

10. 9. 2009

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 17 August 2009 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from Nigel Dixon.

An apology for lateness was received and accepted from Tina Lomax who arrived at 5.07pm and was absent from clauses 1, 2, 3, 4, and 5.

The Chairman extended a warm welcome to Mr Hiroshi Yoshikawa, Assembly Member of Chiba Prefecture and Leader of Kashiwa – Greens Party who was visiting the city from Japan. Mr Yoshikawa was in attendance to observe the meeting.

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. BURWOOD/PEGASUS ARTWORKS IN PUBLIC PLACES SUBCOMMITTEE – MEETING MINUTES OF 23 JULY 2009

The Board **received** for information the Burwood/Pegasus Artworks in Public Places Subcommittee meeting minutes of 23 July 2009.

Further, it was **agreed** that the site descriptions for two of the listed locations for possible artworks be modified to read the New Brighton Beach Park and the South New Brighton (north side of Bridge Street).

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7. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

Mr Tony Mander, a representative from the Golf Links Residents' Association, tabled an update on the Association's current activities and issues.

After questions from members, the Chairperson thanked Mr Mander for his update.

The Board **decided** to refer the various matters raised to the appropriate staff for consideration and response back to the Association.

8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks.
- Consultation Calendar – Information on Council projects and proposals of local interest which is the subject of public consultation in forthcoming months.
- Customer Service Requests – Statistics for the period 1 June to 31 July 2009.

9. BOARD MEMBER'S QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

10. CONFIRMATION OF MEETING MINUTES – 3 AUGUST 2009

The Board **resolved** that the minutes of its ordinary meeting of 3 August 2009, be confirmed.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME FUND – APPLICATIONS

The Board considered a report from the Community Recreation Adviser requesting funding from the 2009/10 Youth Development Scheme Fund.

The Board **resolved** to allocate grants from the Burwood/Pegasus 2009/10 Youth Development Scheme Fund as follows:

- (a) \$300 each to Casie Bowry, Alex Boyd and Sinead Lomax to represent New Zealand at the 8th FINA World Junior Women's Waterpolo Championship in Russia from 29 July to 18 August 2009.
- (b) \$200 to Hugh Ritchie to attend a training camp at the Surfing Australia High Performance Centre from 17 to 19 August 2009.

(Note: David East and Tim Sintes declared an interest in relation to (a) above and retired from the discussion and voting thereon, when Gail Sheriff temporarily assumed the Chair.)

The meeting concluded at 5.40pm.

CONFIRMED THIS 31ST DAY OF AUGUST 2009

**DAVID EAST
CHAIRMAN**