

2. 8. 2007

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

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 4 July 2007 at 5.00 pm**

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

APOLOGIES: Apologies for absence were received from Caroline Kellaway and
Don Rowlands.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. 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.

NORTHSHORE RESIDENTS' ASSOCIATION

Bev Creighton and Robyn Gordon were in attendance and provided the Board with an update on the Association's activities and issues.

2. COMMUNITY ENGAGEMENT ADVISER UPDATE

The Community Engagement Adviser provided the Board with an update on activities of the Community Engagement Team and introduced Marion Gillanders as the new Community Engagement Adviser for Burwood/Pegasus.

3. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

The Board **received** items of information under the Community Board Principal Adviser's Update and **decided** that leave of absence for Gail Sheriff be approved from 16 July to 17 August 2007.

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

Glenda Burt and Carole Evans will provide a report on their attendance at the Community Boards Conference at the next Board meeting. Carmen Hammond circulated to Board members a report on her attendance at the above 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 20 June 2007 be confirmed.

2. 8. 2007

Burwood/Pegasus Community Board 4.7.2007

6. PROPOSED EASEMENT TO ACCOMMODATE WATER SUPPLY WELL IN SOUTH NEW BRIGHTON PARK

The Capital Works Coordinator and Property and Leasing Adviser sought the Board's approval to approve the installation of a water supply well in South New Brighton Park and grant an easement over it. An update on the Ocean Outfall Project was also provided.

The Board **resolved** to grant approval for:

- (a) The installation of a water supply well in South New Brighton Park.
- (b) The granting of the associated easement recommended in the report.

7. NORTH BURWOOD PARK PLAYGROUND UPGRADE

The Consultation Leader (Greenspace) requested the Board to approve the concept plan for the North New Brighton Park Playground Upgrade, and also to grant approval for staff to proceed with the detailed design and construction of the playground upgrade. The Board was advised that the equipment, including the space ball, used in the playground has been audited for safety and met the standards required.

The Board **resolved** to approve the North Burwood Park playground upgrade in principle, but, the plan not be implemented until the issues concerning the accessways to the park has been resolved to the satisfaction of the Board.

The meeting concluded at 6.10 pm.

CONSIDERED THIS 18TH DAY OF JULY 2007

**GLEND A BURT
CHAIRPERSON**