

12. 6. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD
5 MAY 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board
was held on Monday 5 May 2008 at 5.05pm
in the Boardroom, 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** correspondence from the Bexley Residents' Association regarding having a footbridge over the Avon River in the Owles Terrace area to provide a link between Bexley and New Brighton.

The Board **decided** to refer the matter to staff for a response to the correspondent including advice back to the Board.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

Since the Board meeting on 14 April 2008, the Board's Bylaws Review Subcommittee has met to consider the various consultation documents with a view to preparing submissions to the Council.

The Board **decided** to adopt the submissions prepared on the Draft Council Annual Plan 2008/09, Draft Libraries 2025 Facilities Plan, Proposed General Bylaw 2008 and the Proposed Parks and Reserves bylaw 2008.

The Board also **decided** that the date for the Board's extraordinary meeting to consider the allocation of its 2008/09 Strengthening Communities Funding be changed to Monday 21 July 2008 at 5pm in the Boardroom, New Brighton.

12. 6. 2008

Burwood/Pegasus Community Board 5.5.2008

7. BOARD MEMBERS' QUESTIONS

Nil.

8. BOARD MEMBERS' INFORMATION EXCHANGE

Members shared information on current issues and activities.

Concern was expressed at the current unavailability of the public toilets at New Brighton. It was **agreed** that the Board's concerns be conveyed to the relevant business unit with a request that maintenance work be completed to enable the facilities to be reopened as soon as possible.

The Board **agreed** to host a function to acknowledge the contributions and community service given by former members Glenda Burt and Carmen Hammond.

Clause 10 (Part C) of this report records a decision made by the Board to alter the commencement time for the Board's ordinary meetings during June, July, August 2008.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 14 APRIL 2008

The Board **resolved** that the report of its ordinary meeting of 14 April 2008, be confirmed.

10. BOARD MEMBERS INFORMATION EXCHANGE (CONT'D)

Further to Clause 8 (Part B) of this report, the Board **resolved** that the commencement time of its ordinary meetings in June, July and August 2008 be changed to 3.30pm (previously 5pm).

The meeting concluded at 5.26pm.

CONFIRMED THIS 19TH DAY OF MAY 2008

**DAVID EAST
CHAIRMAN**