

10. 3. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
31 JANUARY 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 31 January 2011 at 4.03pm in the Board Room,
corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from David East.

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

The Board noted that correspondence had been **received** from a Parklands resident regarding issues being experienced by motorists in negotiating the sharp bend at the corner of Aston Drive and Bower Avenue opposite Broadhaven Park for which it was noted that the resident had lodged a Customer Service Request for action with the Council.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** the following information:

- Board related activity over the coming weeks including the Elected Members Seminar on Monday 7 February 2011, a Board briefing from staff on Wednesday 16 February 2011 regarding the local Earthquake Infrastructure Rebuild Projects and the Board's Burwood/Pegasus Community Pride Garden Awards function on Saturday 26 February 2011.
- Community related activities including the World Wetlands Day on Wednesday 2 February 2011 and the Avon Heathcote Estuary – Ihutai Estuary Edge Master Plan Drop-In Information Session on Tuesday 15 February 2011.

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- Consultation Calendar – New Brighton Beach Park/Playground and Avon Heathcote Estuary – Ihutai Estuary Edge Master Plan.

Clause 9 (Part C) of these minutes records the Board's decision to establish a Submissions Committee.

7. BOARD MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 20 DECEMBER 2010

The Board **resolved** that the minutes of its ordinary meeting of 20 December 2010, be confirmed.

9. COMMUNITY BOARD ADVISER'S UPDATE (Cont'd)

Further to Clause 6 (Part B) of these minutes, the Board **resolved**:

- (a) That a Board Submissions Committee be appointed comprising the five elected Board Members for the purpose of responding to any submission opportunities occurring during the Board's 2010/13 term.
- (b) That the Submissions Committee be granted delegated authority to lodge submissions on behalf of the Board, if time frames necessitate such action being required.
- (c) That any submissions so prepared by the Submissions Committee, be reported on to the Board for record purposes.

The meeting concluded at 4.22pm.

CONFIRMED THIS 14TH DAY OF FEBRUARY 2011

**LINDA STEWART
CHAIRPERSON**