

16. 5. 2013

**BURWOOD/PEGASUS COMMUNITY BOARD
2 APRIL 2013**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 2 April 2013 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.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. BEXLEY RESERVE – ARANUI VACUUM PUMP STATION AND LANDSCAPE PLAN

The Board considered a report seeking its recommendation to the Council to approve the construction of a new Aranui vacuum pump station (VS5002) on Bexley Reserve and the associated landscape plan for this new pump station, and the gravity pump station currently under construction on Bexley Reserve, following consultation with the local community.

STAFF RECOMMENDATION

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

- (a) Approve the construction of a new vacuum pump station (VS5002) on Bexley Reserve within the area previously set aside for the purpose of public utilities, including the removal of 11 eucalyptus trees.
- (b) Approve the landscape plan as shown in Attachment 3 for the gravity and vacuum pump stations within the area set aside for public utilities on Bexley Reserve.

BOARD CONSIDERATION

While supporting the project, Board members raised questions regarding the control of anti-social behaviour, with particular reference to graffiti, on and around the site, and expressed a desire that the maintenance plan for the site include an action that graffiti be removed within 24 hours of it appearing.

BOARD RECOMMENDATION

That the Council:

- (a) Approve the construction of a new vacuum pump station (VS5002) on Bexley Reserve within the area previously set aside for the purpose of public utilities, including the removal of 11 eucalyptus trees.
- (b) Approve the landscape plan as shown in Attachment 3 for the gravity and vacuum pump stations within the area set aside for public utilities on Bexley Reserve.
- (c) That the maintenance plan for the site include the removal of graffiti within 24 hours of it appearing.

(Note: This item was presented by way of a Chairperson's Report, to the Council meeting on 11 April 2013.)

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 BAILEY PERYMAN

Bailey Peryman from Soil and Health Canterbury addressed the Board regarding the 'Hand Over a Hundy' and the 'Garden City 2.0' initiatives and sought the Board's support to connect with the local community and in establishing new community food initiatives in open spaces on public land, in the recovery of red zone land and alongside existing community gardening initiatives.

Members expressed general support for the projects.

Following questions from Board members, the Chairperson thanked Mr Peryman for his deputation and offered to provide Mr Peryman with details of local community contacts.

2.2 SENIOR SERGEANT PHIL DEAN

Senior Sergeant Phil Dean, Community Services Manager for Eastern Christchurch, New Zealand Police, addressed the Board regarding police activities in the Burwood/Pegasus ward.

After questions from Board members, the Chairperson thanked Senior Sergeant Dean for his update and expressed the Board's interest in keeping in touch on a regular basis.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 PARKLANDS RESIDENTS' ASSOCIATION

The Board **received** tabled correspondence from the Parklands Residents' Association expressing concerns regarding the processes associated with the proposed pressure wastewater system for parts of Parklands.

The Board **decided** that the Chairperson and the Community Board Adviser prepare a response letter to the Parklands Residents' Association.

6. BRIEFINGS

Nil.

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7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the reconvened Board Submissions Committee meeting on 3 April 2013, the Combined Community Boards Seminar on 8 April 2013, and the Board meeting on 15 April 2013
- upcoming community activities including the Community Workshop re South New Brighton Management Plan on Saturday 6 April 2013
- Local 2013 Anzac Day Commemorations.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 18 MARCH 2013

The Board **resolved** that the minutes of its ordinary meeting of 18 March 2013 (both open and public excluded sections), be confirmed.

The meeting concluded at 5.09pm.

CONFIRMED THIS 15TH DAY OF APRIL 2013

**LINDA STEWART
CHAIRPERSON**