

12. 6. 2014

**BURWOOD/PEGASUS COMMUNITY BOARD**  
**5 May 2014**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 5 May 2014 at 4.30pm in the Board Room,  
Corner Beresford and Union Street, New Brighton, Christchurch.**

**PRESENT:** Andrea Cummings (Chairperson), Tim Baker, David East,  
Glenn Livingstone and Tim Sintes.

**APOLOGIES:** An apology for absence was received and accepted from Stan Tawa and  
Linda Stewart.

An apology for early departure was received and accepted from Glenn  
Livingstone who departed at 5:16pm and was absent for Clauses 6, 7, 9,  
10 and 11.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. BURWOOD/PEGASUS SUBMISSION COMMITTEE MINUTES – 14 APRIL 2014**

The Board **decided** to receive the minutes of the Submission Committee meeting held on  
14 April 2014.

**2. DEPUTATIONS BY APPOINTMENT**

**2.1 COMMUNITY ENERGY ACTION (CEA)**

Jess Fiebig and Caroline Shone of Community Energy Action Charitable Trust (CEA) addressed  
the Board on work they are doing in Canterbury.

CEA is currently running the following charitable programmes in the greater Christchurch area,  
North Canterbury and some other parts of Canterbury:

- Healthy Homes, a targeted programme for those with medical conditions, children and  
older people.
- Warm Babies, a targeted programme for families with small children (0-4 years old).
- Elderly Health, a targeted programme for older people.
- Other funding.
- Curtain Bank, providing recycled lined or thermal curtains for Community Services Card  
holders.
- Energy Advice Service, a free advice service on all home energy issues.

In addition, CEA is working with the Canterbury Earthquake Recovery Authority on the Winter  
Make it Right programme to provide temporary repairs.

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**2.2 RAWHITI COMMUNITY SPORTS UPDATE**

Alan Direen, Consultant, representing Rawhiti Community Sports Incorporated (RCSI) presented a report to the Board on the operation of the organisation, including operation of the community pool at North New Brighton School over the past summer, other current projects and their infrastructure project.

RCSI were seeking from the Board support to enable the organisation to increase sustainable, cost-effective, quality delivery of sport and recreation. This included a request for future assistance to deliver an indoor sport space in the East, based on a sound business case and feasibility studies.

The Board noted that in relation to the operation of the community pool at North New Brighton School, there was a need for the provision of wind shelters and sun shades, acknowledging that this was the organisation's intent.

**2.3 KEEP QEII IN THE EAST**

Jo Zervos, of Keep QEII in the East, addressed the Board regarding the criteria for the Eastern Recreation and Sport Centre site selection process, as proposed in Clause 10 of these minutes.

Jo Zervos outline the reasons why her group supported the QEII site; the group's dismay at the drawn out process and the fact that the group would be open to persuasion if another site can be proven to provide the criteria required. The group was not supportive of co-locating the facility adjacent to a school.

The Chairperson thanked all the presenters for their deputations.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

**6.1 GREENSPACE FACILITIES REBUILD**

Grant McLeod, Senior Advisor Capital Program (Greenspace) provided information about assets within the Burwood/Pegasus Ward. These comprised two currently closed sites – Clare Park pavilion and South New Brighton park toilets; two other sites have an exemption to remain open – Broad park toilets and change room and Bower park toilets/pavilion. Staff were looking at options for the repair or rebuild of these facilities, with these being dependant upon insurance settlements.

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**6 Cont'd.**

**6.2 PARKS AND OPEN SPACES**

Ross Campbell, Manager Parks Operations, briefed the Board on level or service expectations for parks and open spaces in the Burwood Pegasus Ward. Advice was given that the levels of service for parks and open spaces were consistent throughout the city. A report will be submitted to the Council shortly to propose a new maintenance funding system.

The Board indicated its dissatisfaction with the maintenance of the public toilets within the New Brighton Library in terms of the delay in action, for example with graffiti, after it has been reported. Related to this, was the after-hours use of the Library foyer which provided 24 hour wifi and power outlets. This has reportedly had a negative affect on customer access to the restaurants within the complex.

Mr Campbell agreed to follow up this matter in conjunction with the Chairperson of the New Brighton Business and Landowners Association and also to follow up on matters of maintenance that members had highlighted.

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

The Community Board Adviser gave an update to the Board on matters including:

- Submission to the Draft Long Term Annual Plan to be presented to Council on Wednesday 14 May 2014 at 10:30am.
- Current Consultation Calender.
- Second Appointee to Burwood Resource Recovery Park Community Liaison Group. See Clause 14 of these minutes, for the Board's decision on this matter.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

- Community Funding review discussion. The Board considered pre-circulated documents setting out the purpose, eligibility criteria and processing timelines for each of the existing Strengthening Communities Grants Programmes.

The Board was asked to give its feedback on the existing funding schemes by answering a survey. This sought views on a variety of issues, including the effectiveness of the current schemes, the timing and frequency of funding rounds, the appropriateness of some current funding categories and the matter of staff delegations. The Board completed the survey.

**10. EASTERN RECREATION AND SPORT CENTRE SITE SELECTION PROCESS**

The Board considered a report seeking its approval on a process to determine the site of the Eastern Recreation and Sport Centre. The Board noted the 3 April 2014 resolution of the Council's Earthquake Recovery Committee of the Whole which required an interim report on the matter to come back to the Council in May 2014.

The Board indicated its unanimous support for the staff recommendation.

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**10 Cont'd**

The Board **decided** to:

- 10.1 Approve the process and timeline to determine the site of the Eastern Recreation and Sport Centre as detailed in Section 3 of this report.
- 10.2 Request that a copy of the report is presented to the Council as in interim report on the site selection process to date.

**11. NEW BRIGHTON LEGACY PROJECT – PROCESS**

The Board considered a report detailing a process to be used to identify options for a legacy project in New Brighton, to be led by the Burwood/Pegasus Community Board.

Staff indicated that the existing Community Advisory Group, which had been set up to consider the Draft New Brighton Master Plan, were happy to be involved in identifying options for the legacy project. A meeting of that group was scheduled for 15 May 2014.

The Board agreed that a representative from each of the coastal Residents Associations be invited to the next Community Advisory Group meeting. The invitation to note the need for those representatives to commence canvassing among their networks prior to the meeting to bring ideas, and that there will be further opportunity for canvassing thoughts prior to the second meeting of the Community Advisory Group later in the month.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board:

- 11.1 Agree to lead a process to identify options for a legacy project in New Brighton, with initial input from a community advisory group.

**BOARD DECISION:**

The Burwood/Pegasus Community Board **decided** to adopt the staff recommendation and that in addition the Board engage with Council to ascertain a potential source of funding for a legacy project in New Brighton and at what level.

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

**12. DECLARATION OF INTEREST**

There were no declarations of interest.

**13. CONFIRMATION OF MEETING MINUTES – 22 APRIL 2014**

The Board **resolved** that the minutes of the Board's ordinary meeting of 22 April 2014 be confirmed.

**14. COMMUNITY ADVISORS UPDATE (CONT'D)**

**Second Appointee to Burwood Resource Recovery Park Community Liaison Group**

Due to the resignation of David East as the Board's representative, the Board **resolved** to appoint Tim Baker as its second representative on the Burwood Resource Recovery Park Community Liaison Group, to replace David East.

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The meeting concluded at 6:21pm.

**CONFIRMED THIS 19TH DAY OF MAY 2014**

**ANDREA CUMMINGS  
CHAIRPERSON**