

21. 9. 2006

**BURWOOD/PEGASUS COMMUNITY BOARD
16 AUGUST 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 16 August 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. CORRESPONDENCE

A letter was tabled from the New Brighton Residents' Association requesting a second extension to the closing date for submissions to the New Brighton Residential Density Study.

The Board **decided**:

1. To receive the letter.
2. That staff seek advice from the Environmental Policy and Approvals Unit about a request for an extension.
3. That the New Brighton Residents' Association be advised of the outcome.

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.

Don Rowlands updated the Board on the activities of the Avon-Heathcote Estuary Ihutai Trust.

A recently published leaflet with information on the Avon-Heathcote Estuary was circulated to Board members. A Memorandum of Understanding was established between the Trust, Environment Canterbury and the City Council; this has provided an excellent basis for a good working relationship between the three groups. The Trust is currently working on the schedule of priorities, which were formed in the management plan created in December 2004. The Trust holds monthly planting days, these have been held in Sandy Point and the Southshore Spit. Sandy Point, in the future, will be the new windsurfing launch pad. Other activities the Trust has worked on are removing rubble/boulders at McCormacks Bay, tracking ammonia levels in the Estuary and working with the Ministry of Environment and Environment Canterbury on monitoring the water quality in the estuary and catchments.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** to ask staff to write to the Department of Statistics to clarify the 2006 Census grouping of suburbs.

4. COMMUNITY ENGAGEMENT ADVISER'S UPDATE

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

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 2 August 2006 be confirmed.

6. ROAD NAMING

The Subdivisions Officer sought the Board's approval to one new road name.

The Board **resolved**:

1. To approve the name "Flaxon" Place for the new cul-de-sac running north off Kingsbridge Drive.
2. That a "no exit" sign be installed at the same time as the street name sign.

7. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME

The Community Recreation Adviser and Community Development Adviser requested that the Board review the current Burwood/Pegasus Youth Development Scheme funding criteria.

The Board **resolved** to adopt the following Youth Development Scheme funding criteria:

1. Applicants are to be aged between 12-20 years and living in Burwood or Pegasus wards.
2. Applications are to be accepted and considered from:
 - Individual persons.
 - Up to four members of any one team.
 - Other members of one family.
3. The need for assistance must be proven, eg limited income/unwaged, at the discretion of officers to provide the extra information at the funding allocation meeting.
4. The project/event must be of obvious benefit for the young person and if possible the wider community.
5. This subsidy is available to each young person once per year. A second application will only be accepted in exceptional cases and considered at the discretion of the Funding Assessment Committee.
6. A subsidy of up to \$250 per application/project is available.
7. Application is by way of letter from the young person with details of the event/project and supporting information eg referees and event/project confirmation.
8. Retrospective applications will not be considered unless the application is received by staff prior to the event.
9. Applications are considered four times per year.
10. Assessment/allocation of the funds is deliberated by a meeting of the Board members on the Funding Assessment Committee.
11. Accountability to the Board is by an attachment to the Community Board agenda of the allocations, including recipient's names and a running total of the fund.
12. All applicants are advised at the time of applying that the Community Board requires an accountability reply within one month of the completion of the event/project.
13. The decisions that are made by the Board members on the Funding Assessment Committee, on behalf of the Board, are final and no correspondence will be entered into.

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8. CIVIL DEFENCE EMERGENCY MANAGEMENT WORKING PARTY

The Civil Defence Emergency Management Working Party's 7 August 2006 minutes were submitted to the Board for its consideration.

The Board **resolved** to:

1. Receive the information.
2. Hold two community workshops to provide Civil Defence and pandemic planning information to residents in the Southshore and Central New Brighton areas.
3. Write a letter to the Council to request speaking rights for the Board's Chairperson at a Council meeting to ask the Council to investigate the costs of installing a permanent siren warning system for coastal natural disasters.
4. Request that staff investigate the cost of providing evacuation details on fridge magnets and leaflets to all coastal residents and a report be submitted to the Board requesting financial assistance from the Board's Discretionary fund.

9. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** to adopt the resolution to exclude the public attached to clause 15 of the agenda.

The meeting concluded at 6.40 pm.

CONSIDERED THIS 6TH DAY OF SEPTEMBER 2006

**GLEND A BURT
CHAIRPERSON**