

11. 10. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
17 SEPTEMBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 17 September 2012 at 3.30pm 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 Chairperson welcomed to the meeting His Worship the Mayor Bob Parker.

The Board reports that:

PART A – REPORTS REQUIRING A COUNCIL DECISION

1. BLIGH'S GARDEN - SURRENDER OF DEED OF LEASE BY SOUTH BRIGHTON CROQUET CLUB

The Board considered a report seeking its recommendation to the Council that it consider an application from the South Brighton Croquet Club to surrender their lease over approximately 2,892 square metres of Bligh's Garden, on which they have a pavilion and greens.

STAFF RECOMMENDATION

That the Burwood/Pegasus Community Board recommend that the Council pass the following resolutions:

- (a) That the lease to the South Brighton Croquet Club for approximately 2,897 square metres of Part Reserve 1579, known as Bligh's Garden is surrendered.
- (b) That the Corporate Support Unit Manager is delegated authority to negotiate and conclude a Deed of Surrender of lease, including transfer of the South Brighton Croquet Club's assets to the Council.

BOARD CONSIDERATION

In its acknowledgement of expressions of interest coming from the local community about future uses of the site, the Board noted that staff would take these into account in the forthcoming review of the South New Brighton Reserves Management Plan.

BOARD RECOMMENDATION

That the Council resolve:

- (a) That the lease to the South Brighton Croquet Club for approximately 2,897 square metres of Part Reserve 1579, known as Bligh's Garden is surrendered.
- (b) That the Corporate Support Unit Manager is delegated authority to negotiate and conclude a Deed of Surrender of lease, including transfer of the South Brighton Croquet Club's assets to the Council.
- (c) That in the review of the South New Brighton Reserves Management Plan consideration be given to future community use of the former Croquet Club's building and surrounds.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 ENVIRONMENT CANTERBURY

The Board **received** correspondence from Environment Canterbury responding to the Board's submission made on Environment Canterbury's Draft 2012-22 Long Term Plan.

6. BRIEFINGS

Nil.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

This item was deferred to a later meeting.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Board meeting and Seminar on 1 October 2012 and the Board meeting on 15 September 2012
- upcoming community activities including the balance of CERA's local meetings for green zone properties, Ola Taumafai Youth Fundraising Concert on 21 September 2012, the P.E.E.P Trust Annual General Meeting on 26 September 2012, The Breeze Walking Festival from 29 September to 7 October 2012 and the Wainoni-Avonside Community Services Trust Annual General Meeting on 2 October 2012
- Burwood/Pegasus Local Earthquake Recovery Co-ordination - update from recent staff meeting
- Ministry of Education Announcement re Shaping Education Future Direction

The Board **agreed** to seek a meeting with Ministry of Education officials on its recent announcement and that a later meeting be arranged with the Principals and Board of Trustees Chairpersons of local schools.

- Tsunami Warning System Test – Sunday 30 September 2012 at 11am
- Environmental Science and Research – Post Earthquake Reports

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- Burwood Resource Recovery Park – Resource Consent Decision – Board Seminar to be held on 1 October 2012
- Council Draft Wastewater Strategy – Board Response

The Board **decided** that its Submissions Committee meet on Wednesday 17 October 2012 at 12 noon to consider the Council's Draft Wastewater Strategy and prepare a response for reporting back to the Board for adoption.

- 2012/13 Board Funds - Update.

9. MAYOR BOB PARKER – INFORMATION SHARING

Mayor Bob Parker and the Board shared information on local activities and issues.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 3 SEPTEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 3 September 2012, be confirmed.

12. CLARE PARK - PARTIAL RECLASSIFICATION

The Board considered a report seeking its approval under delegated authority to publicly notify a change of classification of part (4.2019 ha) of Clare Park (22.1564 ha) being Part of Lot 5 (DP 35283) from Recreation Reserve to Local Purpose (Drainage) Reserve.

