

9. 10. 2014

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

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 15 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, Linda Stewart and Stan Tawa.

**APOLOGIES:** An apology for lateness was received and accepted from David East who  
arrived at 4.36pm and was absent for clauses 2, 3 and 12.  
Glenn Livingstone who arrived at 6pm and was absent for clauses 1, 2, 3,  
4, 5, 6, 7, 8, part of 9, 12, 13, 14 and 15.

The Board reports that:

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



**1. DEED OF LICENCE – VELOCITY KARTS LIMITED AT BEXLEY RESERVE**

The Board considered a report seeking its recommendation that the Council grants a Deed of Licence to Velocity Karts Limited and grants delegated authority to the Property Consultancy Manager to administer the terms of the Licence.

**STAFF RECOMMENDATION**

That the Burwood/Pegasus Community Board recommend:

- 1.1 That the Council approve the granting of a Deed of Licence to Velocity Karts Limited for a period of five (5) years, with one right of renewal for a further five (5) years, to enable Velocity Karts Limited to construct and maintain BloKart and Drift Kart courses within a prescribed area of 15,000 square metres of Bexley Reserve being part of Rural Section 5854 as fee simple contained in Certificate of Titles 192/211 and 40A/84 in the Canterbury Electronic Land Registry.
- 1.2 That the Council grant delegated authority to the Property Consultancy Manager to conclude and administer the terms of the Licence including the determination of any right of renewal of the Licence being satisfied with the terms and conditions of the Licence being complied with.

**BOARD RECOMMENDATION**

That the Council adopt the Staff Recommendation.

**PART B - REPORTS FOR INFORMATION**

**2. DECLARATION OF INTEREST**

David East declared an interest in Clause 14, proposed Burwood Landfill Resource Recovery Park Redevelopment Plan, as he is a Director on that Board and did not take part in the discussion or voting on this item.

**3. DEPUTATIONS BY APPOINTMENT**

**3.1 NEW BRIGHTON SUSTAINABLE COASTAL VILLAGE PROJECT**

Pauline Wayman and Bev Shepherd, members of the New Brighton Sustainable Coastal Village project, presented a proposal to the Board for the development of a New Brighton Sustainable Coastal Village project on the eastern carpark site in Beresford Street

The Board **decided** to support in principle the New Brighton Sustainable Coastal Village project, and that staff be requested to consult with the group on the possibility of up to a five year lease option of the properties at 25, 27, 29 and 31 Beresford Street and 11 Mafeking Street. Staff to note that the Board wish to be kept informed of progress with this project.

**3.2 YVONNE CURTIS - RESIDENT**

Yvonne Curtis presented a deputation expressing her concerns around the decision making process for the development of New Brighton. She suggested that what may be best for the Council, local retailers and investors may not be the best option for the residents of New Brighton.

The Chairperson thanked all the presenters for their deputations.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

The following Notice of Motion was submitted by Andrea Cummings in accordance with Standing Order 3.10.1:

*"That the Burwood/Pegasus Community Board seeks the Council's approval to be able to make submissions on the District Plan Review."*

The Board received advice of the Council decision of 11 September 2014 that all Community Boards were able to submit on the Draft District Plan.

As a result of that advice, and with the consent of the meeting, Andrea Cummings withdrew the Notice of Motion.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

**7.1 RIPENE MA RESERVE UPDATE**

Megan Carpenter, Recreation Planner for Greenspace, provided details to the Board on the planned opening of the Ripene Ma Reserve.

**Burwood/Pegasus Community Board 15. 9. 2014**

- 3 -

**7 Cont'd**

**7.2 PRE-ENGAGEMENT FOR THE LONG TERM PLAN**

Tessa Zant, Engagement Advisor, briefed the Board on pre-engagement opportunities for the Long Term Plan. Board members were requested to hold three sessions around the ward to engage the public in consultation with two surveys aimed at reaching out to youth and tapping into existing community engagements such as local libraries, supermarkets and malls.

The Board discussed various venues. Staff to advise the Board of appropriate dates for these community conversations.

**8. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE - 21 AUGUST 2014**

The minutes of the Burwood/Pegasus Small Grants Fund Assessment Committee meeting held on Thursday 21 August 2014 were received.

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

The Board **received** information from the Community Board Adviser on Board related activities including upcoming meetings, current consultations and the allocations from the 2013/14 Discretionary Response Fund and Youth Development Fund.

- **Facilitated Workshop With Residents Associations Representatives**

The Board **decided** to request staff to organise a workshop on Wednesday 15 October 2014 with local Resident's Association representatives with the aim of identifying common and local issues that the Board could assist with.

