

9. 4. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD  
2 MARCH 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 2 March 2009 at 5pm in the Board Room,  
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** Nil.

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**

The Board **received** tabled correspondence from the Aranui Community Trust (ACTIS) regarding a proposal that the Trust manage the Wainoni/Aranui Family Centre.

Staff undertook to forward the submission to the Council's Community Support Unit for consideration as part of the Burwood/Pegasus component of the Draft Community Facilities Network Vision.

**5. BRIEFINGS**

Nil.

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

The Board **received** information from the Community Board Adviser on forthcoming Board related activities and an update was provided on local capital projects.

Members were advised that favourable feedback had been received from several recipients of the Board's donated tickets for the Ellerslie International Flower Show. Also noted was information indicating that applications under the Strengthening Communities Fund Scheme were currently being invited until 31 March 2009.

9. 4. 2009

**Burwood/Pegasus Community Board 2.3.2009**

- 2 -

**6 Cont'd**

Further, it was **agreed** that the Board's Burwood/Pegasus Artworks in Public Places Subcommittee would next meet on Thursday 23 April 2009 at 5.30pm.

Clause 9 (Part C) of these minutes records a Board decision regarding the holding of an extraordinary meeting to consider a submission on the Council's Draft LTCCP 2009-19.

**7. BOARD MEMBERS' QUESTIONS**

Nil.

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

**8. CONFIRMATION OF MEETING MINUTES – 16 FEBRUARY 2009**

The Board **resolved** that the minutes of its ordinary meeting held on 16 February 2009, be confirmed.

**9. COMMUNITY BOARD ADVISER'S UPDATE – CONT'D**

Further to clause 6 (Part B) of these minutes, the Board **resolved** that an extraordinary meeting be held on Wednesday 1 April 2009 at 5pm in the Boardroom, Corner Beresford and Union Streets, to consider the preparation of a Board submission on the Council's Draft LTCCP 2009/19.

The meeting concluded at 5.18pm.

**CONFIRMED THIS 16TH DAY OF MARCH 2009**

**DAVID EAST  
CHAIRMAN**