

11. 2. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
30 NOVEMBER 2009**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 30 November 2009 at 5.03pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

- PRESENT:** David East (Chairman), Nigel Dixon, Tim Sintes, Gail Sheriff and Linda Stewart.
- APOLOGIES:** Apologies for absence were received and accepted from Tina Lomax and Chrissie Williams.

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

5.1 WINDSOR PRIMARY SCHOOL - SCHOOL SPEED ZONE

Staff briefed the Board on the proposal to install a school speed zone outside Windsor Primary School on Burwood Road.

Local residents will receive written information about the proposal including a plan indicating the location of static and electronic signs, and details for providing any feedback to the Council.

The Board **received** the information.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received:**

- Information on Board related activity over the coming weeks including the last Board meeting for the year on Monday 14 December 2009, dates for a number of Christmas events being held throughout the Burwood/Pegasus ward, and the 2010 dates for Combined Community Board seminars.

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- Board Funding 2009/10 Update
- Consultation Calendar

Members were advised that a draft submission prepared by the Board's Bylaw Review Subcommittee on the Council's Draft Open Space Strategy 2010-2040, will be presented to the Board for adoption at its 14 December 2009 meeting.

7. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 16 NOVEMBER 2009

The Board **resolved** that the minutes of its meeting of 16 November 2009, be confirmed.

The meeting concluded at 5.15pm.

CONFIRMED THIS 14TH DAY OF DECEMBER 2009

**DAVID EAST
CHAIRMAN**