

19. 10. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
20 SEPTEMBER 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 20 September 2006 at 5.00 pm**

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

APOLOGIES: An apology for absence was received and accepted from
Don Rowlands.

An apology for lateness was received and accepted from
Carmen Hammond who arrived at 5.05 pm and was absent for
clause 3 and part of clause 1.

A member of the public requested permission to record the Board meeting. The Board **resolved** to decline the request.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. CORRESPONDENCE

The Board **received** items of information under correspondence.

1.1 JUNIOR NEIGHBOURHOOD SUPPORT FUNDING APPLICATION

The Board **decided** to release the funding previously approved to contribute towards two Junior Neighbourhood Support programmes being held within the Burwood/Pegasus community.

1.2 PROPOSED BANNING OF FISHING OFF NEW BRIGHTON PIER

The Board **decided** to forward the letter to the consultation team for consideration as part of the consultation process.

1.3 BOY RACERS

The Board **decided** that the letter be included as an attachment to the 'Request for an Amendment to the Christchurch City Traffic and Parking By-Law 1991' report being presented at the 4 October 2006 Board meeting.

2. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** that the award cups and cabinet be given to the New Brighton Historical Society, on loan, for safekeeping and for better visibility by the public.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting (both open and public excluded) held on Wednesday 6 September 2006 be confirmed.

19. 10. 2006

Burwood/Pegasus Community Board 20.9.2006

4. LANDSCAPE PLAN APPROVAL REPORT FOR DECOMMISSIONED PLAQUES AND KING EDWARD'S WELL AT NEW BRIGHTON

The Parks and Waterways Area Advocate sought Board approval for the landscape plan placing the King Edward's Well and five decommissioned plaques in a New Brighton garden.

The Board **resolved:**

1. To approve option (b) to accept the landscape plan.
2. That photos be taken of the completed work for inclusion in the Commemorative Monuments in Burwood/Pegasus document.

5. ZONE 5 COMMUNITY BOARD FORUM

The Acting Community Secretary sought Board approval for the attendance of Carole Evans at the forthcoming Zone 5 Community Board Forum, to be held in Methven on Saturday 7 October 2006.

The Board **resolved:**

1. To approve the attendance of Carole Evans at the Zone 5 Community Board Forum with estimated costs of \$200 to be met from the Board's 2006/07 operational budget.
2. That a written report on the Zone 5 Community Board Forum be provided for inclusion on a future Board agenda.

The meeting concluded at 5.45 pm.

CONSIDERED THIS 4TH DAY OF OCTOBER 2006

**GLEND A BURT
CHAIRPERSON**