

9. 8. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
16 JULY 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 16 July 2012 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 and Tim Sintes.

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

The Board reports that:

PART A – REPORTS REQUIRING A COUNCIL DECISION

1. ASCOT GOLF COURSE - PROPOSED PUMP STATION 63 RELOCATION

The Board considered a report seeking its recommendation to the Council to approve to set apart an area of the Ascot Golf Course for public utility purposes for the construction of replacement wastewater pump station 63.

STAFF RECOMMENDATION

It was recommended that the Board recommend that the Council:

- (a) Resolve to set apart approximately 2,000 square metres of the land currently known as Ascot Golf Course being part of Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74) for public utility purposes under section 52 of the Public Works Act 1981. All areas being subject to survey.
- (b) Council's Chief Executive be requested to sign a request to the Minister of Land Information to gazette that portion of the land described in (a) above for public utility purposes.

BOARD CONSIDERATION

In considering the staff report on the proposal to relocate Pump Station 63 from Hulverstone Drive to the Ascot Golf Course, the Board also took account of the matters raised in a deputation made by Mr Gary Ashby representing local residents. These included concerns expressed regarding odours emanating from both the existing and proposed bio filters, a potential for noise nuisance arising from the operation of the pump station machinery and their views about a noticeable deterioration in the road condition and sub surface in the vicinity of the Frosts Road/Beach Road/Mairehau Road intersection which they attributed to greater numbers of heavy vehicles now using these roads.

Clause 2.3 (Part B) of these minutes records the presentation made by the deputation.

BOARD RECOMMENDATION

The Board recommends that the Council:

- (a) Adopt Option C in accordance with the details submitted, and further resolves to set apart approximately 2,000 square metres of the land currently known as Ascot Golf Course being part of Lot 1 Deposited Plan 10381: 11.0327 hectares (contained in Certificate of Title CB439/74) for public utility purposes under section 52 of the Public Works Act 1981; all areas being subject to survey.

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- (b) Request that the Council's Chief Executive sign a request to the Minister of Land Information to gazette that portion of the land described in (a) above for public utility purposes.
- (c) Request that staff investigate the use of appropriate screening measures to help mitigate and control bio filter odour from the existing utility on the Travis Wetland frontage on Frosts Road and further that the associated maintenance arrangements for this bio filter be reviewed.
- (d) Request that staff review the intended site access to the pump station from Beach Road with a view to this being provided from Frosts Road.

(Note: Tim Baker requested that his vote against clause (d) above, be recorded.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ENVIRONMENT CANTERBURY

Edward Wright, Operations Planner Passenger Services, updated the Board on Environment Canterbury's Draft Canterbury Regional Public Transport Plan and the changes proposed to the bus network.

The Board noted that feedback on both proposals was available until 3 August 2012 and in this regard, clause 13 (Part C) of these minutes details the Board's decision to provide its own feedback.

Following questions from members, the Chairperson thanked Mr Wright for his presentation.

2.2 LOUISE WEDLAKE

The deputation from Louise Wedlake on behalf of Keep QEII in the East, regarding the proposed pump station at the Ascot Golf Course, did not proceed.

2.3 GARY ASHBY

Gary Ashby, representing local residents, addressed the Board with concerns regarding the proposal to relocate Pump Station 63 to the Ascot Golf Course.

After questions from members, the Chairperson thanked Mr Ashby for his deputation.

Clause 1 (Part A) of these minutes details the issues of concern raised by the residents and also records the Board's recommendation to the Council on the proposed pump station.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** correspondence from the following:

5.1 LAUREN SCOTT

Lauren Scott, a recipient of funding from the Board's Youth Development Fund, thanked the Board for its support towards her exchange trip to Osaka, Japan and outlined some of her experiences.

5.2 CHRISTCHURCH CITY COUNCIL

The Christchurch City Council thanked the Board for its submission made on the Council's Draft Annual Plan 2012/13.