The Board **resolved** to:

- (a) Approve in principle the change of classification of part (4.2019 ha) of Clare Park (22.1564 ha) being Part of Lot 5 (DP 35283) from Recreation Reserve to Local Purpose (Drainage) Reserve.
- (b) Approve the public notification of the proposed change of classification of Part of Lot 5 (DP 35283) from Recreation Reserve to Local Purpose (Drainage) Reserve for one month.
- (c) Appoint Tim Baker, David East and Julie Gorman to the Hearing Panel for the consideration and deliberation of public submissions to the proposed reserve change of classification and forward their recommendation(s) back to the Community Board.

13. BURWOOD ROAD AND CLARE PARK ACCESS ROAD - PROPOSED PARKING RESTRICTIONS

The Board considered a report seeking its approval for the installation of parking restrictions and road markings in Burwood Road and the Clare Park access road, in the vicinity of Windsor School.

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The Board **resolved** to

(a) **Revoke the following:**

- (i) All existing parking restrictions on the eastern side of Burwood Road commencing at its intersection with Helmsdale Street and extending in a southerly direction to a point 11 metres north of its intersection with Clarevale Street.
- (ii) All existing parking restrictions on the eastern side of Burwood Road commencing at a point 10 metres south of its intersection with Clarevale Street and extending in a southerly direction for a distance of 38 metres.
- (iii) All existing parking restrictions on the western side of Burwood Road commencing at a point 11 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of 332 metres.
- (iv) All existing parking restrictions on the northern side of the Clare Park access way commencing at its intersection with Burwood Road and extending in a westerly direction for a distance of 204 metres.
- (v) All existing parking restrictions on the southern side of the Clare Park accessway commencing at its intersection with Burwood Road and extending in a westerly direction for a distance of 204 metres.

(b) **Approve the following Parking Restrictions:**

- (i) That the stopping of vehicles be restricted to a maximum period of three minutes between the hours of 8.15am to 9.15am and 2.30pm to 3.30pm on school days, on the eastern side of Burwood Road commencing at a point 116 metres north of its intersection with Clarevale Street and extending in a northerly direction for a distance of 50 metres.
- (ii) That the stopping of vehicles be restricted to a maximum period of three minutes between the hours of 8.15am to 9.15am and 2.30pm to 3.30pm on school days, on the western side of Burwood Road commencing at a point 60 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of 102 metres.
- (iii) That parking limit lines be installed on both sides of Burwood Road from Clarevale Street to Clare Park access road.

(c) **Approve the following No Stopping Restrictions:**

- (i) That the stopping of vehicles be prohibited on the eastern side of Burwood Road commencing at a point 26 metres south of its intersection with Helmsdale Street and extending in a southerly direction for a distance of eight metres.
- (ii) That the stopping of vehicles be prohibited on the eastern side of Burwood Road commencing at a point 48 metres south of its intersection with Helmsdale Street and extending in a southerly direction for a distance of four metres.
- (iii) That the stopping of vehicles be prohibited on the eastern side of Burwood Road commencing at a point 51 metres north of its intersection with Clarevale Street and extending in a northerly direction for a distance of 65 metres.
- (iv) That the stopping of vehicles be prohibited on the eastern side of Burwood Road commencing at a point 166 metres north of its intersection with Clarevale Street and extending in a northerly direction for a distance of four metres.

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- (v) That the stopping of vehicles be prohibited on the eastern side of Burwood road commencing at a point 187 metres north of its intersection with Clarevale Street and extending in a northerly direction for a distance of eight metres.
- (vi) That the stopping of vehicles be prohibited on the western side of Burwood Road commencing at a point 34 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of four metres.
- (vii) That the stopping of vehicles be prohibited on the western side of Burwood Road commencing at a point 52 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of eight metres.
- (viii) That the stopping of vehicles be prohibited on the western side of Burwood Road commencing at a point 162 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of 61 metres (Windsor School Crossing).
- (ix) That the stopping of vehicles be prohibited on the western side of Burwood Road commencing at a point 333 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of 10 metres.
- (x) That the stopping of vehicles be prohibited at any time on the northern side of the Clare Park vehicle access way commencing at its intersection with Burwood Road and extending in a westerly direction for a distance of 204 metres.
- (xi) That the stopping of vehicles be prohibited at any time on the southern side of the Clare Park vehicle access way commencing at its intersection with Burwood Road and extending in a westerly direction for a distance of 204 metres.

