

10. 07. 2014

**BURWOOD/PEGASUS COMMUNITY BOARD
3 JUNE 2014**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Tuesday 3 June 2014 at 4.30pm in the Boardroom,
Corner Beresford and Union Street, New Brighton, Christchurch.**

PRESENT: Andrea Cummings (Chairperson), Tim Baker, David East, Glenn Livingstone, Tim Sintes, Linda Stewart and Stan Tawa.

APOLOGIES: An apology for lateness was received and accepted from Andrea Cummings who arrived at 5.33pm and was absent for Clauses 2, 10 and 11. Glenn Livingstone who arrived at 4.42pm and missed Clauses 10 and 11. David East who arrived at 5.08pm and missed Clauses 2.1, 2.3, 10 and 11.

In the initial absence of the Chairperson, Tim Baker chaired the meeting for Clauses 2, 10 and 11.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. RAWHITI DOMAIN – CHANGE OF CLASSIFICATION OF PART OF DOMAIN OCCUPIED BY ABOVE GROUND UTILITY STRUCTURES, AND TO GRANT EASEMENTS OVER ASSOCIATED UTILITIES IN THE BALANCE OF THE DOMAIN.

The Board considered a report seeking its recommendation to the Council that they legalise the long term occupation of part of Rawhiti Domain on which potable water supply infrastructure has been laid/built on the reserve.

BOARD RECOMMENDATION

The Board **decided** to recommend that the Council:

- 1.1 Approve the changing of the classification of approximately 1,922 square metres of Pt Reserve 1579 SO 2573 of 35.9107 hectares contained in certificate of title 269402, which is part of Rawhiti Domain, from recreation reserve to local purpose (utilities) reserve as is shown on Attachment 2 to the report, being plan number 500986-1 on which principally the above ground structures are built.
- 1.2 Approve the granting of the easements, as detailed in 1.2 in the part C part of these minutes, and when doing so recognise that the usual considerations in terms of consultation requirements, and considering the Council's obligations under Section 4 of the Conservation Act 1987, did not occur, or need to occur under the Canterbury Earthquake (Reserves Legislation) Order 2011.

Refer to Clause 1 (Part C) of these minutes for the Board's delegated decision on this matter.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 ANGLICAN CARE COMMUNITY DEVELOPMENT

Bob Henderson of Anglican Care Community Development presented the outcome of the recent Find and Fix campaign.

Find and Fix it is a community led initiative aimed at finding people whose homes need temporary earthquake repairs before winter. In South New Brighton, 54 homes were visited and in Southshore 61 homes were visited. Over half those visited were not at home but literature promoting the campaign was left.

Anglican Care Community Development hoped that by word of mouth they could build a local network of organisations to help with the remaining homes still requiring temporary repairs.

It was **decided** that staff be requested to inform Mr Henderson of the opportunity to make a presentation to the appropriate Council's forum.

2.2 2014 METRO BUS REVIEW - DISABLED PERSONS ASSEMBLY - CHRISTCHURCH AND DISTRICTS

The Board received a deputation from Philip Haythornthwaite of the Disable Persons Assembly (DPA) - Christchurch and Districts, who addressed the Board regarding issues around the 2014 Metro Bus Review currently being undertaken by Environment Canterbury. Of particular concern to his organisation was the disconnection of Route 60 from Worcester Street to Hereford Street.

Mr Haythornthwaite requested, on behalf of the Disable Persons Assembly, that the Board support them, as had the Hagley/Ferrymead Community Board, in seeking to retain Route 60 along Worcester Street where it remains connected to all the services required by the DPA.

The Board **decided** to request staff to obtain information to allow the Board to compare an overlay of the existing Route 60 map on top of the proposed Route 60 map to get a better understanding of the layout of the bus stops and their accessibility to the DPA's essential services.

2.3 NEW BRIGHTON PIER FORESHORE AND PROMOTION SOCIETY

The Board **received** a deputation from Alan Cockburn of the New Brighton Pier Foreshore and Promotion Society Inc. updating the Board with a plan to erect a commemorative sculpture of Duke Kahanamoku of Hawaii, on a site by the New Brighton Library.

