

28. 7. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD  
4 JULY 2011**

**Report of a meeting of the Burwood/Pegasus Community Board  
held on Monday 4 July 2011 at 4pm 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:** An apology for absence was received and accepted from Chrissie Williams.

An apology for lateness was received and accepted from David East who arrived at 4.11pm and was absent for clauses 1 to 5, 8 and part of clause 6.

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. COMMUNITY BOARD ADVISER'S UPDATE**

The Board **received** information on:

- Strengthening Communities Fund 2011/12

The Board **agreed** that a workshop be held on Monday 1 August 2011 following the Board meeting, to discuss the 2011/12 Strengthening Communities Fund decision matrix.

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**6 Cont'd**

- The Council's recent decision to adopt the proposal from the Spreydon/Heathcote Community Board that remaining funding allocated by Boards in 2010/11 for local activities and events that were unable to occur due to the earthquakes in September 2010 and February 2011, being available for reallocation by the Boards in the 2011/12 period.

**7. MEMBERS' QUESTIONS**

Nil.

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

**8. CONFIRMATION OF MEETING MINUTES – 22 JUNE 2011**

The Board **resolved** that the minutes of its ordinary meeting of 22 June 2011, be confirmed.

The meeting concluded at 4.13pm.

**CONFIRMED THIS 18TH DAY OF JULY 2011**

**LINDA STEWART  
CHAIRPERSON**