

10. 5. 2012

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 16 April 2012 at 4.07pm 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. PORRITT PARK - KERRS REACH ROWING CLUBS –TEMPORARY STORAGE SHEDS

The Board considered a report seeking its recommendation to the Council to approve the temporary location of buildings, associated sanitary facilities and security fencing, to provide for the immediate to medium term storage needs of the Avon Rowing Club at Kerrs Reach, Porritt Park, pursuant to the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011.

Also, to delegate to staff the authority to approve the temporary location of such structures, fencing and sanitary facilities within the present leased areas of the Canterbury and Union Rowing Clubs and Christ's College, in order to meet their immediate to medium term storage needs.

STAFF RECOMMENDATION

That the Board recommend that the Council resolve as follows:

- (a) Pursuant to clause 5 (b)(i) and (ii) and (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 4 September 2010, 22 February 2011 and subsequent aftershocks, that the Avon Rowing Club be authorised to use approximately 2,418 square metres being that part of Porritt Park known as Kerrs Reach as is approximately shown and labelled Kerrs Reach site and bordered yellow on the plan for the erection of temporary buildings (and associated office, sanitary amenities) for the purpose of storing rowing boats, and rowing plant and equipment and operating the rowing club office.
- (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 until the date on which the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011 shall expire (including any amended expiry date).
- (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 she shall consider necessary to implement the authority referred to in paragraph (a) of this resolution (including the obligation on the occupier to remove the buildings and to reinstate the reserve once this authority has expired).

1 Cont'd

- (d) That the Corporate Support Manager, acting in consultation with the Greenspace Manager, be delegated the power in the period between the date of this resolution and the date on which the Canterbury Earthquake (Reserves Legislation) Order (No 2) 2011 shall expire (including any amended expiry date), to act on behalf of the Council as landlord, to enter into such leasing arrangements or lease variations as she may consider necessary in respect of the existing Canterbury and Union Rowing Clubs and Christ's College leases at Kerrs Reach (including the authority to approve any additions or alterations to any existing structures or the erection of new temporary structures for the storage of rowing boats and or rowing plant and equipment within their existing leasehold areas).
- (e) That the Corporate Support Manager, acting in consultation with the Greenspace Manager, be authorised to approve such landscaping as may be deemed appropriate given the temporary nature of the proposed occupation.
- (f) That the General Manager Corporate Services be delegated authority to determine Council funding (if any) for infrastructure installation and or repair (report paragraph 11 refers) associated with the temporary occupation by the rowing clubs on Kerrs Reach.

BOARD CONSIDERATION

The Board was unanimous in its support of the proposal and members noted the importance of the proposed facilities which will enable the return of rowing activities to Kerrs Reach.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BAMBINI CHARITABLE TRUST CHRISTCHURCH

This item was deferred to a later Board meeting.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** correspondence from:

- (a) Sharon Kent, Neighbourhood Support Canterbury's Board appointed community representative, advising of her resignation from the role.

The Board **decided** that David East undertake further discussions with Sharon and report back to the Board.

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- (b) Kaipatiki Local Board, Auckland Council, offering the Board its thoughts and support on the first anniversary of the 22 February 2011 earthquake. Staff undertook to forward an appropriate letter of response on the Board's behalf.

6. BRIEFINGS

6.1 SOUTH NEW BRIGHTON PARK - RESTORATION PLANTING

A briefing was provided by Kelly Hansen, Recreation Planner, on the proposed community planting day to restore the felled areas of South New Brighton Park south of the motor camp between the houses in Estuary Road and Jellicoe Marsh.

Staff were asked to provide the Board with information on the allocations of the funding received from the Auckland Council towards local earthquake related projects.

Following questions from members, the Chairperson thanked Kelly for her tabled memorandum and briefing.

The Board **received** the information.

6.2 CHRISTCHURCH CITY COUNCIL DRAFT ANNUAL PLAN 2012/13 - CONSULTATION

Murray Griffin, Consultation Team Leader and Petrea Downey, Consultation Co-ordinator, briefed the Board regarding the upcoming community consultations for the Christchurch City Council's Draft Annual Plan.

The Board noted the open days to occur at The Dome in North Hagley Park from 28 to 30 April 2012 and the local Roadshow venue proposed for the North New Brighton Community Centre on 3 May 2012.

From the resulting discussion, the Board asked that staff consider arranging the holding of additional Roadshows at other local venues and in this regard the Parklands Baptist Church and Nga Hau E Wha Marae were mentioned as possibilities for the weekend of 12 and 13 May 2012.

The Chairperson thanked Murray and Petrea for the briefing provided.

