

**BURWOOD/PEGASUS COMMUNITY BOARD**  
**1 DECEMBER 2008**

**Minutes of a meeting of the Burwood/Pegasus Community Board**  
**held on Monday 1 December 2008 at 5pm in the Board Room,**  
**Corner Beresford and Union Streets, New Brighton**

**PRESENT:** David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff,  
Tim Sintes, and Linda Stewart

**APOLOGIES:** An apology for absence was received and accepted from  
Chrissie Williams.

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** tabled correspondence from the Council in response to the Board's earlier decision regarding the Bridge Street kerb and channel renewal project. The letter confirmed the Council's intention to complete the underground wiring along the remaining section of Bridge Street to Marine Parade.

**5. BRIEFINGS**

Nil.

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**6. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information from the Community Board Adviser on forthcoming Board related activities over the coming weeks including:

- Elected Members' Remuneration – Members were advised that a report on this matter will be presented to the Board's meeting on 15 December 2008.
- Representation Review – Members were invited to consider making a submission on the Council's Initial Proposal, copies of which had been previously circulated.

The Board **decided** that the Chairman and the Community Board Adviser prepare a submission focussing on the Janet Stewart Reserve, and that this be circulated to members for consideration at the Board meeting on 15 December 2008.

**7. BOARD MEMBER'S QUESTIONS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**8. CONFIRMATION OF MINUTES – 17 NOVEMBER 2008**

The Board **resolved** that the minutes of its ordinary meeting held on 17 November 2008, be confirmed.

The meeting concluded at 5.25pm

**CONFIRMED THIS 15TH DAY OF DECEMBER 2008**

**DAVID EAST  
CHAIRMAN**