

11. 6. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
4 MAY 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 4 May 2009 at 5.05pm in the Board Room,
corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Apologies for absence were received and accepted from Nigel Dixon and for lateness from Chrissie Williams who arrived at 5.12pm and was absent for clauses 1 to 6, 8 and part of clause 9.

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 the following:

- Forthcoming Board related activity over the coming weeks.
- Board Submission to Environment Canterbury's Draft LTCCP 2009-19 prepared under delegated authority by the Board's Bylaw Review Subcommittee – the information was **received** and noted for record purposes.
- Waitikiri Drive/Len Hale Place - Street Trees – Members noted that the removal of the eucalyptus trees on the Len Hale Place property boundary had been completed by staff on the grounds of health and safety and accordingly, the earlier requested report to the Board was no longer required.

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- 2008/09 Discretionary Response Fund - Members were advised of the 2008/09 Discretionary Response Fund balance and invited to propose projects for consideration by the Board before the end of the financial year in June.
- Communications with the local community - Members were reminded of the opportunity available to submit ideas for Board related projects for inclusion in local newspapers.

7. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 1 APRIL AND 14 APRIL 2009

The Board **resolved** that the minutes of its extraordinary and ordinary meetings of 1 and 14 April 2009 respectively (both open and public excluded sections), be confirmed.

9. BURWOOD/PEGASUS 2008/09 YOUTH DEVELOPMENT FUNDING SCHEME – APPLICATIONS – DARNAY READ, HARRY ROBERTS AND JAMIESON TAYLOR

The Board considered a report from the Community Recreation Adviser requesting funding assistance for three local young people from the Board's Youth Development Fund.

It was noted that at its meeting on 16 March 2009, the Board had deferred this item to enable further information to be provided on fundraising achieved by the applicants and that this had subsequently been circulated to members by way of a memorandum from staff.

The Board **resolved:**

To allocate Darnay Read, Harry Roberts and Jamieson Taylor \$100 each from the Burwood/Pegasus 2008/09 Youth Development Fund towards costs in representing the North Beach Surf Life Saving Club at the New Zealand Under 14 Ocean Athlete Championships held at Mount Maunganui from 27 February to 1 March 2009.

- (Notes: 1. David East declared an interest and retired from the discussion and voting thereon, when Tim Sintes temporarily assumed the Chair.
2. Linda Stewart requested that her vote be recorded against the adoption of the above resolution.)

The meeting concluded at 5.20pm.

CONFIRMED THIS 18TH DAY OF MAY 2009

**DAVID EAST
CHAIRMAN**