

11. 7. 2013

**BURWOOD/PEGASUS COMMUNITY BOARD  
17 JUNE 2013**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 17 June 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 Peter Beck who arrived at 4.07pm and was absent for part of Clause 1.1 and for Clause 8.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 YOUTH ALIVE TRUST**

James Ridpath, Trust Manager for the Youth Alive Trust, updated the Board on the Trust's plans to renovate its existing New Brighton venue into a more purpose built youth and community facility.

Mr Ridpath provided an overview of the Trust's activities and elaborated on the project details and costings to reconfigure the building.

Mr Ridpath expressed an interest in the Trust being considered for funding in phase 2 of the Capital Endowment Funding process later in the year.

Following questions and feedback from members who congratulated the Trust on its work and planned changes for their building, the Chairperson thanked Mr Ridpath for his deputation.

**1.2 SOUTH NEW BRIGHTON HOLIDAY PARK**

Deidre McGowan, on behalf of the South New Brighton Holiday Park Residents and Supporters, addressed the Board regarding the future of the facility. A document was tabled for the Board's consideration and feedback.

In response to an invitation from the Chairperson, Stuart Graham, Places and Spaces Manager, Recreation and Sport Unit, commented on a number of the issues raised by the deputation.

Ms McGowan sought the Board's support for a response from the Council on the following:

- Is the Christchurch City Council considering any alternatives to the use of the area, i.e. camp zone of South Brighton Holiday Park?
- It is understood that a significant issue in relation to the camp is that the Christchurch City Council does not feel that the camp generates sufficient revenue. Is this the case? If so, what are the Christchurch City Council's plans to address this issue?
- Are there plans in place to modernise the camping ground amenity, including but not exclusive of, the amenity blocks? If not, why not? If so, what does the work constitute? What is the projected time frame for this work to be carried out it?
- What is the Christchurch City Council's short term vision for the life of South Brighton Holiday Park?

11. 7. 2013

**Burwood/Pegasus Community Board 17 June 2013**

- 2 -

**1 Cont'd**

- What is the Christchurch City Council's long term vision for the life of South Brighton Holiday Park?
- What sustainable solutions are being considered in securing the life of the South Brighton Holiday Park?
- There is concern that the Christchurch City Council could be considering an alternative to the existing culture of the camp that would involve leasing out significant area of the camp for the purpose of accommodating rebuild workers. Is this being considered by the Christchurch City Council?

Arising from the deputation, the Board **decided** to ask staff to respond back to the Board on the points raised above by Ms Deidre McGowan, ideally before the Board's meeting on 15 July 2013.

**1.3 KEITH MCKAY**

As Mr McKay was unable to attend, the Board **agreed** to defer this deputation to its meeting on 15 July 2013.

**2. PRESENTATION OF PETITIONS**

Nil

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

**6. COMMUNITY BOARD ADVISER'S UPDATE**

**6.1 UPCOMING BOARD AND COMMUNITY ACTIVITIES**

The Board **received** information on:

- upcoming Board activities including its Community Service Awards Function on 18 June 2013, Combined Community Boards Seminar on 8 July 2013, Joint Burwood/Pegasus and Shirley/Papanui Community Board Extraordinary Meeting (Marshland/Prestons Intersection) on 18 July 2013 and Board Meetings on 1 and 15 July 2013.
- upcoming community activities including the Council's Community Forum regarding Facilities Rebuild (north) on Wednesday 3 July 2013.

Clause 6 (continued) (Part C) of these minutes details the Board's decision regarding the holding of the above Joint Extraordinary Meeting with the Shirley/Papanui Community Board on 18 July 2013.

6 Cont'd

**6.2 BOARD FUNDS 2012/13 UPDATE**

The Board **received** information on the current status of the Burwood/Pegasus Discretionary Response Fund 2012/13 and the Burwood/Pegasus Youth Development Fund 2012/13.

**6.3 BOARD'S SUBMISSIONS COMMITTEE – MINUTES OF 23 MAY 2013 AND 6 JUNE 2013**

The Board **received** the minutes of its Submissions Committee meeting of 23 May 2013 including the submission prepared on the Draft Waste Management and Minimisation Plan 2013.

Further, the Board **received**, the minutes of its Submissions Committee meeting of 6 June 2013 and **decided** to adopt the submission prepared on the Draft Local Alcohol Policy.

**6.4 NEW ZEALAND COMMUNITY BOARD'S CONFERENCE – BOARD MEMBER ATTENDANCE**

The Board **received** a tabled report from David East on his attendance at the New Zealand Community Boards Conference held in Wanaka from 9 to 11 May 2013.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**8. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS**

**8.1 PLEASANT POINT YACHT CLUB**

Club representatives Nigel Humphreys, Brian Ottey, Alastair Burgess and Dan O'Sullivan updated the Board on the Pleasant Point Yacht Club's plans and the issues ahead for the club in establishing its activities and replacement clubrooms at the South New Brighton Reserve. Details of the Club's proposals were tabled.

Staff responded to the issues raised by the club and advised that the Draft South New Brighton Management Plan will be brought to the Board in the near future.

The Board **received** the information presented by the Pleasant Point Yacht Club and **decided** to request a response from staff on the Board's expressed desire to (a) expedite, and (b) provide clarification, on the following aspects of the club's needs at the South New Brighton Reserve:

- completion of a temporary licence and lease
- the rebuilding of clubrooms and associated site works/improvements
- is the relocation of the club's activities recognised in the Draft South New Brighton Reserves Management Plan?

Staff undertook to accompany club representatives to view the former South New Brighton Bowling Club facilities as a possible temporary venue.

