

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 4 FEBRUARY 2013

AT 4PM

**IN THE BOARD ROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

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

Community Board Adviser
Peter Dow
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
PART B - REPORTS FOR INFORMATION
PART C - DELEGATED DECISIONS

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 17 DECEMBER 2012**

The minutes of the Board's ordinary meeting of 17 December 2012, are **attached**.

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ATTACHMENT TO CLAUSE 2

14. 2. 2012

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 17 December 2012 at 4pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: Apologies for absence were received and accepted from Peter Beck
and Julie Gorman.

An apology for early departure was received and accepted from
Glenn Livingstone who left the meeting at 6.11pm and was absent for
part of clause 6 and for clauses 7 and 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 JILL HAWKEY

Jill Hawkey, Strategic Planning Co-ordinator Methodist Church, and Reverend Norman West, Superintendent of the Central South Island Synod for the Methodist Church, addressed the Board regarding the CERA red zoning of the Wainoni Methodist Church property in Avonside Drive that included the Wainoni Avonside Community Trust. They sought the Board's assistance to help the church in its decision in responding on the options that had been presented to them by CERA.

Following questions from Board members, and noting the invitation extended for any Board feedback, the Chairperson thanked Ms Hawkey and Reverend West for their deputation.

1.2 PAUL ZANEN

Paul Zaanen, on behalf of New Brighton business interests, addressed the Board regarding crime and anti-social activities and possible crime prevention solutions for the New Brighton business precinct and sought immediate involvement of the Council and the police in addressing these issues.

Inspector Dave Lawry, New Zealand Police and Sue Ramsay, the Council's Team Leader Crime Prevention, were invited to the table and they responded to the issues raised.

The Chairperson thanked Mr Zaanen for his deputation, and Inspector Lawry and Ms Ramsay for their input.

While acknowledging the request for urgency, members noted that the Draft New Brighton Centre Master Plan did contain a key section on Crime Prevention Through Environmental Design (CPTED) measures and treatments.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** a message from Glenda Burt thanking the Board for its support on the recent loss of her husband.

5. BRIEFINGS

Nil.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

6.1 PARKLANDS RESIDENTS' ASSOCIATION

David Bain, Chairperson of the Parklands Residents' Association updated the Board on the activities of the group.

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

6.2 RAWHITI COMMUNITY SPORTS INC

Alan Direen and Peter Burley, from Rawhiti Community Sports Inc, updated the Board on the activities of the organisation. They expressed an interest in their organisation being involved in the planning and operating of a Council recreation and sport facility in the east of the city.

6.3 WAITIKIRI RESIDENTS' ASSOCIATION

Rod Miller, Chairperson of the Waitikiri Residents' Association, advised that the group was now out of recess and had recently held a successful Annual General Meeting.

It was noted that a report would come to the Board in the New Year regarding boundary adjustments for the group, and related matters.

6.4 INSPECTOR DAVE LAWRY, NEW ZEALAND POLICE

Inspector Dave Lawry, New Zealand Police, updated the Board on current policing issues.

The Board thanked Inspector Lawry for his service to the Christchurch community and wished him well on his pending retirement from the police.

6.5 BOARD LIAISON UPDATE

This item was deferred until early in 2013.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the 4 and 18 February 2013 Board meetings

7 Cont'd

- upcoming community activities including the 24 December 2012 Christmas Event at Grace Vineyard, 12 January 2013 Beach Blast and the 26 and 27 January 2013 World Buskers Festival at New Brighton
- Burwood/Pegasus Local Earthquake Recovery Co-ordination Team – November Meetings Update
- Burwood/Pegasus Community Board Community Pride Garden Awards 2013 - Presentation

The Board **agreed** to the holding of the Board hosted presentation function for the recipients of the Community Pride Garden Awards for 2012/13 on Saturday 2 March 2013 at 10.30am.

- Capital Endowment Fund – Special One-Off Projects Scheme

Board members were invited to consider potential projects for nomination and to forward these to the Community Board Adviser in the first instance.

- Consultation Calendar

The Board was advised of consultations currently open for feedback.

