

12. 7. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
18 JUNE 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 18 June 2012 at 4.00pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 PHILIP HAYTHORNTHWAITE

Mr Philip Haythornthwaite addressed the Board on the matter of the impacts on local sporting facilities post the earthquakes, with particular emphasis on the bowling clubs located in the western area of the Burwood/Pegasus ward.

After questions from members, the Chairperson thanked Mr Haythornthwaite for his presentation.

The Board **decided** that the information from Mr Philip Haythornthwaite be **received** and that the matters raised be referred to staff for comment and response back to Mr Haythornthwaite and to the Board.

1.2 PROJECT EMPLOYMENT AND ENVIRONMENTAL ENHANCEMENT PROGRAMME (PEEEP) TRUST

The Board **agreed** to receive a deputation from the PEEEP Trust.

Trust representatives Chris Webber and Carole Evans addressed the Board on the Trust's interest in relocating from Queen Elizabeth II Park (QEII) given the present uncertainties regarding the future of the QEII site.

The Board was asked to support the Trust in identifying another piece of Council land available to lease, preferably with a building, still located within the Burwood/Pegasus ward. Burwood Lake Forest Park was mentioned as a possible site.

Members asked questions of the deputation following which the Chairperson thanked the Trust representatives for their presentation.

The Board **decided** to:

- (a) request a report from staff identifying green and brown field Council land availability in Burwood/Pegasus to meet the needs of the PEEEP Trust.
- (b) request that staff clarify the legal status of Queen Elizabeth II Park and further that consideration be given to taking steps to have the land awarded reserve status in recognition of its considerable historical significance.

David East asked for it to be recorded that in his view any move taken to remove QEII Park and its associated facilities had the potential to seriously disadvantage the ward and the local community.

1 Cont'd

(Note: Linda Stewart declared an interest and took no part in the discussion or voting on this item, whereupon Tim Baker temporarily assumed the Chair.)

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 ARANUI LIBRARY UPDATE

This item was held over to a later meeting.

5.2 TRANSPORT AND GREENSPACE UNIT – LOCAL TRAFFIC OPERATIONS - UPDATE

Andrew Hensley updated the Board on traffic operations within the ward with the following points being noted from the resulting discussions:

- Baltimore Green – whilst the on-street parking situation had improved, monitoring would continue

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

- Chadbury Street – traffic management. Staff have identified on-street improvements and these would be brought to the Board in due course
- Prestons Road at Alpine View Lane – community concerns raised regarding the present speed limit have been noted for consideration in the Council's next speed limit review
- Fenners Lane (linking Hawke Street and Seaview Road) – staff confirmed that this lane is privately owned
- Marine Parade – Countdown supermarket entrance/exit. Dialogue is ongoing with the business owner regarding changes to the vehicle entrance onto Marine Parade. Board members expressed a desire for this matter to be finalised given the lack of progress to date
- Burwood Road – issues raised by the community regarding local streets being used by heavy vehicles accessing the Burwood Landfill
- Road Maintenance – recurrence of potholes appearing on local and main roads, particularly after bad weather events, was causing damage to many vehicles
- Bower Avenue – a request was made for 30 km/h signs to be installed at the Bottle Lake Forest end of Bower Avenue

5 Cont'd

- SCIRT/Council – members asked for information to be provided on roading related repairs and planned works intended to be undertaken in the ward.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

6.1 SOUTHSHORE RESIDENTS' ASSOCIATION

Bill Simpson, representing the Southshore Residents' Association, presented information on the recent home survey of Southshore and South Brighton residents undertaken by Outreach and the Red Cross. The Association is about to launch a website to enhance its support of the community and local residents.

After questions from members, the Chairperson thanked Mr Simpson for his update and for the good work continuing to be undertaken by the Southshore Residents' Association.

6.2 BOARD LIAISON UPDATE

Board members each provided a brief verbal update on their liaison connections with local residents' associations and community organisations since March 2012.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities
- Board 2011/12 Funds - status update as at June 2012
- Board's Submissions Committee

The Board **decided** to convene a meeting of its Submissions Committee on Wednesday 27 June 2012 at 12.30pm to prepare a submission on the Council's Proposed Brothels Bylaw.

- General Manager, Regulation and Democracy Services, update on Board Chairs' earthquake recovery discussions.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 STRENGTHENING COMMUNITIES FUND – KEY LOCAL PROJECTS

The Board considered a report seeking approval to recommend Key Local Projects to the Metropolitan Strengthening Communities Fund for 2012/13.

The Board **decided** to recommend:

- (a) The Project Employment and Environmental Enhancement Programme project as a Key Local Project and recommend that a grant of \$40,000 be considered by the Metropolitan Funding Committee from its 2012/13 Strengthening Communities Fund.
- (b) The Aranui Community Trust Incorporated Society project as a Key Local Project and recommend that a grant of \$40,000 be considered by the Metropolitan Funding Committee from its 2012/13 Strengthening Communities Fund.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 28 MAY 2012

The Board **resolved** that the minutes of its ordinary meeting of 28 May 2012, be confirmed.

11. BURWOOD/PEGASUS COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – ARANUI COMMUNITY TRUST, RENEW BRIGHTON, YOUTHTOWN CHRISTCHURCH AND NORTH BEACH TENNIS CLUB - APPLICATIONS

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

An amendment, moved by David East, seconded by Tim Sintes, to allocate revised funding amounts to all four applicants, was not supported by the majority of members present.

The Board **resolved** to:

- (a) Approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to the Aranui Community Trust Incorporated Society towards the wages of a Community Emergency Response Planner.
- (b) Approve a grant of \$6,434 from its 2011/12 Discretionary Response Fund to Renew Brighton towards operating costs.
- (c) Approve a grant of \$4,000 from its 2011/12 Discretionary Response Fund to Youthtown Christchurch towards East Quake Response Youth Worker (shared 50% with Hagley/Ferrymead) towards staff wages.
- (d) Decline the application from North Beach Tennis Club for the repair of the tennis courts project due to insufficient funds.

12. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – FINANCIAL GOVERNANCE 201

The Board considered a report requesting approval for the attendance of interested members to the Local Government New Zealand’s “Know How” Training Workshop – Financial Governance 201, being held in Christchurch on 3 August 2012.

The Board **resolved** to approve the attendance of David East and Linda Stewart to the Local Government “Know How” Training Workshop – Financial Governance 201, in Christchurch on Friday 3 August 2012.

The meeting concluded at 6.27pm.

CONFIRMED THIS 2ND DAY OF JULY 2012

**LINDA STEWART
CHAIRPERSON**