

14. 2. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD  
3 DECEMBER 2007**

**An ordinary meeting of the Burwood/Pegasus Community Board  
was held on Monday 3 December 2007 at 5pm  
in the Boardroom, corner Beresford and Union Streets, New Brighton**

**PRESENT:** David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff,  
Tim Sintes, Linda Stewart and Chrissie Williams.

**APOLOGIES:** Apologies for lateness and early departure were received and  
accepted from Chrissie Williams and Tina Lomax, respectively.

Chrissie Williams arrived at 5.07pm and was absent for clause 7.  
Tina Lomax retired at 6.20 pm and was absent for clauses 2-6 and  
8-13 inclusive.

The Chairman expressed his thanks to the Board for entrusting him  
with the role of Chairman for the term.

The Board reports that:



**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 CHRISTCHURCH STREETS AND GARDEN AWARDS COMMITTEE**

Messrs Peter Berry and Dave Moyle briefed the Board on the role of the Committee and provided details on the forthcoming garden awards programme.

The Chairman thanked the representatives for the update and the Board **received** the information presented.

**1.2 CENTRAL NEW BRIGHTON SCHOOL**

School representatives led by Mr Brian Thompson, Principal, outlined to the Board a proposal to open the school's 25-metre swimming pool to the wider community during the summer, including the forthcoming holiday period.

The Board noted that a request to the Council for financial assistance was currently being prepared by the school and in due course staff would be reporting this to the Board.

The Chairman thanked the school representatives for briefing the Board on the proposal.

**1.3 MRS MAUDE BOYD**

Mrs Maude Boyd of 120 Eureka Street presented a submission requesting the Board's support for the current bus service to be rerouted down Eureka Street to better meet the needs of local residents.

The Chairman thanked Mrs Boyd for bringing the request to the Board.

The Board **received** the submission and **decided** to refer the matter to staff for consideration in conjunction with Environment Canterbury.

**1 Cont'd**

**1.4 MR ROBERT BAIGENT**

Mr Robert Baigent of 9 Palmers Road present submissions to the Board on behalf of his family and several other Christchurch families regarding the current fishing ban in place at the New Brighton Pier and stated that the ban was not the right solution to the problem and asked that the new Board revisit the issue as soon as possible.

Members asked questions of Mr Baigent who was thanked by the Chairman for his submission.

The Board **decided** to receive the submission and to refer the request to staff for consideration and report back to the Board as soon as practicable.

At this point, the meeting adjourned for a short period and resumed at 6.35pm.

**2. CORRESPONDENCE**

A letter was **received** from Mrs A Trist of 21 Velsheda Street suggesting various improvements be made to the New Brighton beachfront. The letter was referred to staff for an appropriate response.

**3. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** updates from the Community Board Adviser on current issues, Customer Service Requests (September to November 2007) and on the status of the Board's funds.

A copy of the Board's submission to the Remuneration Authority on members' salaries and allowances prepared under delegated authority by the Board's Working Party, was **received** and noted for record purposes.

The Board also **decided** that its next ordinary meeting be held on Monday 18 February 2008 at 5pm in the Board Room, New Brighton.

**4. BOARD MEMBERS' INFORMATION EXCHANGE**

The Board **received** a request from the New Brighton Residents' Association for a variation to the grant assistance previously provided by the Board towards administration costs. The matter was referred to the staff for consideration and response back to the Board.

A request was also made by the Golf Links Residents' Association for yellow parking lines to be installed outside several properties in Golf Links Road in the vicinity of The Palms. The Board **received** the information and referred the request to staff.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**5. CONFIRMATION OF MEETING REPORT – 14 NOVEMBER 2007**

The Board **resolved** that the report of its inaugural meeting of 14 November 2007, be confirmed.

**6. GOVERNANCE ARRANGEMENTS FOR NEW TERM**

Consideration was given to a report by the Community Board Adviser seeking the adoption of a Board governance structure for the new term.

The Board **resolved**:

1. That ordinary meetings of the Burwood/Pegasus Community Board be held commencing at 5pm on the following dates:

Monday 18 February 2008  
Monday 17 March 2008  
Monday 14 April 2008  
Monday 19 May 2008  
Monday 16 June 2008  
Monday 14 July 2008  
Monday 18 August 2008  
Monday 15 September 2008  
Monday 20 October 2008  
Monday 17 November 2008, and  
Monday 15 December 2008.

