

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 29 MARCH 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
Peter Dow
Phone 941 5305 DDI
Email: peter.dow@ccc.govt.nz

- 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 – 15 MARCH 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. BRIEFING**
- PART C 8. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 17 MARCH 2010**
- PART B 9. COMMUNITY BOARD ADVISER'S UPDATE**
 - 9.1 Upcoming Board Activity**
- PART B 10. BOARD MEMBERS' QUESTIONS**

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 15 MARCH 2010**

The minutes of the Board's ordinary meeting of 15 March 2010, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 17 MARCH 2010

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

PURPOSE OF REPORT

The purpose of this report is to submit the following outcomes of the Board’s Bylaw Review Subcommittee meeting held on Wednesday 17 March 2010 at 12 noon, in the Meeting Room, Shirley Service Centre, 36 Marshland Road.

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

Apologies for absence were received and accepted from Nigel Dixon and Tina Lomax.

1. DRAFT CRUISING BYLAW 2010

At its meeting on 1 March 2010, the Board granted its Bylaw Review Subcommittee delegated authority to prepare a submission to the Christchurch City Council on its Draft Cruising Bylaw 2010.

The Subcommittee considered the contents of the proposed bylaw and identified particular issues and perspectives for inclusion in a submission. The resulting submission on behalf of the Board, is **attached**.

The Subcommittee **resolved** that the submission made on the Council’s Draft Cruising Bylaw 2010 be received and noted for record purposes.

2. DRAFT CLIMATE SMART STRATEGY 2010-2024

This item was deferred to the next meeting of the Bylaw Review Subcommittee on Wednesday 14 April 2010.

3. DRAFT TRADING AND EVENTS IN PUBLIC PLACES POLICY

At its meeting on 15 March 2010, the Board resolved that the Bylaw Review Subcommittee prepare a draft submission on the Council’s Draft Trading and Events in Public Places Policy.

The Subcommittee considered the proposed policy and the resulting submission is **attached**.

SUBCOMMITTEE RECOMMENDATION

That the submission prepared on the Draft Trading and Events In Public Places Policy, be adopted.

The meeting concluded at 1.15pm

STAFF RECOMMENDATION

That the meeting report be received and the Subcommittee’s recommendation above be adopted.

9. COMMUNITY BOARD ADVISER’S UPDATE

9.1 UPCOMING BOARD ACTIVITY (TABLED)

10. BOARD MEMBERS’ QUESTIONS