In addition to the statue, the Society would like to add a seat with a plaque in memory of Jenny Lineham and her contribution to the Pier and Foreshore for many years as Secretary/Treasurer and then Treasurer and Archivist.

The Board noted that the Society was not seeking Council funding for the project.

The Board **decided** to approve in principal the proposal by the New Brighton Pier Foreshore and Promotion Society Incorporated to erect a commemorative sculpture of Duke Kahanamoku of Hawaii, on a site by the New Brighton Library and requested staff to advise the group of the steps they need to take to progress their project.

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2.4 SOUTHSHORE RESIDENTS' ASSOCIATION

Bill Simpson, Chairperson Southshore Residents' Association reported to the Board on his recent meeting with Council Officers, Canterbury Earthquake Recovery Authority (CERA) and Stronger Christchurch Infrastructure Rebuild Team (SCIRT) to address flooding issues in the Southshore Spit.

Mt Simpson advised of an on-site meeting of all parties on the following day to determine the Southshore red zone properties most vulnerable to flooding/seawater inundation and to further discuss appropriate short term solutions.

The Chairperson thanked all presenters for their deputations.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 SOUTH NEW BRIGHTON RESIDENTS' ASSOCIATION

The Board **received** a letter from the South New Brighton Residents' Association requesting that the Council repair the stop bank area at the Southern end of Estuary edge by Caspian Street to prevent the risk of future flooding events. There was significant flooding in this area in March 2014 due to storm conditions.

The Board noted the information given by Bill Simpson, Chairperson Southshore Residents' Association in Clause 2.4 of these minutes. It was also noted that the Council was holding a Flooding Taskforce Public meeting on Thursday 5 June 2014 to discuss flooding issues in the New Brighton and Southshore areas and were aware of the damage to the stop banks.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Community Board Adviser updated the Board with the following information:

7.1 SOUTH BRIGHTON PARK – PLEASANT POINT YACHT CLUB

Staff have acted under their delegated authority in granting permission to the Pleasant Point Yacht Club to proceed with constructing a boat launching ramp and associated floating pontoon at South New Brighton Domain jetty at South New Brighton Domain subject to a number of conditions being fulfilled, (Planning, Consents, an Structural requirements), being fulfilled.

The position of the launching ramp and associated floating pontoon is as shown in the South New Brighton Domain Development Plan which was adopted by the Board on 19 May 2014. The proposed infrastructure will be located on unformed legal road which is found on the Estuary side of the park.

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7.2 EQUIPMENT RELOCATION SHORTLAND STREET PLAYGROUND

At the Board meeting on 22 April 2014, it was resolved that the Board:

- 7.2.1 Receive information from Foodstuffs South Island Limited, that they are not a willing party relating to the requested payment of the relocation of the Shortland Street Playground
- 7.2.2 Approve Aranui Playground Reserve and Cuthberts Green as suitable sites to relocate the play ground equipment removed from Shortland Street Playground Reserve when funding is secured.

Note: The Board indicated that it would prefer multiple quotes are sourced for costs associated with removal and relocation, including the possibility of using volunteers in this process.

The Board **received** a response from staff advising that when/if funding is available to relocate this equipment and reinstall it at the selected sites, staff will obtain three quotes. Volunteers will be used subject to any restrictions necessary for compliance and Health and Safety issues.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

- Mayoral Flooding Taskforce meetings in South New Brighton on Thursday 5 June from 7-9pm at South New Brighton Community Centre. Also Wednesday 11 June lower Avon meeting at Chisnallwood Intermediate.
- Community Service Awards

The Board were aware of a letter to staff objecting to the decision on five people nominated by a residents association for community service awards this year on the grounds of missing the deadline for applications.

The Board reaffirmed their ruling that late applications would not be accepted. In recognition of the efforts made by the nominator to meet the deadline, and the merit of the five nominations, the Board **decided** to request staff to carry forward the nominations for the five people to the 2015 Community Service Awards.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. DECLARATION OF INTEREST

David East declared a conflict of interest in relation to the New Brighton Pier Foreshore and Promotion Society's proposal to erect a sculpture in commemoration to Duke Kahanamoku and did not take part in the decision making process for this request. Clause 4.3 of these minutes refers.

