

11. 4. 2013

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 18 March 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: Nil.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. 213 ROCKING HORSE ROAD - PROPOSED DISPOSAL

The Board considered a report seeking its recommendation to the Council that it declare surplus and dispose of the property located at 213 Rocking Horse Road. Board members were advised that the reserve status of the property has been revoked.

STAFF RECOMMENDATION

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

- (a) That the land comprising 647 square metres being Lot 37 DP 19582 and contained in Computer Freehold Register CBA1/288, be declared surplus.
- (b) That the property be offered for sale by way of public tender, subject to Section 40 of the Public Works Act 1981 being complied with, and a minimum tender amount to be set by an independent valuer and:
- (c) That the Corporate Support Unit Manager is delegated authority to negotiate and conclude the sale of the property as supported by valuation advice and further if the minimum price is not achievable by tender to sell the property by private treaty on terms and conditions considered acceptable and reasonable to her discretion.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 OTAUTAHU YOUTH COUNCIL

Jen Rogers, facilitator from the Otautahi Youth Council and Nathan Durkin, from the White Elephant Trust, addressed the Board regarding the establishment of on-going dialogue with local community boards on the topic of a voice for youth.

Following questions from the Board members, the Chairperson thanked Ms Rogers and Mr Durkin for their deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

The Board **received** the following notice of motion submitted by Glenn Livingstone pursuant to Standing Order 3.10.1 for the 18 March 2013 meeting of the Burwood/Pegasus Community Board:

That the Burwood/Pegasus Community Board give its endorsement to the holding of a residential insurance resource meeting ('Navigating Your Way Through Insurance Issues') in Burwood/Pegasus, to be held on Wednesday 27 March 2013 at 11.45am.

Explanation

The residents of Burwood/Pegasus have been profoundly affected by the Canterbury earthquakes. Many have intractable issues with their insurance companies.

This intended meeting is in keeping with the Board's recovery plan and objectives and accordingly the Board willingly offers its endorsement to this free information meeting being held on insurance.

Pro bono assistance will be offered by experts in this field.

While a date has yet to be announced by CERA for the 'Residential Advisory Service', the Board sees this resource meeting as being of value for residents to have as much information as possible on insurance matters.

Outcome

The assistance being offered by this meeting will enable residents to progress insurance issues that will contribute to the social and economic recovery of the Burwood/Pegasus ward.

The notice of motion was seconded by Julie Gorman, and on being put to the meeting declared **carried**.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Submissions Committee meeting on 25 March 2013, the Board meeting and Seminar on 2 April 2013 and the Combined Community Board meeting on 8 April 2013

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- upcoming community activities including the Thompson Park Skate Jam on 23 March 2013 and the Council Draft Three year Plan Drop-In Session on Wednesday 27 March 2013
- 2012/13 Board Funds Update
- Chief Executive's February 2013 Council and SCIRT Updates
- Combined Community Board Seminars 2013

Members were advised of the Combined Community Board Seminar dates for the remainder of 2013.

9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 4 MARCH 2013

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

11. SHIRLEY VACUUM PUMP STATION - LANDSCAPE PLAN

The Board considered a report seeking its approval of the landscape plan for the Shirley Vacuum Pump Station located on the corner of New Brighton and Golf Links Roads, following consultation with the local community.

Board members raised questions regarding the control of anti-social behaviour on and around the site, and some Board members expressed a desire that exterior lighting be installed to deter this.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve the Shirley Vacuum Pump Station Landscape Plan (LD10585-R3) and Perspective Sketches (refer Attachment 1) to be implemented following construction of the vacuum pump station.

The Board **resolved**:

- (a) To approve the Shirley Vacuum Pump Station Landscape Plan (LD10585-R3) and Perspective Sketches (refer Attachment 1 of the agenda report) to be implemented following construction of the vacuum pump station.
- (b) To request that consideration be given to the installation of night lighting on the building.

(Note: Tim Baker requested that his vote against (b) of the above resolution be recorded.)

