

13. 10. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
23 AUGUST 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Tuesday 23 August 2011 at 4.09pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), David East, Glenn Livingstone, and Chrissie Williams.

APOLOGIES: Apologies were received and accepted from Tim Baker, Julie Gorman and Tim Sintes.

The Board reports that:

PART A - REPORTS REQUIRING A COUNCIL DECISION

1. RAWHITI DOMAIN - PROPOSED WATER SUPPLY WELLS AND PUMPING STATION

The Board considered a report seeking its recommendation to the Council that, under the Canterbury Earthquake (Reserves Legislation) Order 2011, the Council approve the drilling of wells and the installation of a water supply pumping station in Rawhiti Domain.

STAFF RECOMMENDATION

It is recommended that pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order 2011, the Burwood/Pegasus Community Board recommend to the Council that it:

- (a) Authorises the use by the Christchurch City Council of that part of the recreation reserve known as Rawhiti Domain as is approximately shown on the plans attached to this report (being **Attachments B and C**) for the purpose of the drilling of three wells and the installation and operation of a pumping station and associated infrastructure; and
- (b) Agrees that the period for which the authority referred to in paragraph (a) of this recommendation shall apply is that period commencing on the date of this authority until the date on which the Canterbury Earthquake (Reserves Legislation) Order 2011 shall expire (including any amended expiry date).

BOARD CONSIDERATION

Board members were advised that the New Brighton Athletics Club are aware of the proposed water supply wells and pumping station, understand and are in agreement of the situation.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

(**Note:** This matter was reported to the Council meeting on 25 August 2011.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ANGLICAN PARISH OF NEW BRIGHTON

Reverend Carlie Hannah from the Anglican Parish of New Brighton, addressed the Board in regard to the Avon River and land in the Burwood/Pegasus ward. Reverend Hannah expressed support for a river park from the central city to the estuary, and undertook to provide the Board with a written summary of her deputation.

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The Board Chairperson thanked Reverend Hannah for her deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** tabled correspondence from Delma Allfrey, Property Manager for Smith Developments Ltd, in response to a concern expressed by members regarding the proposed Bridgewater Place road name in the Waitikiri Subdivision Stage Three. (Clause 10 refers.)

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Upcoming Board activity including the Burwood/Pegasus Small Grants Fund Assessment Committee meeting on 25 August 2011, the Board Meeting and Workshop on 29 August 2011 and a joint Burwood/Pegasus and Shirley/Papanui Community Boards civil defence debrief to be held on 31 August 2011.
- Draft Central City Plan – Board Submission

The Board **decided** to convene a meeting of its Submissions Committee at 12.30pm on Tuesday, 6 September to consider the preparation of a Board submission on the Council's draft Central City Plan.

8. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 1 AUGUST 2011

The Board **resolved** that the minutes of its ordinary meeting of 1 August 2011, be confirmed.

10. WAITIKIRI SUBDIVISION STAGE THREE - PROPOSED ROAD NAMINGS

The Board considered a report seeking its approval of three new road names in the Waitikiri Subdivision Stage 3.

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STAFF RECOMMENDATION

It is recommended that the Board consider and approve the proposed road names in the Waitikiri Subdivision Stage 3, of Bridgewater Place, Greenbank Place and Waterstock Way.

BOARD CONSIDERATION

Prior to the meeting members expressed concerns over possible confusion with the proposed road name of Bridgewater Place and the existing Bridgewater Courts located in Bridge Street and a request for alternative naming options was made to staff/ the developer .

A tabled document was **received** from the Smith Developments Ltd as an item of Correspondence (Clause 5 refers) that outlined the reasons each of the three names was put forward. No further names were put forward for the Board's consideration.

The Board **resolved**:

- (a) To approve the proposed road names in the Waitikiri Subdivision Stage 3, of Greenbank Place and Waterstock Way.
- (b) To request that the developer, Smith Developments Ltd, provide an alternative name, for the Board's consideration, to replace the proposed name of Bridgewater Place.

11. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 - ALLOCATIONS

The Board considered a report presenting 36 applications to the Burwood/Pegasus Community Board Strengthening Communities Funding 2011/12.

Linda Stewart moved:

"That the Board approve the staff recommendations contained in the Burwood/Pegasus Community Board Strengthening Communities Fund 2010/11 decision matrix, subject to the amendments outlined below."

