

13.5. 2010

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

**Report of a meeting of the Burwood/Pegasus Community Board
held on Monday 29 March 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

PRESENT: David East (Chairman), Nigel Dixon, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: An apology for absence was received and accepted from Tina Lomax.

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** a tabled acknowledgement from Noel and Win Allen thanking the Board for the flowers and good wishes received for their 70th Wedding Anniversary and Win's 98th Birthday.

5. BRIEFINGS

Nil.

6. BURWOOD/PEGASUS COMMUNITY BOARD - BYLAW REVIEW SUBCOMMITTEE - MEETING REPORT OF 17 MARCH 2010

The Board **received** the Bylaw Review Subcommittee meeting report of 17 March 2010.

Further, the Board **decided** that the submission prepared on the Council's Draft Trading and Events in Public Places Policy, be approved.

(Note: Chrissie Williams declared an interest regarding the Board's submission on the Draft Trading and Events in Public Places and took no part in the discussion and voting thereon.)

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7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received**:

- Information on Board related activity over the coming weeks including the 12 April 2010 Board meeting where two Environment Canterbury Councillors will brief the Board on Environment Canterbury's Draft Annual Plan.
- Consultation Calendar - relevant extracts from the Council's Consultation Calendar as at 29 March 2010.
- Strengthening Communities Fund 2010/11 – Board Applications.

Clause 10 (Part C) of these minutes, records the Board's decisions on forthcoming meeting arrangements and new project initiatives as Board applications to the Strengthening Communities Fund 2010/11.

8. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 15 MARCH 2010

The Board **resolved** that the minutes of its meeting of 15 March 2010, be confirmed.

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

Further to clause 7 (Part B) of these minutes, the Board **resolved**:

- (a) That the Board's Bylaw Review Subcommittee consider the preparation of Board submissions on:
 - (i) Greater Christchurch Metro Strategy Review 2010.
 - (ii) Environment Canterbury's Draft Annual Plan 2010/11.
- (b) That delegated authority be granted to the Bylaw Review Subcommittee in relation to (a) above.
- (c) That the following projects be approved as Board applications to the Strengthening Communities Fund 2010/11:

• Burwood/Pegasus Public Artwork (staged)	\$20,000
• Beach Winter Solstice Event	\$3,000
• Avon River Event at Kerrs Reach	\$3,000

The meeting concluded at 5.10pm.

CONFIRMED THIS 12TH DAY OF APRIL 2010

**DAVID EAST
CHAIRMAN**