

14. 5. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
1 APRIL 2009**

**Minutes of an extraordinary meeting of the Burwood/Pegasus Community Board
held on Wednesday 1 April 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.

APOLOGIES: Nil.

The Board reports that:

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

**1. CHRISTCHURCH CITY COUNCIL'S DRAFT LONG TERM COUNCIL COMMUNITY PLAN 2009-19
- BOARD SUBMISSION**

The purpose of this meeting was for the Board to consider a submission to the Council on its Draft Long Term Council Community Plan 2009-19.

Immediately preceding the meeting, the Board held a workshop at which information was presented by staff from the Council's Capital Programme Unit providing feedback and advising on the status of capital works for the Burwood/Pegasus ward. The Board took this information into account in the preparation of its submission.

The Board also considered the contents of the draft plan and the various Statement of Proposals.

The Board **resolved**:

- (a) To make a submission to the Council on its Draft Long Term Council Community Plan 2009-19.
- (b) To authorise the Board Chairman and Deputy Chairman to represent the Board in the hearing of its submission before the Council.

2. ADJOURNMENT OF MEETING

At 5.01pm, the Board **resolved** that the meeting stand adjourned to allow the completion of a Board workshop on the Draft LTCCP. The meeting resumed at 5.32pm.

The meeting concluded at 6.35pm.

CONFIRMED THIS 4TH DAY OF MAY 2009

**DAVID EAST
CHAIRMAN**