

8. 10. 2009

**BURWOOD/PEGASUS COMMUNITY BOARD
31 AUGUST 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 31 August 2009 at 5.22pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: David East (Chairman), Nigel Dixon, Tina Lomax, Tim Sintes, Gail Sheriff,
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

4.1 CHRISTCHURCH CITY COUNCIL RE LONG TERM COUNCIL COMMUNITY PLAN 2009-19

The Board **received** correspondence from the Chief Executive of the Christchurch City Council thanking the Board for its submission on the Council's Long Term Council Community Plan 2009-19. A summary of the key issues in the Board's submission and the Council's decisions on the matters raised, was also included in the response.

5. BRIEFINGS

5.1 METRO SERVICE REVIEW 2009 – NORTH EAST BUS ROUTE – UPDATE

Eliza Geelan, Environment Canterbury, briefed the Board on the outcome of the recent consultation regarding the Metro Service Review 2009 – North East Bus Route, and indicated that in response to the feedback received, a number of revisions had been made to the proposed services for a further round of consultation closing on 25 September.

After answering questions from Board members the Chairman thanked Ms Geelan for her briefing and noted that the adjustments now proposed were more in line with the Board's earlier submission on the matter.

8. 10. 2009

Burwood/Pegasus Community Board 31.8.2009

- 2 -

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- Information on Board related activity over the coming weeks including the 7 September joint meeting with local Environment Canterbury Councillors and Members of Parliament and the Board hosted function for youth development fund recipients on 24 September.
- Consultation Calendar – the Board was invited to consider making a submission on the Council's Statement of Proposal to fund a new building for the University of Canterbury at the Arts Centre.

Members **agreed** not to make a submission on the matter.

7. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 17 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting of 17 August 2009, be confirmed.

The meeting concluded at 5.35pm.

CONFIRMED THIS 14TH DAY OF SEPTEMBER 2009

**DAVID EAST
CHAIRMAN**