Clause 17 (Part C) of these minutes records the Board's decision on this item.

- Board Funds 2012/13 Update

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 3 DECEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 13 December 2012, be confirmed.

10. CHARTWELL STREET/MAIREHAU ROAD – PROPOSED NO STOPPING RESTRICTIONS AND BUS STOP UPGRADE

The Board considered a report seeking its approval for the installation of No Stopping Restrictions at the intersection of Chartwell Street and Mairehau Road.

The Board **resolved**:

- (a) That all existing parking restrictions on the southern side of Mairehau Road commencing at its intersection with Chartwell Street and extending in a westerly direction for a distance of 70 metres, be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the south side of Mairehau Road commencing at its intersection with Chartwell Street and extending in an easterly direction for a distance of 17 metres.
- (c) That the stopping of vehicles be prohibited at any time on the south side of Mairehau Road commencing at its intersection with Chartwell Street and extending in a westerly direction for a distance of 12 metres.

10 Cont'd

- (d) That the stopping of vehicles be prohibited at any time on the south side of Mairehau Road commencing 20 metres west of Chartwell Street and extending in a westerly direction for a distance of 32 metres.
- (e) That a "bus stop" be installed on south side of Mairehau Road commencing 52 metres west of Chartwell Street and extending in a westerly direction for a distance of 14 metres.
- (f) That the stopping of vehicles be prohibited at any time on the south side of Mairehau Road commencing 66 metres west of Chartwell Street and extending in a westerly direction for a distance of four metres.
- (g) That the stopping of vehicles be prohibited at any time on the west side of Chartwell Street commencing at its intersection with Mairehau Road and extending in a southerly direction for a distance of 14 metres.
- (h) That the stopping of vehicles be prohibited at any time on the east side of Chartwell Street commencing at its intersection with Mairehau Road and extending in a southerly direction for a distance of nine metres.

11. PRESSURE MAINS 128 AND 35 – WASTEWATER EASEMENTS OVER RESERVE

The Board considered a report seeking its approval under delegated authority to create easements for the wastewater pipelines from the replacement wastewater pump station at Ascot Golf Course to the Christchurch Wastewater Treatment Plant and to install duct work to permit planned expansion of the High Speed Internet network by Enable Networks.

The Board **resolved**:

That pursuant to section 48(1) of the Reserves Act 1977, to approve the creation of easements in gross in favour of the Council over those reserve parcels of land described as Reserve 3061, Lot 15 DP 22913 Recreation Reserve and Section 1 SO 19761 Local Purpose Esplanade Reserve in which to lay underground wastewater pipelines associated with Pressure Main 128, Pressure Main 35 and New Brighton Pressure Sewer and to install duct work to permit planned expansion of the High Speed Internet network by Enable Networks in this area, subject to the following conditions:

- (a) The consent of the Minister of Conservation being obtained where applicable.
- (b) The easement documents being prepared by the Council's Legal Services Unit and registered against the titles to these parcels.
- (c) The easement construction area being maintained by the contractors in a safe and tidy condition at all times. Before any work commences involving reserve land the contractor to clear with the area parks maintenance supervisor the Council's requirements including conditions F, G and H.
- (d) All costs associated with the survey and registration of the easements on the Council's titles, being a charge to the SCIRT project.
- (e) Any other services that are to be placed underground are to be placed within the easement corridor.
- (f) Where the pipe passes beneath the reserves the pipe is to be installed by directional drilling and be laid at a minimum depth of 3.5 metres. There shall be no surface excavation or disturbance within the reserve areas.
- (g) Statutory consents as necessary being obtained including resource consent for work within the Ecological Heritage Site (Cockayne Reserve), as identified in the City Plan.

11 Cont'd

- (h) The easement conditions not to place any limitations on future surface repairs or developments within the Cockayne Reserve wetland.
- (i) The Corporate Support Manager be given a delegation to conclude the terms and conditions of the easements in relation to both the wastewater pipelines and the planned expansion by Enable Networks of the High Speed Internet network within the identified alignment.

