

**BURWOOD/PEGASUS COMMUNITY BOARD  
AGENDA**

**MONDAY 1 SEPTEMBER 2014**

**AT 4.30PM**

**IN THE BOARDROOM,  
CORNER BERESFORD AND UNION STREET,  
NEW BRIGHTON**

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

**Community Board Adviser**  
Peter Croucher  
Phone 941 5305 DDI  
Email: [peter.croucher@ccc.govt.nz](mailto:peter.croucher@ccc.govt.nz)

**PART A - MATTERS REQUIRING A COUNCIL DECISION**  
**PART B - REPORTS FOR INFORMATION**  
**PART C - DELEGATED DECISIONS**

<b>INDEX</b>	<b>CLAUSE</b>	<b>PG NO</b>
PART C	1. APOLOGIES	2
PART B	2. DECLARATION OF INTEREST	2
PART C	3. CONFIRMATION OF MINUTES – 18 AUGUST 2014	2
PART B	4. DEPUTATIONS BY APPOINTMENT 4.1 Rawhiti Community Sports Incorporated 4.2 Oceania Group (NZ) Limited	2
PART B	5. PRESENTATION OF PETITIONS	2
PART B	6. NOTICES OF MOTION	2
PART B	7. CORRESPONDENCE	2
PART B	8. BRIEFINGS	2
PART B	9. COMMUNITY BOARD ADVISER'S UPDATE	7
PART B	10. QUESTIONS UNDER STANDING ORDERS	7
PART B	11. ELECTED MEMBERS' INFORMATION EXCHANGE	7

**1. APOLOGIES**

**2. DECLARATION OF INTEREST**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

**3. CONFIRMATION OF MEETING MINUTES – 18 AUGUST 2014**

The minutes of the Board's ordinary meeting of Monday 18 August 2014 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting of Monday 18 August 2014 be confirmed.

**4. DEPUTATIONS BY APPOINTMENT**

**4.1 RAWHITI COMMUNITY SPORTS INCORPORATED**

Thea Mickell, a representative of Rawhiti Community Sports Incorporated will present a deputation to the Board in relation to their lease request and latest designs.

**4.2 OCEANIA GROUP (NZ) LIMITED**

Nicola Jordan, Business and Care Manager of Oceania Group (NZ) Limited and Senior Care Residents, Rex Smith and Malcolm Pitcairn, wish to present a proposal for yellow lines for the Palm Grove Senior Care Centre in Marshland Road.

**5. PRESENTATION OF PETITIONS**

**6. NOTICES OF MOTION**

**7. CORRESPONDENCE**

**8. BRIEFINGS**

**BURWOOD/PEGASUS COMMUNITY BOARD  
18 AUGUST 2014**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 18 August 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 David East who arrived at 4.37pm and was absent for clause 2 and part of clause 3.

An apology for lateness was received and accepted from Linda Stewart who arrived at 4.37pm and was absent for clauses 2 and 3.

An apology for lateness was received and accepted from Time Sintes who arrived at 5.02pm and was absent for clauses 2, 3, 4, 5, 6 and 7.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

**1. LEGALISATION OF LAND FOR ROAD WITHIN PRESTONS SUBDIVISION**

The Board considered a report seeking its recommendation to the Council to declare as road the sections of land covered by Point Strip Agreements with Prestons Subdivision.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board recommend that the Council:

- 1.1 Subject to fulfilment of the requirements in the Point Strip Agreements for Lot 5001, 5002 and 9001 identified on Deposited Plan 466017, declare each strip as legal road.
- 1.2 Declare Section 2 on the plan in **Attachment 2** as a legal road.
- 1.3 Resolve that the Unit Manager, Corporate Support is authorised to finalise and conclude the process of legalising the above parcels of land as road.

**BOARD RECOMMENDATION**

That the Council adopts the staff recommendation.

**PART B - REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

There were no declarations of interest.

### 3. DEPUTATIONS BY APPOINTMENT

#### 3.1 TE RARANGA - KNOWING YOUR NEIGHBOUR IS A PIECE OF CAKE CAMPAIGN

Anita Voisey of Te Raranga updated the Board on the results of the Knowing your Neighbour is a Piece of Cake Campaign and gave thanks to the Board for their support.

It was noted that Neighbourhood Week and Neighbours Day Aotearoa will coincide with Knowing your Neighbour is a Piece of Cake Campaign in late October 2015. The Board was supportive of Te Raranga linking in with these events.

