

11. 3. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
1 FEBRUARY 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 1 February 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from David East.

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. BURWOOD/PEGASUS RECESS COMMITTEE – MINUTES OF 21 DECEMBER 2009

The Board **received** and noted for record purposes, the minutes of its Recess Committee meeting held on 21 December 2009.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received:**

- Information on Board related activity over the coming weeks including the Seminar for all elected members on 8 February, the Burwood/Pegasus Community Networking Forum on 24 February and the Burwood/Pegasus Community Pride Garden Awards 2010 presentation function to be held at 10.30am on Saturday 6 March 2010 at the Seaview Christian Centre.

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- Consultation Calendar - relevant extracts from the Council's Consultation Calendar as at 1 February 2010.

The Board was advised that the Draft Climate Smart Strategy was expected to be available for public consultation from mid March to mid April 2010.

It was **agreed** that the Board's Bylaw Review Subcommittee consider the preparation of a Board submission under delegated authority if required, or alternatively, that any submission prepared be referred to the Board for approval.

- Board Funding 2009/10 – an update on the status of the Board's Discretionary Response Fund and Youth Development Scheme Fund.
- Chief Executive's December 2009 Council Update.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following:

- Graffiti - Members discussed the high incidence of graffiti currently evident in the Burwood/Pegasus area and requested that staff from the Council's Graffiti Office and the local police be invited to discuss the matter with the Board.
- Staff were requested to provide the Board with updated information on the following:
 - New Aranui Library project.
 - Marine Parade – traffic management at the Marine Parade entrance/exit to the Woolworths supermarket in New Brighton.
 - Boardroom project.
- New Brighton Kite Day – Members thanked the staff involved for the success of the recent Kite Day event and Buskers Festival held at New Brighton.

9. BOARD MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 14 DECEMBER 2009

The Board **resolved** that the minutes of its meeting of 14 December 2009, be confirmed.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATION – SAMUEL PROCTOR

The Board considered a report seeking funding from its 2009/10 Youth Development Scheme fund.

The Board **resolved** to allocate \$100 from the 2009/10 Youth Development Scheme fund to Samuel Proctor to represent Canterbury Under 15 years Softball in Oamaru from 13 to 17 January 2010.

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12. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – ASSET MANAGEMENT – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for interested members to attend the Local Government New Zealand “Know-How: Training Workshop.

The Board **resolved** that David East and Linda Stewart attend the Local Government New Zealand “Know How” Training Workshop – Asset Management, to be held in Christchurch on 22 February 2010.

The meeting concluded at 5.20pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2010

**DAVID EAST
CHAIRMAN**