



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA NO 115

Meeting for the Installation of Members

MONDAY 16 NOVEMBER 1998

4.00 PM

**BOARDROOM, SHIRLEY SERVICE CENTRE
36 MARSHLAND ROAD**

Board: Glenda Burt, David Dobbie, Carole Evans, Alister James, Caroline Kellaway, Andy Lea, Don Rowlands, Gail Sheriff, Chrissie Williams

**PART A MATTERS REQUIRING A COUNCIL DECISION
PART B REPORTS FOR INFORMATION
PART C DELEGATED DECISIONS**

INDEX

INSTALLATION OF MEMBERS

- 1. APOLOGIES**
- 2. REPORT ON APPOINTMENT OF MEMBERS**
- 3. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE COMMUNITY ADVOCATE REPRESENTING THE CITY MANAGER**
- 4. ELECTION OF CHAIRPERSON**
- 5. ORAL DECLARATION BY THE CHAIRPERSON ATTESTED IN THE PRESENCE OF THE COMMUNITY ADVOCATE REPRESENTING THE CITY MANAGER**

6. ELECTION OF DEPUTY CHAIRPERSON
7. GENERAL EXPLANATION
8. REPORT OF THE RETURNING OFFICER
9. FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD
10. DELEGATION TO COMMUNITY BOARDS
11. FIXING OF REMUNERATION OF ELECTED MEMBERS
12. MEETING PAYMENTS
13. REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMPOSITION OF WORKING PARTIES

ITEMS FOR DETERMINATION BY THE BOARD

14. PETITIONS
15. DEPUTATIONS BY APPOINTMENT
16. CORRESPONDENCE

CITY STREETS

- | | | |
|-----|--|---------|
| 17. | 1998/99 ROADING PROGRAMME | RR 8662 |
| 18. | KERRS ROAD – NO STOPPING | RR 7277 |
| 19. | MARINE PARADE - NO STOPPING RESTRICTION | RR 8661 |
| 20. | PROPOSED ROAD STOPPING: RETENTION OF STOPPED ROAD IN COUNCIL OWNERSHIP PORTION OF BEACH ROAD | RR 8689 |

PARKS

- | | | |
|-----|---|---------|
| 21. | OAKMONT RESERVE - APPLICATION TO REMOVE WILLOW TREE | RR 8767 |
| 22. | TANGMERE RESERVE - APPLICATION TO REMOVE PINE TREE | RR 8771 |
| 23. | TRAVIS WETLAND FUNDING UPDATE | RR 8768 |

OTHER MATTERS

- | | | |
|-----|---|---------|
| 24. | CERTIFICATES OF APPRECIATION | |
| 25. | COMMUNITY BOARD PROJECT PROPOSALS 1999/2000 | RR 6569 |
| 26. | COMMUNITY ADVOCATE'S UPDATE | |

27. RESIDENTS' ASSOCIATIONS

28. RESOLUTION TO EXCLUDE THE PUBLIC

INSTALLATION OF MEMBERS

(The Community Advocate, Peter Francis, representing the City Manager in the Chair)

1. APOLOGIES