

13. 10. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
12 SEPTEMBER 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 12 September 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 Chrissie Williams who arrived at 4.03pm and was absent for clause 10.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 WHITE ELEPHANT TRUST

Mr Nathan Durkin and Mr Anthony Rohan from the White Elephant Trust addressed the Board regarding the youth services that the Trust provides and outlined how these services have continued to be provided since the 22 February 2011 earthquake.

The Trust representatives would appreciate details of contacts in the Burwood/Pegasus area that could assist the Trust in identifying any specific needs in this area of the city.

Board members were invited to visit the Trust.

The Chairperson thanked Messrs Durkin and Rohan for presenting an outline of the Trust's good work to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. DELEGATIONS TO COMMUNITY BOARD - REVIEW

The Board considered a report seeking feedback on the Council's current delegations to its community boards.

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After discussion, the Board **decided** to defer the report and to offer feedback on the delegations at a forthcoming Elected Members' Workshop.

In the interim, members were encouraged to think about the matter and to pass their thoughts on to staff.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Mr Bill Simpson, a representative from the Southshore Residents' Association, updated the Board on the group's current activities.

Mr Simpson outlined the Association's concerns regarding delays in the land announcement by the Canterbury Earthquake Recovery Authority, that effluent was still entering the estuary and the effects on already damaged properties and infrastructure of large buses using Rockinghorse Road. In this respect, the use of smaller buses was suggested.

The Board **decided** to approach Environment Canterbury regarding bus patronage levels and the feasibility of introducing smaller buses on such affected routes.

The Chairperson thanked Mr Simpson for the update.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Upcoming Board and community activity including the Board meeting on 3 October 2011 and Annual General Meetings of the Dallington Community Cottage Trust on 14 September 2011, Project Employment Environmental Enhancement Programme Trust on 14 September 2011, and the New Brighton Community Gardens on 16 September 2011.

- Burwood/Pegasus Towards Recovery Plan

The Board considered the tabled contents of its draft Recovery Plan that resulted from forums and workshops held with local community leaders in April, June and July 2011.

The Board **decided** that the Burwood/Pegasus Towards Recovery Plan - August 2011, as amended, be adopted.

Further, the Board **decided** to meet with Environment Canterbury regarding local public passenger transport and water qualities issues, and with Neighbourhood Support Canterbury to discuss closer linkages with residents' groups and enhancing community resilience and preparedness planning.

- Draft Central City Plan – Board Submission

The Board noted that its Submissions Committee had, under delegated authority, prepared a submission to the Council on the Draft Central City Plan. A copy of the submission would come to the Board in due course, for information and record purposes.

- Canterbury Earthquake Recovery Authority's Draft Recovery Strategy for Greater Christchurch – Board Submission

The Board was advised that the Canterbury Earthquake Recovery Authority's Draft Recovery Strategy was open for submissions until 30 October 2011.

The Board **decided** that its Submissions Committee consider the Canterbury Earthquake Recovery Authority's Draft Recovery Strategy for Greater Christchurch and prepare a Board submission on the matter.

9. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 23 AUGUST 2011 AND 29 AUGUST 2011

The Board **resolved** that the minutes of its ordinary meetings of 23 August and 29 August 2011, be confirmed.

11. SOUTH NEW BRIGHTON CAMPING GROUND – LEASE EXPIRY

The Board considered a report seeking its approval to extend and vary the current lease of the South New Brighton Camping Ground which expired on 31 August 2011, until 31 August 2012.

Staff requested that the Board support changing the timing of the offered further report mentioned in clause (b) of the staff recommendation below, due to a need to have all options available as currently, the site is situated in the white zone for which a decision is still awaited from the Canterbury Earthquake Recovery Authority.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board:

- (a) Vary the lease to Lyndom Holdings Ltd to:
 - (i) Extend the term of the lease so it will finally expire on 31 August 2012.
 - (ii) Vary Clause 10 of the lease (insurance provisions) to provide that during the term of the extended lease the Council will not be responsible to insure the Camp built assets (the variation to be worded by the Council's legal Services Unit).
- (b) Receive a further report from staff by the end of 2011 on the options for the granting of a new lease of the South New Brighton Motor Camp.

The Board **resolved** to:

- (a) Vary the lease to Lyndom Holdings Ltd to:
 - (i) Extend the term of the lease so it will finally expire on 31 August 2012.
 - (ii) Vary Clause 10 of the lease (insurance provisions) to provide that during the term of the extended lease the Council will not be responsible to insure the Camp built assets (the variation to be worded by the Council's Legal Services Unit).
- (b) Receive an update from staff by the end of February 2012 on the lease for the South New Brighton Motor Camp including tree related issues.

12. BANKS AVENUE – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval for the stopping of vehicles to be prohibited at any time on the east side of Banks Avenue.

The Board **resolved**:

- (a) To revoke the following on Banks Avenue:

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- (i) All existing parking restrictions on the east side of Banks Avenue commencing at a point 139 metres south of its intersection with Coopers Road and extending in a southerly direction for a distance of 30 metres.
- (b) To approve the following on Banks Avenue:
 - (ii) That the stopping of vehicles is prohibited on the east side of Banks Avenue commencing at a point 136 metres south of its intersection with Coopers Road and extending in a southerly direction for a distance of 33 metres.

13. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2011/12 - APPLICATIONS – CHRISTOPHER JARDEN, BRYCE MCMILLEN, ALEXANDRA BOYD, MICKAELA RICHARDS, MARK PUGH-WILLIAMS

The Board considered a report seeking funding support for five applicants from its 2011/12 Youth Development Funding Scheme.

The Board **resolved** to allocate grants totalling \$1,300 from its 2011/12 Youth Development Funding Scheme as follows:

- (a) Christopher Jarden, \$300 to compete at the Australian National Short Track Ice Skating Competitions to be held in Melbourne, Australia from 7 to 8 October 2011.
- (b) Bryce McMillen, \$200 to participate in the New Zealand Provincial Futsal Championships in Napier from 22 to 24 July 2011.
- (c) Alexandra Boyd, \$300 to represent New Zealand at the 14th FINA Women's Water Polo World Championships in Shanghai, China from 17 to 29 July 2011.
- (d) Mickaela Richards, \$200 to represent Canterbury and compete at the New Zealand National Gymsports Championships at the North Shore Events Centre in Auckland from 28 to 31 July 2011.
- (e) Mark Pugh-Williams, \$300 to attend the 2011 World Climbing Championship in Arco, Italy from 15 to 24 July 2011.

(Note: Chrissie Williams declared an interest in item (e) above and took no part in the discussion and voting thereon.)

The meeting concluded at 5.40pm.

CONFIRMED THIS 3RD DAY OF OCTOBER 2011

**LINDA STEWART
CHAIRPERSON**