

9. 7. 2009

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Tuesday 2 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, Tim Sintes,
Linda Stewart, and Chrissie Williams.

APOLOGIES: Nil.

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 Christchurch City Council thanking the Board for its submission on the Proposal for Funding the Social Housing Portfolio and included also a copy of the Council's decision made on the matter.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update on:

- Board related activity over the coming weeks including the June dates for the Celebrate Matariki at Nga Hau E Wha Marae event, and the function details for the presentation of the Burwood/Pegasus 2009 Community Service Awards.
- Central New Brighton – Plan Change 27 – Council Decision.
- Burwood/Pegasus Community News Update – May 2009. A copy of the Board's feature article in the Pegasus Post and Pegasus Bay News was circulated to members for their information.
- Members were invited to suggest items for inclusion in future issues covering the June to August 2009 period.

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7. BOARD MEMBER'S QUESTIONS

Nil.

PART C – REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 18 MAY 2009

The Board **resolved** that the minutes of its ordinary meeting of 18 May 2009 (both open and public excluded sections), be confirmed.

The meeting concluded at 5.12pm.

CONFIRMED THIS 15TH DAY OF JUNE 2009

**DAVID EAST
CHAIRMAN**