

8. 12. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD  
14 NOVEMBER 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 14 November 2011 at 4pm in the Board Room,  
Corner Beresford and Union Streets, New Brighton.**

**PRESENT:** Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Glenn Livingstone and Tim Sintes.

**APOLOGIES:** An apology for lateness was received and accepted from Glenn Livingstone who arrived at 4.05pm and was absent for part of clause 1.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 PHILIP HAYTHORNTHWAIT**

Philip Haythornthwaite spoke to his circulated submission proposing that the Council make changes so that the existing marked bus lane on the Shirley Road and New Brighton Road leg of the Marshland Road/New Brighton Road/Shirley Road/North Parade intersection, operates on a full time basis.

With the intersection being the boundary between Burwood/Pegasus and Shirley/Papanui wards, this proposal was also being presented to the Shirley/Papanui Community Board on 16 November 2011.

Mr Haythornthwaite also proposed that modifications be made to the bus stop in Marshland Road opposite the Homebase Shopping Centre.

After questions from members, the Chairperson thanked Mr Haythornthwaite for his proposal.

The Board **decided** to support in principle, the proposals presented by Philip Haythornthwaite and requested their further consideration by Council staff and a response made back to the Board.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

## 6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS - UPDATES

### 6.1 ASCOT/FREEVILLE RESIDENTS' GROUP

Nigel Dixon and Keith McKay, representing the Ascot/Freeville Residents' Group, updated the Board on current issues. In particular, they expressed concerns at the removal of a large number of poplar trees at Queen Elizabeth II Park, delays in the closing off of a well discharging water from inside the complex and a dust nuisance affecting the local area from windblown liquefaction material.

After questions from members, the Chairperson thanked Messrs Dixon and McKay for their update and requested that they record their concerns in writing to the Board.

Some members also expressed concern at the extent of trees recently removed at Queen Elizabeth II Park for health and safety reasons which meant that the normal consultation with the local community and the Board had not been possible.

### 6.2 RAWHITI COMMUNITY SPORTS INC

This item was deferred to a later meeting.

### 6.3 BOARD LIAISON - UPDATES

Members provided verbal updates on their connections over the last three months as Board liaison appointees to local residents' groups and community organisations.

## 7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- Upcoming Board related activity including the Board meeting and Board Seminar on 28 November 2011.
- Burwood/Pegasus Community Networking Forum on 17 November 2011
- Board Funding 2011/12 Update
- Chief Executive's October 2011 Council Update
- Environment Canterbury – Christchurch Air Plan

The Board **received** information from staff in response to questions raised at the recent Combined Community Boards' Seminar on regulatory issues arising from Environment Canterbury's media announcement regarding wood burning appliances and the application of the rules under its Christchurch Air Plan.

- Submissions Committee – Meeting Minutes of 6 September, 4 October and 2 November 2011

The Board **decided** that the minutes of its Submissions Committee meetings of 6 September, 4 October and 2 November 2011, be received.

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- Christchurch Earthquake Awards

The Board was advised that nominations for the Christchurch Earthquake Awards are being received by the Council until Friday 23 December 2011 and members were invited to mention the awards to groups and individuals in the community.

**8. MEMBERS' QUESTIONS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 31 OCTOBER 2011**

The Board **resolved** that the minutes of its ordinary meeting of 31 October 2011, be confirmed.

**10. ADJOURNMENT OF MEETING**

The Board **resolved** to adjourn the meeting at 5.15pm.

The meeting resumed at 6.42pm.

The meeting concluded at 7.58pm.

**CONFIRMED THIS 28TH DAY OF NOVEMBER 2011**

**LINDA STEWART  
CHAIRPERSON**