(d) **Approve the following Bus Stops:**

- (i) That a bus stop be installed on the eastern side of Burwood Road commencing at a point 34 metres south of its intersection with Helmsdale Street and extending in a southerly direction for a distance of 14 metres.
- (ii) That a bus stop be installed on the eastern side of Burwood Road commencing at a point 10 metres south of its intersection with Clarevale Street and extending in a southerly direction for a distance of 21 metres.
- (iii) That a bus stop be installed on the eastern side of Burwood Road commencing at a point 170 metres north of its intersection with Clarevale Street and extending in a northerly direction for a distance of 17 metres.
- (iv) That a bus stop be installed on the western side of Burwood Road commencing at a point 38 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of 14 metres.
- (v) That a bus stop be installed on the western side of Burwood Road commencing at a point 319 metres south of its intersection with Newhaven Street and extending in a southerly direction for a distance of 14 metres.

14. **WAITIKIRI SUBDIVISION STAGE 3 - PROPOSED ROAD NAMING**

The Board considered a report seeking its approval of a new road name in the Waitikiri subdivision.

The Board **resolved to** approve the name 'Waitikiri Square' in Stage 3 of the Waitikiri subdivision.

15. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – APPLICATION - WINDSOR SCHOOL

The Board considered an application for funding from its 2012/13 Discretionary Response Fund from Windsor School who sought \$5,000 for the Windsor On Air project.

The Board **resolved** that the application from Windsor School for the Windsor On Air project, be declined.

16. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION – SHIRLEY TENNIS CLUB

The Board considered an application for funding from its 2012/13 Discretionary Response Fund from the Shirley Tennis Club for \$920.

The Board **resolved** to approve a grant of \$400 from its 2012/13 Discretionary Response Fund to the Shirley Tennis Club towards the cost of replacing its honours board.

The Board recorded its thanks to the Shirley/Papanui Community Board for its increased level of funding contribution towards this project.

17. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME – APPLICATIONS – BEN JORDAN KAHI AND JACK JOSEPH WILLIAMSON, KANE JACOB ORMANDY DEVLIN AND SALEM COOK, AND DANA DAWSON

The Board considered six applications for funding assistance totalling \$1,700, from its 2012/13 Youth Development Fund.

The Board **resolved** to:

- (a) Approve a grant of \$500 to Ben Kahi to attend the Sister City Leadership Programme to Europe and the Middle East from 6 to 28 January 2013.
- (b) Approve a grant of \$250 to Jack Williamson to attend the Middleton Grange Language/Mission Trip to South America from 22 September to 11 October 2012.
- (c) Approve a grant of \$150 to Kane Jacob Ormandy to attend the National Senior Secondary School Rugby League Tournament in Auckland from 3 to 7 September 2012 representing Aranui High School.
- (d) Approve a grant of \$200 per person to Devlin and Salem Cook to represent Canterbury at the Ten Pin Bowling Nationals in Tauranga from 2 to 6 October 2012.
- (e) Approve a grant of \$400 to Dana Dawson to represent New Zealand at the Indo Pacific Trampolining Championships in Sydney, Australia from 13 to 21 October 2012.

18. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 40 of the agenda in relation to the following, be adopted:

- Purchase of Properties – 1/132 Wainoni Road and 169 Hampshire Street

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The meeting concluded at 4.54pm.

CONFIRMED THIS 1ST DAY OF OCTOBER 2012

**LINDA STEWART
CHAIRPERSON**