7. ARTHUR ADCOCK MEMORIAL RESERVE - PARKLANDS BOWLING CLUB - CAR PARK

The Board considered a report in response to a deputation request from the Parklands Bowling Club made to the Board on 28 June 2010, that the Council take over responsibility for the development and maintenance of the club's existing car park located within the area of Arthur Adcock Memorial Reserve and leased to the club by the Council.

The Board **decided**:

- (a) That the report be received.
- (b) That Council staff write to the Parklands Bowling Club acquainting them with the legalities of the situation, and the reasons why the Council is not able to assist the Club to upgrade and maintain its car park.
- (c) That the health and safety concerns mentioned in discussion form part of an overall review by staff of the traffic activity in Chadbury Street including access/egress issues to the Parklands Bowling Club's car park, the other institutions in the street and to the Arthur Adcock Memorial Reserve, and that the outcomes of this review be reported back to the Board.

8. RESIDENTS' ASSOCIATION/COMMUNITY ORGANISATIONS

The Board **received** a tabled update from the Horseshoe Lake Residents' Association regarding the activities of the group including its work with university students recording the history of the Horseshoe Lake area.

The Association also mentioned the damaged War Memorial at the corner of New Brighton and Burwood Roads.

Staff were asked to provide the Board with an update on the status of the Council's memorials in the Burwood/Pegasus ward.

9. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Joint Burwood/Pegasus and Hagely/Ferrymead Community Board Briefing on 18 April 2012 followed by the Board's Submissions Committee meeting, the Combined Community Boards' Seminars on 19 and 23 April 2012, the Board meeting on 30 April 2012 and the Board's Submissions Committee meeting on 3 May 2012
- Bexley Residents' Association's AGM on 29 April 2012
- Board Representation on Outside Organisations – refer to clause 14 (Part C) of these minutes for the Board's decision.
- Board 2011/12 Funds Update
- Chief Executive's Council March 2012 Update/SCIRT Report.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 2 APRIL 2012

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

12. PARKLANDS COMMUNITY CENTRE - PEGASUS TOY LIBRARY - LEASE

The Board considered a report seeking its approval under delegated authority to issue a new lease to the Pegasus Toy Library Inc. to occupy part of the Parklands Community Centre for the purposes of providing toy lending services to the eastern suburbs.

The Board **resolved**:

- (a) To approve the granting of a new lease to the Pegasus Toy Library Inc over part of the Parklands Community Centre, being approximately 80 square metres of Lot 1 DP 51630, located at 75 Queenspark Drive, a Local Purpose (Community Centre) Reserve of 3614 square metres, for a period of up to nine years broken into three terms with right of renewal at the end of the first period of three years. The right of renewal being subject to the Council being satisfied that the terms and conditions of the lease have been complied with, and that there is sufficient need for the activity specified in the lease, and that in the public interest some other sport, game, or recreational activity should not have priority.

12 Cont'd

- (b) To authorise the Corporate Support and Community Support Unit Managers to negotiate and settle the rent with Pegasus Toy Library Inc. and that the Corporate Support Unit Manager conclude and administer the terms and conditions of the lease.

13. BURWOOD/PEGASUS COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – BURWOOD/PEGASUS COMMUNITY WATCH, NORTH BEACH CHILDCARE CENTRE AND PARKLANDS YOUTH TRUST – APPLICATIONS

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

The Board **resolved**:

- (a) To approve a grant of \$5,000 from its 2011/12 Discretionary Response Fund to the Burwood/Pegasus Community Watch towards the purchase of volunteer uniforms.
- (b) To approve a grant of \$3,500 from its 2011/12 Discretionary Response Fund to the North Beach Community Childcare Centre towards the set up of a Whanau Corner.
- (c) To approve a grant of \$10,800 from its 2011/12 Discretionary Response Fund to the Parklands Youth Trust towards the development of an extra curricular programme for intermediate aged youth.

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

Further to clause 9 (Part B) of these minutes, the Board considered replacement appointments to those outside organisations previously represented by Chrissie Williams, namely the Aranui Community Trust and the New Brighton Community Gardens.

Also, the Board considered the appointment of liaison representatives to the Avondale Residents' Association and the Burwood East Residents' Association.

The Board **resolved** to appoint representatives for the remainder of the 2010/13 term, as follows:

Organisation/Community Group	Board Representative/Liaison
Aranui Community Trust (ACTIS)	Peter Beck
Avondale Residents' Association	Linda Stewart
Burwood East Residents' Association	Glenn Livingstone (Julie Gorman alternative)
New Brighton Community Gardens	Peter Beck

The meeting concluded at 6.34pm

CONFIRMED THIS 30TH DAY APRIL 2012

**LINDA STEWART
CHAIRPERSON**