

**BURWOOD/PEGASUS COMMUNITY BOARD  
AGENDA**

**MONDAY 2 AUGUST 2010**

**AT 5PM**

**IN THE BOARDROOM,  
CORNER BERESFORD AND UNION STREET,  
NEW BRIGHTON**

**Community Board:** David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

**Community Board Adviser**  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

**INDEX**

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MEETING MINUTES – 12 JULY 2010**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICES OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
- PART C 8. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE**
- PART B 9. COMMUNITY BOARD ADVISER'S UPDATE**
  - 9.1 Upcoming Board Activity**
  - 9.2 Chief Executive's Council Projects Update - June 2010**
- PART B 10. BOARD MEMBERS' QUESTIONS**

2. 8. 2010

- 2 -

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 12 JULY 2010**

The minutes of the Board's ordinary meeting of 12 July 2010, are **attached**.

**2. 8. 2010**

- 3 -

**3. DEPUTATIONS BY APPOINTMENT**

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

**7. BRIEFINGS**

**8. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Peter Dow, Community Board Adviser

**PURPOSE OF REPORT**

1. The purpose of this report is for the Board to consider appointing a Board member to attend the Keep New Zealand Beautiful Conference 2010 and Annual General Meeting being held in Gisborne from Friday 17 to Sunday 19 September 2010.

**EXECUTIVE SUMMARY**

2. The Board's representative on the Keep Christchurch Beautiful Committee is Linda Stewart.
3. The Committee is a voluntary organisation, which aims to promote a cleaner, more beautiful environment within Christchurch, and to raise the level of awareness of what the individual can do to improve his or her community and reduce litter. Notice of the national conference has been received. Christchurch has a member on the Keep New Zealand Beautiful Board.

**FINANCIAL IMPLICATIONS**

4. The cost for one member to attend the conference is approximately \$1,198 which would be met from the Board's 2010/11 operational budget. This covers travel, accommodation and the conference registration.
5. The Board's 2010/11 operational budget for conferences, travel and training is \$4,550. There has been no expenditure to date from this budget.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

6. Yes.

**LEGAL CONSIDERATIONS**

**Have you considered the legal implications of the issue under consideration?**

7. There are no legal considerations involved.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

8. Yes, paragraph 4 above refers.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

9. Yes, page 54 of the LTCCP, Community Outcomes – 9. Development - An attractive and well-designed city.

**CONSULTATION FULFILMENT**

10. Not applicable.

**8. Cont'd**

**STAFF RECOMMENDATION**

It is recommended that the Board consider approving the attendance of Linda Stewart to the Keep New Zealand Beautiful Conference and Annual General Meeting being held in Gisborne from Friday 17 to Sunday 19 September 2010.

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

**9.1 UPCOMING BOARD ACTIVITY**

**(TABLED)**

**9.2 CHIEF EXECUTIVE'S COUNCIL PROJECTS UPDATE - JUNE 2010**

**(ATTACHED)**

**10. BOARD MEMBERS' QUESTIONS**