12. SOUTH NEW BRIGHTON RESERVE - EASEMENT FOR STORM WATER PIPE

The Board considered a report seeking its approval for an easement to the Council for the right to convey storm water in gross over part of South New Brighton Reserve at 74 Beatty Street.

The Board **resolved** to approve an easement in gross to convey water over Reserve 4874 being part Identifier CB8K/989 also known as the South New Brighton Reserve, subject to the following conditions:

- (a) The restoration of the Reserve to the condition it was in prior to the commencement of the works.
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement.

13. RAWHITI DOMAIN MANAGEMENT PLAN - LIMITED REVIEW OF SECTION 7.10 UTILITIES

The Board considered a report requesting that under delegated authority, it undertake a limited review of the policy section 7.10 - Utilities of the Rawhiti Domain Management Plan 2007. Section 7.10(a) of the Management Plan states "*Utility services necessary for the servicing of the reserve, its buildings and other facilities within the reserve shall be permitted*".

The Board **resolved** to:

- (a) Approve the undertaking of a limited review of the policy section 7.10 Utilities of the Rawhiti Domain Management Plan 2007.
- (b) That the present section 7(a) be removed and replaced with a new 7.10(a) and (b) which states as follows:
 - (i) Where applications for easements in gross through the Rawhiti Domain are received that they be processed in accordance with the requirements of section 48 of the Reserves Act 1977, or in accordance with any subsequent legislation which is prevailing at the time.
 - (ii) Where in the opinion of the Council, the effects on the Rawhiti Domain of any structure proposed to be erected within the easement are no more than minor, the Council may approve the granting of an easement in gross in accordance with any Council policy prevailing at the time, and with any conditions that the Council deem necessary.
- (c) That the current sections 7.10 (b) and (c) be renumbered 7.10 (c) and (d) respectively.
- (d) In accordance with the requirements of section 5A of the Reserves Act 1977 that nothing in subsection (5) of section 41 of the Act shall apply in this case because written suggestions on the proposed limited review of the Rawhiti Domain Management Plan 2007 will not materially assist with the preparation of the limited review of section 7.10 of the plan.
- (e) The proposed amendments as outlined in (b) and (c) above be released for public consultation.

14. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – APPLICATIONS

The Board considered a report seeking its consideration of two applications for funding from the 2012/13 Discretionary Response Fund.

The Board **resolved** to:

- (a) Approve a grant of \$1,900 from its 2012/13 Discretionary Response Fund to Delta Community Trust towards the wages of the Gardening and Bio-waste Recycling Programme (a joint project with Shirley Intermediate School).
- (b) Approve a grant of \$800 from its 2012/13 Discretionary Response Fund to the South Brighton Playcentre towards new toys and play equipment.

15. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Board **resolved** to receive and consider a further report from staff at this meeting regarding Burwood/Pegasus Community Board 2012/13 Discretionary Response Fund – Applications.

16. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATIONS

The Board considered a report seeking funding from the 2012/13 Discretionary Response Fund for two applicants.

The Board **resolved** to:

- (a) Approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to the Pegasus Bay Charitable Trust towards promotional costs for the 2013 New Zealand Sandcastle event at New Brighton.
- (b) Approve a grant of \$1,500 from its 2012/13 Discretionary Response Fund to the Linfield Cultural Recreational Sports Club Inc who had sought \$5,000 towards wages for the Linfield Kiwisport Co-ordinator.

(Note: Tim Sintes declared an interest in (a) above and withdrew from the discussion and voting thereon.)

17. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to Clause 6 (Part B) of these minutes, the Board **resolved** to convene its Submissions Committee on Wednesday 23 January 2013 at 12.30pm to consider and prepare a submission on the Council's Draft New Brighton Centre Master Plan and the Council's Draft Cemeteries Bylaw, Handbook and Master Plan 2013.

The meeting concluded at 6.50pm.

CONFIRMED THIS 4TH DAY OF FEBRUARY 2013

**LINDA STEWART
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

6.1 HON HEKIA PARATA M.P, MINISTER OF EDUCATION RE EDUCATION RENEWAL PROPOSAL

The **attached** letter refers.

