

14. 3. 2013

**BURWOOD/PEGASUS COMMUNITY BOARD
18 FEBRUARY 2013**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 18 February 2013 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 Glenn Livingstone who arrived at 4.02pm and was absent for clause 10.

The Board reports that:

PART A – REPORTS REQUIRING A COUNCIL DECISION

1. CHADBURY STREET - KEA CROSSING

The Board considered a report seeking a recommendation to the Council that it approve a school patrol (Kea crossing) in Chadbury Street.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board recommend to the Council that it approve:

- (a) In pursuance of the powers vested in it by Section 8.3 (1) of the Land Transport Rule-Traffic Control Devices 2004 (Rule 54002), and pursuant to the powers vested in it by the Local Government Act 1974 and 2002, the Christchurch City Council hereby authorises the head teacher of Chadbury School to appoint appropriately trained persons to act as school patrols at the school crossing point as specified at Chadbury Street, located at a point more or less five metres north of its intersection with Tamarisk Place.

BOARD RESOLUTION

That the staff recommendation be adopted.

Clause 1 (Part C) of these minutes details the Board's decision regarding changes to parking restrictions in Chadbury Street.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 OTAUTAHU YOUTH COUNCIL

This item was deferred until the 18 March 2013 Board meeting.

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2.2 KEVIN TWISS

Kevin Twiss addressed the Board in support of a petition from local residents requesting the closure of the pedestrian accessway between 109 and 111 Hampshire Street that links Hampshire Street with Bournemouth Crescent due to recurring anti-social activities. Clause 3.1 (Part B) of these minutes records the decision made on this matter.

Following questions from members, the Chairperson thanked Mr Twiss for his deputation.

The Board **decided** that the matters raised by Kevin Twiss regarding the requested closure of the pedestrian accessway between 109 and 111 Hampshire Street, be referred to staff for consideration and report back to the Board.

2.3 PAUL ZAAENEN

Paul Zaanen, on behalf of the New Brighton Business and Landowners Association, addressed the Board seeking support for proposed security initiatives aimed at reducing crime and anti-social behaviour in the New Brighton Centre area.

Following questions from members, the Chairperson thanked Mr Zaanen for presenting his proposal to the Board.

The Board **received** the information tabled by Paul Zaanen and in acknowledging the work he is doing, undertook to provide its early response on the proposal.

3. PRESENTATION OF PETITIONS

3.1 HAMPSHIRE STREET RE PEDESTRIAN ACCESSWAY

The Board **received** a 41 signatory petition from local residents seeking the closure of the pedestrian accessway located between 109 and 111 Hampshire Street that links Hampshire Street with Bournemouth Crescent.

The request for the closure is in response to recurring anti-social activity associated with the use of the accessway involving graffiti, dumping of rubbish, broken glass, drug use and the vandalism of adjacent private property.

Clause 2.2 (Part B) of these minutes records the Board's receipt of a deputation on this matter.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

7.1 SOUTH NEW BRIGHTON RESIDENTS' ASSOCIATION

Jane Harrison, Chairperson, South New Brighton Residents' Association, updated the Board on the activities of the group including details of recent successful community events.

7.2 PARKLANDS BOWLING CLUB

Bill Joblin, President of the Parklands Bowling Club, provided the Board with a review of the club's establishment, its current activities and future plans arising from the earthquakes.

Members indicated an interest in undertaking a site visit to the Club.

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 UPCOMING EVENTS

The Board **received** information on:

- upcoming Board activities including the Board Seminar on 21 February 2013, the Burwood/Pegasus Community Pride Garden Awards on 2 March 2013 and the Board Meeting and Seminar on 4 March 2013
- upcoming community activities including the Council's Community Support Unit Expo on 19 February 2013, the SCIRT Pressure Wastewater System East Avondale – Community Information Sessions on 19 and 21 February 2013, the Burwood/Pegasus Networking Forum on 21 February 2013 and the SCIRT Pressure Wastewater System Parklands East – Community Information Sessions on 4 March and 6 March 2013

8.2 BOARD FUNDS 2012/13 UPDATE

Information was **received** on the current status of the Board's funding for 2012/13.

8.3 BURWOOD/PEGASUS SUBMISSIONS COMMITTEE - MINUTES OF 23 AND 31 JANUARY 2013

Clause 8 (Part C) of these minutes records the decisions made by the Board.

