

13. 3. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD
4 FEBRUARY 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board
was held on Monday 4 February 2008 at 5.20pm
in the Boardroom, corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Apologies for absence were received and accepted from David East,
Tina Lomax and Gail Sheriff

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. COMMUNITY BOARD ADVISER'S UPDATE

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

Clause 10 (Part C) of this report records a decision made to change the date of a Board meeting in March 2008.

7. BOARD MEMBERS' QUESTIONS

Nil.

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8. BOARD MEMBERS' INFORMATION EXCHANGE

Specific mention was made of the following issues:

- * Travis Road and other surrounding roads – the prevalence of tagging, general rubbish and broken glass was of concern especially the time being taken for removal.
- * Dune Track, South New Brighton – a request was made for the areas affected by sand blow-outs to be repaired.

Staff undertook to follow up on these matters.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT – 3 DECEMBER 2007


The Board **resolved** that the report of its ordinary meeting of 3 December 2007, be confirmed.

10. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to clause 6 (Part B), the Board **resolved** that its ordinary meeting on 17 March 2008 be rescheduled to Monday 10 March 2008, commencing at 5pm.

The meeting concluded at 5.41pm.

CONFIRMED THIS 18TH DAY OF FEBRUARY 2008



**DAVID EAST
CHAIRMAN**