

28. 7. 2011

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

**Minutes 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**