

8. 11. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
15 OCTOBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 15 October 2012 at 4pm 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: An apology for lateness was received and accepted from Peter Beck who arrived at 4.03pm and was absent for clause 9.

An apology for lateness was received and accepted from Tim Baker who arrived at 4.35pm and was absent for clauses 1, 2, 3, 9 and part of clause 4.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 GOING DIGITAL

Greg Harford, National Manager and Gary Hart, Community Advisor of Going Digital, provided information to the Board regarding promotional activities in Christchurch in relation to the introduction of digital television. The representatives invited the Board to offer details of any contacts that Going Digital should engage with locally.

On behalf of the Board the Chairperson thanked Messrs Harford and Hart for the information provided.

1.2 DALLINGTON RESIDENTS' ASSOCIATION

Messrs Mark Beanland and Philip Haythornthwaite from the Dallington Residents' Association, addressed the Board with a funding request for \$650 approximately to purchase a gazebo for use by the Association for the holding of small local events. The deputation referred to a lack of facilities in Dallington for community meetings and the holding of events as a result of the earthquakes.

The Association also put forward a proposal that the Council consider the purchase and relocation of the playcentre building in Halberg Reserve to Moyna Reserve.

The Chairperson thanked Messrs Beanland and Haythornthwaite for bringing these proposals to the Board.

The Board **decided** that the verbal information presented by the Dallington Residents' Association be **received**, and the proposals outlined be presented in writing by the Association for consideration by staff and that responses be provided back to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

4.1 PLEASANT POINT YACHT CLUB

The Board **received** tabled correspondence from the Commodore of the Pleasant Point Yacht Club regarding the Club's interest in relocating its activities to the South New Brighton Domain.

The Chairperson also referred to a letter received from a local resident on the same proposal.

In **receiving** the correspondence the Board **decided** to ask that staff arrange a site visit to the South New Brighton Domain.

4.2 BURWOOD RESOURCE RECOVERY PARK AND BURWOOD LANDFILL – RESOURCE CONSENT

The Board **received** tabled correspondence from the Christchurch City Council that advised details of the Commissioner's decision on the recent resource consent application that had been granted in respect of the Burwood Resource Recovery Park and Burwood Landfill.

Members noted that a local community meeting was being held on the matter this evening.

5. BRIEFINGS

Nil.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

6.1 PARKLANDS RESIDENTS' ASSOCIATION

This item was deferred until a later date.

6.2 RAWHITI COMMUNITY SPORTS INC

This item was deferred until a later date.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Board Submissions Committee meeting on 17 October 2012, the Combined Community Board Seminar on 23 October 2012, the Board Meeting followed by a Seminar on 29 October 2012 and a Combined Community Board Seminar on 19 November 2012
- upcoming community activities including the Community Meeting regarding the Burwood Resource Recovery Park Consent Decision on 15 October 2012, The Spring River Festival from 19 October to 22 October 2012, Neighbourhood Week from 27 October to 4 November 2012, the South New Brighton Reserves Management Plan Review – Community Workshop on Thursday 1 November, the Aranui Hub/ACTIS Community Engagement regarding Education Proposal on 1 November 2012 and the Fireworks on The Pier Event on 5 November 2012

7 Cont'd

Some members commented on the intended framework and facilitation of the Aranui Hub's engagement forum in relation to the education proposal.

- Burwood/Pegasus Local Earthquake Recovery Co-ordination Team Meeting 5 October 2012 - Update
- Consultation Calendar – South New Brighton Reserves Management Plan Review
- 2012 Board Funds Update
- Chief Executive's September 2012 Council and SCIRT Updates.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 1 OCTOBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 1 October 2012, be confirmed.

10. MARINE PARADE/MOUNTBATTEN STREET INTERSECTION - PROPOSED NO STOPPING RESTRICTIONS

The Board considered a report seeking its approval to install No Stopping restrictions at the Marine Parade and Mountbatten Street intersection.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the east side of Marine Parade commencing six metres north of the prolongation of the northern Mountbatten Street kerb line and extending in a southerly direction for a distance of 34 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Marine Parade commencing at its intersection with Mountbatten Street and extending in a northerly direction for a distance of 10 metres.
- (c) That the stopping of vehicles be prohibited at any time on the west side of Marine Parade commencing at its intersection with Mountbatten Street and extending in a southerly direction for a distance of 14 metres.
- (d) That the stopping of vehicles be prohibited at any time on the south side of Mountbatten Street commencing at its intersection with Marine Parade and extending in a westerly direction for a distance of 26 metres.
- (e) That the stopping of vehicles be prohibited at any time on the north side of Mountbatten Street commencing at its intersection with Marine Parade and extending in a westerly direction to the service lane immediately west of Marine Parade running northward from Mountbatten Street.
- (f) That the stopping of vehicles be prohibited at any time on the east side of the service lane immediately west of Marine Parade, commencing at Mountbatten Street and extending in a northerly direction for a distance of 10 metres.

10 Cont'd

- (g) That the stopping of vehicles be prohibited at any time on the west side of the service lane immediately west of Marine Parade, commencing at Mountbatten street and extending in a northerly direction for a distance of 10 metres.
- (h) That the stopping of vehicles be prohibited at any time on the north side of Mountbatten Street commencing at the service lane immediately west of Marine Parade and extending in a westerly direction for a distance of 10 metres.

The Board noted that the plantings on the corner of Marine Parade and Mountbatten Street and at the Marine Parade/Shackleton Street corner could be trimmed to improve the visibility for drivers.

11. OWLES TERRACE RESERVE - EASEMENT

The Board considered a report seeking its approval under delegated authority, to the granting of an easement for the right to locate and maintain an underground Pump Station (Pump Station 122) on and over part of the Owles Terrace Reserve.

The Board **resolved** to approve an easement for the right to locate and maintain underground Pump Station 122 on and over part of the Owles Terrace Reserve, forming Part Rural Section 41728, an easement for electrical connection and cabinet on the adjacent Council owned fee simple land, forming Part Lot 1 DP 47330, subject to the following conditions:

- (a) The restoration of the Owles Terrace Reserve to the condition it was in prior to the commencement of the works and to the satisfaction of the Area Manager Parks;
- (b) The Corporate Support Unit Manager being authorised to finalise and conclude the granting of the easement;
- (c) The consent of the Department of Conservation is sought.

The meeting concluded at 5.12pm.

CONFIRMED THIS 29TH DAY OF OCTOBER 2012

**LINDA STEWART
CHAIRPERSON**