BURWOOD/PEGASUS COMMUNITY BOARD 30 AUGUST 2010

Minutes of a meeting of the Burwood/Pegasus Community Board held on Monday 30 August 2010 at 5.06pm in the Board Room, corner Beresford and Union Streets, New Brighton.

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

APOLOGIES: Apologies for absence were received and accepted from Tina Lomax, Gail Sheriff

and Tim Sintes.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 RAWHITI COMMUNITY SPORT INCORPORATED

Messrs Peter Burley and Wayne Turner, representing Rawhiti Community Sport Incorporated, gave a presentation to the Board on details of the May 2010 Feasibility Study undertaken for the Rawhiti Community Sport project at Rawhiti Domain.

After questions from the members, the Chairman thanked Mr Burley and Mr Turner for their deputation and expressed the Board's interest in being kept informed of progress regarding the project.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. BURWOOD/PEGASUS SMALL GRANTS FUND ASSESSMENT COMMITTEE – MEETING REPORT OF 19 AUGUST 2010

The Board **received** and noted for record purposes the report of the Burwood/Pegasus Small Grants Fund Assessment Committee meeting held on 19 August 2010.

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7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board and community related activities over the coming weeks including Wednesday
 1 September 2010 for the Avon/Heathcote Estuary Ihutai Trust Annual General Meeting,
 Wednesday 8 September 2010 the PEEEP Annual General Meeting, and Saturday
 11 September 2010 the Burwood Community Fair at Burwood Park.
- Marshland/New Brighton/Shirley/North Parade Intersection Right Turn Green Arrows

A joint site visit to the intersection was made by members from the Burwood/Pegasus and Shirley/Papanui Community Board on Monday 23 August 2010 in response to approaches from the local community seeking the addition of right turn green arrows to the traffic signals on the New Brighton and Shirley Road legs of the intersection.

The Board decided:

- (a) That updated traffic modelling be requested to be carried out on the Marshland/New Brighton/Shirley/North Parade Intersection and that the results of this work be reported back to both the Burwood/Pegasus and Shirley/Papanui Community Boards specifically focussing on the addition of green turn arrows to the traffic signals on the New Brighton and Shirley Road legs of the intersection.
- (b) That the Chairpersons of the Burwood/Pegasus and Shirley/Papanui Community Boards seek a joint deputation to the Council to request that budget allocation be made to carry out the traffic modelling requested in (a) above.

8. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES - 16 AUGUST 2010

The Board resolved that the minutes of its ordinary meeting of 16 August 2010, be confirmed.

The meeting concluded at 5.36pm.

CONFIRMED THIS 27TH DAY OF SEPTEMBER 2010

DAVID EAST CHAIRMAN