

10. 3. 2011

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

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 14 February 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, Tim Sintes and Chrissie Williams.

**APOLOGIES:** An apology for lateness was received and accepted from Glenn Livingstone who arrived at 4.05pm and was absent for clauses 3, 4, 5, 6, 11 and part of clause 7.

An apology for early departure was received and accepted from Chrissie Williams who departed at 5.17pm and was absent for clauses 9 and 10.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. LOWER STYX ROAD - IMPLEMENTATION OF NEW PROHIBITED TIMES ON ROADS**

The Board considered a report seeking its recommendation to the Council to approve the new times and days for Lower Styx Road to be included on the Council's "Register of Prohibited Times On Roads".

**STAFF RECOMMENDATION**

That the Council:

- (a) Resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:
  - (i) Lower Styx Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.
- (b) Revoke the existing times and days on the Register of Prohibited Times on Roads for Lower Styx Road.

**BOARD CONSIDERATION**

David East moved, seconded by Tim Sintes, that the staff recommendation be adopted.

On being put to the meeting, the motion was declared **lost** on Division No. 1 by 3 votes to 4, the voting being as follows:

**For (3):** Tim Baker, David East, Tim Sintes.

**Against (4):** Julie Gorman, Glenn Livingstone, Linda Stewart, Chrissie Williams.

Chrissie Williams moved, seconded by Glenn Livingstone, that the Board and the Council receive a report from staff on the efficacy of the Prohibited Times on Roads policy adopted by the Council in April 2010.

The motion was put to the meeting and declared **carried**.

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**BOARD RECOMMENDATION**

That the Board and the Council receive a report from staff on the efficacy of the Prohibited Times on Roads policy adopted by the Council in April 2010.

**2. QUEEN ELIZABETH II RECREATION AND SPORTS CENTRE – SUB LEASES/LICENCES TO OCCUPY - CANTERBURY WEST COAST SPORTS TRUST**

The Board considered a report seeking its recommendation to the Council to provide a delegated authority to staff to grant landlord's consent to subleases/licences established under the current head lease between the Council and the Canterbury West Coast Sports Trust (CWCST) of the Queen Elizabeth II Sports House.

**STAFF RECOMMENDATION**

It is recommended that the Council grants delegated authority to the Corporate Support and Recreation and Sports Unit Managers to grant head lessor's consent to sub lease/licence agreements between the Canterbury West Coast Sports Trust on the condition that the sub lease/licence is:

- (a) To an aligned sports organisation.
- (b) In accordance with the terms and conditions of the existing head lease between the Christchurch City Council and the Canterbury West Coast Sports Trust which expires on 31 January 2016.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

**PART B – REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

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**7. BRIEFINGS**

**7.1 METROSTAR AND ORBITER BUS SERVICE REVIEWS**

Mr Edward Wright, Operations Planner for Metro Bus Services at Environment Canterbury, briefed the Board on the forthcoming Metrostar and Orbiter Bus Service Reviews.

After questions from members, the Chairperson thanked Mr Wright for the briefing provided.

The Board **decided** that its Submissions Committee formulate a draft Board response on Environment Canterbury's Metrostar and Orbiter Review 2011 and present this response back to the Board for adoption.

**8. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS**

Mr and Mrs Tony Mander, representing the Golf Links Residents' Association, updated the Board on the group's current activities and issues.

In particular, they highlighted concerns regarding traffic safety issues in Joy Street in the vicinity of the Golf Links Road intersection.

After questions from members, the Chairperson thanked Mr and Mrs Mander for the Association's update.

In **receiving** the tabled update from the Golf Links Residents' Association, the Board also **decided** to request that staff provide information back to the Board responding to the Joy Street traffic safety concerns raised by the Golf Links Residents' Association.

**9. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** the following information:

- Board related activity over the coming weeks including the Infrastructure Rebuild Briefing on 16 February 2011, the Mega Briefing re Earthquake on 19 February 2011, the Burwood/Pegasus Community Pride Garden Awards Presentation Function on 26 February 2011 and Joint Seminars with the Hagley/Ferrymead and Shirley/Papanui Community Boards on 28 February 2011.
- Community related activities and events including the New Brighton Business District – Issues Forum on 16 February 2011, the Water Management Committee – Public Information Session for Belfast/Styx Area on 17 February 2011 and the Burwood/Pegasus Community Networking Forum on 23 February 2011.
- Consultation Calendar – New Brighton Beach Park/Playground and Avon Heathcote Estuary – Ihutai Estuary Edge Master Plan.

The Board **decided** that its Submissions Committee meet at 4pm on Monday 21 February 2011 to consider the preparation of a Board response on the draft Estuary Edge Master Plan, with a further meeting to be held, if required, to finalise the response at 4pm on Tuesday 1 March 2011.

- District Plan Review – Members were reminded of the opportunity to forward to staff issues or queries regarding the current District Plan or aspects regarding the upcoming review of the District Plan.
- Mairehau Road – New Footpath – Members were advised that work will shortly begin on extending the footpath from number 296 and 308 Mairehau Road which takes in the frontage of the Travis Wetland.

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- Board Tour of Burwood/Pegasus Ward - Members were invited to identify locations of interest for inclusion in the Board's forthcoming tour of the Burwood/Pegasus Ward in March 2011.
- New Zealand Community Boards' Conference re Best Practice Awards – good progress is being made to finalise the Burwood/Pegasus and Hagley/Ferrymead Community Board's joint entry regarding the Matariki Event.
- Opening of Board Room – Members were advised that a function to open the recently refurbished Board Room in New Brighton is to occur on Thursday 17 March 2011 at 4pm.
- Residents' Association/Board Forum – Members were invited to identify agenda topics for the forum to be held at 5pm on Thursday 17 March 2011.

**10. BOARD MEMBERS' QUESTIONS**

Nil.

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

**11. CONFIRMATION OF MEETING MINUTES – 31 JANUARY 2011**

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

**12. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES – ELECTION**

The Board considered a report requesting that it vote in the election called by Local Government New Zealand for the New Zealand Community Boards' Executive Committee Zone 5 Representative and Deputy Representative positions.

The Board **resolved**:

- (a) That the voting process as set out in the staff report, be adopted.
- (b) That the Board's order of voting preferences for those candidates standing for election as the Zone 5 Representative and the Deputy Representative respectively, to the New Zealand Community Boards' Executive Committee, be as follows:
  - (i) Zone 5 Representative: 1. David East, 2. Mike Mora, 3. Danny Gresham.
  - (ii) Zone 5 Deputy Representative: 1. Pauline Cotter, 2. Mike Mora, 3. David East, 4. Michael Symmons.
- (c) That the Board Chairperson be authorised to complete the marking of the voting papers in relation to (b) above.

**(Note:** David East declared an interest in this item and withdrew from the discussion and voting thereon.)

The meeting concluded at 5.40pm.

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

**LINDA STEWART  
CHAIRPERSON**