

12. 4. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
27 FEBRUARY 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 27 February 2012 at 4.03pm in the Board Room,
Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: An apology for absence was received and accepted from Tim Sintes.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. PARKLANDS COMMUNITY CENTRE - TEMPORARY PHYSIOTHERAPY FACILITIES

The Board considered a report seeking its endorsement and a recommendation to the Council that approval be given for the temporary use of a room in the Parklands Community Centre for the purposes of operating a sports-focused physiotherapy/medical health clinic by Active Health Canterbury Limited, pursuant to the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011.

STAFF RECOMMENDATION

It is recommended that the Council resolve as follows:

- (a) Pursuant to clause 5(c) of the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011, and having formed the opinion that such is necessary to respond in a timely manner to circumstances resulting from the earthquake of 22 February 2011 and subsequent aftershocks, that Active Health Canterbury Limited be authorised to use that part of the Parklands Community Centre situated on local purpose (community buildings) reserve, shown as the hatched area labelled "Active Health facility" on the plan marked Attachment B, for the purpose of operating a temporary sports-focused physiotherapy/medical health clinic.
- (b) That the period for which the authority referred to in paragraph (a) of this resolution shall apply is that period commencing on the date of this resolution and ending no later than the cessation of the Council's Recreation and Sports Unit's exercise classes held in the Sports Lounge in the Parklands Community Centre or the date on which the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011 shall expire (18 April 2016), whichever is sooner.
- (c) That the Corporate Support Manager be delegated the power to negotiate and enter into on behalf of the Council such occupancy agreement, warrant or similar document on such terms and conditions as he shall consider necessary to implement the authority referred to in paragraph (a) of this resolution.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

This item will be submitted to the Council meeting on 8 March 2012 by way of a Chairperson's report.

2. CHAIRPERSON'S REPORT

Pursuant to Standing Order 3.7.4, the Board considered a Chairperson's report seeking its endorsement and a recommendation to the Council on the topic of 'Achieving Best Practice for Christchurch's Community Boards to Develop Community Wellbeing Co-ordination in Post Earthquake Recovery'.

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BOARD CONSIDERATION

The Board decided to endorse the Plan proposed by the Community Board Chairs and expressed a desire that the Council give urgency to the adoption of the Community Boards' Plan 2012.

BOARD RECOMMENDATION

That the Council adopt with urgency, the Community Boards' Plan 2012.

This item will be submitted to the Council meeting on 22 March 2012 by way of a joint Board Chairperson's Report.

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

4.1 BALTIMORE GREEN – PARKING ISSUES

The Board **received** a 28 signatory petition from the residents of Baltimore Green expressing concerns regarding the parking of vehicles in their street associated with the nearby Homebase Centre in Marshland Road.

The Board **decided** to request that staff report back on options to address the on-street parking issues raised by the residents of Baltimore Close.

(**Note:** Glenn Livingstone declared an interest in this item and took no part in the discussion and voting thereon.)

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

Nil.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming scheduled Board activity including its workshop on 5 March 2012 and meetings on 12 March and 2 April 2012
- community events including Skate Jam and The Great Avon-Otakaro Walk on 24 March 2012

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- Board representation on outside organisations – to be further considered by the Board on 26 March 2012
- proposed Christchurch City Council Traffic and Parking Amendment Bylaw 2012 – Board Submission

The Board **received** the report of its Submissions Committee's meeting held on 16 February 2012 and decided that the submission prepared on the Proposed Christchurch City Council Traffic and Parking Amendment Bylaw 2012, be adopted.

- Community Service Awards 2012

The Board **agreed** that its 2012 Community Service Awards presentation function be held at 6.30pm on Tuesday 19 June 2012 at the Waitikiri Golf Course.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE COMMUNITY BOARD ADVISER REPRESENTING THE CHIEF EXECUTIVE

Peter Beck completed the oral declaration as a member of the Burwood/Pegasus Community Board in the presence of the Community Board Adviser, representing the Chief Executive.

11. CONFIRMATION OF MEETING MINUTES – 13 FEBRUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of 13 February 2012, be confirmed.

The meeting concluded at 4.40pm.

CONFIRMED THIS 12TH DAY OF MARCH 2012

**LINDA STEWART
CHAIRPERSON**