7. BRIEFINGS



Office of Hon Hekia Parata

Minister of Education
Minister of Pacific Island Affairs

14 DEC 2012

Linda Stewart
Chairperson
Burwood/Pegasus Community Board
PO Box 73023
CHRISTCHURCH 8154

Tēnā koe Ms Stewart

Thank you for your letter of 12 November 2012 on behalf of the Burwood/Pegasus Community Board about the proposals for Education Renewal in Christchurch, and the Board's request on behalf of schools for an extension of time for the current consultation on the specific school closure and merger proposals beyond 7 December. I acknowledge the depth of community interest in these issues and appreciate your Board's willingness to meet with schools in your area that are impacted by the proposed changes, and provide support.

Unfortunately it is now too late to consider a general extension for this first round of consultation on the proposed school closures and mergers. However, in response to the Aranui cluster schools' concerns about the complexities involved in the Aranui proposal, I did agree to an extension of the consultation period for those schools to 7 March 2013.

During my recent meetings with schools in Christchurch, it was apparent that there is no consensus about an appropriate time for this round of consultation. Some schools were adamant that they did not want an extension beyond 7 December and thus prolonging uncertainty about their future, while others asked for extensions of varying periods.

While the community consultation process is a significant part of the development of a new model of schooling for Christchurch, it is not the only means through which new schooling models are being considered. The Ministry of Education along with other Government organisations, the three Education Advisory Boards established for the purpose, agencies and individuals have all made comment on the proposals I announced in September.

After 7 December, the Ministry will consider the reports of the Boards of Trustees of the affected schools (apart from those in the Aranui cluster) and other feedback about the particular proposals, and develop a report on each closure / merger proposal for my consideration and to inform my preliminary decision on the future of each school. I expect to receive these reports on 22 January 2013 and to make announcements about the next steps for each proposal on 18 February 2013.

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It should be noted that where a Board does not agree with my decision, or if a workable alternative has been proposed by a Board, there will be a further round of consultation at that point.

Please convey my warm good wishes to members of your Board.

Heoi anō



Hon Hekia Parata
Minister of Education

8. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS’ ATTENDANCE

| | |
|-------------------------------------|-----------------------------------------------------------------|
| General Manager responsible: | General Manager Regulation and Democracy Services, DDI 941-8462 |
| Officer responsible: | Acting Community Board Support Team Leader |
| Author: | Peter Dow, Community Board Adviser |

PURPOSE OF REPORT

1. The purpose of this report is to seek approval for Burwood/Pegasus Community Board members to attend the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

EXECUTIVE SUMMARY

2. The conference is being held in Wanaka from Thursday 9 to Saturday 11 May 2013. The theme for the conference is ‘local communities, local leadership’ and will be looking at the innovative ways that Councils, Boards and outsiders are successfully accepting the challenges that leadership in communities presents. (Background information has been **separately circulated** to Board members.)
3. The programme includes key-note speakers and inter-active workshops hosted by experts, and the presentation of the Best Practice Awards in recognition of community board projects and initiatives which have made a difference.
4. The Conference therefore provides an opportunity for community boards to submit an entry to the Best Practice Awards to showcase a project or initiative.

FINANCIAL IMPLICATIONS

5. The total attendance cost per member will be approximately \$1,750. The conference registration fee for each appointed delegate is \$745 exclusive of GST, noting this is the earlybird rate until close of business on 29 March 2013 after which the cost will be \$845. In addition, accommodation for two nights would be approximately \$350 per person. A travel budget is also available and staff will finalise travel arrangements for attendees.
6. The balance of the Board's 2012/13 operational budget for travel, conference and training would enable up to two members to attend the conference.

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

8. There are no direct legal implications involved. A Board resolution is required for expenditure for the attendance of Board members at conferences.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

9. Not applicable.

ALIGNMENT WITH STRATEGIES

10. Not applicable.

8. Cont'd

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board give consideration to approving the attendance of Board members to the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

9. COMMUNITY BOARD ADVISER'S UPDATE

9.1 **UPCOMING BOARD ACTIVITIES**

10. QUESTIONS UNDER STANDING ORDERS