5.3 WAINONI/AVONSIDE COMMUNITY SERVICES TRUST

The Wainoni/Avonside Community Services Trust thanked the Board for the Community Service Awards presentation function held in June 2012.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the 18 July 2012 Board/Local Residents' Associations Forum, 23 July 2012 Combined Community Board Seminar, 30 July 2012 Board Meeting and Seminar and 1 August 2012 Board/Local Schools Forum
- upcoming community activities including the New Brighton Project's Annual General Meeting on 12 August 2012
- Board Funds 2012/13 update
- Chief Executive's June 2012 Council Update and SCIRT Report
- Environment Canterbury's Proposed Changes to Local Bus Services and Draft Canterbury Regional Public Transport Plan - Board Submissions

Clause 13 (Part C) of these minutes details the Board's decision on this matter.

- Christchurch City Council's Proposed Christchurch Transport Plan 2012 - Board Submission

Clause 13 (Part C) of these minutes details the Board's decision on this matter.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 2 JULY 2012

The Board **resolved** that the minutes of its ordinary meeting of 2 July 2012, be confirmed.

10. BURWOOD/PEGASUS COMMUNITY BOARD 2011 NEIGHBOURHOOD WEEK FUND - REQUEST TO EXPEND REMAINING FUNDS

The Board considered a report seeking approval to utilise the remaining \$700 in the 2011 Neighbourhood Week Fund, granted from their 2011/12 Strengthening Communities Fund, to be distributed to groups wanting to run a neighbourhood event outside of the October/November 2011 Neighbourhood Week timeframe.

The Board **resolved**:

- (a) To approve the purchase of supermarket vouchers to the value of \$700 from its 2011 Neighbourhood Week Fund to fund neighbourhood events outside of the October/November Neighbourhood Week timeframe and further that the vouchers to be distributed to groups upon their application, being approved by a majority of Board members.
- (b) That details of allocations approved be submitted to the Board for record purposes, as required.

11. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATIONS

The Board considered a report seeking approval to fund eight applications from its 2012/13 Discretionary Response Fund.

STAFF RECOMMENDATION:

- (a) Approve a grant of \$1,560 from its 2012/13 Discretionary Response Fund to Avon Toy Library for the Bi-annual Convention running from 3 to 5 August 2012 towards weekend training and travel costs.
- (b) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects subject to two Burwood/Pegasus schools confirming they will participate in the project.
- (c) Approve a grant of \$4,000 from its 2012/13 Discretionary Response Fund to Burwood/Pegasus Community Board towards the establishment of the Board's staying together Emergency Response Fund.
- (d) Approve a grant of \$202 from its 2012/13 Discretionary Response Fund to Eastside Christchurch Community Trust for the Avondale Community Coffee Mornings.
- (e) Approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund towards Freeville School – Board of Trustees for Friendly Freeville Community Focus project.
- (f) Approve a grant of \$5,000 from its 2012/13 Discretionary Response Fund to Renew Brighton for the Greater Brighton – Count me in – Community Assets Analysis for Greater Brighton project.
- (g) Approve a grant of \$3,640 from its 2012/13 Discretionary Response Fund to The Gateway Trust for the Jireh Market (weekly event for the family) project.

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- (h) Approve a grant of \$1,100 from its 2012/13 Discretionary Response Fund to Wainoni/Avonside Community Services Trust for an office computer with software.

The Board **resolved**:

- (a) To approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to Avon Toy Library for the Bi-annual Convention running from 3 to 5 August 2012 towards weekend training costs excluding travel.
- (b) That the application from BAMBINI Charitable Trust for Breakfast Clubs for Eastern Suburbs Schools towards their breakfast clubs in school projects subject to two Burwood/Pegasus schools confirming they will participate in the project, be held over until after the BAMBINI Charitable Trust has presented on the proposal to the Board.
- (c) To approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to the Burwood/Pegasus Community Board towards the establishment of the Board's 'Staying Together Emergency Response Fund', and;
- (i) That applications received be considered and approved by a majority of Board members, and;
- (ii) That approved applications be submitted to the Board for record purposes.
- (d) To approve a grant of \$202 from its 2012/13 Discretionary Response Fund to Eastside Christchurch Community Trust for the Avondale Community Coffee Mornings.
- (e) To approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund towards Freeville School Board of Trustees for Friendly Freeville Community Focus project.
- (f) That the application from Renew Brighton for the Greater Brighton – Count me in – Community Assets Analysis for Greater Brighton project, be held over until after Renew Brighton has presented on the proposal to the Board.
- (g) That the application from The Gateway Trust for the Jireh Market (weekly event for the family) project be held over until after the Jireh Market has presented on the proposal to the Board.
- (h) To approve a grant of \$1,000 from its 2012/13 Discretionary Response Fund to Wainoni/Avonside Community Services Trust for computer software and a monitor.

12. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2012/13 - ALLOCATIONS

The Board considered a report presenting 37 applications to the Burwood/Pegasus Strengthening Communities Fund for 2012/13.

The Board noted that at its meeting on 13 July 2012, the Metropolitan Funding Committee had resolved to fund from the 2012/13 Metropolitan Strengthening Communities Fund the following two Key Local Projects put forward for consideration by the Burwood/Pegasus Community Board:

Name of Group and Project	Amount Funded
Project Employment and Environmental Enhancement Programme (<i>Staff Salaries</i>)	\$40,000
Aranui Community Trust Incorporated Society (<i>Coordinators Salary and AFFIRM the Aranui Family Festival</i>)	\$40,000

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The Board **resolved** that the applications to the Burwood/Pegasus Community Board Strengthening Communities Fund 2012/13 be approved as follows:

Priority One Grants

No.	Group	Project	Board Decision
1.	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.
2.	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 Street Ministries Charitable Trust towards the 'Just 4 Kids' Intermediate holiday programme equipment and activity costs.
3.	Agape Street Ministries Charitable Trust	Agape Trust Junior Holiday Programme	That the Burwood/Pegasus Community Board makes a grant of \$9,000 to Agape Street Ministries Charitable Trust towards the Junior Holiday Programme equipment and activity costs.
5.	Burwood Day Care Centre for the Elderly	Co-ordinator's Salaries	That the Burwood/Pegasus Community Board makes a grant of \$7,000 to the Burwood Day Care Centre for the Elderly towards Coordinators' salaries. (Note: The staff recommendation was \$6,500, refer to the amendment below.)
6.	Crossroads Youth with a Future Trust	Stay Real Programme and Drop In Centre Operational Costs	That the Burwood/Pegasus Community Board makes a grant of \$14,000 to Crossroads Youth with a Future Trust towards operational costs.
7.	New Brighton and Districts Historical Society and Museum Inc	Rent	That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the New Brighton and Districts Historical Society and Museum Inc towards rent. (Note: The staff recommendation was \$8,000, refer to the amendment below.)
8.	New Brighton Anglican Parish	Te Waka Aroha Community Project	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the New Brighton Anglican Parish towards their Te Waka Aroha Project for salaries and programme expenses.
10.	The Brighton Gallery Trust	Gallery Venue Costs	That the Burwood/Pegasus Community Board makes a grant of \$11,500 to the Brighton Gallery Trust towards rent. (Note: The staff recommendation was \$11,000, refer to the amendment below.)
11.	The World Buskers	Buskers At Brighton, Stronger Christchurch World Buskers Festival 2013	That the Burwood/Pegasus Community Board makes a grant of \$8,000 to the World Buskers Festival Trust for Buskers at Brighton overall event costs. (Note: The staff recommendation was \$7,000, refer to the amendment below.)

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12.	Wainoni/Avonside Community Services Trust	Services, Salary and Overheads	That the Burwood/Pegasus Community Board makes an additional grant of \$11,000 to Wainoni/Avonside Community Services Trust towards the co-ordinators salary and overheads.
13.	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 Programme staffing, resources and equipment costs.
14.	Youth Alive Trust	Youth Alive Trust General Costs	That the Burwood/Pegasus Community Board makes a grant of \$13,000 to the Youth Alive Trust towards programmes and operations.

#5. Burwood Day Care Centre for the Elderly (Inc)

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$7,000 to Burwood Day Care Centre for the Elderly (Inc) towards Coordinator Salaries.."

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

#7. New Brighton and Districts Historical Society and Museum Inc

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$10,000 to the New Brighton and Districts Historical Society and Museum Inc towards rent."

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

#10. The Brighton Gallery Trust

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$11,500 to the Brighton Gallery Trust towards rent."

