

10. 11. 2011

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

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 17 October 2011 at 4pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

- PRESENT:** Linda Stewart (Chairperson), Tim Baker, David East and Tim Sintes.
- APOLOGIES:** Apologies for absence were received and accepted from Julie Gorman and Glenn Livingstone.

The Board reports that:

PART A – REPORTS REQUIRING A COUNCIL DECISION



1. BRIDGE STREET – CHRISTCHURCH CITY REGISTER OF SPEED LIMITS - AMENDMENT

This item was presented to the Council at its meeting on 27 October 2011.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 CHRISTCHURCH STREETS AND GARDEN AWARDS COMMITTEE

Peter Berry, Chair of the Christchurch Streets and Garden Awards Committee of the Christchurch Beautifying Association, addressed the Board in response to the Board's recent decision not to fund the running of the Community Pride Garden Awards programme in Burwood/Pegasus in the 2011/12 year.

Some members indicated a willingness to work with Mr Berry's organisation on the possibility of conducting garden recognition events in individual suburbs within the ward including approaches being made to local businesses for funding support.

Following questions from members, the Chairperson thanked Mr Berry for his deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

10. 11. 2011

Burwood/Pegasus Community Board 17.10.2011

- 2 -

6. BRIEFINGS**6.1 QUEEN ELIZABETH II AT PARKLANDS FITNESS CENTRE**

Ian Whitehead, Area Recreation Manager, Recreation and Sports Unit, briefed the Board on the Queen Elizabeth II at Parklands Fitness Centre and the use of the Queen Elizabeth II Park grounds.

Members were advised that it was likely the grounds at Queen Elizabeth II Park would be available for touch rugby, football and rugby next year and that soil testing is currently being undertaken inside the Queen Elizabeth II Park complex.

Members were also briefed regarding the decision taken on health and safety grounds to remove poplar trees along the boundaries of the Ascot Golf Course and Driving Range.

The Chairperson thanked Mr Whitehead for his briefing and requested that staff keep the Board informed on the results of the soil testing at Queen Elizabeth II Park.

6.2 JOY STREET/GOLF LINKS ROAD INTERSECTION

Paul Forbes, Assistant Traffic Engineer, briefed the Board on a memorandum regarding the Joy Street/Golf Links Road Intersection that had been prepared in response to an earlier request from the Golf Links Residents' Association made via the Board.

The Board **agreed** to hold this item over to enable the information to be considered and responded to by the Golf Links Residents' Association.

The Chairperson thanked Mr Forbes for the information.

6.3 ENVIRONMENT CANTERBURY - BUS ROUTE CHANGES

Edward Wright from Environment Canterbury, briefed the Board on proposed bus route changes around the city and specifically the details and rationale for route and service delivery changes in the Dallington/Avondale and Avonside/Wainoni areas including the use of mini buses.

Members expressed their appreciation for Environment Canterbury's intended service changes and actions in these affected areas of the ward.

Members also indicated a desire to respond when Environment Canterbury considers its Draft Regional Transport Passenger Plan in 2012.

After questions from members, the Chairperson thanked Mr Wright for his very informative update.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Paul Fleming and Lionel Clarke, representatives from the Dallington Resident's Association, updated the Board on the activities of the Association.

The Association outlined concerns regarding the state of the roads in the area and a lack of motorists adherence and enforcement of the lower posted speed limits. Mention was made of Gayhurst Road which has seen an increase in heavy traffic as a result of the former St Paul's School site being used as a works yard. The increased levels of vacated properties and security issues for remaining residents and the observed tenanting of damaging houses were other matters of concern. The incidence of graffiti had also shown a marked increase.

The Association representatives asked that consideration be given to restricting general traffic access into Locksley Avenue from Gayhurst Road at the bridge.

10. 11. 2011

Burwood/Pegasus Community Board 17.10.2011

- 3 -

7 Cont'd

The Chairperson thanked Mr Fleming and Mr Clarke for their update and indicated that the matters raised had been noted by staff.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Upcoming Board activity including the Combined Community Boards' Seminars on 20 and 21 October 2011, the Elected Members' Seminar on 26 October 2011 and the Board meeting on 31 October 2011 followed by a Board Seminar on the Infrastructure Rebuild.
- Remuneration Authority – Review of Local Authority Remuneration – Discussion Document – Board Submission

The Board **decided** that a meeting of its Submissions Committee be held on Wednesday 2 November 2011 at 12 noon to consider and prepare a Board submission on the Remuneration Authority's Review of Local Authority Remuneration Setting Discussion Document.

