

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA

MONDAY 14 NOVEMBER 2011

AT 4PM

IN THE BOARD ROOM, CORNER BERESFORD AND UNION STREETS, NEW BRIGHTON

Community Board: Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Glenn Livingstone, and

Tim Sintes.

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	PG NO		
PART C	2	1.	APOLOGIES
PART C	2	2.	CONFIRMATION OF MEETING MINUTES – 31 OCTOBER 2011
PART B	6	3.	DEPUTATIONS BY APPOINTMENT 3.1 Philip Haythornthwaite
PART B	6	4.	PRESENTATION OF PETITIONS
PART B	6	5.	NOTICES OF MOTION
PART B	6	6.	CORRESPONDENCE
PART B	6	7.	BRIEFINGS
PART B	10	8.	RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS - UPDATES 8.1 Ascot/Freeville Residents' Group 8.2 Rawhiti Community Sports Inc 8.3 Board Liaison Updates
PART B	10	9.	COMMUNITY BOARD ADVISER'S UPDATE 9.1 Upcoming Board Activities 9.2 Board Funding 2011/12 9.3 Chief Executive's October 2011 Council Update
PART B	10	10.	BOARD MEMBERS' QUESTIONS

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES - 31 OCTOBER 2011

The minutes of the Board's ordinary meeting of 31 October 2011, are **attached**.

3. DEPUTATIONS BY APPOINTMENT

3.1 PHILIP HAYTHORNTHWAITE

Philip Haythornthwaite will address the Board regarding his proposal to make changes to the bus lanes on the Shirley Road and New Brighton Road legs of the Marshland Road/New Brighton Road/Shirley Road/North Parade intersection.

The attached submission refers.

With the intersection being the boundary between Burwood/Pegasus and Shirley/Papanui wards, this proposal is also being presented to the Shirley/Papanui Community Board on 16 November 2011.

4. PRESENTATION OF PETITIONS

- 5. NOTICES OF MOTION
- 6. CORRESPONDENCE
- 7. BRIEFINGS

8. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS - UPDATES

8.1 ASCOT/FREEVILLE RESIDENTS' GROUP

Nigel Dixon, representing the Ascot/Freeville Residents' Group, will update the Board on current issues and activities.

8.2 RAWHITI COMMUNITY SPORTS INC

Representatives from Rawhiti Community Sports Inc will update the Board on the work of the KiwiSport Community Sports Co-ordinator and other projects.

8.3 BOARD LIAISON - UPDATES

Members to provide individual updates on their work over the last three months as Board liaison appointees to local residents' groups and community organisations.

9. COMMUNITY BOARD ADVISER'S UPDATE

- 9.1 **UPCOMING BOARD ACTIVITIES**
- 9.2 **BOARD FUNDING 2011/12**

Attached

9.3 CHIEF EXECUTIVE'S OCTOBER 2011 COUNCIL UPDATE

Attached

10. BOARD MEMBERS' QUESTIONS