8.4 CAPITAL ENDOWMENT FUND – SPECIAL ONE-OFF PROJECTS SCHEME

The Board considered information from staff on projects for nomination to Phase One (2012/13) of the Capital Endowment Fund – Special One-off Project Scheme and Phase 2 projects for the 2013/14 period.

The Board **decided**:

- To nominate the School Swimming Pool(s) project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$35,000 towards pool operational costs (power, chemicals, lifeguard services etc) at the Central New Brighton School.
- To nominate the Burwood/Pegasus Beautification Project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$100,000 to Project Employment Environmental Enhancement Programme (PEEEPs) towards community beautification projects with the requests for projects to come via local Residents' Associations to the Board to determine funding allocations.

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- To nominate the Community Facility for Dallington project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$60,000 towards setup and operational costs of a transitional community facility/space in the Dallington area.
- To nominate the Southshore Community House project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$28,000 towards the operational and rental costs of the Southshore Community House for a further nine months beyond April 2013.
- To nominate the Ambassadors Programme (New Brighton Centre) project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$150,000, to operate under the auspices of the Safe City Programme working alongside Renew Brighton, New Brighton Project and the New Brighton Business and Landowners Association, to address crime, security, anti-social/graffiti related issues in the New Brighton Centre area.
- To the Burwood/Pegasus Community Watch project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$21,000 towards the purchase of a new vehicle suitable for the current road conditions in Burwood/Pegasus.
- To nominate the North Beach Tennis Club project for a grant from the Capital Endowment Fund – Special One-off Projects Scheme of \$50,000, but reduced to \$20,000 conditional on the Club receiving \$30,000 from trust funding, towards the resurfacing of the Club's tennis courts.

The Board also **decided** to further consider the following proposals as possible Phase 2 nominations in 2013/14:

- Waitikiri Residents' Association - possible enhancement of facilities at Bottle Lake Forest Park Information Centre for group and community use
- Rekindle - workshop and storage space
- Community swimming facilities
 - Queenspark – a deeper configured pool as part of an expanded Poolz 'n Schools project
 - Central New Brighton School – swimming pool roof covering
 - Burwood Hospital hydro therapy pool
- Pleasant Point Yacht Club - temporary storage facilities at South New Brighton Domain
- Estuary Road/Bridge Street shops and other similarly affected areas - temporary relocation and set up costs
- Avondale - contribution towards set up costs of temporary local shop(s) lost in Avondale
- Civil Defence planning, preparedness and recovery - extending the pilot Southshore/South Brighton project to other locations in Burwood/Pegasus. Leadership, development/civil defence courses; developing neighbourhood networks through Neighbourhood Support Canterbury and Residents' Associations
- Red Zone areas i.e. Avondale Bexley, Dallington, Horseshoe Lake, South New Brighton, Southshore - provision of memorials, public art works, interpretation boards
- recreation venues in parks - enhancing/repairs of existing facilities for families/youth e.g. Thompson Park, BMX provision, Wainoni Park changing sheds and toilet facilities for park users and completion of Park Plan (netball court etc); suburban gap filler type projects and community gardens

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- South New Brighton Tennis Club - the club's provision of tennis services at Linwood Park (jointly with Hagley/Ferrymead community Board)
- Youthtown - provision of a web site (jointly with Hagley/Ferrymead Community Board)
- housing research project
- funding for mental health providers
- Community Law - a local insurance advocacy service
- Sistema Aotearoa Music Programme - community development through music.

8.5 CHRISTCHURCH CITY THREE YEAR PLAN – BOARD SUBMISSION

Clause 8 (Part C) of these minutes records the Board's decision on this matter.

8.6 LOCAL ALCOHOL POLICY

The Board **agreed** that this topic be covered at the Board Seminar on Monday 4 March 2013.

8.7 LOCAL EARTHQUAKE RECOVERY WEBSITES

Information was **received** on the details of the SCIRT – Rebuilding Infrastructure and Transport for Christchurch websites.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 4 FEBRUARY 2013

The Board **resolved** that the minutes of its ordinary meeting of 4 February 2013, be confirmed.

