

13. 8. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
29 JUNE 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 29 June 2009 at 5.04pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from Tim Sintes.

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** information on:

- Board related activity over the coming weeks including dates to be arranged in August and September for meetings with local Environment Canterbury Councillors, and Members of Parliament.
- Local Government Commission - Appeal Hearings on the Council's Representation Review Final Proposal re 2010 Local Elections, Friday 10 July 2009, commencing at 10.30am.
- Department of Internal Affairs, Gambling Compliance Project Community Profile for Christchurch East – a pre circulated copy of the project outcomes had been sent to members.

13. 8. 2009

Burwood/Pegasus Community Board 29.6.2009

- 2 -

6 Cont'd

- Draft Surface Water Strategy – Consultation

The Board **decided** that its Bylaw Review Subcommittee be granted delegated authority to prepare a submission on the Council's Draft Surface Water Strategy.

7. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 15 JUNE 2009

The Board **resolved** that the minutes of its ordinary meeting of 15 June 2009, be confirmed.

The meeting concluded at 5.24pm.

CONFIRMED THIS 13TH DAY OF JULY 2009

**DAVID EAST
CHAIRMAN**