

12. 3. 2009

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 2 February 2009 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, Linda Stewart and Chrissie Williams

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. NEW BRIGHTON PIER - LIAISON GROUP



In its consideration of appointing a Board representative to the Pier Liaison Group, the Board also discussed the matter of the role and function of the group including its intended terms of reference. Clause 7 (Part B) of these minutes refer.

The Board understands that the business to be conducted by the Liaison Group may from time to time involve reporting back to the Council.

In this regard, the Board considers that given the community membership of the group and the localised activities conducted from the pier, that it be granted the authority to receive and consider reports on the activities of the Pier Liaison Group.

BOARD RECOMMENDATION

That the Council be requested to grant delegated authority to the Burwood/Pegasus Community Board to oversee and approve the activities of the Pier Liaison Group, including the group's Terms of Reference.

PART B - REPORTS FOR INFORMATION



2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** the following tabled items of correspondence:

- Christchurch City Council – acknowledgement of the Board's submission made on the Council's Draft Waste Management Bylaw including a summary of the Council's approved changes.

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- Environment Canterbury – Canterbury Regional Environment Report 2008
- New Brighton Volunteer Fire Brigade – thanking the Board for its grant towards the printing and publishing costs of the Brigade's centenary book.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information from the Community Board Adviser on forthcoming events and items of current interest. These included a calendar of forthcoming consultations and submission opportunities in relation to the Draft LTCCP 200919, Proposed Alcohol Restrictions in Public Places Bylaw, Draft Water Supply Strategy, Community Facilities Network Vision – Burwood/Pegasus and Social Housing – Proposal for Funding the Council's Housing Portfolio.

Also, the Board **decided** that Tim Sintes be appointed as the Board's representative on the Pier Liaison Group with it being noted that the group's first meeting was scheduled for 7pm on Wednesday 18 February 2009. Clause 1 (Part A) records a Board recommendation to the Council on a related matter.

An update was also **received** from the Consultation Leader Greenspace on local projects and members were reminded to complete and respond on the circulated contents of the Board's current objectives.

Information on the installation of the local broadband network by Telecom's Chorus, was tabled.

In relation to its programme of community engagement, the Board **agreed** that Seminar meetings be arranged over the coming months with local Members of Parliament, Environment Canterbury's Constituent Councillors (Christchurch East, Christchurch North, North Canterbury), local school principals and the police.

8. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 15 DECEMBER 2008

The Board **resolved** that the minutes of its ordinary meeting held on 15 December 2008, be confirmed.

The meeting concluded at 5.51pm

CONSIDERED THIS 16TH DAY OF FEBRUARY 2009

**DAVID EAST
CHAIRMAN**