

9. 10. 2014

**BURWOOD/PEGASUS COMMUNITY BOARD  
1 SEPTEMBER 2014**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 1 September 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 and Linda Stewart.

**APOLOGIES:** An apology for absence was received and accepted from Stan Tawa.  
  
An apology for lateness was received and accepted from David East who arrived at 4.40pm and was absent for clauses 2, 3.2 and 11.

The Board reports that:

The meeting was adjourned at 5.40 and reconvened at 5.45pm

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



**1. LOCATION OF THE EASTERN RECREATION AND SPORTS CENTRE (SUPPLEMENTARY AGENDA)**

The Board considered a report seeking its recommendation to the Council that it approves the location of the Eastern Recreation and Sports Centre at QE11 Park.

**STAFF RECOMMENDATION**

That the Council:

- 1.1 Approve QE11 Park as the preferred location of the Eastern Recreation and Sports Centre subject to the findings of a feasibility study including geotechnical investigations.
- 1.2 Instruct officers to prepare a feasibility study on the suitability of QE11 Park.
- 1.3 Report back to the Council by April 2015 through the Burwood Pegasus Community Board with the results of the feasibility study and, if appropriate, the scope, cost, procurement route and timeline for the project.
- 1.4 Instruct staff to re-engage with the Community Advisory Group to inform the scope of the facility.
- 1.5 Formally thank the chair and members of the Community Advisory Group.

**BOARD RECOMMENDATION**

That the Council approves the staff recommendation, with the addition of:

- 1.6 That the Board table as part of this recommendation the notes of the meeting of the Eastern Recreation and Sports Centre Community Advisory Group, Friday 29 August 2014 and the document titled Key Messages.

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**PART B - REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

There were no declarations of interest.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 RAWHITI COMMUNITY SPORTS INCORPORATED**

The Board **received** a deputation from Wayne Turner and Alan Direen, representatives of Rawhiti Community Sports Incorporated in relation to their lease request and to present the group's latest designs for the Rawhiti Project sports facility.

The Rawhiti Project design includes a two court facility with gyms, a cafeteria and three lounges to cater for the needs of member clubs i.e. rugby, cricket, netball, tennis and bowls. They are committed to a long-term contribution to sports, recreation, health, leisure and activity to the eastern area of the city and would like to work with the Burwood/Pegasus Community Board during this process.

The Board **decided** to provide a general letter of support in principle to Rawhiti Community Sports Incorporated for the Rawhiti Project and the endeavours of the group to obtain a lease from the Council.

**3.2 OCEANIA GROUP (NZ) LIMITED**

The Board **received** a deputation from Nicola Jordan, Business and Care Manager of Oceania Group (NZ) Limited and Senior Care resident Rex Smith, who presented a proposal for no-stopping lines for the Palm Grove Senior Care Centre driveway in Marshland Road and also at the two Joy Street entrances to the Centre.

The Board **decided** to request staff:

3.2.1 To reinstate the yellow no-stopping lines at the Joy Street entrances to Palm Grove Senior Care Centre, noting these had been sealed over during recent road works.

3.2.2 Install, as appropriate, Senior Care Centre/Hospital signage at both the Marshland Road and Joy Street entrances to the Palm Grove Senior Care Centre.

3.2.3 To prepare a report for the Board on the installation of no-stopping lines at the Palm Grove Senior Care Centre's Marshland Road entrance, including the option of median strips, to improve the safety of the Centre's residents when exiting by vehicle from the Centre.

**3.3 EASTERN RECREATION AND SPORTS CENTRE**

The Board **received** a deputation from Jo Zervos and Robert Jugovac, representing the Eastern Recreation and Sport Centre Community Advisory Group (CAG), on the outcome of the CAG's consideration of the report at Clause 13 in the agenda.

The CAG was fully supportive of the recommendations contained in the report in the agenda. To assist the Board in their deliberations, Jo Zervos and Robert Jugovac tabled notes of the meeting of the CAG on Friday 29 August 2014 and the summary document entitled Key Messages

The Chairperson thanked all those who had made deputations.

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**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

Nil.

**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:

- **Former Crowne Plaza Site - Corner Kilmore and Durham Streets**

Staff are undertaking a process to determine the future use for the former Crowne Plaza site, whether that be the transfer and reclassification for another Council public work use or ultimate sale.

- **Report Back on Routine Decisions**

Staff advised that all Community Boards would be receiving monthly updates on the outcome of routine decisions made, i.e. no-stopping lines. The aim is to give Boards assurance that these routine matters are being completed. The update to the end of July 2014 was provided.

The Board **decided** that priority be given to determining a definite date for resolution of the unformed Dunlops Road road stopping approval, which was granted by the Board on 3 February 2014.

**9. QUESTIONS UNDER STANDING ORDERS**

Nil.

**10. ELECTED MEMBERS' INFORMATION EXCHANGE**

- A temporary fence around the fishing zone on New Brighton Pier is being trialled this weekend to assess the effectiveness of enforcing the Pier's no-fishing area.
- The Tree Policy Working Party met recently and noted the need to avoid conflict with the District Plan. The Party is currently working on a vision statement and a way around that conflict.

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

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

It was **resolved** that the minutes of the Board's ordinary meeting of 18 August 2014 be confirmed.

**12. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT**

The Board **resolved** to adopt the recommendation set out on Page 9 of the Supplementary Agenda that the following report be received and considered at the present meeting of the Burwood/Pegasus Community Board:

- Location of the Eastern Recreation and Sports Centre

The Board Chairperson declared the meeting closed at 5.51pm.

**CONFIRMED THIS 15TH DAY OF SEPTEMBER 2014**

**ANDREA CUMMINGS  
CHAIRPERSON**