

15. 5. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD  
31 MARCH 2008**

**An ordinary meeting of the Burwood/Pegasus Community Board  
was held on Monday 31 March 2008 at 3.30pm  
in the Boardroom, corner Beresford and Union Streets, New Brighton**

**PRESENT:** David East (Chairman), Nigel Dixon, Gail Sheriff, Tim Sintes,  
Linda Stewart and Chrissie Williams.

**APOLOGIES:** An apology for absence was received and accepted from Tina Lomax.

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 including the opportunities available for the Board to consider making submissions to the Council on a range of consultation documents and reviews.

**7. BOARD MEMBERS' QUESTIONS**

Nil.

**8. BOARD MEMBERS' INFORMATION EXCHANGE**

Nil.

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING REPORT – 10 MARCH 2008**

The Board **resolved** that the report of its ordinary meeting of 10 March 2008, be confirmed.

**10. ASSIGNMENT OF LEASE – SALT ON THE PIER, PIER TERMINUS**

The Board considered a report seeking approval under delegated authority, to assign the deed of lease in respect of the Salt on the Pier Café at New Brighton.

The Board **resolved** to grant the Council's consent as landlord to the assignment of the deed of lease for the Salt on the Pier Café within the pier terminus building, from Oliver's Bar and Café to John Ktenidis and Sharon Liane Collins.

**11. APPLICATIONS FOR FUNDING FROM THE BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME**

Arising from consideration of reports from the Community Recreation Adviser, the Board **resolved** to approve the following grants from the Board's 2007/08 Youth Development Funding Scheme:

| <b>Name of Applicant</b> | <b>Amount of Grant</b> |
|--------------------------|------------------------|
| Dallas Carr              | \$500                  |
| Kate Gamblyn             | \$100                  |
| Ilia Lindsay             | \$100                  |
| Samantha Fiebig          | \$100                  |
| Stephen Kennedy          | \$200                  |

(Note: David East declared an interest in respect of the applications from Ilia Lindsay and Stephen Kennedy and retired from the discussion and voting thereon, when Tim Sintes temporarily assumed the Chair.)

The meeting concluded at 3.50 pm.

**CONFIRMED THIS 14TH DAY OF APRIL 2008**

**DAVID EAST  
CHAIRMAN**