

30. 3. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
1 MARCH 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 1 March 2006 at 5.00 pm**

PRESENT: Glenda Burt (Chairperson), Carole Evans, Carmen Hammond,
Caroline Kellaway, Tina Lomax, Don Rowlands and Gail Sheriff.

APOLOGIES: Nil

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Mr Jack Oliver, of the Waimairi Golf Club, addressed the Board in respect of the club's application for funding assistance towards the cost of fencing with six neighbouring properties. Despite discussions, no agreement had been reached on a cost-sharing option to have the necessary work completed.

The Board's consideration of the request is recorded under clause 8 of this report.

2. RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS

Time is allocated at Board meetings for Residents' Association/Community Group representatives to address the Board on local matters. Each group is being invited to do this in rotation.

Warren Wright from the Bexley Residents' Association was in attendance to outline the group's activities.

Concerns regarding the Bexley Wetlands site, and the Terry Conley Reserve were noted for follow-up.

The Board also received a video presentation of the recent opening of the Jack Hinton Reserve.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update.

4. BOARD MEMBERS' INFORMATION EXCHANGE

Board members were provided with an opportunity to share issues of concern and give a brief update on community activities.

5. CORRESPONDENCE

The Board **received** letters of acknowledgement from Dynika Raynor and Mark Mulholland (recent recipients of Board Youth Development Grants) on their participation at the Australian Showcase Dance Championships and The Hague International Model United Nations 2006 Study Tour, respectively.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. SUPPLEMENTARY REPORT - MINUTES OF THE JOINT BOARD MEETING OF 27 FEBRUARY 2006

The Board **resolved** to accept this report for consideration. The outcome is recorded in clause 6 of this report.

7. CONFIRMATION OF REPORTS

The Board **resolved** that the report of the ordinary meeting held on Wednesday 15 February 2006, and the joint Shirley/Papanui and Burwood/Pegasus Community Boards meeting of 27 February, be confirmed.

8. WAIMAIRI BEACH GOLF CLUB FUNDING REQUEST

The Board considered a report from the Community Recreation Adviser that presented a funding application from the Waimairi Beach Golf Club to assist in the cost of increasing the height of a fence on the north west side of the golf course, as many residential properties were being damaged.

Whilst members appreciated the club's predicament, the Board **resolved** to regretfully decline the request.

The Board also expressed its willingness to facilitate a meeting, through the Deputy Mayor, between the club and owners, if such a meeting was sought.

9. \$15,000 SEEDING GRANT FOR BEACH BASED PROGRAMMES

The Board considered a report from the Community Recreation Adviser seeking Board consideration of options for the 2005/06 Project funded item (\$15,000 Seeding Grant for Beach Based Programmes) the funds of which have not been allocated owing to the absence of complying applications in the funding round.

The Board **resolved** that the \$15,000 allocated to the Seeding Grant for Beach Based Programmes funds be returned to the Board's 2005/06 Discretionary Fund for reallocation.

10. LOCKSLEY AVENUE - WALKWAY DEVELOPMENT

The Parks and Waterways Area Advocate sought approval of an amended Locksley Avenue walkway development.

Glenda Burt moved, seconded by Carmen Hammond, that the Board adopt the amended Locksley Avenue Walkway Development Plan.

Carol Evans then moved an amendment, seconded by Gail Sheriff, that the Locksley Avenue Walkway Development Plan be approved, subject to the proposed river platform, situated at a point opposite the Avonview Retirement Village and Rest Home being brought forward for construction, if funding was available.

When put to the meeting, the amendment was declared **carried** as the substantive motion.

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11. 2006-09 BURWOOD/PEGASUS COMMUNITY BOARD OBJECTIVES

Through a number of seminars, the Board had been considering its 2006-09 draft Objectives.

The Board considered a report from the Community Board Principal Adviser presenting draft Board objectives for consideration and adoption.

The Board **resolved** to adopt its 2006-09 Objectives, subject to the addition of a report from the Project Employment and Environment Programme.

The meeting concluded at 6.40 pm.

CONSIDERED THIS 15TH DAY OF MARCH 2006

**GLEND A BURT
CHAIRPERSON**