

10. 6. 2010

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 3 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, Linda Stewart and Chrissie Williams.

APOLOGIES: An apology for absence was received and accepted from Tim Sintes.

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

Nil.

6. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 14 APRIL 2010

The Board **received** and noted for record purposes, the Bylaw Review Subcommittee meeting report of 14 April 2010.

7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks including the Bower Avenue Street Renewal and Cycle lane (SCP) Project Information 'Drop-In' Session at 5.30pm on Wednesday 12 May 2010, the Combined Community Board Seminar on Monday 24 May 2010 and the Joint Briefing with the Shirley/Papanui Community Board on Thursday 27 May 2010 regarding the Marshland Road /New Brighton Road/Shirley Road/North Parade intersection.

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- Local Libraries Update
 - New Brighton Library is closed for refurbishment until Monday 10 May 2010.
 - Aranui Library – submissions on the Council's resource consent application for the Aranui Library at 109 Aldershot Street close on Friday 21 May 2010.
- Frosts Road – Bio Filter – project details
- Avon River/Kerrs Reach - seat request

In response to correspondence received at its 1 March 2010 meeting and a subsequent site inspection by staff, the Board was advised that with 30 seats already provided on the two kilometre section of Kerrs Reach on the eastern side of Avonside Drive, the request for an extra seat could not be supported.

An option however for the resident concerned, was to donate a seat that could be positioned outside their property to replace an older existing seat nearby.

- Bus Priority Projects

The Board was advised of the Council's recent decision for minor changes to be made to the operational times for the bus lanes on the Papanui and Queenspark routes to comply with the Council's Traffic and Parking Amendment Bylaw 2009. Inter alia, this included the section of the Queenspark route between the Marshland Road/New Brighton Road intersection and the New Brighton/Cresswell Avenue intersection.

8. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 12 APRIL 2010

The Board **resolved** that the minutes of its ordinary meeting of 12 April 2010, be confirmed.

10. BURWOOD/PEGASUS DISCRETIONARY RESPONSE FUND - APPLICATIONS - PARKLANDS BAPTIST COMMUNITY CHURCH, NEW BRIGHTON AND DISTRICTS HISTORICAL SOCIETY, DALLINGTON OSCAR AND SHIRLEY TOY LIBRARY

The Board considered requests from four applicants seeking funding from its 2009/10 Discretionary Response Fund.

The Board **resolved** that the following grants be allocated from the 2009/10 Discretionary Response Fund:

- (a) \$5,000 to the Parklands Baptist Community Church towards the salary of the Seniors Community Worker.
- (b) \$5,000 to the Parklands Baptist Community Church as a contribution towards the wages of the Youth Worker.
- (c) \$3,220 to Dallington OSCAR as a contribution towards the establishment of a "quiet space" and storage shed.

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- (d) \$3,600 to the New Brighton and Districts Historical Society as a contribution towards the wages of the administrator.
- (e) \$1,000 to the Shirley Toy Library as a contribution towards the purchase and installation of a child safety door.

(Note: Linda Stewart declared an interest in relation to (c) above and retired from the discussion and voting thereon.)

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 25 of the agenda, be adopted.

The meeting concluded at 5.58pm.

CONFIRMED THIS 17TH DAY OF MAY 2010

**DAVID EAST
CHAIRMAN**