

28. 7. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
22 JUNE 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Wednesday 22 June 2011 at 5.30pm 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 early departure was received and accepted from Linda Stewart who departed at 7pm and was absent for clause 12.

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

4.1 BEXLEY RESIDENTS' ASSOCIATION

The Board **received** tabled correspondence from the Bexley Residents' Association showing the results of a survey of residents from the Bexley community conducted by the Residents' Association regarding the dissemination of the land report outcomes and preferred choices should relocation be required.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board noted the information recently circulated regarding the applications received by the Council for a Temporary Activity for Shelter Structure at Owles Terrace and for Temporary Storage at the Burwood Resource Recovery Park.

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 24 MAY AND 30 MAY 2011

The Board **resolved** that the minutes of its extraordinary meeting of 24 May 2011, and its ordinary meeting of 30 May 2011, be confirmed.

9. BURWOOD/PEGASUS COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND - APPLICATIONS

The Board considered a report regarding funding requests from its 2010/11 Discretionary Response Fund from the New Brighton Community Gardens, Burwood/Pegasus Community Watch, and Project Employment and Environmental Enhancement Programme (PEEEP).

The Board supported an increase in the support to Project Employment and Environmental Programme for its Winter Wednesday Soup Day to \$500 from the \$400 recommended by staff.

The Board also considered a tabled request for funding from its 2010/11 Discretionary Response Fund from the Dallington Community Cottage towards the hire costs of a meeting venue.

With regard to the Dallington Community Cottage proposal, staff advised that the relevant legislation required that decision making by the Board must take into account all options.

Whilst acknowledging that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available at the present meeting on which to make a decision.

The Board **resolved** to:

- (a) Approve a grant of \$1,035 from its 2010/11 Discretionary Response Fund to the New Brighton Community Gardens towards their security system.
- (b) Approve a grant of \$1,685 from its 2010/11 Discretionary Response Fund to Burwood/Pegasus Community Watch towards volunteers attending a training weekend in Dunedin.
- (c) Approve a grant of \$500 from its 2010/11 Discretionary Response Fund to Project Employment and Environmental Programme for its Winter Wednesday Soup Day.
- (d) Approve a grant of \$420 from its 2010/11 Discretionary Response Fund to the Dallington Community Cottage for the hire costs of a meeting venue.

(Note: Linda Stewart declared an interest in clause (c) above and took no part in the discussion and voting thereon, when Tim Baker temporarily assumed the chair.)

10. BURWOOD/PEGASUS COMMUNITY BOARD STRENGTHENING COMMUNITIES FUNDING 2011/12 – BOARD BIDS

The Board considered a report outlining its own projects to be put forward for later consideration as applications to the Strengthening Communities Fund 2011/12.

The Board **resolved** that the following projects be submitted as applications to the 2011/12 Strengthening Communities Fund:

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Carols in the Community	\$4,500
I Love New Brighton	\$3,000
Family Fishing Day	\$2,500
Skate Jam Thomson Park	\$4,000
Youth Development Fund	\$5,000
Community Garden Pride Awards	\$2,250
Neighbourhood Week 2011	\$3,500
Community Service Awards	\$2,750
Board Communications with the Burwood/Pegasus Community	\$5,000
Walking Festival (new)	\$5,000
Parehaka Event (new)	\$2,500

11. STRENGTHENING COMMUNITIES FUNDING – KEY LOCAL PROJECTS 2011/12

The Board considered a report regarding Key Local Projects for recommending to the Metropolitan Strengthening Communities Fund for 2011/12.

The Board **resolved** to recommend:

- (a) Aranui Community Trust Inc Soc (ACTIS) as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011/12 Strengthening Communities Fund.
- (b) Project Employment and Environmental Enhancement Programme PEEEP as a Key Local Project to be considered by the Metropolitan Funding Committee for the 2011/12 Strengthening Communities Fund.

12. DRAFT ANNUAL PLAN 2011/12 – BOARD SUBMISSION

The Board discussed the draft plan and identified key points and issues for inclusion in a Board submission on the Council's Draft Annual Plan 2011/12.

The Board **resolved** that its submission on the Council's Draft Annual Plan 2011/12, be adopted.

(**Note:** Tim Baker assumed the Chair for this item.)

13. ADJOURNMENT OF MEETING

The Board **resolved** to adjourn the meeting at 7pm. The meeting resumed at 7.25pm.

The meeting concluded at 8.29pm.

CONFIRMED THIS 4TH DAY OF JULY 2011

**LINDA STEWART
CHAIRPERSON**