

30. 8. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD
1 AUGUST 2007**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 1 August 2007 at 5.00 pm**

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

APOLOGIES: Leave of absence had been granted to Gail Sheriff.

An apology for absence was received and accepted from
Carmen Hammond.

An apology for lateness was received and accepted from
Caroline Kellaway, who arrived at 5.04 pm and was absent for
clause 5 and part of clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. CORRESPONDENCE

1.1 GEESE IN SCHOOL GROUNDS

A letter was received from Jesse Brawley, a member of the Parkview School Student Council, outlining their concerns over geese 'poo' in their school grounds.

The Board **decided** to ask Council staff to meet urgently with the Parkview School and students to seek a solution to the problem of geese fouling the school playgrounds to address the health and safety issues of children playing on the fields.

1.2 NEW BRIGHTON MALL - CERAMIC TILES

A letter was tabled from Mark Munro outlining his suggestion to place ceramic type tiles between the palm trees. The tiles would be individually painted by local artists and school children. Mr Munro has agreed to meet the cost of the tiles but has requested that the Council cover the installation and painting/finishing costs of the tiles.

The Board **decided** that the correspondence item be received and forwarded to the Artworks in Burwood/Pegasus Working Party for consideration with a report back to the Board.

2. BRIEFING: RESOURCE CONSENT - PROPOSED ORGANIC PROCESSING PLANT

A briefing was given by the Project Manager, City Water and Waste Unit, to Board members on the resource consent for the proposed organic processing plant.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

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

Feedback was provided by Board members who attended the Community Boards Conference held in Manukau, June 2007.

The Board **decided**:

1. To receive the information.
2. That Community Board members of the Christchurch City Council attending conferences at the expense of ratepayers, make a declaration to attend the full conference and workshops, with a report back in writing to the appropriate Board within a month of the conference.

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 18 July 2007 be confirmed.

6. YOUTH DEVELOPMENT FUND APPLICATION

The Community Recreation Adviser presented to the Board an application for funding from its 2007/08 Youth Development Fund.

The Board **resolved** to allocate Rhiannon Harnett \$500 and Tracy Kiesanowki \$300 from its 2007/08 Youth Development Fund to assist the applicants to participate in the Australian Aerobic Competition.

The meeting concluded at 6.05 pm.

CONSIDERED THIS 15TH DAY OF AUGUST 2007

**GLENDIA BURT
CHAIRPERSON**