- **Local Government New Zealand Training Opportunities**

See Clause 9 (Part C) of these minutes for the Board's decision on this matter.

**10. QUESTIONS UNDER STANDING ORDERS**

**11. ELECTED MEMBERS' INFORMATION EXCHANGE**

- The Board **requested** staff to provide a copy of the Beca report on the Bridge Street Stormwater basin works prior to the Board meeting on 20 October 2014 and to invite a representative from Beca to present a synopsis of the report in a seminar.
- The Board **decided** to request staff to organise a tour of the Bexley Reserve, Prestons Road development, Burwood Landfill, Pages Road pump station and Bridge Street stormwater works.
- Leadership in Communities (LINC) - Members were asked to nominate individuals for the Leadership in Communities project. Applications close Friday 26 September 2014.
- The Board **decided** to request staff to organise an end of the financial year function for the purpose of receiving report backs from recent recipients of the Youth Development Fund.

**Burwood/Pegasus Community Board 15. 9. 2014**

- 4 -

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

**12. CONFIRMATION OF MEETING MINUTES – 1 SEPTEMBER 2014**

The Board **resolved** that the minutes of the its ordinary meeting of 1 September 2014 be confirmed.

**13. BURWOOD/PEGASUS 2014/15 YOUTH DEVELOPMENT FUNDING SCHEME – CAITLIN HANNAH ROCHFORD**

The Board considered a report seeking funding to Caitlin Hannah Rochford towards the cost of an expedition through World Challenge.

The Board **resolved** to grant \$400 from the Board's Youth Development Fund to Caitlin Hannah Rochford towards the cost of a 28 day expedition to Costa Rica and Nicaragua organised by the school through World Challenge from 8 December 2014 to 8 January 2015.

**14. BURWOOD LANDFILL RESOURCE RECOVERY PARK REDEVELOPMENT**

The Board considered a report seeking its approval of the proposed Burwood Landfill Resource Recovery Park Redevelopment Plan.

The Board **resolved** to approve the proposed Burwood Landfill Resource Recovery Park Redevelopment Plan so the final capping and contouring can be completed ready for installation of landscape design features from the end of 2017.

**15. ADOPTION OF SCHEDULE OF MEETINGS FOR THE 2013 – 2016 COUNCIL TERM**

The Board considered a report seeking its adoption of a programme for meetings to the end of the 2013 - 2016 Triennial Term.

**STAFF RECOMMENDATION**

15.1 It is recommended that the Burwood/Pegasus Community Board adopt the programme of meetings for the balance of the 2013 – 2016 Council Term as follows:

<b>Meetings to be held in the New Brighton Boardroom at 4.30pm</b>	
<b>2015</b>	<b>2016</b>
Monday 2 February	Monday 1 February
Monday 16 February	Monday 15 February
Monday 2 March	Monday 7 March
Monday 16 March	Monday 21 March
<b>Tuesday 7 April</b>	Monday 4 April
Monday 20 April	Monday 18 April
Monday 4 May	Monday 2 May
Monday 18 May	Monday 16 May
<b>Tuesday 2 June</b>	<b>Tuesday 7 June</b>
Monday 15 June	Monday 20 June
Monday 6 July	Monday 4 July
Monday 20 July	Monday 18 July

9. 10. 2014

**Burwood/Pegasus Community Board 15. 9. 2014**

- 5 -

15 Cont'd

<b>Meetings to be held in the New Brighton Boardroom at 4.30pm</b>	
Monday 3 August	Monday 1 August
Monday 17 August	Monday 15 August
Monday 7 September	Monday 5 September
Monday 21 September	Monday 19 September
Monday 5 October	<b>End of 2013-16 Term</b>
Monday 19 October	
Monday 2 November	
Monday 16 November	
Monday 7 December	

- 15.2 That the Board delegate authority to the Burwood/Pegasus Community Board Adviser to make changes as necessary to meet extraordinary circumstances.

**BOARD RESOLUTION**

The Board **resolved** to adopt the staff recommendation with the addition of a meeting on Monday 14 December 2015.

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

**9.1 LOCAL GOVERNMENT NEW ZEALAND TRAINING OPPORTUNITIES**

The Board **resolved** that Stan Tawa attend the Local Government New Zealand training Making Community Governance Work for You and your Communities on Friday 26 September 2014.

The Board Chairperson declared the meeting closed at 6.40pm.

**CONFIRMED THIS 6TH DAY OF OCTOBER 2014**

**ANDREA CUMMINGS  
CHAIRPERSON**