

12. 11. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
12 OCTOBER 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 12 October 2009 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: David East (Chairman), Nigel Dixon, Tim Sintes, Gail Sheriff and Chrissie Williams.

APOLOGIES: Apologies for absence were received and accepted from Tina Lomax and Linda Stewart.

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 Environment Canterbury thanking the Board for its submission to Environment Canterbury's Draft 2009-19 Long Term Council Community Plan, and included responses to the points raised in the Board's submission.

5. BRIEFINGS

Nil.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Mr Jason Gailbraith, Chairman of the North New Brighton Residents' Association, updated the Board on local activities and issues. He expressed the Association's desire that the Council commit to a strategic focus in continuing to bring about the revitalisation of the local foreshore area and its immediate environs, and in this regard he sought the Board's assistance in progressing this goal.

After questions from members, the Chairman thanked Mr Galbraith for addressing the Board.

In response to the Association's presentation, the Board **decided** to hold a Board seminar on the matters raised including the circulation to members of background information of relevance to the local coastal area.

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7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- Information on Board related activity over the coming weeks.
- Customer Service Request - statistics for the period 1 August to 30 September 2009.
- South New Brighton Reserves Draft Management Plan – Board Submission.

The Board was advised that the South New Brighton Reserves Draft Management Plan was open for submissions until 21 December 2009. Members were also informed that the Draft Open Space Strategy would be available for submissions from 16 November 2009.

The Board **agreed** that its Bylaw Review Subcommittee consider the South New Brighton Reserves Draft Management Plan (if appropriate) and the Draft Open Space Strategy, with a view to preparing draft submissions for referral back to the Board for adoption.

- Bexley Residents' Association – Street Trees.

The Board was advised that in response to an approach made by the Association to the Council's Arborists, the planting of street trees in Otakaro Place and Wetland Grove would be scheduled to occur between April and September 2010.

- Council Update September 2009.

The Board **received** the information.

8. CHARACTER HOUSING MAINTENANCE GRANTS 2009/10

The Board considered a report requesting an assessment of eligible Character Housing Maintenance Grant applications in the Burwood/Pegasus ward for recommending to the Character Housing Maintenance Grants Panel for consideration for funding support.

The Board **decided**:

- (a) To recommend the two Burwood/Pegasus applications (112 Pine Avenue and 96 Kerrs Road) to the Character Housing Grants Panel for consideration for a grant.
- (b) To confirm Linda Stewart (with Tim Sintes as alternate) as the Board representative on the Character Housing Grants Panel for 2009/10.

9. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 28 SEPTEMBER 2009

The Board **resolved** that the minutes of its meeting of 28 September 2009, be confirmed.

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11. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS

The Board considered a report requesting funding assistance for five recipients from the 2009/10 Youth Development Funding Scheme.

The Board **resolved** to allocate the following amounts from its 2009/20 Youth Development Fund:

- (a) \$200 each to Olivia Ching and Danielle (Ellie) Morris to compete for the Under 15 Girls New Zealand Futsal Club Representative team at the Trans Tasman National Club Championships in Sydney from 11 to 18 January 2010.
- (b) \$200 to Brodie Morris to compete for the Under 14 Girls New Zealand Futsal Club Representative team at the Trans Tasman National Club Championships in Sydney from 11 to 18 January 2010.
- (c) \$150 to Bradley Garner to compete at the Special Olympics New Zealand National Summer Games in Palmerston North from 2 to 6 December 2009.
- (d) \$200 to Pearl Stone to compete for the Under 14 Girls Vikings New Zealand Schools Representative Futsal team at the National School Futsal Championships in New South Wales from 28 September to 2 October 2009.

The meeting concluded at 5.45pm.

CONFIRMED THIS 2ND DAY OF NOVEMBER 2009

**DAVID EAST
CHAIRMAN**