

13. 10. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
29 AUGUST 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 29 August 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, Tim Sintes and Chrissie Williams.

APOLOGIES: An apology for lateness was received and accepted from David East who arrived at 4.05pm and was absent for clauses 1 to 7 and part of clause 8.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. CONFIRMATION OF MEETING MINUTES – 23 AUGUST 2011

The minutes of the Board's ordinary meeting of 23 August 2011, will be considered at the 12 September 2011 Board meeting.

2. DEPUTATIONS BY APPOINTMENT

Nil.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

Nil.

6. BRIEFINGS

Nil.

7. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

8. MEMBERS' QUESTIONS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP – COMMUNITY BOARDS

The Board considered a report seeking its approval for interested members to attend the Local Government New Zealand “Know How” Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

The Board **resolved** that Tim Baker attend the Local Government New Zealand “Know How” Training Workshop – Community Boards, to be held at the Waimakariri District Council on Friday 16 September 2011.

10. RESOLUTION TO BE PASSED – SUPPLEMENTARY REPORT

The Board considered a request seeking its approval to submit the following report to the meeting of the Burwood/Pegasus Community Board on Tuesday 29 August 2011:

- Waitikiri Subdivision Stage Three – Proposed Road Naming

The Board **resolved** to receive the Waitikiri Subdivision Stage Three - Proposed Road Naming report and consider it at the meeting.

11. WAITIKIRI SUBDIVISION STAGE THREE - PROPOSED ROAD NAMINGS

The Board considered a report seeking to obtain the Board’s approval for one new road name in the Waitikiri Subdivision Stage Three.

At its 23 August 2011 meeting the Board considered a report seeking its approval for three road names in the Waitikiri Subdivision Stage Three. The Board approved two of the submitted road names, Greenbank Place and Waterstock Way, but requested that the developer, Smiths Developments Ltd, provide the Board with an alternative name for the remaining road.

The Board **resolved** to approve the proposed road name in the Waitikiri Subdivision Stage Three, of Lakebridge Place.

The meeting concluded at 4.09pm.

CONFIRMED THIS 12TH DAY OF SEPTEMBER 2011

**LINDA STEWART
CHAIRPERSON**