

29. 3. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD  
21 FEBRUARY 2007**

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 21 February 2007 at 5.00 pm**

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

**APOLOGIES:** An apology for absence was received and accepted from Caroline Kellaway.

Gail Sheriff retired at 6.17 pm and was absent for part of clause 2.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. RESIDENTS' ASSOCIATIONS/COMMUNITY GROUPS**

**Richard Alderson, Dallington Residents' Association** was in attendance and outlined to the Board concerns/issues of the Association, ie:

- That the planting to be undertaken along Locksley Avenue/Banks Avenue should be as natural as possible.
- The possible installation of an off-road cycleway/footpath along New Brighton Road (south side of Burwood Park).
- The Association's lack of momentum and resulting questions raised at Association meetings on the possibility of amalgamating with another Association

The Board **decided** that the Community Engagement Team take a pro-active role in advising the community on the importance of residents' associations.

**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 (both open and public excluded) held on Wednesday 6 December 2006 be confirmed.

**4. XPLODE YOUTH PROGRAMME FUNDING REQUEST**

The Community Recreation Adviser sought Board approval to fund the 'Xplode' youth programme costs in Term 1 and 2 2007.

**Motion moved by Glenda Burt:**

1. That the staff recommendation be adopted.
2. That the group be advised that an application to the next Project funding round would not be considered with the current audited accounts.

29. 3. 2007

**Burwood/Pegasus Community Board 21.2.2007**

**4 Cont'd**

The motion was seconded by Don Rowlands.

Councillor Gail Sheriff moved by way of amendment:

*"That the report lie on the table for up to four weeks until further financial information is obtained."*

The amendment was seconded by Glenda Burt. On being put to the meeting the amendment was declared **carried** as the substantive motion.

The meeting concluded at 6.40 pm.

**CONSIDERED THIS 7TH DAY OF MARCH 2007**

**GLEND A BURT  
CHAIRPERSON**