

9. 02. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
28 NOVEMBER 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 28 November 2011 at 4.03pm 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: Apologies for lateness were received and accepted from Julie Gorman and Glenn Livingstone, who arrived at 4.05pm and were absent for clauses 1, 2, 3 and part of clause 4.

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 **received** tabled correspondence from the Dallington Residents' Association seeking funding assistance of \$400 from the Burwood/Pegasus Community Board's Discretionary Response Fund 2011/12 towards the purchase of a barbeque and associated equipment.

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.

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

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- Upcoming Board related activity including the Board Meeting on 12 December 2011.
- Community events including 10 AFFIRM on 3 December 2011, and a number of ward-based Christmas Carol events on 9 and 11 December 2011.
- Board Representation on Outside Organisations

With the resignation of Chrissie Williams, the Board was invited to consider the appointment of a Board representative to the Aranui Community Trust (ACTIS) and New Brighton Community Gardens. The Board was also invited to consider appointing a liaison representative to the reactivated Avondale Residents' Association.

After discussion, the Board **agreed** to defer the consideration of appointing representatives to the Aranui Community Trust (ACTIS), the New Brighton Community Gardens and the Avondale Residents' Association until after the by election in early 2012.

- Ascot/Freeville Residents' Association

The Board noted that the written response asked for by the Board and now received from the Ascot/Freeville Residents' Group would be included as a correspondence item at the Board's next meeting on 12 December 2011.

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 14 NOVEMBER 2011

The Board **resolved** that the minutes of its ordinary meeting of 14 November 2011, be confirmed.

9. CORRESPONDENCE (CONT'D)

Further to Clause 4 (Part B) of these minutes, the Board **resolved** to approve a grant of \$400 from its 2010/11 Discretionary Response Fund to the Dallington Residents' Association towards the purchase of a barbeque and associated equipment.

The meeting concluded at 4.17pm.

CONFIRMED THIS 12TH DAY OF DECEMBER 2011

**LINDA STEWART
CHAIRPERSON**