11. CONFIRMATION OF MEETING MINUTES – 19 MAY 2014

The Board **resolved** that the minutes of the Board's ordinary meeting of 19 May 2014 be confirmed.

The Board **resolved** that the minutes of the Board's public excluded meeting of 19 May 2014 be confirmed.

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1. RAWHITI DOMAIN – CHANGE OF CLASSIFICATION OF PART OF DOMAIN OCCUPIED BY ABOVE GROUND UTILITY STRUCTURES, AND TO GRANT EASEMENTS OVER ASSOCIATED UTILITIES IN THE BALANCE OF THE DOMAIN (CONT'D)

The Board considered a report seeking its approval under delegated authority to a change of classification of part of Rawhiti Domain and to the granting of easements to convey water and electricity.

The Board **resolved** to:

- 1.1 Approve under delegated authority from the Council pursuant to Section 24 of the Reserves Act 1977, the change of classification of approximately 1922 square metres of Pt Reserve 1579 SO 2573 of 35.9107 hectares being part of certificate of title 269402 as shown in Attachment 2 in the report (Drawing Number 500986-1) from Recreation Reserve to local purpose (utility) reserve on which principally the above ground structures are built.
- 1.2 Grant under delegated authority from the Council pursuant to Section 48 of the Reserves Act 1977, the easements as detailed below shown on Attachment 3 of the report (Drawing Number 500986-2) over Pt Reserve 1579 SO 2573 of 35.9107 hectares contained in certificate of title 269402:
 - 1.2.1 Right to convey water in gross, pursuant to Section 48(1)(f) of the Reserves Act 1977, over approximately 592 square metres shown as A, B, C, and G in favour of the Christchurch City Council.
 - 1.2.2 Right of way in gross, pursuant to Section 48(1)(a) of the Reserves Act 1977, over approximately 715 square metres shown as C, D, and E in favour of the Christchurch City Council.
 - 1.2.3 Right to convey electricity in gross, pursuant to Section 48(1)(d) of the Reserves Act 1977, over approximately 1317 square metres shown as A, B, C, D, E, F, G, in favour of the Christchurch City Council.
 - 1.2.4 Right to convey electricity in gross, pursuant to Section 48(1)(d) of the Reserves Act 1977, over approximately 120 square metres shown as H in favour of Orion NZ Limited.

Refer to Clause 1 (Part A) of these minutes for the Board's recommendation to the Council on this matter.

David East asked that a vote of appreciation from the Board be recorded for the report writer, John Allen, who is retiring after 24 years with Christchurch City Council.

12. LEASE FOR CAR PARK AT QEII – TRAVIS MEDICAL PROPERTIES LIMITED

The Board considered a report seeking its recommendation to grant a lease to Travis Medical Properties Limited to lease a portion of the QEII Park land which neighbours the medical practice at 225 Travis Road.

The Board **resolved** to:

- 12.1 Approve the granting of a Deed of Lease commencing 9 June 2014 for a period of five years to Travis Medical Properties Limited over a section of land at 193 Travis Road totalling approximately 760 square metres, being part of Part Lot 1 and Part Lot 6 DP 1064, Title CB36C/1272; and

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12.2 Approve that the Corporate Support Manager, being satisfied that the necessary consultation required under Section 138 of the Local Government Act has been carried out, negotiates and concludes the lease agreement.

The Board wished to record its view that the decision in respect of Travis Medical Properties Limited is a one off decision in recognition of special circumstances. The Board wished to further note that it is expected that the car park boundary is secured against vehicle access from the leased land onto the remainder of QEII Park.

13. APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD 2013/14 DISCRETIONARY RESPONSE FUND – NORTH BEACH PLAYCENTRE

The Board considered a report seeking funding from the Discretionary Response Fund of \$4,155 to the North Beach Playcentre for the purchase and installation of a Heat Pump.

The Board **resolved** to approve a grant of \$4,155 from its 2013/14 Discretionary Response Fund to North Beach Playcentre for the Purchase and Installation of a Heat Pump project.

The Board Chairperson declared the meeting closed at 6:15pm.

CONFIRMED THIS 16TH DAY OF JUNE 2014

**ANDREA CUMMINGS
CHAIRPERSON**