The motion was seconded by Chrissie Williams, and when put to the meeting was declared **carried**.

The applications were then considered page by page as scheduled in the decision matrix.

Priority One Grants

No.	Group	Project	Board Decision
1.	Agape Street Ministries Charitable Trust	Agape Trust Intermediate Holiday Programme (Just 4 Kids)	That the Burwood/Pegasus Community Board makes a grant of \$5,000 to Agape Trust Just for Kids Holiday Programme towards equipment and activity costs.
2.	Agape Street Ministries Charitable Trust	Agape Trust Junior Holiday Programme	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Trust towards the junior holiday programme equipment and activity costs.
3.	Agape Street Ministries Charitable Trust	After School Clubs	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Street Ministries Charitable Trust towards their after school clubs (excluding vehicle and running costs).

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4.	Burwood Day Care Centre for the Elderly	Coordinator's Salaries	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the Burwood Daycare Centre for the Elderly towards Coordinators salaries.
5.	Crossroads Youth with a Future Trust	Stay Real Programme and Drop In Centre	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to Crossroads Youth with a Future Trust towards operational costs.
6.	New Brighton and Districts Historical Society	Rent	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the New Brighton and Districts Historical Society towards rent.
7.	Project Early Charitable Trust	Casework Interventions with children aged from 4 to 8 years (and their families) who have severe behavioural disorders	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to Project Early Charitable Trust towards salaries. (Note: The staff recommendation was \$11,000, refer to the amendment below.)
8.	Rawhiti Community Sports Complex	Community Sports Coordinator	That the Burwood/Pegasus Community Board makes a grant of \$5,000 to Rawhiti Community Sports Inc towards the Community Sports Coordinator position.
9	The Brighton Gallery	Brighton Gallery Trust	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to the Brighton Gallery Trust towards rent.
10.	Wainoni/Avonside Community Services Trust	Salary and utilities (power, telephone and internet, cleaning)	That the Burwood/Pegasus Community Board makes an additional grant of \$12,000 to Wainoni/Avonside Community Services Trust towards the coordinators salary and administration costs. (Note: The staff recommendation was \$13,000, refer to the amendment below.)
11	World Buskers Festival – Buskers at Brighton	Buskers at Brighton World Buskers Festival	That the Burwood/Pegasus Community Board makes a grant of \$8,000 to the World Buskers Festival Trust for the costs of the Buskers at Brighton events.
12.	Youth Alive Trust	Holiday Programmes	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to the Youth Alive Trust towards the Holiday Programmes. (Note: Refer to amendment below.)
13.	Youth Alive Trust	Youth Alive Trust Programme Delivery	That the Burwood/Pegasus Community Board makes a grant of \$13,000 to the Youth Alive Trust towards programmes and operations.

#7. Project Early Charitable Trust

Chrissie Williams moved by way of an amendment:

“That the Burwood/Pegasus Community Board makes a grant of \$10,000 to Project Early Charitable Trust towards salaries.”

The amendment was seconded by David East, and on being put to the meeting as part of the substantive motion, was declared **carried**.

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#10. Wainoni/Avonside Community Services Trust

Chrissie Williams moved by way of an amendment:

“That the Burwood/Pegasus Community Board makes an additional grant of \$12,000 to Wainoni/Avonside Community Services Trust towards the coordinators salary and administration costs.”

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#12. Youth Alive Trust

David East moved by way of an amendment:

“That the Burwood/Pegasus Community Board makes a grant of \$6,500 to the Youth Alive Trust towards the Holiday Programmes.”

The amendment was seconded by Chrissie Williams, and on being put to the meeting as part of the substantive motion, was declared **lost** on the casting vote of the Chairperson.

