

15. 3. 2007

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

**A meeting of the Burwood/Pegasus Community Board  
was held on Wednesday 7 February 2007 at 5.00 pm**

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

**APOLOGIES:** An apology for absence was received and accepted by Tina Lomax.  
  
An apology for lateness was received and accepted by Caroline Kellaway who arrived at 5.02 pm and was absent for clause 2, 7 and part of clause 10.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. INSTALLATION OF POSTER BOLLARDS ON ROADS**

The Board considered a report seeking its comment on a proposed poster bollard site within its Board area. The location formed part of 16 additional sites within the Christchurch City area, identified by Phantom Bill Stickers Ltd, which Council staff considered appropriate for the location of additional poster bollards. The comments from all Boards will form a part of the report to Council when considering the locations of poster bollards on roads.

Details of the site and the criteria used in assessing the suitability were contained in the report.

The staff recommendation in respect to this report was not adopted.

The Board **decided**:

1. To recommend to the Council that it decline approval for the installation of the following poster bollard:  
  
Christchurch 05061 - Marshland Road outside the Palms by the bus stop.
2. That a review be undertaken of the installation approval process for poster bollards in the suburbs.
3. That a review be undertaken of the consultation process, such review to include the affected local community.

[Carole Evans recorded her vote against recommendation 1.]

**2. CORRESPONDENCE**

**MURAL ON NEIGHBOURING WALL**

A letter was tabled from Councillor Gail Sheriff seeking funding assistance for a mural on the neighbouring concrete block in Tonks Street.

The Board **decided** to forward the letter to staff for a report back to the 2 May 2007 Board meeting and seek other options for funding the mural.

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**3. EXERCISE OF DELEGATED POWERS OVER RECESS PERIOD**

The Acting Community Secretary informed the Board of the exercise of delegated powers of the Board over the period from 6 December 2006 to 7 February 2007 in relation to a request to the Youth Development Scheme.

The Board **received** the information.

**4. COMMUNITY ENGAGEMENT ADVISER'S UPDATE**

The Community Engagement Adviser was in attendance and updated the Board on current Engagement Team projects.

**5. COMMUNITY BOARD PRINCIPAL ADVISER'S UPDATE**

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

**6. TRANSPORT ISSUES UPDATE**

The Asset Engineer (Transfund & Systems) was in attendance and updated the Board on current Transport issues.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**7. 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.

**8. WELCOME TO NEW BRIGHTON SIGN**

The Community Recreation Adviser and Arts Adviser sought Board approval to fund a 'Welcome to New Brighton' sign.

The Board **resolved**:

1. To approve funding of the 'Welcome to New Brighton' sign to the value of \$2,500 from its 2006/07 Discretionary funding.
2. That costings be requested for the uplighting of the sign and that consideration be given to including this.
3. That a letter from the Board's Chairperson be sent to the New Brighton Pier & Foreshore Society expressing the Board's appreciation for their donation towards the sign.

**9. AMBROSIA EMPOWERMENT TRUST**

The Community Development Adviser advised the Board of the updated project outcomes determined by the Ambrosia Empowerment Trust.

The Board **resolved**:

1. To allocate \$20,000 to the Ambrosia Empowerment Trust, specifically Ambrosia Budgeting as agreed on 8 May 2006.
2. That the Community Development Adviser liaise with the Ambrosia Empowerment Trust to offer support for their funding application to the Ministry of Social Development for the budgeting service.

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**10. NEW ZEALAND COMMUNITY BOARDS' CONFERENCE 2007**

The Community Board Principal Adviser sought nominations from the Board to attend the New Zealand Community Boards' Conference 2007 being hosted by Manukau City Council on behalf of the Auckland region.

The Board **resolved** to nominate Glenda Burt, Carmen Hammond and Carole Evans to attend the New Zealand Community Boards' Conference 2007 in Manukau.

**11. RESOLUTION TO EXCLUDE THE PUBLIC**

The Board **resolved** to adopt the resolution to exclude the public set out in clause 17 of the agenda.

The meeting concluded at 7.30 pm.

**CONSIDERED THIS 21ST DAY OF FEBRUARY 2007**

**GLEND A BURT  
CHAIRPERSON**