

COUNCIL 12. 4. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
12 MARCH 2012**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 12 March 2012 at 4.02pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman,
Glenn Livingstone and Tim Sintes.

APOLOGIES: An apology for absence was received and accepted from Peter Beck.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** correspondence from the New Brighton and Districts Historical Society and Museum Inc seeking the Board's approval to purchase equipment using unspent funds from its 2011/12 Strengthening Communities Fund grant allocation.

The Board **decided** that the letter from the New Brighton and Districts Historical Society be referred to staff for consideration and a response made back to the Board.

5. BRIEFINGS

5.1 ARANUI LIBRARY

Staff members Erica Rankin, Sally Thompson and Rachel Shaw briefed the Board on progress regarding the Aranui Library project.

After questions from members, the Chairperson thanked the staff for their presentation and invited them to further update the Board at a future meeting.

5.2 ASCOT/FREEVILLE RESIDENTS' GROUP - RESPONSE

The Board **received** a memorandum from the Recreation and Sports Unit Manager responding to matters raised with the Board on 14 November 2011 by the Ascot/Freeville Residents' Group.

Following questions from members, the Chairperson thanked John Filsell for his attendance.

6. CLARE PARK - PARTIAL RECLASSIFICATION

This item was withdrawn from the agenda.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

7.1 GOLF LINKS RESIDENTS' ASSOCIATION

Tony and Vivienne Mander and Dawn Chivers, representing the Golf Links Residents' Association, updated the Board on the activities of the group and outlined the varying challenges faced by residents' groups in the post earthquake environment and the view was expressed on the need for a Board led recovery plan for the eastern suburbs.

The Association sought the Board's support in requesting that the Council take steps to approve the deferred draft residents' groups policy and asked that communications regarding the Board's activities and aspirations, be enhanced.

The Board **received** the information presented and the Chairperson thanked the representatives for their informative update and congratulated the Association on being in operation for 15 consecutive years.

7.2 BOARD LIAISON UPDATE

Board members each provided a brief verbal update on their liaison connections with local residents' associations and community organisations since November 2011.

The Board **decided** that the Bexley Residents' Association be invited for an afternoon tea to farewell and thank the group for their valuable ongoing work in the Bexley community over many years.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- upcoming scheduled Board activity including the Combined Community Board Seminar on 19 March 2012, the Board visit to Central New Brighton School followed by a Board/School Principals meeting on Wednesday 28 March 2012 and its next ordinary meeting on 2 April 2012
- community events including the Burwood/Pegasus Community Profile Template discussions on 15 and 16 March 2012, Skate Jam and The Great Avon-Otakaro Walk on Saturday 24 March 2012
- 2011/12 Board Funds Update
- Board representation on outside organisations – to be further considered by the Board on 2 April 2012
- Nga Hau E Wha Marae – joint Board visit with Hagley/Ferrymead Community Board on Monday 16 April 2012
- Local Government New Zealand – Training Workshops
- Sale of Liquor – refer to clause 14 of these Minutes
- Burwood/Pegasus Towards Recovery Plan – next steps
- Chief Executive's Council Update and SCIRT Report – February 2012.

8 Cont'd

- Christchurch City Council Draft Annual Plan 2012 – Board Submission

The Board **decided** that its Submissions Committee give consideration to the preparation of a Board submission on the Council's Draft Annual Plan 2012 when available, and report back to the Board.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 27 FEBRUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of 27 February 2012, be confirmed.

11. BOWER AVENUE/ROOKWOOD AVENUE AND TRAVIS ROAD - PROPOSED MINOR SAFETY IMPROVEMENTS

The Board considered a report regarding proposed minor safety improvements in the vicinity of the Bower Avenue/Rookwood Avenue/Travis Road roundabout and seeking its approval to install additional P60 time limited parking restrictions on Travis Road.

The Board **resolved**:

- (a) That all existing parking restrictions on both sides of Travis Road from its intersection with Bower Avenue to 180 metres west of Bower Avenue, be revoked.
- (b) That the stopping of vehicles be prohibited at all times on the northern side of Travis Road commencing at Bower Avenue and extending in a westerly direction for a distance of 27 metres.
- (c) That parking on the northern side of Travis Road be restricted to a maximum time of 60 minutes commencing at a point 27 metres west of Bower Avenue and extending in a westerly direction for a distance of 52 metres.
- (d) That the stopping of vehicles be prohibited at all times on the northern side of Travis Road commencing at a point 52 metres west of Bower Avenue and extending in a westerly direction for a distance of 61 metres.
- (e) That a bus stop be installed on the northern side of Travis Road commencing at a point 70 metres west of Bower Avenue and extending in a westerly direction for a distance of 79 metres.
- (f) That parking on the northern side of Travis Road be restricted to a maximum time of 60 minutes commencing at a point 89 metres west of Bower Avenue and extending in a westerly direction for a distance of 100 metres.
- (g) That the stopping of vehicles be prohibited at all times on the southern side of Travis Road commencing at Bower Avenue and extending in a westerly direction for a distance of 35 metres.
- (h) That parking on the southern side of Travis Road be restricted to a maximum time of 60 minutes commencing at a point 45 metres west of Bower Avenue and extending in a westerly direction for a distance of 89 metres.

