

## 9. BURWOOD/PEGASUS RECESS COMMITTEE – MINUTES OF 21 DECEMBER 2009

<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 THE REPORT

The purpose of this report is to submit the following outcomes of the Board's Recess Committee meeting held on Monday 21 December 2009 at 12.30pm in the Meeting Room at the Shirley Service Centre, 36 Marshland Road.

The meeting was attended by David East (Chairman), Tim Sintes and Linda Stewart.

### PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE COMMITTEE

#### 1. APPOINTMENT OF CHAIRPERSON

The Committee **resolved** that David East be appointed as Chairman of the Burwood/Pegasus Community Board's Recess Committee for 2009/10.

#### 2. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND - APPLICATION – COURTNEY VON HAGEN

The Committee considered an application for funding assistance from the Board's 2009/10 Youth Development Scheme fund.

The Committee **resolved** that \$100 be allocated from the Board's 2009/10 Youth Development Funding Scheme to Courtney Von Hagen to attend Venture Wellington (scout venture) from 1 to 10 January 2010.

#### 2. ENVIRONMENT CANTERBURY – REGIONAL LAND TRANSPORT STRATEGY 2011 – 2041 - BOARD SUBMISSION

The Committee considered the contents of Environment Canterbury's discussion leaflet inviting feedback on transport issues in relation to developing its Regional Land Transport Strategy 2011 – 2041.

The Committee **resolved** that the attached Board response be made to Environment Canterbury's Regional Land Transport Strategy 2011 – 2041.

The meeting concluded at 1.55pm.

### STAFF RECOMMENDATION

That the information be received and noted for record purposes.