

14. 2. 2013

**BURWOOD/PEGASUS COMMUNITY BOARD
12 NOVEMBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 12 November 2012 at 4pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: Apologies for absence were received and accepted from Tim Baker
and David East.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 STATISTICS NEW ZEALAND RE CENSUS 2013

Nikki Hawkey, Community Engagement Manager for the 2013 Census, provided information to the Board on 'what the census means for local communities, how we can work together to ensure everyone counts and recruitment opportunities for Census staff from within the ward.'

After questions and feedback from members, the Chairperson thanked Ms Hawkey for the information provided.

Staff undertook to liaise with Ms Hawkey regarding providing details of local community contacts.

1.2 BURWOOD EAST RESIDENTS' ASSOCIATION

Melissa Barber, Chairperson, and Mark Scully representing the Burwood East Residents' Association, addressed the Board requesting that the Council undertake improvements to those immediate roads through the red zone that are being used by residents to gain access to their properties in the Kingsbridge Drive and Flaxon Place area.

A suggestion was made of a smoothing seal being applied on a specified access road such as Stour Drive and the representatives indicated their support for this idea. Also mentioned was the current condition of Travis Road (SH74) immediately adjoining their properties and a view was expressed that this needed attention by the New Zealand Transport Agency.

After questions from members, the Chairperson thanked Ms Barber and Mr Scully for their deputation.

The Board **decided** that staff be requested to identify workable solutions to meet the issues raised by the Burwood East Residents' Association.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

6.1 NORTHSHORE RESIDENTS' ASSOCIATION

Wayne Findley, Chairperson, Northshore Residents' Association, updated the Board on the activities of the group and outlined some issues including the condition of local commuter roads and bus routes, what will replace the Queen Elizabeth II Park complex, particularly the 50 metre pool, and the need to review the current entrance to Bottle Lake Forrest Park and its associated facilities.

The Board thanked the Association for its work in the Northshore area.

The Board **received** the update from the Northshore Residents' Association and asked staff to refer the information presented to the appropriate Council Units.

6.2 BOARD LIAISON UPDATE

This item was deferred until the 17 December 2012 Board meeting.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Combined Community Board Seminars on 19 November 2012 and 10 December 2012 and the Board meeting followed by a Seminar on 3 December 2012
- upcoming community activities including the New Brighton Paddling (Whale) Pool Opening on 17 November 2012, the Burwood/Pegasus Networking Forum on 23 November 2012, Carols in the Community events from 30 November to 4 December 2012 and the Community Farewell to QEII Facilities on 2 December 2012

- Meeting with Local Schools

The Board **decided** that the action of the Board Chairperson in communicating the Board's position to the Minister of Education regarding the education change proposal, be confirmed.

- Burwood/Pegasus LERC Team
- New Zealand Community Boards' Conference 2013 – Best Practice Awards
- Board Funds 2012/13 Update

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- PEEEP Trust – staff are having ongoing discussions with the Trust in response to their earlier deputation to the Board.

The Trust was thanked for its cleanup work following the recent fireworks event at New Brighton.

8. **QUESTIONS UNDER STANDING ORDERS**

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. **CONFIRMATION OF MEETING MINUTES – 29 OCTOBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of 29 October 2012, be confirmed.

10. **WICHITA RESERVE - PARTIAL EXCHANGE**

The Board considered a report seeking its approval under delegated authority to public notify the exchange of part of Wichita Reserve at 44 Lakewood Drive with part of the adjoining private property at 42 Lakewood Drive.

The Board **resolved** to:

- (a) Approve in principle the exchange of part (21 metres squared) of Wichita Reserve, 44 Lakewood Drive, with part (21 metres squared) of the adjoining private property 42 Lakewood Drive.
- (b) Approve the public notification of the proposed exchange of land, part (21 metres squared) of Wichita Reserve (311 metres squared) at 44 Lakewood Drive (being Lot 8 DP 43521) with (21 metres squared) of the adjoining private property at 42 Lakewood Drive (Lot 19 DP 43526) for one month.
- (c) Appoint Tim Sintes and Julie Gorman, with Linda Stewart as alternate, to the Hearing Panel for the consideration and deliberation of public submissions to the proposed exchange of reserve land for other land and forward their recommendation(s) back to the Community Board. (Note: If there are no public submissions received a report will be presented to the Community Board without convening the Hearing Panel.)

