

10. 11. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
3 OCTOBER 2011**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 3 October 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, and Tim Sintes.

APOLOGIES: An apology for absence was received and accepted from Glenn Livingstone.

(The Board noted that Councillors were involved in Council hearings regarding the Draft Central City Plan.)

The Board reports that:

PART A – REPORTS REQUIRING A COUNCIL DECISION



1. AVONDALE PARK - PROPOSED WASTEWATER PUMPING STATION

This item was presented as a Chairperson's Report to the Council meeting on 13 October 2011.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BACK ON BIKES EVENT

Caroline Burt, an organiser for the Back on Bikes event, addressed the Board regarding the holding of the event at the New Brighton Amphitheatre on Saturday 29 October 2011.

The Chairperson thanked Ms Burt for her deputation.

2.2 EAST CHRISTCHURCH RECREATION SPORT AND LEISURE CENTRE PROJECT

Rachael Fonotia and Anthony Rimell, members of the Steering Committee, updated the Board on the proposed East Christchurch Recreation Sport and Leisure Centre to be located in the former supermarket building in Pages Road/Breezes Road, Aranui. Information setting out project details and the work done to date, was tabled.

Members were generally supportive of the proposal which was still in the planning stage and they asked a number of questions regarding finances, the sustainability of the project and the proposed governance structure.

The Chairperson thanked Ms Fonotia and Mr Rimell for their deputation and invited them to come back again to update the Board on progress.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

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5. CORRESPONDENCE

Nil.

6. BRIEFINGS

6.1 POOLZINSCHOOLS PROJECT

Simon Battrick, Area Manager, Recreation and Sports Unit, briefed the Board on the PoolzinSchools Project in eastern Christchurch.

While pleased to note that the gap in the Learn to Swim Programme for Schools was being responded to, members expressed disappointment at a lack of Board input to date in addressing post earthquake responses to the loss of aquatic services in the east of the city.

The Board therefore requested that it be involved from now on in the Council's ongoing work to address this issue.

The Chairperson thanked Mr Battrick for his briefing.

6.2 BLIGHTS GARDEN, BRIDGE RESERVE AND SOUTH NEW BRIGHTON PARK TREES

Tony Armstrong, Arborist, briefed the Board regarding the intended programme to address earthquake related tree issues at Blights Garden, Bridge Reserve and South New Brighton Park.

After questions from members, the Board **received** the information presented and the Chairperson thanked Mr Armstrong for his briefing.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Upcoming Board activity including the Board's Submission Committee meeting on 4 October 2011 and the Board meeting on 17 October 2011.
- Infrastructure Rebuild Plan

The Board **agreed** that a seminar be held during October on the Infrastructure Rebuild Plan.

- Chief Executive's September 2011 Council Update

The Board **received** the tabled Chief Executive's September 2011 Council Update.

- Remuneration Setting Review

Members noted the details of the two Combined Community Board Seminars to be held on 20 and 21 October 2011.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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The Board **resolved** that the minutes of its ordinary meeting of 12 September 2011, be confirmed.

10. BURWOOD/PEGASUS NEIGHBOURHOOD WEEK 2011 FUNDING - APPLICATIONS

The Board considered a report regarding applications for the allocation of Neighbourhood Week 2011 funding.

The Board **resolved**:

- (a) To consider an application from Susan Crompton (number 40) which was received by the due date but not included in the agenda.
- (b) To approve the allocations of Neighbourhood Week 2011 funding of \$3,500, as follows:

	Contact Name	Location of Activity	Allocation
1.	Alana Hema	Corner Breezes and Pages Roads	\$150
2.	Ali Hughes	Glastonbury Drive	\$100
3.	Ann Thompson	Halberg Street	\$50
4.	Chris Peter	Cheam Street	\$75
5.	Eddie Roy	Travis Country Drive	\$100
6.	Cathy Sweet	Shaw Street	\$150
7.	Robert Baegent	Palmers Road	\$100
8.	Diane Dixey	Quantock Place	\$100
9.	Charlie Reed	Ajax Street	\$75
10.	John Reginald	Troon Place	\$75
11.	Bruce Ellis	Strathfield Avenue	\$75
12.	Jenny Close	Kirsten Place	\$100
13.	Andrea Davis	Iti Place	\$75
14.	Betty Chapman	Bottle Lake	Referred to the Shirley/Papanui Community Board
15.	Jeffrey Ross	Corner Chedworth and Kingrove Streets	\$100
16.	Adele Sullivan	Broadhaven Avenue	\$75
17.	Maxwell Luckett	Newhaven Street	\$50
18.	Kathryn Carey	Willmington Place	\$100
19.	Denise Sammons	Park adjoining South Brighton Surf Club	\$100
20.	Gillian Kney	Sea Eagles Reserve	\$100
21.	Marcus Puetener	New Brighton Pier Area	\$150
22.	Carol Carr	To be confirmed	\$50
23.	Nigel Humphreys	Banks Avenue	\$100
24.	Maryanne O'Connell	Sinclair Street/Rawson Street/Keyes Road	\$100
25.	Judy Grindell	Estuary Road	\$100
26.	Rachael Green	Parklands Baptist/Queenspark Reserve	\$150
27.	Vanessa Tappenden	Monterey Place Reserve	\$100
28.	Wendy Hawke	Dallington Terrace	\$100
29.	Raymond Eder	Rothsay Road	\$75
30.	Windsor School	Windsor School	Referred to Discretionary Response Fund

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	Contact Name	Location of Activity	Allocation
31.	Graham Trotter	Chartwell Reserve) \$100
32.	Donna Granston	Chartwell Reserve	
33.	Noelene Paniflow	Ottawa Road	\$75
34.	Betty Chapman	Avonside Drive	\$100
35.	Gordon Reid	Copperfield Reserve	\$75
36.	Navelle Wallace	City East Church	\$150
37.	Antonia Low	Stout Street	\$75
38.	Melissa barber	Kingsbridge Drive	\$75
39.	Amanda Weston	Evergreen Reserve	\$100
40.	Susan Crampton	Wattle Drive	\$75

- (c) To assign delegated authority to the Board Chairperson and Deputy Chairperson to consider and resolve any variations to the funding allocations, if required.

The meeting concluded at 5.54pm.

CONFIRMED THIS 17TH DAY OF OCTOBER 2011

**LINDA STEWART
CHAIRPERSON**