2. That a second monthly board meeting also be held commencing at 5pm on the following dates for the purpose of confirming the report of the Board's first monthly meeting, with a Board seminar/workshop to follow if required:

Monday 4 February 2008  
Monday 3 March 2008  
Monday 31 March 2008  
Monday 5 May 2008  
Tuesday 3 June 2008  
Monday 30 June 2008  
Monday 4 August 2008  
Monday 1 September 2008  
Monday 6 October 2008  
Monday 3 November 2008  
Monday 1 December 2008

3. To appoint the following committees and working parties, with the membership shown:

- **Community Funding Assessment Committee** (power to act)  
Nigel Dixon, Tina Lomax
- **Sale of Liquor Act Committee** (power to act)  
Tina Lomax, Gail Sheriff
- **Burwood/Pegasus Artworks in Public Places Working Party**  
Nigel Dixon, Tina Lomax, Tim Sintes, Linda Stewart
- **Parklands/Queenspark Youth Committee**  
Nigel Dixon
- **Civil Defence Emergency Management Working Party**  
David East, Tim Sintes, Linda Stewart, Chrissie Williams
- **Character Housing Grants Panel**  
Linda Stewart

**6 Cont'd**

4. That in accordance with Standing Order 1.19.1, the Board Chairman be appointed as an ex officio member of the Board's committees.

**7. BOARD REPRESENTATION ON OUTSIDE ORGANISATION AND COMMITTEES**

Further to a report from the Community Board Adviser, the Board **resolved** to appoint Board representatives to the following local outside organisations and committees:

**Aranui Community Trust**

Chrissie Williams

**Ascot Community Centre Management Committee**

Nigel Dixon

**Christchurch Streets and Garden Awards Committee**

Linda Stewart

**Christchurch Estuary Association**

Tim Sintes

**Dallington Community Centre**

Linda Stewart

**Keep Christchurch Beautiful**

Linda Stewart

**Neighbourhood Support Canterbury**

David East (and Sharyn Kent reappointed as a community representative)

**New Brighton Community Gardens**

Linda Stewart

**Residents' Associations**

- Ascott/Freeville Residents' Group, Nigel Dixon
- Bexley Residents' Association, David East
- Dallington Residents' Association, Linda Stewart
- Golf Links Residents' Association, Tina Lomax
- Horseshoe Lake Residents' Association, David East
- New Brighton Residents' Association, Tina Lomax
- North New Brighton Residents' Association, Tim Sintes
- Northshore Residents' Association, Gail Sheriff
- Parklands Residents' Association, Nigel Dixon
- South New Brighton Residents' Association, Linda Stewart
- Southshore Residents' Association, Tim Sintes
- Waitikiri Residents' Group, Nigel Dixon
- Windsor/Westhaven Residents' Group, Tina Lomax

**St Andrew's Community House**

Chrissie Williams

**8. RECESS COMMITTEE**

The Board was asked to put in place decision-making arrangements to deal with any routine Board business (including applications for funding) requiring a decision(s) during the forthcoming Christmas/recess period.

**8 Cont'd**

The Board **resolved:**

1. That a committee comprising the Board Chairman, Deputy Chairman and one other Board member available (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 3 December 2007 meeting up until the Board resumes normal business in February 2008.
2. That the exercise of any such delegation be reported back to the Board for record purposes.

**9. APPLICATIONS FOR FUNDING FROM THE BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME**

Following consideration of reports from the Community Development Adviser, the Board resolved to approve the following grants from the Board's Youth Development Funding Scheme:

<b>Name of Applicant</b>	<b>Amount of Grant</b>
Christopher Lamb	\$500
Daisy Thomas	\$300

(Note: The Chairman and Deputy Chairman both declared an interest in the application from Daisy Thomas, and retired from the voting and discussion thereon, when Nigel Dixon temporarily assumed the Chair.)

The meeting concluded at 7.21pm.

**CONFIRMED THIS 4TH DAY OF FEBRUARY 2008**

**DAVID EAST  
CHAIRMAN**