

14. 2. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
3 DECEMBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 3 December 2012 at 4pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East,
Julie Gorman, Glenn Livingstone and Tim Sintes.

APOLOGIES: Nil.

The Board reports that:

PART A – REPORTS REQUIRING A COUNCIL DECISION

1. DRAFT NEW BRIGHTON CENTRE MASTER PLAN

The Board considered a report seeking its recommendation to the Council to approve the Draft New Brighton Centre Master Plan for consultation.

Staff provided a detailed overview on the contents of the draft Master Plan and responded to questions from members.

STAFF RECOMMENDATION

It is recommended that the Community Board:

- (a) Endorse the content of the Draft New Brighton Centre Master Plan and recommend to the Council that it be approved for public consultation;
- (b) In 2013, receive a consultation report on submissions and consider and recommend whether to conduct hearings prior to adopting the final version of the Plan.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

The Board also **received** and noted with enthusiasm, an aquatic based proposal for the New Brighton Centre presented by Board members David East and Tim Sintes and encouraged them to progress their proposal in the most appropriate manner.

PART B - REPORTS FOR INFORMATION

2. DEPUTATIONS BY APPOINTMENT

2.1 PAUL ZAAZEN

Paul Zaanen, on behalf of businesses in New Brighton, addressed the Board about the need to better connect with business land owners and to focus on their associated owners responsibilities to the operators and to the New Brighton community. He also mentioned a long held desire amongst business operators to establish a forum whereby local businesses could more effectively collaborate with one another and with the local community.

2 Cont'd

Members noted that the matters highlighted by Mr Zaanen were mentioned for attention in the Draft New Brighton Centre Master Plan.

Following questions from members, that Chairperson thanked Mr Zaanen for his deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** correspondence from the following:

- Christchurch City Council acknowledging the Board's submission on the recently adopted Christchurch Transport Strategic Plan
- Minister of Education's interim acknowledgment of the Board's letter regarding the Education Renewal proposal involving schools in the ward
- Hamish Smith, a 2012/13 Youth Development Fund Scheme recipient, thanking the Board for its funding support for his recent school music trip to Melbourne.

6. BRIEFINGS

Nil.

7. RESIDENTS' ASSOCIATION/COMMUNITY ORGANISATIONS

Stan Tawa, Chairperson of the North New Brighton Residents' Association, updated the Board on the activities of the group.

The Chairperson thanked Mr Tawa for his update.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- upcoming Board activities including the cancellation of the Combined Community Boards Seminar on 10 December 2012 and of the Board Meeting/Seminar on 17 December 2012
- upcoming community activities including the Community Farewell to QEII Facilities on 9 December 2012, the New Brighton Christmas Carols in the Mall and Market on 15 December 2012 and the Grace Vineyard Christmas Event on 24 December 2012
- New Zealand Community Boards' Conference 2013 – Best Practice Awards
- SCIRT – Parklands East, Beach Road and Bower Avenue Catchment – Pressure Wastewater System.

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9. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 12 NOVEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 12 November 2012, be confirmed.

The meeting concluded at 5.52pm.

CONFIRMED THIS 17TH DAY OF DECEMBER 2013

**LINDA STEWART
CHAIRPERSON**