

10. 7. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD
3 JUNE 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board
was held on Tuesday 3 June 2008 at 3.30pm
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: An apology for lateness was received and accepted from Tim Sintes
who arrived at 3.45pm and was absent for Clauses 1 to 5 and part of
Clause 6.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. QUEENSPARK BUS PRIORITY ROUTE

At its meeting on 19 May 2008, the Board decided to defer the matter of the Queenspark Bus Priority Route to enable amended recommendations to be presented to the present meeting.

The Board considered the revised information including the details set out in the accompanying plans showing the proposed road layout and markings and bus stop locations in the section of the route in the Board's area.

The Board **decided** to support the staff recommendation and to request that the Council approve the Queenspark Bus Priority Route and for it to proceed to detailed design, tender and construction as shown in the submitted plans.

This matter was dealt with by way of a joint Chairperson's Report to the Council meeting on 12 June 2008.

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7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on forthcoming Board related activity over the coming weeks and information on the remedial maintenance work being carried out on the public toilets building in New Brighton.

The Board **decided** that its submission to the Council on the Draft Metropolitan Sports Facilities Plan 2008, be adopted.

8. BOARD MEMBERS' QUESTIONS

Nil.

9. BOARD MEMBERS' INFORMATION EXCHANGE

Members mentioned several matters of local interest.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING REPORT – 19 MAY 2008

The Board **resolved** that the report of its ordinary meeting of 19 May 2008 (both open and public excluded sections), be confirmed subject to it being noted that the Aranui Community Trust (ACTIS) was the sole Key Local Organisation in Burwood/Pegasus being recommended to the Metropolitan Funding Committee for consideration and funding from the 2008/09 Metropolitan Strengthening Communities Fund.

11. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE – MEMBER ATTENDANCE

The Board considered a report from the Community Board Adviser seeking approval for a member to attend the forthcoming Keep New Zealand Beautiful Conference in Dunedin.

The Board **resolved**:

- (a) To approve the attendance of Linda Stewart at the Keep New Zealand Beautiful Conference in Dunedin from 19 to 21 September 2008.
- (b) That Linda Stewart report back to the Board on her attendance at the conference.

The meeting concluded at 4.05pm.

CONFIRMED THIS 16TH DAY OF JUNE 2008

**DAVID EAST
CHAIRMAN**