

9. 8. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
2 JULY 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 2 July 2012 at 4pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone and Tim Sintes.

APOLOGIES: An apology for lateness was received and accepted from Glenn Livingstone who arrived at 4.05pm and was absent for clause 8 and part of clause 1.1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 IAN BROWN – VELOCITY SPORTS

Ian Brown of Velocity Sports, addressed the Board regarding a proposal to commercially operate land yachts and drift karts from the Bexley Reserve.

Members indicated their general support for the proposal presented.

Following questions from members, the Chairperson thanked Mr Brown for his deputation.

The Board **received** the information from Mr Ian Brown of Velocity Sports and **decided** to refer the proposal to staff for consideration and response to Mr Brown and the Board, with it being noted that the Board signals its support in principle to the proposal.

(**Note:** David East declared an interest in this item and took no part in the discussion and voting thereon.)

1.2 SPORT CANTERBURY

Mr Geoff Barry, Chief Executive of Sport Canterbury, addressed the Board on the activities and programmes being delivered by Sport Canterbury in the Burwood/Pegasus ward and also provided an update on the Spaces and Places Plan for Sport and Recreation in Greater Christchurch.

After questions from members, the Chairperson thanked Mr Barry for his deputation.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 CUSTOMER SERVICES UNIT

David Dally, Unit Manager Customer Services, and Matt McLintock, Customer Services Walk In Team Leader, briefed the Board on the activities of the Council's Customer Services Unit.

After questions from members, the Chairperson thanked staff for their briefing.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the New Brighton Master Plan Governance Groups Consultation Workshop on 13 July 2012, the Board/Local Residents' Associations meeting on 18 July 2012 and the Board/Local Schools meeting on 1 August 2012

- upcoming community activities including the New Brighton Master Plan Consultation Workshops with Businesses, Landowners and Community Groups on 4, 5 and 6 July 2012 respectively and the Drop-in Sessions on 9 and 11 July 2012, and the Department of Building and Housing Rawhiti Temporary Accommodation Village Open Day on 8 July 2012

- Board's Submissions Committee – Minutes of 27 June 2012

Clause 9 (Part C) of these minutes details the Board's decision on this matter.

- Transitional Communities Facilities – Board Response

The Board **received** and noted for record purposes the Board's feedback on the proposal for Transitional Community Facilities.

- Burwood Resource Recovery Park – Consent Process – Board Response

Clause 9 (Part C) of these minutes details the Board's decision on this matter.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 18 JUNE 2012

The Board **resolved** that the minutes of its ordinary meeting of 18 June 2012, be confirmed.

9. COMMUNITY BOARD ADVISER'S UPDATE CONT'D

Further to clause 6 (Part B) of these minutes, the Board **resolved** that the minutes of the Board's Submissions Committee meeting of 27 June 2012 be received and that the submission prepared on the Council's Proposed Brothels (Location and Commercial Sexual Services Signage) Bylaw 2012, be adopted.

9. 8. 2012

Burwood/Pegasus Community Board 2. 7. 2012

- 3 -

9 Cont'd

The Board also **resolved** that its Submissions Committee be convened to prepare a Board response on the forthcoming consent application for the Burwood Resource Recovery Park and that delegated authority be exercised, if required.

The meeting concluded at 5.20pm.

CONFIRMED THIS 16TH DAY OF JULY 2012

**LINDA STEWART
CHAIRPERSON**