### 4. PRESENTATION OF PETITIONS

Nil.

### 5. NOTICES OF MOTION

Nil.

### 6. CORRESPONDENCE

Nil.

### 7. BRIEFINGS

#### 7.1 COMMUNITY BOARDS AND THE DISTRICT LICENSING COMMITTEE

The Board **received** a briefing from Fiona Proudfoot, Team Leader Liquor Licensing, on Community Boards and the District Licensing Committee.

The presentation covered the role of Community Boards in relation to the new Sale and Supply of Alcohol Act 2012.

### 8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on Board related activities, upcoming meetings and current consultations including the following:

- **Residential Red Zone – Crown Offer Uptake**

As requested by the Board, information from the Canterbury Earthquake Recovery Authority was provided on the Residential Red Zone settlement offers for the areas of Southshore and the Avon River.

- **Submissions Committee Decisions**

Clause 8 continued (Part C) of these minutes records the Board's decisions made regarding its Submissions Committee meeting of 11 August 2014.

- **Election Hoardings**

The Board was made aware of the signage rules applying to election hoardings.

8 Cont'd

- **Board Submissions on the District Plan Review**

Staff advice was given that Community Boards could submit on the District Plan Review, but required the approval of the Council to do so.

- **Woodchester Avenue – Street Renewal**

On 21 July 2014, the Board requested staff to arrange a street meeting with Woodchester Avenue residents to discuss appropriate replacement street trees and also supported the residents in their request that six redundant power poles, located on the east side of the Avenue, be removed.

Staff advised that the street meeting on 5 August 2014, obtained majority approval for the street tree species. Further, that the Stronger Christchurch Infrastructure Team has been asked to remove the six redundant power poles.

- **Resolution Tracker**

In addition to the Community Board Resolution Tracker, staff advised of a complementary monthly report to be provided that would advise completion dates for the routine approvals given, such as yellow lines, and would cover the current electoral term.

- **New Brighton Legacy Project**

As requested by the Board on 4 August 2014, staff reported back on the options of using the Capital Endowment Fund or the Betterment Fund, to assist with the funding of the New Brighton legacy project. Funding was not available from either of these sources.

9. **QUESTIONS UNDER STANDING ORDERS**

Nil.

10. **ELECTED MEMBERS' INFORMATION EXCHANGE**

- **Eastern Sport and Recreation Centre**

The Board received information from the two Councillors that at the briefing on the Aquatic Facility Plan it had been suggested that the report from the advisory group on the Eastern Sport and Recreation Centre, proposing the location for the centre, be submitted directly to the Council and not through the Board.

The Board **decided** that the report from the advisory group on the Eastern Sport and Recreation Centre proposing the location for the centre be presented to the Board for consideration before it goes to the Council.

- **Southshore Seawater Inundation**

The Board was made aware that recent high tides had caused sea water inundation on some Estuary side properties in Southshore, south of the recently installed sea walls. This was a matter of concern to the Southshore Residents Association.

The Board **decided** to request that the Canterbury Earthquake Recovery Authority investigate flood protection work on the low lying residential red zone properties south of the newly installed sea wall at the Caspian/Ebbtide Streets junction.

**PART C – DELEGATED DECISIONS**

**11. CONFIRMATION OF MEETING MINUTES – 4 AUGUST 2014**

It was **resolved** that the minutes of the Board's ordinary meeting of 4 August 2014 be confirmed.

**12. APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD 2014/15 DISCRETIONARY RESPONSE FUND – ST AMBROSE CHURCH**

This report was withdrawn by staff as the applicant has indicated they may have access to other funding.

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

**8.1 SUBMISSIONS COMMITTEE – MINUTES OF 11 AUGUST 2014**

The Board **resolved** that the minutes of its Submissions Committee meeting of 11 August 2014 be received and that the submissions prepared on the Draft Parks and Reserves Bylaw 2014 and the Draft Traffic and Parking Amendment Bylaw 2014, be retrospectively adopted.

The Board Chairperson declared the meeting closed at 6.12pm.

**CONFIRMED THIS 1ST DAY OF SEPTEMBER 2014**

**ANDREA CUMMINGS**

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

**10. QUESTIONS UNDER STANDING ORDERS**

**11. ELECTED MEMBERS' INFORMATION EXCHANGE**

This item provides an opportunity for Board Members to update each other on recent events and/or issues of relevance and interest to the Board.