11. **LAKE TERRACE ROAD/LAKEWOOD DRIVE – PROPOSED GIVE WAY CONTROL AND MARKING UPGRADE**

The Board considered a report seeking its approval to install a Give Way control against the Lake Terrace Road left turn slip lane at the intersection with Lakewood Drive.

The Board noted that staff would be monitoring pedestrian movements across the intersection to determine whether changes were needed after implementation of this roading change.

The Board **resolved**:

- (a) That a Give Way control be placed against the Lake Terrace Road left turn slip lane at its intersection with Lakewood Drive;

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- (b) That a 'change of intersection layout' sign to alert all road users, be provided on a short-term basis.

12. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION – ROCKINGHORSE ROAD CHILDREN'S FUN DAY

The Board considered an application for funding from its 2012/13 Discretionary Response Fund for the Rocking Horse Road Children's Fun Day.

The Board **resolved** to approve a grant of \$600 from its 2012/13 Discretionary Response Fund to Sharyn Kitchen, Committee Member on behalf of the Rocking Horse Road Children's Fun Day Group, towards event related costs.

13. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2012/13 – APPLICATIONS - ISAAC FAIRBAIRN, ALEX FORT, CELINE EVANS

The Board considered three applications for funding assistance from its Youth Development Funding Scheme 2012/13.

The Board **resolved** to:

- (a) Approve a grant of \$250 from its 2012/13 Youth Development Fund to Isaac Fairbairn to attend the South Island Age Group Tournament from 7 to 9 October 2012.
- (b) Approve a grant of \$500 from its 2012/13 Youth Development Fund to Alex Fort to attend the World Sprint Canoe Racing Championships in Canada in February 2013.
- (c) Approve a grant of \$250 from its 2012/13 Youth Development Fund to Celine Evans to attend the Artistic Gymnastics Championships in Blenheim from 3 to 7 October 2012.

14. BURWOOD/PEGASUS COMMUNITY BOARD – 2013 MEETING DATES

The Board considered a report seeking the adoption of its meeting dates for 2013.

The Board **resolved** to:

- (a) Adopt a schedule of ordinary meeting dates up to September 2013 to be held at 4pm in the Board Room, corner Beresford and Union Streets, New Brighton, as follows:

Monday 4 February 2013
Monday 18 February 2013
Monday 4 March 2013
Monday 18 March 2013
Tuesday 2 April 2013 (Note: Monday 1 April is Easter Monday)
Monday 15 April 2013
Monday 6 May 2013
Monday 20 May 2013
Tuesday 4 June 2013 (Note: Monday 3 June is Queens Birthday)
Monday 17 June 2013
Monday 1 July 2013
Monday 15 July 2013
Monday 5 August 2013
Monday 19 August 2013
Monday 2 September 2013
Monday 16 September 2013

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- (b) Approve the Board's funding meeting dates to be held at 4pm in the Board Room corner Beresford and Unions Streets New Brighton, as follows:

Monday 17 June 2013	Key Local Projects 2013/14
Monday 15 July 2013	2013/14 Strengthening Communities Fund allocations
Thursday 22 August 2013	2013/14 Small Grants Fund allocations by the Burwood/Pegasus Small Grants Fund Assessment Committee.

15. BURWOOD/PEGASUS COMMUNITY BOARD – 2012/13 RECESS COMMITTEE

The Board considered a report seeking its approval to put in place delegation arrangements for the making of any required decisions that would otherwise be dealt with by the Board, covering the period following its final meeting for the year on 17 December 2012 up until the resumption of its ordinary meetings in February 2013.

The Board **resolved**:

- (a) That a Burwood/Pegasus Community Board Recess Committee comprising the Board Chairperson, Deputy Chairperson and one other Board member available (or their nominees), with a quorum of two members, be authorised to exercise the delegated powers of the Burwood/Pegasus Community Board for the period following its ordinary meeting on 17 December 2012 up until the Board resumes normal business in early February 2013.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

16. ADJOURNMENT OF MEETING

The Board **resolved** to adjourn the meeting at 4.40pm.

The meeting resumed at 5.14pm.

The meeting concluded at 5.45pm.

CONFIRMED THIS 3RD DAY OF DECEMBER 2012

**LINDA STEWART
CHAIRPERSON**