

28. 7. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
30 MAY 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 30 May 2011 at 4pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Tim Sintes and Chrissie Williams.

APOLOGIES: An apology for absence was received and accepted from Glenn Livingstone.

An apology for lateness and for early departure was received and accepted from Chrissie Williams who arrived at 4.05 pm and departed at 4.45pm and was absent for clauses 1 to 4, 6, 7, 8 and 9.

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

5.1 CUSTOMER SERVICES UNIT

David Dally, Customer Services Manager, briefed the Board on the activities of the Council's Customer Services Unit since the 22 February 2011 earthquake.

After questions from members, the Chairperson thanked Mr Dally for his briefing.

5.2 CENTRAL CITY PLAN

Mary Hay from Programme Engagement, briefed the Board on the community engagement plan for the Central City Plan including details of how elected members can contribute to the process.

Following questions from the members, the Chairperson thanked Ms Hay for her briefing.

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6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on the following:

- Upcoming Board related activity including a Board Workshop followed by the Board meeting on Monday 13 June 2011 and the Board Meeting followed by a Seminar on Monday 4 July 2011.
- Other Community/Council activity including the New Brighton and Districts Historical Society Inc and Museum Annual General Meeting on Tuesday 21 June 2011 and details of the Central City Plan Public Workshops being held city-wide during June.

Clause 9 (Part C) of these minutes details the Board's decision to have an extraordinary meeting on 21 June 2011 to consider a submission being made on the Draft Annual Plan 2011/12.

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 16 MAY 2011

The Board **resolved** that the minutes of its ordinary meeting of 16 May 2011, be confirmed.

9. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to clause 6 (Part B), the Board **resolved** to hold an extraordinary Board meeting at 3.30pm on Tuesday 21 June 2011 for the purpose of preparing a Board submission to the Council on the Draft Annual Plan 2011/12.

The meeting concluded at 5.02pm.

CONFIRMED THIS 13TH DAY OF JUNE 2011

**LINDA STEWART
CHAIRPERSON**