BURWOOD/PEGASUS COMMUNITY BOARD 31 OCTOBER 2011

Minutes of a meeting of the Burwood/Pegasus Community Board held on Monday 31 October 2011 at 4.02pm 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: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. RAWHTI DOMAIN - ATHLETICS CANTERBURY - TEMPORARY BUILDINGS

The Board considered a report seeking its recommendation to the Council for approval to be given for the temporary location of buildings to house equipment belonging to Athletics Canterbury at Rawhiti Domain, pursuant to the Canterbury Earthquake (Reserves Legislation) Order 2011.

STAFF RECOMMENDATION

That the Council resolve as follows:

- (a) Pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order 2011, and having formed the opinion that such is necessary to respond in a timely manner to circumstances resulting from the earthquake of 22 February 2011 and subsequent aftershocks, that Athletics Canterbury Incorporated be authorised to use those parts of the recreation reserve known as Rawhiti Domain as are approximately shown as hatched areas labelled "Equipment storage shed" and "Photo-finish and timing gear shed" on the plan attached to this report as Attachment B, for the purposes of the placement of a building to be operated as an athletics equipment store, and a cut-down container to be operated as a photo-finish and timing gear platform, respectively.
- (b) That the period for which the authority referred to in paragraph (a) of this resolution shall apply is that period commencing on the date of this resolution until the date on which the Canterbury Earthquake (Reserves Legislation) Order 2011 shall expire (including any amended expiry date).
- (c) That the Corporate Support Manager be delegated the power to negotiate and enter into on behalf of the Council such occupancy agreement, warrant or similar document on such terms and conditions as he shall consider necessary to implement the authority referred to in paragraph (a) of this resolution (including the approval of the colour scheme for the buildings, and the obligation on the occupier to remove them and to reinstate the reserve once this authority has expired).
- (d) That the principal contractor for the site establishment works contacts the Greenspace Eastern Area Contract Manager to sign a temporary site access licence and complete the procedures as set out in paragraph 27 of the report before commencing work upon the reserve.
- (e) In recognition of Athletics Canterbury's financial contribution towards the upgrading of the New Brighton Athletic Club's licensed athletics facilities on Rawhiti Domain, which will be a legacy for the domain and its users, the Council resolves not to charge Athletics Canterbury Incorporated a rental for the temporary occupation of the two building sites on Rawhiti Domain.



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BOARD CONSIDERATION

Whilst supportive of Athletics Canterbury's proposal, the Board noted that the removal of nearby eucalyptus trees was due to their poor condition and something which was planned for prior to the earthquakes. Accordingly, the Board expressed a strong desire that any trees to be removed in the vicinity, be replaced with other trees suitable to the conditions in accordance with the Rawhiti Domain Management Plan.

Members also noted that there were other areas in the Burwood/Pegasus ward where trees in public places have been affected as a result of the earthquakes and as a consequence, their removal will be necessary.

BOARD RECOMMENDATION

That the Council:

- 1. Adopt the staff recommendation.
- 2. Note the planned removal of eucalyptus trees in Rawhiti Domain and further the Board's wish that suitable replacement trees be planted as soon as practicable in accordance with the Rawhiti Domain Management Plan.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 RAWHITI DOMAIN - ATHLETICS CANTERBURY - TEMPORARY BUILDINGS

Mr Alan Tucker and Mr John McBrearty from Athletics Canterbury addressed the Board in support of the proposal to locate temporary buildings at Rawhiti Domain.

Following questions from the members, the Chairperson thanked Messrs Tucker and McBrearty for their deputation.

Clause 1 (Part A) above, details the Board's recommendation to the Council on this matter.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 SOUTH NEW BRIGHTON RESERVES - TREE REMOVAL

Further to the briefing given to the Board by staff on 3 October 2011 regarding the intended tree removal programme in response to earthquake related issues at the Blighs Garden Reserve, Bridge Reserve and South New Brighton Park, Shane Moohan, Council Arborist, updated the Board with photographs showing the severe ground conditions and the extent of the tree failures occurring throughout the affected reserves.

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An information leaflet on the state of the trees and details of the intended removal programme in the South New Brighton Reserves had recently been distributed to local residents.

Following questions from members, the Chairperson thanked Mr Moohan for his update.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on upcoming Board related activities and local events including the official opening of Poolz 'N Schools at Queenspark School on 3 November 2011 and the Board's site visit to Travis Wetland on 10 November 2011.

8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES - 17 OCTOBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 17 October 2011, be confirmed.

The meeting concluded at 4.55pm.

CONFIRMED THIS 14TH DAY OF NOVEMBER 2011

LINDA STEWART CHAIRPERSON