## COUNCIL 8. 12. 2011

#### BURWOOD/PEGASUS COMMUNITY BOARD 31 OCTOBER 2011

## Report of a meeting of the Burwood/Pegasus Community Board held on Monday 31 October 2011 at 4.02pm in the Board Room, Corner Beresford and Union Streets, New Brighton.

**PRESENT:** Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Glenn Livingstone and Tim Sintes.

APOLOGIES: Nil.

The Board reports that:

## PART A – MATTERS REQUIRING A COUNCIL DECISION

## 1. RAWHTI DOMAIN – ATHLETICS CANTERBURY – TEMPORARY BUILDINGS

This item was reported to the Council at its meeting on 10 November 2011.

## **PART B - REPORTS FOR INFORMATION**

#### 2. DEPUTATIONS BY APPOINTMENT

#### 2.1 RAWHITI DOMAIN – ATHLETICS CANTERBURY – TEMPORARY BUILDINGS

Mr Alan Tucker and Mr John McBrearty from Athletics Canterbury addressed the Board in support of the proposal to locate temporary buildings at Rawhiti Domain.

Following questions from the members, the Chairperson thanked Messrs Tucker and McBrearty for their deputation.

Clause 1 (Part A) above, details the Board's recommendation to the Council on this matter.

## 3. PRESENTATION OF PETITIONS

Nil.

# 4. NOTICES OF MOTION

Nil.

## 5. CORRESPONDENCE

Nil.

#### 6. BRIEFINGS

#### 6.1 SOUTH NEW BRIGHTON RESERVES - TREE REMOVAL

Further to the briefing given to the Board by staff on 3 October 2011 regarding the intended tree removal programme in response to earthquake related issues at the Blighs Garden Reserve, Bridge Reserve and South New Brighton Park, Shane Moohan, Council Arborist, updated the Board with photographs showing the severe ground conditions and the extent of the tree failures occurring throughout the affected reserves.

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# 6 Cont'd

An information leaflet on the state of the trees and details of the intended removal programme in the South New Brighton Reserves had recently been distributed to local residents.

Following questions from members, the Chairperson thanked Mr Moohan for his update.

# 7. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on upcoming Board related activities and local events including the official opening of Poolz 'N Schools at Queenspark School on 3 November 2011 and the Board's site visit to Travis Wetland on 10 November 2011.

# 8. MEMBERS' QUESTIONS

Nil.

# PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

# 9. CONFIRMATION OF MEETING MINUTES – 17 OCTOBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 17 October 2011, be confirmed.

The meeting concluded at 4.55pm.

# CONFIRMED THIS 14TH DAY OF NOVEMBER 2011

LINDA STEWART CHAIRPERSON