

8. 2. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD
15 NOVEMBER 2006**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 15 November 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 lateness was received from Carmen Hammond who
arrived at 5.05 pm and was absent for clause 3 and part of clause 4.

An apology for lateness was received from Don Rowlands who
arrived at 5.05 pm and was absent for clause 3 and part of clause 4.

An apology for lateness was received from Caroline Kellaway who
arrived at 5.43 pm and was absent for clauses 3, 4 and part of
clause 1.

It was **resolved** that the apologies be accepted

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. COMMUNITY DEVELOPMENT ADVISER'S UPDATE

The Community Development Adviser was in attendance and provided the Board with an outline of previous and upcoming activities.

The Board **requested** that the Community Recreation Adviser provide an update on previous and upcoming activities at the 6 December 2006 Board meeting.

2. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE

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

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

3. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 1 November 2006 be confirmed.

4. KEM JERVOUS-CHENERY MEMORIAL SEAT - REQUEST FOR FUNDING

The Parks and Waterways Area Advocate sought Board approval for the location of a memorial seat for the late Kem Jervous-Chenery, plaque wording to be placed on the memorial seat and funding for the installation of the memorial seat.

The Board **resolved**:

1. To approve Broadhaven Reserve as the site for the memorial seat.
2. To approve the following wording for the plaque to be presented by the Parklands Residents' Association:

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*"In memory of Kem Jervous-Chenery
29 August 1930 to 8 October 2005
For his long and dedicated service
to the many community groups
in the North East of Christchurch."*

3. To allocate 2006/07 Discretionary funding for the plaque and installation costs for the memorial seat.
4. That options for other forms of seating and costings for the plaque be investigated and reported back to the Board.
5. To seek a report by March 2007 from the Transport and Greenspace Unit on the criteria/policy in regard to memorial trees and seats.

5. NEW ZEALAND COMMUNITY BOARD CONFERENCE 2009

The Community Board Principal Adviser sought Board approval for the allocation of funds to enable planning to begin for the New Zealand Community Board Conference 2009, which is being hosted by the Christchurch City Council, and the appointment of two Board members to the conference planning committee.

The Board **resolved** to:

1. Allocate \$2,000 from its 2006/07 Discretionary fund for this purpose.
2. Nominate Glenda Burt and Caroline Kellaway as the Board's representatives on the 2009 Community Board Conference Planning Committee.

6. COMMUNITY BOARD PLANNING REPORT

The Community Board Principal Adviser sought Board approval to fund the production of a Community Board Planning Report that will assist in raising community awareness about the role of the Board and its activities.

The Board **resolved**:

1. To approve the allocation of \$2,100 from its 2006/07 Discretionary fund for the printing and distribution of 2,000 copies of an A5 Community Board Planning Report.
2. That should it be found in the short-term that \$2,100 is inadequate, the Board consider extra funding.

7. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution to exclude the public set out in clause 16 of the agenda be adopted.

The meeting concluded at 6.20 pm.

CONSIDERED THIS 6TH DAY OF DECEMBER 2006

**GLEND A BURT
CHAIRPERSON**

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15 NOVEMBER 2006**

PUBLIC EXCLUDED

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arrived at 5.43 pm and was absent for clauses 3, 4 and part of
clause 1.

It was **resolved** that the apologies be accepted.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

8. EXCHANGE OF LAND

Section 7(2)(a)

This item was forwarded to the 30 November 2006 Council meeting.

The meeting concluded at 6.20 pm.

CONSIDERED THIS 6TH DAY OF DECEMBER 2006

**GLEND A BURT
CHAIRPERSON**