

9. 02. 2012

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 12 December 2011 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: Nil.

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** the following items of correspondence:

4.1 WENDY HAWKE

Drawing the Board's attention to a number of issues and concerns for Dallington residents arising from the September 2010 and February 2011 earthquakes.

4.2 ASCOT/FREEVILLE RESIDENTS' GROUP

Written details of the matters raised by the Ascot/Freeville Residents' Group in its update presented to the Board on 14 November 2011.

4.3 PROPOSED BURWOOD EAST RESIDENTS' ASSOCIATION

A proposal from the residents in the Kingsbridge Drive/Stour Drive seeking the Board's support for the establishment of the Burwood East Residents' Association.

The Board **decided** to refer the correspondence items to appropriate staff for consideration and response back to the correspondents and the Board, and requested that staff give urgency in reporting back to the Board to enable a decision to be made on the formal establishment of the Burwood East Residents' Association.

5. BRIEFINGS

Nil.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

6.1 NORTH SHORE RESIDENTS' ASSOCIATION

Mr Wayne Findley, Chairperson of the North Shore Residents' Association, updated the Board on current issues and activities of the group including the various effects on the North Shore community from the earthquakes, the successful Clean-up Day in August, the recent community barbeque and the enhancements undertaken at local reserves.

He tabled a number of items of interest to the Association arising from the earthquakes. These included damaged surfaces to local commuter roads, trees on the northern side of Aston Drive, asbestos mitigation measures at the Burwood Resource Recovery Park, rubbish bins in local reserves and a noted increase in traffic and visitors using the Bower Avenue entrance/carpark to Bottle Lake Forest Park.

The Chairperson thanked Mr Findley for his update and for the good work being undertaken by the group.

6.2 RAWHITI COMMUNITY SPORTS INC

Julyan Falloon, trust member of Rawhiti Community Sports Inc and Mitch Alcock, KiwiSport Community Sports Co-ordinator updated the Board on the programmes being delivered in the New Brighton area.

The Chairperson thanked Messrs Falloon and Alcock for their informative update.

7. BOWER AVENUE - PROPOSED PARKING RESTRICTIONS AND BUS STOP UPGRADE

The Board **decided** to hold this item over until its 30 January 2012 meeting.

8. ASTON DRIVE, BOWER AVENUE, BROADHAVEN AVENUE - PROPOSED MINOR SAFETY IMPROVEMENTS

The Board **decided** to hold this item over until its 30 January 2012 meeting.

9. BURWOOD ROAD AND CLARE PARK ADJACENT TO WINDSOR SCHOOL - PROPOSED P3 INSTALLATION AND BUS STOPS UPGRADES

The Board **decided** to hold this item over until its 30 January 2012 meeting.

10. COMMUNITY BOARD ADVISER'S UPDATE

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

- Upcoming scheduled Board activity
- Community events including the New Brighton Carols/Market and Salvation Army Aranui Christmas Carols on Saturday 17 December 2011, Grace Vineyard Christmas Carols on Saturday 24 December 2011, the New Brighton Sand Sculpture Event on Saturday 21 January 2012 and Buskers at New Brighton on 28 and 29 January 2012.
- Combined Community Board Seminars – 2012 Dates

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- Burwood/Pegasus and Hagley/Ferrymead Community Board – informal joint discussions on topics of mutual interest to be arranged for early in 2012
- Council Surplus Property – 213 Rocking Horse Road

The Board **decided** that its response regarding No 213 Rocking Horse Road be deferred until the government's land decision is known on the orange zoned section of Rocking Horse Road and further that a Board site visit be arranged with appropriate staff early in 2012.

- Board Funding Update

The Board was advised that a further \$15,172 will be added to its 2011/12 Discretionary Response Fund as a result of the Council's recent decision.

- Chief Executive's November 2011 Council Update including the SCIRT Update

11. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

12. CONFIRMATION OF MEETING MINUTES – 28 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 28 November 2011 be confirmed.