11. SOUTH NEW BRIGHTON PARK - SEWER EASEMENT

The Board considered a report seeking its approval under delegated authority, to the granting of an easement to the Council for the right to convey sewage in gross over part of South New Brighton Park located at 74 Beatty Street, Christchurch.

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 Park, subject to the following conditions:

- (a) The consent of the Department of Conservation being sought.
- (b) The Unit Manager Corporate Support being authorised to finalise and conclude the granting of the easement.

12. WICHITA RESERVE - PARTIAL EXCHANGE - CONSULTATION COMPLETED

The Board considered a report seeking its approval under delegated authority, to proceed with the exchange of part (21 square metres) of Wichita Reserve (311 square metres) at 44 Lakewood Drive (being Lot 8 DP 43521) with (21 square metres) of the adjoining private property at 42 Lakewood Drive (Lot 19 DP 43526. No public submissions on the proposal were received.

The Board **resolved** to approve the exchange of part (21 square metres) of Wichita Reserve, 44 Lakewood Drive, with part (21 square metres) of the adjoining private property 42 Lakewood Drive, subject to the Minister of Conservation's approval and the applicant funding the survey cost and land registration transactions.

1. CHADBURY STREET - P3 PARKING RESTRICTION (CONT'D)

The Board considered a report seeking inter alia, approval for changes to be made to parking restrictions in Chadbury Street.

Clause 1 (Part A) of these minutes records the Board's recommendation to the Council regarding the proposed school patrol (Kea crossing) in Chadbury Street.

The Board **resolved** to approve:

- (a) That all existing parking restrictions on both kerb sides of Chadbury Street, including the cul-de-sac head, be revoked.
- (b) That the stopping of vehicles be prohibited at any time on the western side of Chadbury Street commencing at its intersection with Tamarisk Place and extending in a northerly direction for a distance of 23 metres.
- (c) That the stopping of vehicles be prohibited at any time on the western side of Chadbury Street commencing at a point 103 metres north of its intersection with Tamarisk Place and extending initially in a northerly direction and following the kerb line around the cul-de-sac head for a distance of 80 metres.
- (d) That the stopping of vehicles be prohibited at any time on the eastern side of Chadbury Street commencing at a point 78 metres north of its intersection with Queenspark Drive and extending in a northerly direction for a distance of 30 metres.
- (e) That the parking of vehicles be restricted to a maximum period of three minutes between 8.15am and 9.15am on school days and between 2.30pm and 3.30pm on school days, on the eastern side of Chadbury Street commencing at a point 108 metres north of Queenspark Drive and extending in a northerly direction for a distance of 33 metres.

13. HARDY STREET- PROPOSED MOBILITY SPACE

The Board considered a report seeking its approval of a P60 time restricted mobility parking space on Hardy Street.

The Board **resolved** to approve:

- (a) That all existing parking restrictions be revoked on the western side of Hardy Street commencing at its intersection with Seaview Road, and extending to its intersection with Beresford Street.
- (b) That the stopping of vehicles be prohibited at any time on the western side of Hardy Street commencing at its intersection with Seaview Road, and extending in a southerly direction for a distance of 21 metres.

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- (c) That the parking of vehicles be reserved for disabled persons displaying the appropriate permit on their vehicle and restricted to a maximum period of 60 minutes on the western side of Hardy Street, commencing at a point 21 metres south of its intersection with Seaview Road, and extending in a southerly direction for a distance of seven metres.
- (d) That the stopping of vehicles be prohibited at any time on the western side of Hardy Street commencing at its intersection with Beresford Street, and extending in a northerly direction for a distance of seven metres.
- (e) That a "Bus Stop" be installed on the western side of Hardy Street commencing seven metres north of Beresford Street and extending in a northerly direction for a distance of 16 metres.

14. BOWER AVENUE/TRAVIS ROAD/ROOKWOOD AVENUE - PROPOSED MINOR SAFETY IMPROVEMENTS

The Board considered a report providing information on proposed minor safety improvements in the vicinity of the Bower Avenue/Rookwood Avenue /Travis Road roundabout and seeking its approval to install additional P60 time limited parking restrictions on Travis Road and to upgrade bus stops.