11. 7. 2013

**Burwood/Pegasus Community Board 17 June 2013**

- 4 -

**9. BURWOOD/PEGASUS EARTHQUAKE RECOVERY - UPDATE**

The Board had a discussion with Tasha Black, Earthquake Recovery Community Advocate (Burwood/Pegasus) on current local activities and also provided feedback on the operational aspects of the Project Employment and Environmental Enhancement Programme (PEEEP Trust) Capital Endowment Fund Beautification Project.

The Board **agreed** on the following steps:

- Board Liaisons to contact active Residents' Associations in Burwood/Pegasus and advise of the Beautification Projects arising from the Capital Endowment Fund allocation
- Residents' Associations to be invited to work on applications with their Board Liaison
- Board Liaisons to be available as needed to liaise with PEEEP Trust on applications submitted
- PEEEP Trust to present to the Board with a schedule of project applications

The Board **decided** that project applications be presented by the PEEEP Trust to the Board on 15 July 2013.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING MINUTES – 4 JUNE 2013**

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

**11. RICHMOND PARK – SHIRLEY TENNIS CLUB – REQUEST TO REBUILD CLUBHOUSE**

The Board considered a report seeking its approval to rebuild the Shirley Tennis Club Incorporated clubhouse located at Richmond Park, the former clubhouse being badly damaged by the Canterbury earthquakes of 2011.

The Board **resolved** to approve the rebuilding of the Shirley Tennis Club Incorporated clubhouse at Richmond Park, as shown in the plans labelled 'Shirley Tennis Club Site, Proposed Plans, Elevations, and Perspectives' dated 26 April 2013, subject to the following conditions:

- (a) Obtain all necessary resource and building consents required (if any) under the Building Act 2004 and the Resource Management Act 1991;
- (b) Meet the Area Supervisor (Greenspace) to sign a temporary access agreement and pay a bond before gaining access to the site. The bond is refundable less any costs incurred by the Council, except for the administration costs;
- (c) Ensure all contractors working on the site have a minimum of \$2,000,000 public liability insurance cover;
- (d) Ensure all services to the proposed building are laid underground;
- (e) Ensure that if any excavations are to be made within the drip-line of any trees, or branches need to be removed from the trees, the City Arborist is to be contacted beforehand to have the proposed work and methodology approved
- (f) Obtain approval for the building colour scheme and materials from the Transport and Greenspace Unit Manager, or his designate, prior to the building being erected.

**12. BEXLEY RESERVE - CONCEPT PLAN**

The Board considered a report seeking approval of the Bexley Reserve Concept Plan.

The Board **resolved** that the Concept Plan for Bexley Reserve, be approved.

**13. 2011/12 STRENGTHENING COMMUNITIES FUND - END OF PROJECTS ACCOUNTABILITY REPORT**

The Board considered a report providing a summary of the end of year accountabilities for projects that received funding from the Board's 2011/12 Strengthening Communities Fund.

Staff noted a view expressed for there to be consistency and standardisation of information presented in the template for future such reports.

The Board **resolved** to receive the information.

**14. BURWOOD/PEGASUS COMMUNITY BOARD YOUTH DEVELOPMENT FUND 2012/13 - SUAYD HAKARIA, QEYLOUX HAKARIA, ELLEN JONES-POOLE AND AMY SMITH APPLICATIONS**

The Board considered a report seeking approval of four applications for funding from the Board's 2012/13 Youth Development Fund.

The Board **resolved** to:

- (a) Transfer \$1,000 from its Discretionary Response Fund 2012/13 to its Youth Development Fund 2012/2013.
- (b) Make a grant of \$300 each from its Youth Development Fund 2012/13 to Suayd Hakaria and Qeyloux Harakia to attend Te Maeva Nui 2013 in Rarotonga, Cook Islands, from 25 July to 5 August 2013.
- (c) Make a grant of \$200 from its Youth Development Fund 2012/13 to Ellen Jones-Poole to attend the Spirit of Adventure voyage beginning on 27 May 2013.
- (d) Make a grant of \$200 from its Youth Development Fund 2012/13 to Amy Smith to attend swimming lessons at Miniswim in Term three and four of 2013.

**15. BURWOOD/PEGASUS COMMUNITY BOARD STAYING TOGETHER FUND 2012/13 - TRANSFER OF UNEXPENDED FUNDS TO BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND**

The Board considered a report seeking approval to transfer the balance of unexpended funds in the Staying Together Fund 2012/13 back into the Board's Discretionary Response Fund 2012/13.

The Board **resolved** to approve the transfer of the balance of \$1,550 in the Staying Together Fund 2012/13 back to the Board's Discretionary Response Fund 2012/13.

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

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

The Board **resolved** to:

11. 7. 2013

**Burwood/Pegasus Community Board 17 June 2013**

- 6 -

**16. Cont'd**

- (a) Approve a grant of \$5,000 from its Discretionary Response Fund 2012/13 to Positive Directions Trust towards its Domestic Support project.

(Note: The staff recommendation was for \$4,880.)

- (b) Approve a grant of \$880 to the Student Volunteer Army Inc towards its Connect the Community project.

(Note: The staff recommendation was to decline the application.)

**6. COMMUNITY BOARD ADVISER'S UPDATE (CONTINUED)**

Further to clause 6 (Part B) of these minutes, the Board **resolved** to approve the holding of a Joint Burwood/Pegasus Community Board and Shirley/Papanui Community Board Extraordinary Meeting on Thursday 18 July 2013 at 4pm at the Board Room, Papanui Service Centre regarding the Marshland/Prestons Intersection project.

The meeting concluded at 7.20pm.

**CONFIRMED THIS 1ST DAY OF JULY 2013**

**LINDA STEWART  
CHAIRPERSON**