13. BURWOOD/PEGASUS COMMUNITY BOARD - 2011/12 DISCRETIONARY RESPONSE FUND - APPLICATIONS

The Board considered a report seeking its approval to grant funding from its 2011/12 Discretionary Response Fund to six applicants.

The Board **resolved** to:

- (a) Approve a grant of \$650 from its 2011/12 Discretionary Response Fund to the Bexley Residents' Association towards a commemorative plaque.
- (b) Approve a grant of \$3,000 from its 2011/12 Discretionary Response Fund to the Wainoni/Avonside Community Services Trust being \$1,000 towards their Tenth Year celebration and \$2,000 towards the pamper day event.
- (c) Approve a grant of \$4,400 from its 2011/12 Discretionary Response Fund to the Aranui Primary School Centennial Committee towards producing their centenary Booklet/DVD.
- (d) Defer a decision on any funding support from its 2011/12 Discretionary Response Fund to the Coastal Spirit Football Club towards the wages of their Football Development Manager until the outcomes are known of other funding applications made by the applicant.
- (e) Approve a grant of \$569 from its 2011/12 Discretionary Response Fund to the Eastside Christchurch Community Church towards skip hire for the "Love Avondale Weekend" event.
- (f) Approve a grant of \$1,600 from its 2011/12 Discretionary Response Fund to the North Wai Boardriders Club towards the programmes costs for the January 2012 holiday programme.

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The Board thanked Marion Gillanders for her contributions to the work of the Board and to the Burwood/Pegasus community and wished her well for the future.

Also it was noted that the Bexley Residents' Association was winding up and the Board unanimously recorded its appreciation for the work of the group over many years in promoting and supporting issues and local projects on behalf of the Bexley community.

(**Note:** Tim Baker declared an interest in clause (b) above and other than responding to questions of clarification from members, took no part in the discussion and voting thereon.)

14. BURWOOD/PEGASUS COMMUNITY BOARD – 2012 MEETING DATES

The Board considered a report seeking the adoption of its meeting dates for 2012.

The Board **resolved** to adopt a schedule of ordinary meeting dates for 2012 to be held at 4pm in the Board Room, corner Beresford and Union Streets, New Brighton, as follows:

Monday 30 January 2012
Monday 13 February 2012
Monday 27 February 2012
Monday 12 March 2012
Monday 2 April 2012
Monday 16 April 2012
Monday 30 April 2012
Monday 14 May 2012
Monday 28 May 2012
Monday 18 June 2012
Monday 2 July 2012
Monday 16 July 2012 (including allocation of 2012/12 Strengthening Communities Funding)
Monday 30 July 2012
Monday 13 August 2012
Monday 3 September 2012
Monday 17 September 2012
Monday 1 October 2012
Monday 15 October 2012
Monday 29 October 2012
Monday 12 November 2012
Monday 3 December 2012
Monday 17 December 2012

and Thursday 23 August 2012 at 4pm for the allocation of the 2012/13 Small Grants Fund by the Burwood/Pegasus Small Grants Fund Assessment Committee.

15. BURWOOD/PEGASUS COMMUNITY BOARD – 2011/12 RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for the making of any required decisions (including applications for funding) that would otherwise be dealt with by the Board, covering the period following its final scheduled meeting for the year on 12 December 2011 up until the resumption of its ordinary meetings on 30 January 2012.

The Board **resolved**:

- (a) That a Recess Committee comprising the Board Chairperson, Deputy Chairperson and one other Board member available (or their nominees), be authorised to exercise the delegated powers of the Burwood/Pegasus Community Board for the period following its ordinary meeting on 12 December 2011 up until the Board resumes normal business in late January 2012.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

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The meeting concluded at 6.26pm.

CONFIRMED THIS 30TH DAY OF JANUARY 2012

**LINDA STEWART
CHAIRPERSON**