

8. 4. 2010

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 1 March 2010 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: An apology for lateness was received and accepted from Tina Lomax who arrived at 5.33pm and was absent for clauses 1, 2, 3, 4, part of clause 5 and clauses 7 and 8.

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 a resident in Avonside Drive requesting that a seat be provided on the Avon River bank in the vicinity of Kerrs Reach.

The Board **decided** to endorse the request and that it be referred to staff for actioning, or if necessary, referral back to the Board for further consideration.

5. BRIEFINGS

5.1 STRATEGY AND PLANNING UNIT

Richard Ball, Unit Manager, and Brigitte de Ronde, Programme Manager District Planning, updated the Board on the roles and work of the Strategy and Planning Unit.

It was **agreed** that a seminar be requested for elected members covering the processes involved in relation to Council and privately initiated changes to the City Plan.

After questions from members, the Chairman thanked the staff for their informative briefing.

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6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- Information on Board related activity over the coming weeks.
- Consultation Calendar - relevant extracts from the Council's Consultation Calendar as at 1 March 2010.

Clause 9 (Part C) of these minutes, records the Board's decisions on forthcoming meeting arrangements.

7. BOARD MEMBERS QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 2010

The Board **resolved** that the minutes of its meeting of 15 February 2010 (both open and public excluded sections), be confirmed.

9. COMMUNITY BOARD ADVISER'S UPDATE (CONT'D)

Further to clause 6 (Part B) of these minutes, the Board **resolved**:

- (a) That its Bylaw Review Subcommittee meet on Wednesday 17 March 2010 at 12 noon to consider the preparation of Board submissions on:
 - (i) Draft Proposed Cruising Bylaw 2010, with the Subcommittee being granted delegated authority.
 - (ii) Draft Climate Smart Strategy 2010-2025.
- (b) That a Board workshop be held on Thursday 18 March 2010 at 5pm regarding priorities for the future of Bottle Lake Forest Park.
- (c) That an extraordinary meeting of the Board be held on Thursday 25 March 2010 at 5pm in the Board Room, New Brighton, to consider the preparation of a Board submission on the Draft Annual Plan 2010/11.

The meeting concluded at 5.43pm.

CONFIRMED THIS 15TH DAY OF MARCH 2010

**DAVID EAST
CHAIRMAN**