

9. 6. 2011

BURWOOD/PEGASUS COMMUNITY BOARD
16 MAY 2011

Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 16 May 2011 at 4.04pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following tabled correspondence and **decided** to refer the items to the appropriate staff for consideration and responses back to the respective correspondents, and to the Board:

- (a) Jean Bedford, Heron Street regarding a lack of visibility for motorists due to the vegetation at the intersection of Shackleton Street and Marine Parade.
- (b) Bower Avenue Fruit Market, The Naked Baker and Beach Road Fish Supply business owners regarding safety and parking issues at the Beach Road/Bower Avenue intersection.
- (c) Wainoni/Avonside Community Service Trust requesting that consideration be given to Porritt Park being available as an outdoor gymnasium facility.

5. BRIEFINGS

5.1 QUEEN ELIZABETH II PARK

John Filsell, Recreation and Sport Unit Manager, and Justin Leydesdorff, Northern Area Manager, briefed the Board on the preliminary findings of the engineering report on the Queen Elizabeth II Park sports complex arising from the 22 February 2011 earthquake and details of a proposal to move fitness services to the Parklands Community Centre.

Information on the significant damage that had occurred to the buildings and associated open space areas at Queen Elizabeth II Park were elaborated on.

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5 Cont'd

Members asked a number of questions of the presenters.

The Chairperson thanked the staff for their briefing.

In general members agreed in principle to the proposal that the Parklands Community Centre be used as a replacement temporary fitness venue subject to further information on stakeholder and existing user responses regarding the proposal, being advised to the Board at its next meeting on 30 May 2011.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- Upcoming Board activity including the Board Workshop on Thursday 19 May 2011, the Board visit to the EQR Fletcher Construction Company North New Brighton Hub on Friday 20 May 2011 and the Board Meeting on Monday 30 May 2011.
- Board Submissions – Members were advised of upcoming opportunities in May and in June for the Board to respond via its Submissions Committee on the Central City Plan and the Council's Draft Annual Plan 2011/12.
- Community Grants Funding – Members were advised of the programme for the Board's funding allocations for the 2011/12 period.
- Board Funding 2010/11 – Status Update

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 2 MAY 2011

The Board **resolved** that the minutes of its ordinary meeting of 2 May 2011, be confirmed.

The meeting concluded at 5.08pm.

CONFIRMED THIS 30TH DAY OF MAY 2011

**LINDA STEWART
CHAIRPERSON**