

8. 4. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD  
15 MARCH 2010**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 15 March 2010 at 5pm in the Board Room,  
corner Beresford and Union Streets, New Brighton.**

**PRESENT:** Tim Sintes (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Linda Stewart and Chrissie Williams.

**APOLOGIES:** An apology for absence was received and accepted from David East.

An apology for lateness was received and accepted from Gail Sheriff who arrived at 5.07pm and was absent for part of clause 1 and for clause 10.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

**1.1 GOLF LINKS RESIDENTS' ASSOCIATION**

Mr Tony Mander on behalf of the Golf Links Residents' Association, addressed the Board with concerns regarding the redevelopment proposals for The Palms Shopping Centre. He referred to potential impacts arising from changes in vehicle and pedestrian access with particular regard to the Shirley Library and Service Centre, changes in traffic flows to and from the site and possible shading issues for affected private properties in Golf Links Road.

The Board expressed a desire that staff continue to keep both the Board and the local residents associations informed.

The Chairman thanked Mr Mander for his deputation.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICES OF MOTION**

Nil.

**4. CORRESPONDENCE**

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

- (a) Canterbury Regional Land Transport Committee, thanking the Board for its submission on the Canterbury Regional Land Transport Strategy 2011-2041.
- (b) Northshore Residents Association, expressing concerns over the maintenance of existing accessways to the beach north of the Waimairi Surf Life Saving Club.
- (c) Northshore Residents Association, requesting the replacement of street trees planted in the berms in some local streets.

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The Board **decided** that items (b) and (c) be referred to the appropriate staff for consideration and response back to the Northshore Residents Association.

- (d) New Zealand Transport Agency - inviting feedback on issues and opportunities regarding the Northern Arterial and Queen Elizabeth II Drive Four Laning Project.

**5. BRIEFINGS**

**5.1 NEW ARANUI LIBRARY - UPDATE**

Sally Thompson, Libraries Places and Spaces Manager, Erica Rankin, Communities Library Manager, and Fiona McNab, Project Manager, briefed the Board on the concept plan for the new Aranui Library which is to be presented to the community for feedback at a drop-in session at the Wainoni/Aranui Family Centre on Tuesday 16 March 2010 from 5.30pm to 6.30pm.

After questions from members, the Chairman thanked the staff for the update provided.

**6. BURWOOD/PEGASUS STRENGTHENING COMMUNITIES FUND, SMALL GRANTS FUND, DISCRETIONARY RESPONSE FUND AND KEY LOCAL PROJECT 2008/09 – END OF PROJECT ACCOUNTABILITY REPORTS**

The Board considered a report detailing the end of project accountabilities for the above funding schemes covering the 2008/09 period.

Following questions from members, the Chairman thanked the local staff for their efforts in preparing the report.

The Board **decided** to receive the end of projects 2008/09 accountability reports covering the Strengthening Communities Fund, Small Grants Fund, Discretionary Response Fund and Key Local Project.

**7. RESIDENTS ASSOCIATIONS/COMMUNITY ORGANISATIONS**

An update from the Northshore Residents Association was deferred to a later Board meeting.

**8. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received**:

- Information on Board related activity over the coming weeks including the Combined Community Board Seminar on Monday 22 March 2010, the Extraordinary Board meeting at 5pm on Thursday 25 March 2010 and the Skate Jam event at Thomson Park on Saturday 27 March 2010.
- Consultation Calendar - relevant extracts from the Council's Consultation Calendar as at 15 March 2010.
- Chief Executive's February 2010 Council Update.

Clause 15 (Part C) of these minutes, records the Board's decisions on forthcoming meeting arrangements.

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**9. BOARD MEMBERS QUESTIONS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**10. CONFIRMATION OF MEETING MINUTES – 1 MARCH 2010**

The Board **resolved** that the minutes of its meeting of 1 March 2010, be confirmed.

**11. BURWOOD/PEGASUS YOUTH DEVELOPMENT SCHEME - FUNDING APPLICATIONS FROM JAMES FAIRBAIRN, VINCENT PAUL, ERIC GOLDSBURY AND BOWEN SCREEN**

The Board considered a report seeking funding assistance from four recipients from its Youth Development Scheme.

The Board **resolved** to allocate \$150 each from its Youth Development Scheme fund to James Fairbairn, Vincent Paul, Eric Goldsbury and Bowen Screen to attend the National Touch Tournament in Auckland from 3 to 7 March 2010.

**12. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2010/11 – BOARD BIDS**

The Board considered a report detailing possible projects to be submitted as Board applications to the 2010/11 Strengthening Communities Fund funding round to be presented to the Board's decision making meeting on 12 July 2010.

The Board **resolved**:

(a) That the following projects be approved as Board applications to the 2010/11 Strengthening Communities Funding round:

• Carols in the Community	\$4,500
• Beach Blast North and South	\$4,500
• Family Fishing Day	\$3,000
• Skate Jam at Thomson Park	\$4,000
• Burwood/Pegasus Youth Development Fund	\$7,500
• Garden Pride Awards	\$2,500
• Neighbourhood Week 2010	\$3,500
• Community Service Awards	\$2,500
• Board Communications with the Burwood/Pegasus community	\$5,000

(b) That a Board Working Party comprising David East, Tim Sintes and Linda Stewart consider any new Board initiatives for inclusion as applications to the 2010/11 Strengthening Communities Fund.

**13. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE - COMMUNITY REPRESENTATIVES**

The Board considered a report regarding the appointment or otherwise, of community representatives to its Small Grants Fund Assessment Committee for the 2010/11 funding round.

Gail Sheriff moved , seconded by Nigel Dixon, that the Board's Small Grants Fund Assessment Committee not include community representatives for 2010/2011. The motion, when put to the meeting was declared **lost** on a show of hands.

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**13. Cont'd**

The Board **resolved** that its Small Grants Fund Assessment Committee include community representatives for 2010/11 and that the current community representatives be approached to continue for the 2010/11 funding round.

**14. BURWOOD/PEGASUS COMMUNITY BOARD'S 2009/10 DISCRETIONARY RESPONSE FUND – APPLICATION - ANZAC WREATHS**

The Board considered a report seeking funding from its 2009/10 Discretionary Response Fund for the purchase of wreaths for local events commemorating ANZAC Day 2010.

The Board **resolved** to allocate \$390 from its 2009/10 Discretionary Response Fund for the purchase of three wreaths to commemorate ANZAC Day 2010.

**15. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)**

Further to clause 7 (Part B) of these minutes, the Board **resolved** that its Bylaw Review Subcommittee:

- (a) Consider the preparation of a Board submission on the Draft Trading and Events in Public Places Policy at its meeting on 17 March 2010.
- (b) Consider the Draft Climate Smart Strategy 2010-2025 on Wednesday 14 April 2010 at 12 noon and further that the Subcommittee be granted delegated authority if required, to prepare a submission on behalf of the Board.

The meeting concluded at 6.40pm.

**CONFIRMED THIS 29TH DAY OF MARCH 2010**

**DAVID EAST  
CHAIRMAN**