

11. 12. 2008

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 3 November 2008 at 5pm in the Board Room,
Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: An apology for absence was received and accepted from Chrissie Williams.

An apology for lateness was received and accepted from Tina Lomax who arrived at 5.06pm and was absent for Clauses 1, 2, 3, 4, 5 and 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE



The Board **received** information from the Community Board Adviser on forthcoming Board related activity over the coming weeks, including:

- Burwood/Pegasus Artworks in Public Places Subcommittee - site visits on 6 November 2008.

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- Burwood/Pegasus Community Board Workshop re LTCCP Draft 2009/19 Capital Programme – 27 November 2008.

In addition, members **agreed** to have a discussion on Wednesday 26 November 2008 at 5pm to consider possible Board input into the Draft 2009/19 Capital Programme.

- Community Pride Garden Awards 2009 – Members favoured the Board-hosted function and presentations being held on a Saturday morning. A date and local venue in late March/early April 2009 is to be identified.
- Keep New Zealand Beautiful – Members were provided with invitations to attend the 15th Annual Schools Environmental Enhancement Programme Awards Presentations being held on 20 or 27 November 2008.
- Burwood/Pegasus Civil Defence Emergency Management Working Party – meeting on 4 December 2008.
- 2009 New Zealand Community Board Conference – Members were asked to complete and return their forms in time for the 'early bird' registration period of mid-December.

7. MEMBERS QUESTIONS

Nil.

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

8. CONFIRMATION OF MINUTES – 20 OCTOBER 2008

The Board **resolved** that the minutes of its ordinary meeting held on 20 October 2008, be confirmed.

The meeting concluded at 5.14pm.

CONFIRMED THIS 17TH DAY OF NOVEMBER 2008

**DAVID EAST
CHAIRMAN**