

Burwood/Pegasus Community Board
OPEN MINUTES

Date: Monday 21 March 2016
Time: 4.30pm
Venue: Boardroom, Corner Beresford and Union Streets,
New Brighton

Present

Chairperson	Andrea Cummings
Deputy Chairperson	Tim Baker
Members	Glenn Livingstone
	Linda Stewart
	Stan Tawa

17 March 2016

Peter Croucher
Community Board Advisor
941 5305
peter.croucher@ccc.govt.nz
www.ccc.govt.nz

-
- Part A** **Matters Requiring a Council Decision**
Part B **Reports for Information**
Part C **Decisions Under Delegation**
-

The agenda was dealt with in the following order.

1. Apologies

Part C

Apologies were received from David East and Tim Sintes.

Community Board Resolved BPCB/2016/00026

That the apologies received from David East and Tim Sintes, be accepted.

Chairperson Cummings/Member Baker

Carried

2. Declarations of Interest

Part B

There were no declarations of interest recorded.

3. Confirmation of Previous Minutes

Part C

Community Board Resolved BPCB/2016/00027

That the minutes of the Burwood/Pegasus Community Board meeting held on Monday, 7 March 2016 be confirmed.

Member Baker/Chairperson Cummings

Carried

4. Deputations by Appointment

Part B

4.1 Paul McArdle and Anouk Minnaar

Paul McArdle and Anouk Minnaar spoke to the Board about the Bikes in Schools programme which is backed by the Bike On New Zealand Charitable Trust to enable children to ride a bike on a regular and equal basis within schools.

Liz Weir, Principal and Paul Wilkinson, Deputy Principal of Rawhiti School were also introduced. Ownership of the track and equipment will be with the school, as will responsibility for maintenance and insurance.

A funding request will be coming to the Board to assist with this community facility. The deputation hoped this will be a flagship project for Christchurch.

The Chairperson thanked the deputation representatives.

4.2 Andy Kai Fong, Founding Principal, Haeata/Aranui Community Campus

Andy Kai Fong, who has recently commenced at Haeata/Aranui Community Campus as Founding Principal, introduced himself to the Board and provided an update on the campus project including community engagement with students, parents and principals from other schools and an explanation of the private public partnership model.

The Chairperson thanked Andy Kai Fong for his deputation and invited him to provide a further update to the Board in six months.

5. Presentation of Petitions

Part B

There was no presentation of petitions.

6. Staff Briefings

6.1 Andrew Rutledge, Head of Parks Unit

Andrew gave an in-depth explanation of monitoring reports and independent auditing which is undertaken to ensure that contractors working across the city meet their contractual obligations. An online tool will eventually be available for the public to monitor maintenance progress at each park. Community Support, Governance and Partnerships staff will be given access immediately to enable them to provide information to the Board on request.

Andrew undertook to circulate to the Board, the Annual Parks Maintenance Programme.

6.2 Kent Summerfield, Senior Project Manager, Community Facilities

Kent provided the Board with an update on the Aranui Wainoni Community Centre and showed a number of photographs which outlined the progress of the new build.

Glenn Livingstone left the meeting at 5.47pm.

Glenn Livingstone returned to the meeting at 5.52pm.

7. Burwood/Pegasus Community Board Youth Development Fund 2015/16 - Papanui High School Girls - New Zealand Secondary Schools National Futsal Tournament

The Board considered applications for funding from its 2015/16 Youth Development Fund from the Papanui High School Girls' Futsal Team towards the attendance of Nicola Jackson, Ella Jackson, Cody Taylor, Loren Baker, Katy de Their-Pinker and Lorraine Hayes at the New Zealand Secondary Schools Futsal Tournament to be held in Wellington on 5 and 6 April 2016.

The Board was advised that as there were sufficient funds in the Youth Development Fund to cover the allocation of \$1,500 it would not be necessary to make a transfer from the Discretionary Response Fund.

Staff Recommendations

That the Burwood/Pegasus Community Board:

1. Approves the transfer of \$1,500 from the Boards' Discretionary Funding to the 2015/16 Youth Development Fund.
2. Approves a grant of \$1,500 to the Papanui High School Girls Futsal Team towards the attendance of Nicola Jackson, Ella Jackson, Cody Taylor, Loren Baker, Katy de Their-Pinker and Lorraine Hayes at the New Zealand Secondary Schools Futsal Tournament to be held in Wellington on 5 and 6 April 2016.

Community Board Resolved BPCB/2016/00028

Community Board Decisions under Delegation

Part C

That the Burwood/Pegasus Community Board:

1. Approves a grant of \$1,500 from the Burwood/Pegasus Community Board 2015/16 Youth Development Fund to the Papanui High School Girls' Futsal Team towards the attendance of Nicola Jackson, Ella Jackson, Cody Taylor, Loren Baker, Katy de Their-Pinker and Lorraine Hayes at the New Zealand Secondary Schools Futsal Tournament to be held in Wellington on 5 and 6 April 2016.

Member Tawa/Chairperson Cummings

Carried

8. Burwood Pegasus Community Board Discretionary Response Fund 2015/16 New Brighton Project Inc.

Staff Recommendation

The Board considered the application for funding from its 2015/16 Discretionary Response Fund to New Brighton Project Inc. towards the Blanket Bank Project and resolved to adopt the staff recommendation.

