrove Avenue and extending nine metres in a south-west direction.
- (iv) That the stopping of vehicles be prohibited at any time on the northwest side of Pacific Road commencing at its intersection with Woodgrove Avenue and extending seven metres in a north-east direction.

16. PROPOSED ROAD AND RIGHT-OF-WAY NAMINGS

The Board considered a report seeking approval for two new road names and one new right-of-way name in the Cameo Grove Subdivision.

The Board **decided** that the matter lie on the table pending further requested information back from staff.

17. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP – FINANCIAL GOVERNANCE 101 AND DECISION MAKING - ATTENDANCES

The Board considered a report seeking approval for interested members to attend Local Government New Zealand's "Know How" Training Workshops – Financial Governance 101 and Decision Making to be held on Friday 2 and 9 July 2010 respectively, in Christchurch.

The Board **decided** to authorise the Board Chairman to decide on members' attendances to the forthcoming Local Government New Zealand "Know How" Training Workshops.

18. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 21 APRIL 2010

The Board considered the outcomes of the Board's Bylaw Review Subcommittee meeting of 21 April 2010.

The Board **resolved** that the minutes of the Bylaw Review Subcommittee meeting of 21 April 2010 be received, and that the following recommendations be adopted:

- (a) That the submission made on Environment Canterbury's Draft Annual Plan 2010/11 be received and noted for record purposes.
- (b) That the submission made on the Christchurch City Council's Draft Climate Smart Strategy 2010-25, be adopted.
- (c) That the submission made on the Christchurch City Council's Proposed Earthquake-prone, Dangerous and Insanitary Buildings Policy 2010, be adopted.

19. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 85 of the agenda in relation to the following items, be adopted:

10. 6. 2010

Burwood/Pegasus Community Board 17.5.2010

Cont'd 19

- Woodgrove Avenue Street Renewal Project – Financial Information
- Purchase of 266 Pages Road for Road Widening
- Burwood/Pegasus Community Board Accommodation

The meeting concluded at 6.27pm.

CONFIRMED THIS 31ST DAY OF MAY 2010

**DAVID EAST
CHAIRMAN**