Priority Two Grants

14.	Burwood Community Church Trust	Powerhouse Youth Ministries	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Burwood Community Church Trust towards their Powerhouse Youth Ministries project. (Note: The staff recommendation was \$9,518, refer to the amendment below.)
15.	Burwood/Pegasus Community Board	“I Love new Brighton” Event	That the Burwood/Pegasus Community Board makes a grant of \$2,000 for an “I Love New Brighton Event” to be run in partnership with local groups.
16.	Burwood/Pegasus Community Board	Carols in the Community	That the Burwood/Pegasus Community Board makes a grant of \$4,000 to the Board’s Carols in the Community events.
17.	Burwood/Pegasus Community Board	Community Pride Garden Awards 2011/12	That the Burwood/Pegasus Community Board declines funding the application for the Community Pride Garden Awards 2011/12. (Note: The staff recommendation was \$2,250, refer to the amendment below.)
18.	Burwood/Pegasus Community Board	Skate Jam	That the Burwood/Pegasus Community Board makes a grant of \$2,000 for the Board’s Skate jam event.
19.	Burwood/Pegasus Community Board	Neighbourhood Week 2011	That the Burwood/Pegasus Community Board makes a grant of \$3,500 towards the Board’s Neighbourhood Week 2011 events.
20.	Burwood/Pegasus Community Board	Community Service Awards	That the Burwood/Pegasus Community Board makes a grant of \$2,750 towards the Board’s Community Service Awards.
21.	Dallington Community Cottage Trust	Dallington Community Centre	That the Burwood/Pegasus Community Board makes a grant of \$10,395 towards the Dallington Community Cottage Trust towards rent. (Note: The staff recommendation was \$10,000 , refer to the amendment below.)

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22.	E Tipu E Rea Early Learning Centre	E Tipu E Rea Early Learning Centre	That the Burwood/Pegasus Community Board makes a grant of \$10,400 to E Tipu E Rea towards rent. (Note: The staff recommendation was \$10,000, refer to the amendment below.)
23.	Family and Community Division (Anglican Care)	Community Development Worker - St Andrew's House North New Brighton	That the Burwood/Pegasus Community Board makes a grant of \$13,000 to Family and Community Division of Anglican Care towards St Andrew's Community House wages and associated expenses.
24.	New Brighton Community Gardens Trust	Wages, Administration and Maintenance	That the Burwood/Pegasus Community Board makes a grant of \$17,473 to New Brighton Community Gardens towards wages and administration. (Note: The staff recommendation was \$15,000, refer to the amendment below.)
25.	New Brighton Project	New Brighton Project Operations	That the Burwood/Pegasus Community Board makes a grant of \$11,000 to New Brighton Project towards annual events and activities. (Note: The staff recommendation was \$5,000, refer to the amendment below.)
26.	Ola Taumafai (Strive for Life) Charitable Trust	Youth Programmes	That the Burwood/Pegasus Community Board makes a grant of \$4,000 towards Ola Taumafai Charitable Trust as a seeding grant towards their youth programme operational expenses.
27.	Parklands Baptist Community Church	Supporting and Strengthening Families	That the Burwood/Pegasus Community Board allocated \$6,000 from the Burwood/Pegasus Community Board 2011/12 Discretionary Response Fund to the Parklands Baptist Community Church towards their social worker's wages. (Note: The staff recommendation was \$4,000, refer to the amendment below.)
28.	Parklands Youth Trust	Strengthening Youth in Parklands	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the Parklands Youth Trust for the costs associated with the Parklands Youth programmes and events.
29.	Te Kupenga O Aranui	Youth/Social Worker Wages	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to Te Kupenga O Aranui towards the Youth/Social work programme for wages. (Note: The staff recommendation was \$13,500, refer to the amendment below.)
30.	Whakaoranga Trust	Whakaoranga Expenses	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to Whakaoranga Trust towards wages, volunteer costs and running expenses (excluding holiday programme carers).

#14. Burwood Community Church Trust

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Burwood Community Church Trust towards their Powerhouse Youth Ministries project."

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The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried** on the casting vote of the Chairperson.

#17. Burwood/Pegasus Community Board

Chrissie Williams moved by way of an amendment:

"That the Burwood/Pegasus Community Board declines funding the application for Community Pride Garden Awards 2011/12."

The amendment was seconded by David East, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#21. Dallington Community Cottage

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$10,395 towards the Dallington Community Cottage Trust towards rent."

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#22. E Tipu E Rea

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$10,400 to E Tipu E Rea towards rent."

The amendment was seconded by Chrissie Williams, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#24. New Brighton Community Gardens Trust

Chrissie Williams moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$17,473 to New Brighton Community Gardens towards wages, and administration."

The amendment was seconded by Glenn Livingstone, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#25. New Brighton Project

Chrissie Williams moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$11,000 to New Brighton Project towards annual events and activities."

The amendment was seconded by Glenn Livingstone, and on being put to the meeting as part of the substantive motion, was declared **carried**.