The Board **resolved** to approve:

- (a) That all existing parking restrictions on both sides of Travis Road commencing at its intersection with Bower Avenue and extending in a westerly direction for a distance of 180 metres, be revoked.
- (b) That the stopping of vehicles be prohibited at all times on the northern side of Travis Road commencing at Bower Avenue and extending in a westerly direction for a distance of 27 metres.
- (c) That parking on the northern side of Travis Road be restricted to a maximum time of 60 minutes commencing at a point 27 metres west of Bower Avenue and extending in a westerly direction for a distance of 25 metres.
- (d) That the stopping of vehicles be prohibited at all times on the northern side of Travis Road commencing at a point 52 metres west of Bower Avenue and extending in a westerly direction for a distance of 19 metres.
- (e) That a bus stop be installed on the northern side of Travis Road commencing at a point 71 metres west of Bower Avenue and extending in a westerly direction for a distance of nine metres.
- (f) That the stopping of vehicles be prohibited at all times on the northern side of Travis Road commencing at a point 80 metres west of Bower Avenue and extending in a westerly direction for a distance of 13 metres.
- (g) That parking on the northern side of Travis Road be restricted to a maximum time of 60 minutes commencing at a point 93 metres west of Bower Avenue and extending in a westerly direction for a distance of 28 metres.
- (h) That the stopping of vehicles be prohibited at all times on the southern side of Travis Road commencing at Bower Avenue and extending in a westerly direction for a distance of 47 metres.
- (i) That parking on the southern side of Travis Road be restricted to a maximum time of 60 minutes commencing at a point 47 metres west of Bower Avenue and extending in a westerly direction for a distance of 40 metres.
- (j) That the stopping of vehicles be prohibited at all times on the southern side of Travis Road commencing at a point 87 metres west of Bower Avenue and extending in a westerly direction for a distance of 11 metres.

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- (k) That a bus stop be installed on the southern side of Travis Road commencing at a point 98 metres west of Bower Avenue and extending in a westerly direction for a distance of nine metres.
- (l) That the stopping of vehicles be prohibited at all times on the southern side of Travis Road commencing at a point 107 metres west of Bower Avenue and extending in a westerly direction for a distance of five metres.

(**Note:** David East requested that his opposition be recorded against the extent of the intended installation of painted median road markings on the Travis Road leg of the project.)

15. ARANUI PLAYCENTRE – DEED OF SUB-LEASE

The Board considered a report seeking its approval to vary the lease with the Canterbury Play Centre Association to permit the hiring out of facilities and/or a sub-leasing arrangement for the play centre facilities located at 13 Merrington Crescent, Aranui with The Whanau Tautoko Charitable Trust.

The Board **resolved to** approve the request from the Canterbury Play Centre Association to vary its lease with the Council to permit the hiring out and/or sub-lease of the Association's building and facilities at 13 Merrington Crescent, Aranui to The Whanau Tautoko Charitable Trust for the provision of early childhood education services to the community.

16. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2012/13 – APPLICATION – ZAC BARBER

The Board considered an application for funding assistance from the Youth Development Scheme Fund 2012/2013.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$200 from its Youth Development Fund 2012/13 to Zac Barber to attend the Takapuna leg of the Contact Triathlon on 17 February 2013.

The Board **resolved** to approve a grant of \$300 from its Youth Development Fund 2012/13 to Zac Barber to attend the Takapuna leg of the Contact Triathlon on 17 February 2013.

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

8. COMMUNITY BOARD ADVISERS UPDATE (CONT'D)

Further to Clause 8 (Part B) of these minutes the Board **resolved:**

- (a) That the minutes of the Submissions Committee meetings of 23 and 31 January 2013, be received.
- (b) That the submissions prepared on the Council's Draft New Brighton Centre Master Plan and the Draft Cemeteries Bylaw, Handbook and Master Plan, be adopted.
- (c) That the Board's Submissions Committee be convened at 12 noon on Monday 25 March 2013 to consider and prepare a submission on the Christchurch City Council's Three Year Plan to be presented back to the Board for adoption on 15 April 2013.

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17. ADJOURNMENT OF MEETING

The Board **resolved** to adjourn the meeting at 6.25pm. The meeting resumed at 6.30pm.

The meeting concluded at 8.13pm.

CONFIRMED THIS 4TH DAY OF MARCH 2013

**LINDA STEWART
CHAIRPERSON**