

10. 4. 2014

BURWOOD/PEGASUS COMMUNITY BOARD
3 March 2014

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Wednesday 3 March 2014 at 4.31pm in the Board Room,
Corner Beresford and Union Street, New Brighton, Christchurch.**

PRESENT: Tim Baker (Deputy Chairperson), David East, Glenn Livingstone, Tim Sintes, Linda Stewart and Stan Tawa.

APOLOGIES: Apologies for absence were received and accepted from Andrea Cummings (Chairperson). Apologies for lateness were received and accepted from Stan Tawa who arrived at 5.27pm and was absent for Clauses 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and part of Clause 12.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DECLARATION OF INTEREST

There were no declarations of interest.

2. DEPUTATIONS BY APPOINTMENT

2.1 AGE CONCERN CANTERBURY

Yvonne Palmer from Age Concern Canterbury addressed the Board regarding issues for older people and the services which are available to the community.

The Board **decided** to request that staff obtain the specific Council criteria for the provision of "Granny Flats", particularly around any occupancy restriction.

The Board Chairperson thanked Yvonne Palmer for her deputation.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

5.1 PEGASUS BAY CHARITABLE TRUST

The Board received correspondence from Roger Turner, Chairman of the Pegasus Bay Charitable Trust thanking the Board for their support of the Third New Zealand Sandcastle competition that took place on New Brighton Beach on Saturday the 8 February 2014.

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5.2 PEDESTRIAN CROSSING – BURWOOD ROAD/TRAVIS ROAD INTERSECTION

The Board received correspondence from Andrea Looise, resident, highlighting pedestrian safety concerns at the pedestrian crossing at the Burwood Road and Travis Road intersection. Andrea Looise advised that the volume of pedestrian traffic at this intersection had increased following the educational changes in the area that saw Windsor and Burwood Schools eventually merging into Waitakiri School, and in the interim operating as separate junior and senior campuses from the same sites.

The Board **decided** to request that staff supply a memorandum with traffic safety solutions for the Burwood Road/Travis Road intersection.

5.3 FAST TRACK APPLICATION TO THE DISCRETIONARY RESPONSE FUND FROM THE AVONDALE RESIDENTS' ASSOCIATION

The Board received correspondence from Chris Cole, President of the Avondale Residents' Association, requesting a fast track of the Association's application to its 2013/14 Discretionary Response Fund. The report on this application was scheduled to be presented to the Board on 17 March 2014, however the Association's event is on 22 March 2014 and an early approval would assist with the planning for that.

Refer to Clause 5 (Part C) of these minutes for the Board's decision.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

7.1 UPCOMING MEETINGS

The next Burwood/Pegasus Community Board meetings are scheduled for Monday 17 March and Monday 7 April at 4.30pm in the New Brighton Board Room.

7.2 BOARD DISCRETIONARY RESPONSE FUND AND POSITIVE YOUTH DEVELOPMENT SCHEME BALANCES

The Board was updated on the balances of its Discretionary Response and Positive Youth Development Funds.

7.3 UPDATE REGARDING THE FUNDING AND DELIVERY OF "PIECE OF CAKE" POSTCARDS

The Board was updated on issues concerning the delivery of the postcards to households. Until this issue is resolved, staff have agreed that funding not be released to Te Raranga.

7.4 UPDATE ON HAMPSHIRE STREET LANDSCAPE PLANS

The Board was updated on Hampshire Street landscape plans which now incorporate the suggestions made by the Board on 17 February 2014. The Board was advised that they will receive the official consultation document within a fortnight.

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7.5 PROPOSED PROCESS FOR ALLOCATING \$80,000 FOR PROJECTS IN THE BURWOOD/PEGASUS WARD

Staff tabled information to provide background on the process for allocating \$80,000 from the Capital Endowment Fund (CEF), being funding made available from the unallocated portion of a grant to the Project Employment and Environmental Enhancement Programme.

The Board was advised to re-identify projects that had already come through the CEF process and CEF discussions, so that a seminar could be held to progress projects for funding consideration.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

9.1 PRESS REPORTS RELATING TO EASTERN AQUATICS

The Board noted staff advice that the Three Year Plan includes funding for the eastern Aquatics facility and that this facility, along with the Metro Sports facility and Athletic Track replacement projects are budgeted capital expenditure to replace what was lost at QEII.

The Board **decided** to request that staff obtain information regarding the process that would be required, should the Council decide to change a line item in the Three Year Plan 2013 - 2016.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CORRESPONDENCE (CONTINUED)

5.3 FAST TRACK APPLICATION TO THE DISCRETIONARY RESPONSE FUND FROM THE AVONDALE RESIDENTS' ASSOCIATION

The Board considered the correspondence from the Avondale Residents' association referred to in clause 5.3 (Part B) of these minutes. In addition, staff tabled a copy of the report and funding matrix that was scheduled to be presented to the Board on 17 March 2014. This report recommended that applications for the Avondale Well-being project for the amount of \$1,694 and Advertising and Public Notification project for the amount of \$1,770 be funded from the Board's 2013/14 Discretionary Response Fund.

It was **resolved** that the Burwood/Pegasus Community Board:

5.3.1 Approves a grant of \$1,694 from its 2013/14 Discretionary Response Fund to Avondale Residents' Association for the Avondale Well-being project.

5.3.2 Approves a grant of \$1,770 from its 2013/14 Discretionary Response Fund to Avondale Residents' Association for the Advertising and Public Notification project.

In making this decision, the Board believed it had received sufficient information to do so.

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10. PROPOSED ROAD NAMING – PRESTONS SUBDIVISION STAGE 1

The Board received and considered a report seeking their approval of twelve new road names in Stage one of the Prestons subdivision.

STAFF RECOMMENDATION

That the Burwood/Pegasus Community Board approve the following names for Stage one of the Prestons subdivision: Te Rito; Te Korari; Dunlop; Taiore; Kohunga; Ruapani; Raranga; Ruahine; Te Aika; Te Aho, Te Whenu; and Whitau.

BOARD CONSIDERATION

The Board noted two possible inaccuracies within the report. It was the Board's view that "Te Aika" should be "Te Aue" to reflect the name of the master weaver Te Aue Davis; it was also noted that the name "Ruahine" is already in use (Ruahine Place).

BOARD DECISION

It was resolved to adopt the staff recommendation, except Ruahine as it is already a street name, and note that Te Aue is the correct name for Te Aika.

11. CONFIRMATION OF MEETING MINUTES – 17 FEBRUARY 2014

It was **resolved** that the minutes of the Board's ordinary meeting of 17 February 2014 be confirmed.

12. CONFIRMATION OF MEETING MINUTES – 24 FEBRUARY 2014

It was **resolved** that the minutes of the Board's joint meeting with the Shirley/Papanui Community Board of 24 February 2014 be confirmed.

The Board Chairperson declared the meeting closed at 5.35pm.

CONFIRMED THIS 17TH DAY OF MARCH 2014

**TIM BAKER
DEPUTY CHAIRPERSON**