12. MCBRATNEYS ROAD – STREET RECONSTRUCTION AND NARROWING

The Board considered a report seeking its approval of the McBratneys Road east (between Gayhurst Road and 116 McBratneys Road) street renewal project.

A motion by Glenn Livingstone, seconded by Linda Stewart, that the Burwood/Pegasus Community Board recommend to the Council that wholesale reconstruction of the footpaths in the street renewal plan 'McBratneys Road Carriageway Narrowing' be undertaken, was put to the meeting and declared **lost** on a show of hands.

The Board **resolved** to approve the street renewal plan 'McBratneys Road Carriageway Narrowing' for McBratneys Road east.

13. BEACH ROAD/BROADPARK ROAD – PROPOSED NO STOPPING RESTRICTION

The Board considered a report seeking its approval of a No Stopping restriction at the intersection of Beach Road and Broadpark Road.

The Board **resolved**:

- (a) That the stopping of vehicles be prohibited at any time on the north side of Beach Road commencing at its intersection with Broadpark Road and extending in a westerly direction for a distance of 23 metres.
- (b) That the stopping of vehicles be prohibited at any time on the west side of Broadpark Road commencing at its intersection with Beach Road and extending in a northerly direction for a distance of 10 metres.

14. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2013/14 – BOARD BIDS

The Board considered a report seeking approval for its projects to be submitted for consideration as bids for Strengthening Communities Funding in 2013/14.

The Board was advised that funds towards the Walking Festival were no longer being sought.

The Board **resolved**:

- (a) That the following events be submitted as Board applications to the 2013/14 Strengthening Communities Funding round:

• Carols in the Community	\$4,000
• Beach Blast	\$2,500
• Skate Jam Thomson Park	\$3,000
• Neighbourhood Week	\$2,000
• Community Service Awards	\$1,500
• "I Love New Brighton"	\$4,500
• Youth Development Fund	\$7,500
• Garden Pride Awards	\$1,800

- (b) That the following projects be submitted as Board applications to its 2013/14 Discretionary Response Fund:

• Neighbourhood Week	\$1,500
• Community Service Awards	\$1,000
• Garden Pride Awards	\$450

15. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2011/12 – SETU AND HIKAIRO TE HAE - TOUCH CANTERBURY UNDER 15 MIXED TEAM

The Board considered a report seeking its approval to transfer funds from its 2012/13 Discretionary Response Fund to the 2012/13 Youth Development Funding Scheme and to allocate grants from its 2012/13 Youth Development Funding Scheme to five applicants. Supporting information to the application from Canterbury Touch was tabled.

The Board **resolved** to:

- (a) Transfer \$2,000 from the 2012/13 Discretionary Response Fund to the 2012/13 Youth Development Funding Scheme.
- (b) Approve a grant of \$150 from its Youth Development Funding Scheme 2012/13 to Setu Te Hae to attend the New Zealand Tag Football Nationals in Orewa, Auckland from 21 to 23 February 2013.
- (c) Approve a grant of \$150 from its Youth Development Funding Scheme 2012/13 to Hikairo Te Hae to attend the New Zealand Tag Football Nationals in Orewa, Auckland from 21 to 23 February 2013.
- (d) Approve a grant of \$450 from the Youth Development Funding Scheme to Canterbury Touch towards travel expenses for Joshua Archer, Tyrelle Pitama and Luke Brennan, members of the mixed Under 15 team, to attend the National Championship in Papamoa from 15 to 17 March 2013.

(Note: David East declared an interest in item (d) of the above resolution and took no part in the discussion and voting thereon.)

16. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 67 of the agenda in relation to the following, be adopted:

- 213 Rocking Horse Road – Proposed Disposal.

The public were readmitted to the meeting at 5.52pm.

The meeting concluded at 5.52pm.

CONFIRMED THIS 2ND DAY OF APRIL 2013

**LINDA STEWART
CHAIRPERSON**