

8. 7. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
31 MAY 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 31 May 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: Apologies for lateness were received and accepted from Tina Lomax and Chrissie Williams.

Chrissie Williams arrived at 5.19pm and was absent for clauses 1,2,3,4,8 and part of clause 5.

Tina Lomax arrived at 5.29pm and was absent for clauses 1,2,3,4, 8 and part of clause 5.

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 David Bailey, Business and Programme Manager, Recreation and Sports Unit, briefed the Board on the Kiwi Sport Fund, including details of the programmes and associated funding components.

The Chairman thanked David Bailey for the briefing.

- 5.2 Fiona McNab, Project Manager, briefed the Board on the proposed plans for the refurbishment of the New Brighton Boardroom.

The Board **received** the information and **decided** to request that broadband/internet services be installed as an operational item as part of stage one of the Board Room upgrade.
The Chairman thanked Fiona McNab for the briefing.

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6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks including upcoming meetings.
- A memorandum from Local Government New Zealand in relation to the Community Boards Best Practice Awards 2011.

It was **agreed** to ask staff to investigate and respond back to the Board on an application being jointly made with the Hagley/Ferrymead Community Board regarding the Matariki Event. Staff were also asked to consider the Aranui Community Renewal project completed several years ago.

- A memorandum from Local Government New Zealand in relation to the Local Government Act 2002 Amendment Bill.

The Board **decided** not to make a submission on the matter.

- Local Government New Zealand "Know How" Training.

No members would be attending the training courses in July 2010.

7. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 17 MAY 2010

The Board **resolved** that the minutes of its ordinary meeting of 17 May 2010 (both open and public excluded sections), be confirmed.

The meeting concluded at 5.45pm.

CONFIRMED THIS 14TH DAY OF JUNE 2010

**DAVID EAST
CHAIRMAN**