

17. 5. 2007

**BURWOOD/PEGASUS COMMUNITY BOARD
18 APRIL 2007**

**A meeting of the Burwood/Pegasus Community Board
was held on Wednesday 18 April 2007 at 5.00 pm**

PRESENT: Glenda Burt (Chairperson), Carmen Hammond, Caroline Kellaway,
Tina Lomax, Don Rowlands and Gail Sheriff.

APOLOGIES: Leave of absence had been granted to Carole Evans.

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.

GOLF LINKS RESIDENTS' ASSOCIATION

Tony Mander was in attendance and provided the Board with an update on the Association's activities.

2. ENVIRONMENT CANTERBURY COUNCILLORS

Councillors Richard Budd, Anne Carroll, Elizabeth Cunningham and Judy Waters were in attendance and discussed with the Board the following issues:

- Impact of Pegasus Town on the northern arterials, including traffic management and types of transport modes.
- Influx of midges in the South New Brighton area.
- Clean Heat project

3. 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

4. CONFIRMATION OF REPORT

The Board **resolved** that the report of the ordinary meeting held on Wednesday 4 April 2007 be confirmed.

5. EASEMENT WAINONI PARK

The Property Consultant sought the Board's approval to grant an easement in gross in favour of Orion for the provision of electrical services to land adjoining Wainoni Park.

The Board **resolved** to approve an easement in gross in favour of Orion to convey electric power over sections 1, 6 and 7 as shown on SO Plan 359536 forming part of Wainoni Park and that the consent of the Department of Conservation be sought.

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6. XPLODE YOUTH PROGRAMME FUNDING REQUEST

The Community Recreation Adviser requested funding support from the Board's 2006/07 Discretionary funding for the 'Xplode' youth programme costs in Term 1 and 2, 2007.

The Board **resolved**:

- (a) To approve funding the Xplode youth programme to the value of \$1,940 from its 2006/07 Discretionary fund.
- (b) That staff be requested to work closely with the Trust.

7. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the report "Disposal of Surplus Land - 345 Mairehau Road" be given consideration under "public excluded".

The meeting concluded at 6.40 pm.

CONSIDERED THIS 2ND DAY OF MAY 2007

**GLEND A BURT
CHAIRPERSON**