

12. 7. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
28 MAY 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 28 May 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: Nil.

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

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities
- upcoming community activities including the Planting Day to be held at South New Brighton Park on Sunday 10 June 2012
- Board's Submissions Committee – Minutes of 3 and 10 May 2012

Clause 11 (Part C) of these minutes details the Board's decision on this matter.

- Chief Executives' Council Update April 2012 and SCIRT Report.

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7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 14 MAY 2012

The Board **resolved** that the minutes of its ordinary meeting of 14 May 2012, be confirmed.

9. CHRISTCHURCH CITY RESIDENTS' GROUP FORUM – APPROVAL FOR BOARD MEMBER ATTENDANCE

The Board considered a report seeking retrospective approval for the attendance of Linda Stewart at the Christchurch City Resident's Group Forum.

The Board **resolved** to retrospectively approve the attendance of Linda Stewart at the Christchurch City Residents' Group Forum held in Christchurch on Saturday 21 April 2012.

10. LOCAL GOVERNMENT "KNOW HOW" TRAINING WORKSHOP DECISION MAKING – HOW IT REALLY WORKS – BOARD MEMBER ATTENDANCE

The Board considered a report seeking approval for interested members to attend a Local Government New Zealand "Know How" Training Workshop Decision Making – How it Really Works, to be held at the Waimakariri District Council on Friday 8 June 2012.

On the basis of the attendance costs, the Board **decided** that no Board member would attend the Local Government New Zealand "Know How" Training Workshop on Decision Making.

11. 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 meetings of 3 and 10 May 2012 be received and that the submission prepared on the Council's Draft Annual Plan 2012/13, be confirmed.

The meeting concluded at 4.23pm.

CONFIRMED THIS 18TH DAY JUNE 2012

**LINDA STEWART
CHAIRPERSON**