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

#11. The World Buskers Festival Trust

Linda Stewart moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$8,000 to The World Buskers Festival Trust for Buskers at Brighton overall event costs."

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

(Note: Linda Stewart and Tim Baker declared an interest in item 7 and withdrew from the discussion and voting thereon, whereupon David East temporarily assumed the Chair.)

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Priority Two Grants

15.	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 Powerhouse Youth Ministries for salaries, volunteer costs and administration. (Note: The staff recommendation was \$8,000, refer to the amendment below.)
16.	Burwood/Pegasus Community Board	Family Friendly Free Fireworks	That the Burwood/Pegasus Community Board decline to make a grant for the Family Friendly Fireworks Events. (Note: The staff recommendation was for \$3,500, refer to the amendment below.)
17.	Burwood/Pegasus Community Board	Community Pride Garden Awards	That the Burwood/Pegasus Community Board makes a grant of \$2,250 from its Discretionary Response Fund 2012/13 towards the Board's Community Pride Garden Awards for event costs. (Note: The amendment below refers.)
18.	Burwood/Pegasus Community Board	Neighbourhood Week 2012	That the Burwood/Pegasus Community Board makes a grant of \$3,500 towards the Board's Neighbourhood Week 2012 events.
19.	Burwood/Pegasus Community Board	"I Love New Brighton" Event	That the Burwood/Pegasus Community Board makes a grant of \$3,000 for an "I Love New Brighton Event" to be run in partnership with local groups.
20.	Burwood/Pegasus Community Board	Skate Jam	That the Burwood/Pegasus Community Board makes a grant of \$3,000 for the Board's Skate Jam event at Thomson Park.
21.	Burwood/Pegasus Community Board	Beach Blast North or South	That the Burwood/Pegasus Community Board makes a grant of \$2,500 towards one Beach Blast event.
22.	Burwood/Pegasus Community Board	Family Fishing Day	That the Burwood/Pegasus Community Board makes a grant of \$2,000 from its Discretionary Response Fund 2012/13 towards the Board's Family Fishing Day. (Note: The amendment below refers.)
23.	Burwood/Pegasus Community Board	Community Service Awards	That the Burwood/Pegasus Community Board makes a grant of \$2,000 towards the Community Service Awards for event costs. (Note: The staff recommendation was \$2,500, refer to the amendment below.)
24.	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.
25.	Dallington Community Cottage Trust	Dallington Community Centre	That the Burwood/Pegasus Community Board makes a grant of \$10,395 to the Dallington Community Cottage Trust towards rent.
26.	E Tipu E Rea Early Learning Centre	E Tipu E Rea Early Learning Centre Rent	That the Burwood/Pegasus Community Board makes a grant of \$10,400 to E Tipu E Rea towards rent.

12 Cont'd

27.	Eastside Christchurch Community Trust	Avondale Youth Community Programme	That the Burwood/Pegasus Community Board makes a grant of \$3,500 to Eastside Christchurch Community Trust towards their Avondale Youth Community programme for training and volunteer expenses.
28.	Family and Community Division (Anglican Care)	Community Development Worker - North New Brighton	That the Burwood/Pegasus Community Board makes a grant of \$10,123 to Family and Community Division of Anglican Care towards St Andrew's Community House wages and associated expenses.
29.	New Brighton Community Gardens Trust	Manager and Coordinator Wages and Administration	That the Burwood/Pegasus Community Board makes a grant of \$11,000 to New Brighton Community Gardens towards wages and administration.
30.	New Brighton Project	New Brighton Project Operational Costs	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to New Brighton Project towards salaries, volunteer expenses and overheads.
31.	Ola Taumafai (Strive for Life) Charitable Trust	The Hope Centre	That the Burwood/Pegasus Community Board makes a grant of \$7,800 to Ola Taumafai Charitable Trust towards the Hope Centre and programmes operational expenses. (Note: The staff recommendation was \$5,000, refer to the amendment below.)
32.	Parklands Baptist Community Church	Community Health and Wellbeing	That the Burwood/Pegasus Community Board makes a grant of \$12,000 to the Parklands Baptist Community Church towards their Social Workers' wages. (Note: The staff recommendation was \$11,550, refer to the amendment below.)
33.	Parklands Youth Trust	Youth Development and Support in Schools	That the Burwood/Pegasus Community Board makes a grant of \$6,000 to the Parklands Youth Trust towards their youth programmes in schools.
34.	Rawhiti Community Sports Complex	Rawhiti Community Sports Coordinator	That the Burwood/Pegasus Community Board makes a grant of \$6,200 to Rawhiti Community Sports Inc towards the Community Sports Coordinator wages.
35.	Te Kupenga O Aranui	Youth/Social Work Programme	That the Burwood/Pegasus Community Board makes a grant of \$12,500 to Te Kupenga O Aranui towards the Youth/Social Work Programme for wages.
36.	Whakaoranga Trust	Organisational Wages and Equipment	That the Burwood/Pegasus Community Board makes a grant of \$5,500 to Whakaoranga Trust towards co-ordinator and part time staff wages and equipment.

