



Christchurch City Council

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 14 JULY 2008

AT 3.30 PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart, Chrissie Williams

Community Board Adviser

Peter Dow

Telephone: 941-5305

Fax: 941-5306

Email: peter.dow@ccc.govt.nz

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

INDEX	PG NO	
PART B	2	1. APOLOGIES
PART C	2	2. CONFIRMATION OF MINUTES – 30 JUNE 2008
PART B	5	3. DEPUTATIONS BY APPOINTMENT
PART B	5	4. PRESENTATION OF PETITIONS
PART B	5	5. NOTICES OF MOTION
PART B	5	6. CORRESPONDENCE
PART B	5	7. BRIEFINGS
PART B	5	8. RESIDENTS' GROUPS/COMMUNITY ORGANISATIONS
PART B	5	9. COMMUNITY BOARD ADVISER'S UPDATE
PART B	5	10. BOARD MEMBER'S QUESTIONS
PART B	5	11. BOARD MEMBERS' INFORMATION EXCHANGE

14. 7. 2008

- 2 -

1. APOLOGIES

Gail Sheriff

2. CONFIRMATION OF MINUTES – 30 JUNE 2008

The minutes of the Board's ordinary meeting of 30 June 2008 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 30 June 2008, be confirmed.

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

**Minutes of an ordinary meeting of the Burwood/Pegasus Community Board
held on Monday 30 June 2008 at 3.30pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Apologies for absence were received and accepted from Gail Sheriff, and from Tina Lomax for lateness. Tina Lomax arrived at 3.42pm and was absent for part of clause 1.1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 New Brighton Residents' Association

Lynda Pinkney of the New Brighton Residents' Association spoke to a tabled submission seeking to vary the terms of the Board's administration grant of \$925 made to the Association in October 2007.

Specifically, the Association was seeking the Board's approval to use the remaining \$535 of the grant monies to assist in off-setting part of the professional fees incurred by the Association in relation to the recent Change 27 hearings.

The Chairman thanked the Association for its submission.

The Board **decided** to approve the request from the New Brighton Residents' Association to utilise the remaining balance of the Board's grant of \$535 to off-set professional fees incurred by the Association.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** the following items of correspondence:

- Pier and Foreshore Promotions Society Inc. re submission to the Council's Draft Annual Plan 2008/09 regarding carparks and beach access at New Brighton.
- Christchurch City Council – in response to the Board's submissions re Public Places Bylaw and Traffic and Parking Bylaw.
- A resident of Lake Terrace Road regarding a local tree issue.

- North New Brighton Residents' Association regarding a request for access to an area adjacent to the skateboard facility in Thompson Park.

Staff undertook to action the correspondence in conjunction with the appropriate business unit(s) including arranging responses back to the correspondents.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board activity over the coming weeks and also a report from Linda Stewart on her attendance at the New Zealand Planning Institute Conference in April 2008.

The Board **decided** to change the date of the Small Projects Fund Assessment Committee's allocation meeting to Wednesday 20 August 2008 at 5pm (previously 14 August 2008).

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

A Certificate of Appreciation from Wainoni-Avonside Community Services to the Board, was **received**.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MINUTES– 16 JUNE 2008

The Board **resolved** that the minutes of its ordinary meeting of 16 June 2008, be confirmed.

The meeting concluded at 4.02pm

CONFIRMED THIS 14TH DAY OF JULY 2008

**DAVID EAST
CHAIRMAN**

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

8. RESIDENTS' GROUPS/COMMUNITY ORGANISATIONS

Mr Tony Mander, Chairperson of the Golf Links Residents' Association, will be in attendance to update the Board on local issues and current activities.

9. COMMUNITY BOARD ADVISER'S UPDATE

10. BOARD MEMBER'S QUESTIONS

11. BOARD MEMBERS' INFORMATION EXCHANGE