

16. 8. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD
18 JULY 2007**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 18 July 2007 at 5.00 pm**

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

APOLOGIES: Apologies for absence were received from Caroline Kellaway and
Gail Sheriff.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ASSIGNMENT OF LEASE - DITTO CAFÉ

This item was forwarded to the 2 August 2007 Council meeting.

2. CORRESPONDENCE

2.1 NORTH NEW BRIGHTON RESIDENTS' ASSOCIATION UPDATE

A letter was received from Dave East, North New Brighton Residents' Association, updating the Board on issues raised at the 20 June 2007 Board meeting.

The Board **decided:**

1. To receive the information.
2. That staff be requested to investigate the legality and the installation of dual purpose surfing signs in North New Brighton with a report back to the Board to seek possible funding for the signs.

2.2 HAWKE STREET CAR PARK

A letter was received from Sue Berggren, Department of Labour, regarding concerns over health and safety in the Hawke Street car park.

The Board **decided:**

1. To receive the information.
2. To write to ACC outlining its concerns over health and safety issues in the Hawke Street car park and request comment.

3. NORTH BURWOOD PARK PLAYGROUND UPGRADE UPDATE

The Capital Project Leader and the Consultation Leader - Greenspace presented to the Board photographs of the North Burwood Park playground entranceway, provided a statement from the producers of the spaceball and outlined the New Zealand play equipment standards. The Board was also updated on the adjustments being made to the Horseshoe Lake dog park entrance gates, a small enclosed compound will be added.

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4. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

5. REPORT BACK ON THE COMMUNITY BOARD CONFERENCE 2007, MANUKAU

To Board **decided** to provide feedback from all Board members who attended the Community Boards Conference held in Manukau, June 2007 at the 1 August 2007 Board meeting.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

6. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 4 July 2007 be confirmed.

7. PROPOSED ROAD AND RIGHT OF WAY NAMING

The Subdivisions Officer sought the Board's approval to one new right-of-way name.

The Board **decided** to approve the proposed right of way name "Brynn Lane".

The meeting concluded at 5.55 pm.

CONSIDERED THIS 1ST DAY OF AUGUST 2007

**GLEND A BURT
CHAIRPERSON**