- Board Funding 2011/12 – status report.
- Canterbury Earthquake Recovery Authority – Draft Recovery Strategy for Greater Christchurch – Board Submission

The Board **decided** that the submission prepared by its Submissions Committee on the Canterbury Earthquake Recovery Authority's Draft Recovery Strategy for Greater Christchurch, be adopted.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**10. CONFIRMATION OF MEETING MINUTES – 3 OCTOBER 2011**

The Board **resolved** that the minutes of its ordinary meeting of 3 October 2011, be confirmed.

11. PARKLANDS COMMUNITY CENTRE - PARKLANDS UNITED SPORTS CLUB INCORPORATED - LEASE

The Board considered a report seeking approval to issue (a) a new lease to the Parklands United Sports Club Incorporated to occupy part of the Parklands Community Centre for the purposes of sports clubrooms and community meeting rooms, and (b) to grant a licence to occupy to the Council for the temporary location of exercise programmes operated by the Council's Recreation and Sports Unit.

10. 11. 2011

Burwood/Pegasus Community Board 17.10.2011

- 4 -

11 Cont'd

The Board **resolved**:

- (a) To approve the granting of a new lease to the Parklands United Sports Club Incorporated over part of the Parklands Community Centre in which the existing clubrooms are located, being approximately 324 square metres of Lot 1 DP 51630, located at 75 Queenspark Drive, a local purpose (community centre) reserve of 3614 square metres, for a period of up to 12 years broken into two six-year periods with right of renewal at the end of the first period of six years. The right of renewal being subject to the Council being satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the sports, games, or other community and recreational activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.
- (b) To approve the granting of a Licence to Occupy between the Parklands United Sports Club and the Christchurch City Council (Recreation and Sports Unit) for the use of the leased premises for the purpose of exercise and recreation classes when the premises is not in use by the Club.
- (c) To authorise the Corporate Support Unit Manager to conclude and administer the terms of the lease and licence.

12. BURWOOD/PEGASUS COMMUNITY BOARD DISCRETIONARY RESPONSE FUND 2011/12 - APPLICATION - WAINONI/AVONSIDE COMMUNITY SERVICES TRUST

The Board considered a report regarding an application for funding from its 2011/12 Discretionary Response Fund from the Wainoni/Avonside Community Services Trust.

The Board **resolved** to approve a grant of \$799 from its 2011/12 Discretionary Response Fund to the Wainoni/Avonside Community Services Trust towards the purchase of a dishwasher.

13. BURWOOD/PEGASUS COMMUNITY BOARD DISCRETIONARY RESPONSE FUND 2011/12 – APPLICATIONS - TRAVIS WETLAND TRUST AND KIDSFIRST KINDERGARTEN PORTSMOUTH STREET

The Board to considered a report regarding applications for funding from its 2011/12 Discretionary Response Fund from the Travis Wetland Trust and the Kidsfirst Kindergarten Portsmouth Street.

The Board **resolved**:

- (a) To approve a grant of \$1,000 from its 2011/12 Discretionary Response Fund to the Travis Wetland Trust towards the purchase of picnic tables.
- (b) To approve a grant of \$1,500 from its 2011/12 Discretionary Response Fund to Kidsfirst Kindergarten Portsmouth Street towards the upgrade of its outdoor play area.

(Note: The staff recommendation for (b) above was \$2,682.)

14. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2011/12 - APPLICATIONS – EDGE PHILLIPS, RACHEL O'KEEFE, TARA WALSH AND AIMEE BLACKLER

The Board considered a report seeking funding assistance from its 2011/12 Youth Development Funding Scheme from four applicants.

The Board **resolved** to allocate grants totalling \$1,200 from its Youth Development Fund 2011/12, as follows:

10. 11. 2011

Burwood/Pegasus Community Board 17.10.2011

- 5 -

- (a) Edge Phillips, \$300 to attend the National Boxing Championships in Wellington from 25 to 30 October 2011 with the A-Town Boxing Club.

14 Cont'd

- (b) Tara Walsh, \$400 towards costs to travel to New York City for a two week cultural and educational music trip in 2011 with the Christchurch Polytechnic Institute of Technology (CPIT) Jazz School. (**Note:** Staff recommendation was \$300.)
- (c) Rachel O'Keefe, \$400 towards costs to travel to Brazil from 18 November to 6 December 2011 as part of the Australasian Under 17 Futsal Team to train and play at the School of Excellence.
- (d) Aimee Blackler, \$200 towards costs in representing GKR Karate at the National Tournament in Auckland on 5 November 2011.
- (e) That \$100 be transferred from the Board's Discretionary Response Fund 2011/12 to the Youth Development Fund 2011/12 and allocated as a grant increase to item (b) above.

The meeting concluded at 6.36pm.

CONFIRMED THIS 31ST DAY OF OCTOBER 2011

**LINDA STEWART
CHAIRPERSON**