

12. 8. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD  
28 JUNE 2010**

Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 28 June 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 early departure was received and accepted from Tina Lomax.

Tina Lomax retired at 6.15pm and was not present for clauses 3, 4, 7, 8 and 11.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

1.1 Pegasus Bay Charitable Trust

Mr Roger Turner, representing the Pegasus Bay Charitable Trust, addressed the Board regarding the Trust's application for financial assistance to the Board's 2009/10 Discretionary Response Fund.

After questions from members, the Chairman thanked Mr Turner for his submission.

Clause 10 (Part C) of these minutes details the decision made by the Board.

**(Note:** David East, Gail Sheriff and Tim Sintes declared an interest regarding this item and retired from the discussion and voting thereon, when Linda Stewart temporarily assumed the Chair.)

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICE OF MOTION – ASCOT AVENUE**

Pursuant to Standing Order 3.10, the Board considered the following notice of motion, moved by Nigel Dixon, seconded by Gail Sheriff:

1. *That the Board ask that staff investigate the possibility of a no stopping restriction being applied on the west side of Ascot Avenue north from number 84 Ascot Avenue to the corner of Beach Road.*
2. *That the Board request that staff utilise the Council's speed trailer to monitor the speed of traffic using Ascot Avenue.*
3. *That traffic management measures aimed at reducing the excessive speed of vehicles using Ascot Avenue be referred to the staff for consideration.*
4. *That staff be asked to provide a response back to the Board on 1, 2 and 3 above, in due course.*

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**3 Cont'd**

The Board decided to adopt the notice of motion regarding Ascot Avenue, subject to point 4 above being amended that the staff response back to the Board, occur by September 2010.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

**5.1 INSPECTIONS AND ENFORCEMENT UNIT**

Garry Lennan, Unit Manager, briefed the Board on the role and work of the Inspections and Enforcement Unit.

The Chairman thanked Mr Lennan for his briefing.

**5.2 ENVIRONMENTAL POLICY AND APPROVALS UNIT**

Steve McCarthy, Unit Manager, briefed the Board on the role and work of the Environmental Policy and Approvals Unit.

The Chairman thanked Mr McCarthy for his briefing.

**6. CHARACTER HOUSING MAINTENANCE GRANTS FUND - REVIEW**

The Board considered a report seeking feedback to be given to the Council's Regulatory and Planning Committee on the proposed changes arising from the Character Housing Grants Fund Review.

The Board **decided** to support Option C for the allocation of the Character Housing Maintenance Grants by individual Community Boards including the process set out in the revised Operational Policy.

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

The Board **received** the following information:

- Board related activity over the coming weeks including: Saturday 3 July 2010 Local Government New Zealand's Zone 5 Community Boards Forum and on Monday 19 July 2010 the Combined Community Boards Seminar.
- Marine Parade Consultation - consultation on the Marine Parade (Kerb and Channel Replacement) project is open until 9 July 2010.
- A reply from the Chief Executive Officer of Orion New Zealand Ltd in response to the Board's enquiry regarding Orion considering the under grounding of its overhead services in Marine Parade.

**8. BOARD MEMBERS' QUESTIONS**

Nil.

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

**9. CONFIRMATION OF MEETING MINUTES – 14 JUNE 2010**

The Board **resolved** that the minutes of its ordinary meeting of 14 June 2010, be confirmed.

**10. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND 2009/10 – APPLICATION – PEGASUS BAY CHARITABLE TRUST**

Further to the deputation referred to in clause 1 (Part B) of these minutes, the Board considered a report from staff seeking approval for funding to the Pegasus Bay Charitable Trust from the Board's 2009/10 Discretionary Response Fund towards the New Zealand Sandcastle Competition event being held at New Brighton Beach in March 2011.

From the ensuing discussion, Nigel Dixon moved, seconded by Tina Lomax, that the Board allocate \$9,000 from its 2009/10 Discretionary Response Fund to the Pegasus Bay Charitable Trust

When put to the meeting, the motion was declared a **tie** on division no 1, by two votes for and two against, the voting being as follows:

**For (2):** Nigel Dixon, Tina Lomax.

**Against (2):** Linda Stewart, Chrissie Williams.

On the casting vote of the Chairperson, the motion was declared **lost**.

(**Note:** David East, Gail Sheriff and Tim Sintes declared an interest regarding this item and retired from the discussion and voting thereon, when Linda Stewart temporarily assumed the Chair.)

**11. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND 2009/10 – REMAINING ALLOCATION**

The Board considered the matter of the allocation of its remaining balance of \$10,619 of 2009/10 Discretionary Response Funding.

Linda Stewart moved, seconded by Chrissie Williams, that the Board allocate \$10,619 from its 2009/10 Discretionary Response Fund to Crossroads Youth with a Future Trust towards operational costs in the 2010/11 year.

Staff provided advice that governing legislation required that decision making must take into account all options. The Board concluded that it had sufficient time and information available in which to consider the matter and make a decision at this time.

On being put to the meeting, the motion on the voices, was declared lost.

The meeting concluded at 6.38pm.

**CONFIRMED THIS 12TH DAY OF JULY 2010**

**DAVID EAST  
CHAIRMAN**