Community Board Decided BPCB/2016/00029

Community Board Decisions under Delegation

Part C

That the Burwood/Pegasus Community Board:

1. Approves a grant of \$2,392 from the Burwood/Pegasus Community Board 2015/16 Discretionary Response Fund to New Brighton Project Inc. towards the Blanket Bank Project.

Member Baker/Chairperson Cummings

Carried

9. Names for Reserves Vested Through Subdivisions

The Board considered the report on proposed reserve names and proposed classifications of the reserves arising from local subdivisions.

Staff Recommendations

That the Burwood/Pegasus Community Board:

1. Recommends to Council to approve the proposed reserve names as specified in Attachment one.
2. Recommends to Council to approve the proposed classification of the reserves as per Reserves Act 1977 s16(2A) specified in Attachment One to the report in the Agenda.

There were no decisions made under delegation.

Community Board Decided BPCB/2016/00030

Part A

That the Council:

1. Resolves to approve the proposed reserve names as specified in Attachment One.
2. Resolves to approve the proposed classification of the reserves as per the Reserves Act 1977 s16(2A) specified in Attachment One.

Member Tawa/Member Livingstone

Carried

10. Parkwood Place - No Stopping Restrictions

Staff Recommendations

The Board considered a report seeking approval of changes to the 'No Stopping' restrictions in Parkwood Place and resolved to adopt the staff recommendations.

Community Board Resolved BPCB/2016/00031

Community Board Decisions under Delegation

Part C

That the Burwood/Pegasus Community Board:

1. Revokes all existing parking restrictions on the south east side of Parkwood Place commencing at its intersection with Queenspark Drive and extending in a southerly direction for a distance of 54 metres.
2. Revokes all existing parking restrictions on the north west side of Parkwood Place commencing at its intersection with Queenspark Drive and extending in a southerly direction for a distance of 12 metres.
3. Resolves that the stopping of vehicles be prohibited at any time on the south east side of Parkwood Place commencing at its intersection with Queenspark Drive and extending in a southerly direction for a distance of 19 metres.

4. Resolves that the stopping of vehicles be prohibited at any time on the north west side of Parkwood Place commencing at its intersection with Queenspark Drive and extending in a southerly direction for a distance of 19 metres.

Chairperson Cummings/Member Baker

Carried

11. Golf Links Road - Motorcycle Parking

Staff Recommendations

The Board considered a report seeking approval for the proposed installation of motorcycle parking on the east side of Golf Links Road and resolved to adopt the staff recommendations.

Community Board Resolved BPCB/2016/00032

Community Board Decisions under Delegation

Part C

That the Burwood/Pegasus Community Board:

1. Revokes all the existing parking restrictions and stopping restrictions on the east side of Golf Links Road commencing at a point 127 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 6 metres.
2. Resolves that a 'Motorcycle Park' be installed on the east side of Golf Links Road commencing at a point 127 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 6 metres.

Member Baker/Member Tawa

Carried

12. Bassett Street Proposed - No Stopping Restrictions

Staff Recommendations

The Board considered a report seeking approval for the installation of 'No Stopping' restrictions on Bassett Street and resolved to adopt the staff recommendations.

Community Board Decided BPCB/2016/00033

Community Board Decisions under Delegation

Part C

That the Burwood/Pegasus Community Board:

1. Approves that any parking or stopping restrictions on the eastern side of Bassett Street commencing at a point 186 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 60 metres be revoked.
2. Approves that any parking or stopping restrictions on the western side of Bassett Street commencing at a point 155 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 27 metres be revoked.

3. Approves that the stopping of vehicles be prohibited at any time on the eastern side of Bassett Street commencing at a point 186 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 60 metres.
4. Approves that the stopping of vehicles be prohibited at any time on the western side of Bassett Street commencing at a point 155 metres north of its intersection with New Brighton Road and extending in a northerly direction for a distance of 27 metres.

Member Livingstone/Chairperson Cummings

Carried

13. Burwood/Pegasus Community Board Area Report

13.1 Sensory Garden

The Board had previously received an information presentation from Kelly Dugan of SmileDial New Zealand on his proposal to establish a sensory garden in the Rawhiti Domain adjacent to the community garden. In order for staff to progress the request, an indication of support from the Board was required.

Community Board Resolved BPCB/2016/00034

Community Board Decisions under Delegation

Part C

That the Burwood/Pegasus Community Board:

1. Supports in principle the proposal by SmileDial to establish a sensory garden adjacent to the community garden in the Rawhiti Domain.

Chairperson Cummings/Member Tawa

Carried

13.2 Conference - Managing the Sea Level Rise in New Zealand

Staff requested an indication of interest for Board members to attend the Managing the Sea Level Rise in New Zealand Conference on 8 April 2016, noting that if there was interest a report would be presented to the next meeting seeking formal approval of attendance. Interest for members to attend was indicated.

14. Elected Member Information Exchange

Part B

14.1 Representation Review Submissions

The Board's submission and appeal on the Council's Final Representation Review Proposal had been well received by the Local Government Submission Decisions Hearing Panel.

14.2 New Brighton Library

Staff are currently assessing a temporary replacement for when the New Brighton Library is closed for repairs.

14.3 Toilets in Shaw Avenue

At the request of the Board, staff undertook to establish what the plans were for the maintenance/retention of the public toilets at 179 Shaw Avenue.

15. Questions Under Standing Orders

Part B

There were no questions under standing orders at this meeting.

Meeting concluded at 6.35pm.

CONFIRMED THIS 4TH DAY OF APRIL 2016

ANDREA CUMMINGS
CHAIRPERSON