#15. 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 Powerhouse Youth Ministries for salaries, volunteer costs and administration."

12 Cont'd

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

#16. Burwood/Pegasus Community Board

Glenn Livingstone moved by way of an amendment:

"That the Burwood/Pegasus Community Board decline to make a grant for the Family Friendly Fireworks Events."

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

#17. Burwood/Pegasus Community Board

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board approve a grant of \$2,250 from its Discretionary Response Fund 2012/13 towards the Board's Community Garden Pride Awards for event costs."

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

#22. Burwood/Pegasus Community Board

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$2,000 from its Discretionary Response Fund 2012/13 towards the Board's Family Fishing Day."

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

#23. Burwood/Pegasus Community Board

David East moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$2,000 towards the Community Service Awards for event costs."

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

#31. Ola Taumafai (Strive for Life) Charitable Trust

Julie Gorman moved by way of an amendment:

"That the Burwood/Pegasus Community Board makes a grant of \$7,800 to Ola Taumafai Charitable Trust towards the Hope Centre and programmes operational expenses."

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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#32. Parklands Baptist Community Church

Julie Gorman moved by way of an amendment:

“That the Burwood/Pegasus Community Board makes a grant of \$12,000 to the Parklands Baptist Community Church towards their Social Workers’ wages.”

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

(**Note:** Linda Stewart declared an interest in items 25 and 28 and withdrew from the discussion and voting thereon, whereupon Tim Baker temporarily assumed the Chair.)

Priority Three Grants

37.	Burwood/Pegasus Community Board	Burwood/Pegasus Community Board Walking Festival	That the Burwood/Pegasus Community Board declines to make a grant for the East Christchurch Walking Festival due to other more appropriate funding sources being secured.
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13. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2012 – BOARD MEMBER ATTENDANCE

The Board considered a report seeking to approve the attendance of a Board member to the Keep New Zealand Beautiful Conference 2012 and Annual General Meeting being held in Porirua from Friday 28 to Sunday 30 September 2012.

The Board **resolved** not to send a member to the Keep New Zealand Beautiful Conference and Annual General Meeting and instead has requested that a presentation on the conference be made to the Board by Rod Cameron, the local KCB representative.

14. COMMUNITY BOARD ADVISER’S UPDATE (CONT’D)

Further to clause 2.1 (Part B) of these minutes, the Board **resolved** that its Submissions Committee prepare draft submissions on;

- (a) Environment Canterbury’s Draft Canterbury Regional Public Transport Plan and the Proposed Changes to Local Bus Services,
- (b) Christchurch City Council’s Proposed Christchurch Transport Plan 2012,
- (c) That the Submissions Committee be given delegated authority to finalise submissions should timeframes require such action, otherwise the submissions prepared be referred back to the Board for adoption.

15. ADJOURNMENTS OF MEETING

The Board **resolved** to adjourn the meeting at 6.15pm and it resumed at 6.23pm.

Further, the Board **resolved** to adjourn the meeting at 6.40pm and it resumed at 7.07pm to consider the balance of the agenda items.

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The meeting concluded at 8.15pm.

CONFIRMED THIS 30TH DAY OF JULY 2012

**LINDA STEWART
CHAIRPERSON**