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#27. Parklands Baptist Community Church

David East moved by way of an amendment:

“That the Burwood/Pegasus Community Board allocated \$6,000 from the Burwood/Pegasus Community Board 2011/12 Discretionary Response Fund to the Parklands Baptist Community Church towards their social worker’s wages.”

The amendment was seconded by Chrissie Williams, and on being put to the meeting as part of the substantive motion, was declared **carried**.

#29. Te Kupenga O Aranui

David East moved by way of an amendment:

“That the Burwood/Pegasus Community Board makes a grant of \$14,000 to Te Kupenga O Aranui towards the Youth/Social work programme for wages.”

The amendment was seconded by Linda Stewart, and on being put to the meeting as part of the substantive motion, was declared **carried** on the casting vote of the Chairperson.

Priority Three Grants

31.	Burwood/Pegasus Community Board	Communications with the Burwood/Pegasus Community	That the Burwood/Pegasus Community Board declines a grant of \$5,500 to fund the Board's inserts in local papers.
32.	Burwood/Pegasus Community Board	Youth Development Fund	That the Burwood/Pegasus Community Board: (a) <i>Allocate \$2,500 from the Board's 2011/12 Discretionary Response Fund for the Youth Development Scheme Fund 2011/12 with the criteria amended to specify a maximum subsidy of \$500 per application for international events and a maximum subsidy of \$250 for national events.</i> (b) <i>That staff present a report to the Board for consideration for a further \$2,500 to be allocated the Youth Development Scheme Fund 2011/12 in two to three months time.”</i> (Note: The staff recommendation was that the application be referred to the Board's Discretionary Response Fund.)
33.	Burwood/Pegasus Community Board	Burwood/Pegasus Community Board – Parihaka Celebration	That the Burwood/Pegasus Community Board refers the request for funding to the 2011/12 Burwood/Pegasus Discretionary Response Fund.
34.	Burwood.Pegasus Community Board	Burwood/Pegasus Community Board – Walking Festival	That the Burwood/Pegasus Community Board either refers the request for funding to the 2011/12 Burwood/Pegasus Discretionary Response Fund or the Recreation Adviser looks at Operational Funding.
35.	Burwood/Pegasus Community Board	Burwood/Pegasus Community Board - Children's Fishing Day	That the Burwood/Pegasus Community Board declines funding support for this event due to the water quality.

11 Cont'd

36.	Burwood/Pegasus Community Board	Burwood/Pegasus Community Board - Beach Blast	That the Burwood/Pegasus Community Board declines funding support for this event due the risk of further after shocks and delays to improvements in water quality.
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#32. Burwood/Pegasus Community Board Youth Development Fund Scheme 2011/12

Chrissie Williams moved by way of an amendment:

"That the Burwood/Pegasus Community Board:

- (a) *Allocate \$2,500 from the Board's 2011/12 Discretionary Response Fund for the Youth Development Scheme Fund 2011/12 with the criteria amended to specify a maximum subsidy of \$500 per application for international events and a maximum subsidy of \$250 for national events.*
- (b) *That staff present a report to the Board for consideration for a further \$2,500 to be allocated the Youth Development Scheme Fund 2011/12 in two to three months time."*

The amendment was seconded by Glenn Livingstone and when put to the meeting as part of the substantive motion was declared **carried**.

12. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOPS – MEDIA, DECISION MAKING AND PUBLIC CONSULTATION

The Board considered a report seeking its approval for interested members to attend Local Government New Zealand "Know How" Training Workshops – How to Present the Right Image to the Media, Decision Making and a Practical Guide to Public Consultation, to be held at the Selwyn District Council on Tuesday 30 August, Tuesday 20 September and Tuesday 18 October 2011 respectively.

The Board **resolved** to receive the report.

13. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Board considered a request seeking its approval to submit the following report to the meeting of the Burwood/Pegasus Community Board on Monday 23 August 2011:

- Rawhiti Domain - Proposed Water Supply Wells and Pumping Station

The Board **resolved** to to receive and consider the report Rawhiti Domain – Proposed Water Supply Wells and Pumping station report to the meeting. (Clause 1 refers.)

The meeting concluded at 6.30pm.

CONFIRMED THIS 12TH DAY OF SEPTEMBER 2011

**LINDA STEWART
CHAIRPERSON**