

10. 12. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
2 NOVEMBER 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 2 November 2009 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for lateness was received and accepted from Tina Lomax who was absent for clauses 1 to 4, part of clause 5 and clause 8.

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

5.1 WAITIKIRI DRIVE

The Board **received** the contents of a memorandum from the Council's Asset and Network Planning Unit Manager in response to a request from the Board at it's 8 December 2008 meeting regarding traffic issues in Waitikiri Drive.

Members asked questions of staff.

The Board **decided** that the memorandum from staff regarding Waitikiri Drive dated 14 September 2009, lie on the table and that staff be requested to respond back to the Board on 16 November 2009 addressing the matters raised in a related email from Councillor Chrissie Williams, and further, that a staff member conversant with greenspace issues attend that meeting.

5.2 LIBRARIES UPDATE

Carolyn Robertson, Libraries Manager, updated the Board on the various activities and future projects that the Libraries Unit were undertaking including the new Overdrive Programme. The Board also received positive feedback on the number of users of the community libraries operating in the Burwood/Pegasus ward.

After questions from members, the Chairman thanked Ms Robertson for addressing the Board.

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6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- Information on Board related activity over the coming weeks including a visit arranged for members to Te Kupenga O Aranui on Wednesday 11 November 2009.
- Draft Tree Policy

Members commented on the Draft Tree Policy which is to be considered by the Council on 10 December 2009.

The Chairman thanked Linda Stewart for her work as the Board's representative on the Working Party.

- Board Objectives - Review

The Board **agreed** that a workshop be held immediately following the Board meeting on 30 November 2009 to begin a review of the Board's 2006-09 Objectives.

7. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 12 OCTOBER 2009

The Board **resolved** that the minutes of its meeting of 12 October 2009, be confirmed.

The meeting concluded at 5.55pm.

CONFIRMED THIS 16TH DAY OF NOVEMBER 2009

**DAVID EAST
CHAIRMAN**