

9. 9. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
2 AUGUST 2010**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 2 August 2010 at 5pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from Gail Sheriff.

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** the following tabled items of correspondence:

- Samantha Lakin, Youth Development Scheme recipient, thanking the Board for its funding support towards her competing in the Australian Rhythmic National Championships.
- Danielle Jelley, Youth Development Scheme recipient, thanking the Board for its funding support towards her 2009 trip to Virginia, U.S.A. with the New Zealand Highland Dance Team.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks including Monday 9 August 2010 the Combined Community Board Seminar, Thursday 19 August 2010 the Burwood/Pegasus Small Grants Fund Assessment Committee meeting and Monday 23 August 2010 a Joint Burwood/Pegasus and Shirley/Papanui Community Boards Site Visit to view the Marshland/New Brighton/Shirley/North Parade intersection.

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- Pembroke Street – Parking Limit Lines

The Board was advised that following its 14 June 2010 recommendation to the Council (*that it approve parking limit lines outside numbers 2, 3, 4, 6, 7 and 9 Pembroke Street*), the Council undertook a review and made changes to its 'parking ticks' policy.

As a consequence, a report will be presented to the Board in due course on the provision of parking limit lines in Pembroke Street.

- Burwood/Pegasus Public Places Artwork Project
- Neighbourhood Week – 30 October to 7 November 2010

The Board was advised that applications for Neighbourhood Week 2010 are now open.

Applications for funding close on Friday 3 September 2010.

- Community Service Awards Nomination 2011

Members were advised that the nominations for the 2011 Community Service Awards are now open and will close on 25 March 2011.

In response to a question, staff undertook to respond back to the Board with information on the arrangements for dealing with applications received during this period.

- Chief Executive's June 2010 Council Projects Update

7. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 12 JULY 2010

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

9. KEEP NEW ZEALAND BEAUTIFUL CONFERENCE 2010 – BOARD MEMBER ATTENDANCE

The Board considered a report seeking approval for a Board member to attend the Keep New Zealand Beautiful Conference 2010 in Gisborne.

The Board **resolved** that the attendance of Linda Stewart to the Keep New Zealand Beautiful Conference and Annual General Meeting in Gisborne from Friday 17 to Sunday 19 September 2010, be approved.

The meeting concluded at 5.10pm.

CONFIRMED THIS 16TH DAY OF AUGUST 2010

**DAVID EAST
CHAIRMAN**