11 Cont'd

- (i) That a bus stop be installed on the southern side of Travis Road commencing at a point 98 metres west of Bower Avenue and extending in a westerly direction for a distance of 112 metres.

12. BURWOOD/PEGASUS COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – APPLICATIONS – COASTAL SPIRIT FOOTBALL CLUB INC AND PARKLANDS BAPTIST COMMUNITY CHURCH

The Board considered a report seeking its approval to allocate grants from its 2011/12 Discretionary Response Fund to two applicants.

The Board **resolved**:

- (a) That a grant of \$10,000 be made from the Board's 2011/12 Discretionary Response Fund to the Coastal Spirit Football Club Inc for a Football Development Programme subject to current audited accounts being provided to the staff.
- (b) That a grant of \$3,220 be made from the Board's 2011/12 Discretionary Response Fund to the Parklands Baptist Community Church for Older Persons Recreation and Support Services.

13. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2011/12 - APPLICATIONS – CRAIG SAVAGE, KAYLA RUMP, HOLLY STANFORD, TISEAN POKOATI, LAURA EVEREST AND HANNA MALLOCH

The Board considered a report seeking its approval to allocate grants from its 2011/12 Youth Development Funding Scheme to six applicants.

The Board **resolved** that grants totalling \$1,100 be made from its Youth Development Funding Scheme 2011/12 as follows:

- (a) Craig Savage \$300 to attend the Bundesliga Triathlon series in Germany between 1 May and 12 September 2012.
- (b) Kayla Rump, Holly Stanford, Tisean Pokoati, Laura Everest, a total of \$400 to attend the 2012 Maadi Cup Regatta at Lake Ruataniwha, Twizel from 25 March to 1 April 2012.
- (c) Hanna Malloch \$400 to attend the New Zealand Rhythmic Gymnastics Team to compete in the Pacific Rim Championships in Seattle, USA from 16 to 18 March 2012.

(Note: David East and Julie Gorman declared an interest in items (a) and (b) respectively and took no part in the discussion and voting thereon.)

14. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 – BOARD BIDS

The Board considered a report seeking approval for its projects to be submitted for consideration as bids for Strengthening Communities Funding in 2012/13.

The Board **resolved**:

(a) That the following events be submitted as Board applications to the 2012/13 Strengthening Communities Funding round:

• Carols in the Community	\$4,500
• Beach Blast	\$2,500
• Family Fishing Day	\$2,500
• Skate Jam at Thomson Park	\$4,000
• I Love New Brighton	\$3,000
• Walking Festival	\$4,000
• Family Friendly Free Fireworks	\$3,500 to \$4,500
• Neighbourhood Week	\$4,000
• Community Service Awards	\$2,500
• Community Pride Garden Awards	\$2,250.

(b) That the following projects be submitted as Board applications to its 2012/13 Discretionary Response Fund:

• Let's Stay Together Response Fund	\$6,000
• Board Communications/Connections with the Burwood/Pegasus community	\$tbc

(c) That the following projects be deferred until the 2013/14 Strengthening Communities Funding round:

- Raft Races On The Avon
- Triathlon/Multi Sport Races From The City To The Sea.

15. BURWOOD/PEGASUS COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – 2012 ANZAC DAY EXPENSES

The Board considered an application for funding from its 2011/12 Discretionary Response Fund for ANZAC wreaths.

The Board **resolved** to approve an allocation of \$240 from its 2011/12 Discretionary Response Fund for the purchase of two 2012 ANZAC wreaths.

16. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to clause 8 (Part B) of these minutes regarding the matter of the sale of liquor, the Board gave consideration to the suggestion of establishing a committee to consider and respond with community input on liquor licensing issues in the Burwood/Pegasus ward in accordance with the Council's delegation to community boards in respect of s108(e) of the Sale of Liquor Act 1969.

The Board **resolved**:

- (a) That a Burwood/Pegasus Liquor Licensing Committee be established for the purpose of considering local liquor licensing issues as required, in accordance with s108(e) of the Sale of Liquor Act 1969.
- (b) That the Liquor Licensing Committee be granted delegated authority to lodge submissions on behalf of the Board, if time frames necessitate such action being required.
- (c) That the membership of the Liquor Licensing Committee comprise Tim Baker, David East, Julie Gorman, Tim Sintes, and the Chairperson ex-officio.
- (d) That any submissions prepared by the Liquor Licensing Committee, be reported back to the Board for record purposes.

17. ADJOURNMENT OF MEETING

The Board **resolved** to adjourn the meeting at 6.35pm. The meeting reconvened at 6.43pm.

The meeting concluded at 7.55pm.

CONFIRMED THIS 2ND DAY OF APRIL 2012

**LINDA STEWART
CHAIRPERSON**