

14. 6. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
30 APRIL 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 30 April 2012 at 4.03pm 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 Peter Beck who arrived at 4.05pm and was absent for clause 8 and part of clause 1.

An apology for lateness was received and accepted from David East who arrived at 4.13pm and was absent for clause 8 and part of clause 1.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 MR B AND MRS P TER HAAR RE BEXLEY RESERVE - BEXLEY PUMPING STATION 36

Mr and Mrs Ter Haar of 476 Pages Road addressed the Board with their concerns regarding the proposed siting of a replacement pumping station 36 on Bexley Reserve adjacent to their property.

After questions of clarification from members, the Chairperson thanked Mr and Mrs Ter Haar for their deputation.

The Board **decided** to receive the submission.

In relation to next steps, the Chairperson indicated that the Board would refer the concerns raised to SCIRT for its consideration and in doing so, ask that it respond back to the Ter Harr's.

Members noted that the pumping station proposal was to be covered in a Board Seminar immediately after this Board meeting.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

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5. BRIEFINGS

5.1 CUSTOMER SERVICES UNIT

This item was deferred until a later meeting.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Board Submissions Committee meeting re Christchurch City Council's Draft Annual Plan on 3 May 2012, Stakeholders Briefing re Burwood Resource Recovery Park on 7 May 2012, Joint Burwood/Pegasus and Shirley/Papanui Community Board Seminar re Marshland/Shirley/New Brighton/North Parade Intersection on 10 May 2012 and the Board/Local Members of Parliament meeting on 11 May 2012
- upcoming community activities including the Older Generations Forum on 1 May 2012, the Council's Draft Annual Plan 2012/12 local Community Drop-In Sessions on 3 and 4 May 2012, the Aranui Earthquake Support Centre Opening on 8 May 2012, the Parklands Residents' Association AGM on 10 May 2012 and the Southshore Residents' Association AGM on 15 May 2012
- Submissions Committee – Minutes of 18 April 2012

The Board **decided** that the minutes of its Submissions Committee meeting of 18 April 2012 and the submission prepared under delegated authority on Environment Canterbury's Draft Long Term Plan 2012/22, be received and noted for record purposes.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 16 APRIL 2012

The Board **resolved** that the minutes of its ordinary meeting of 16 April 2012, be confirmed.

9. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page nine of the agenda in relation to the following, be adopted:

- Community Service Awards Nominations 2012

The meeting concluded at 5.03pm

CONFIRMED THIS 14TH DAY MAY 2012

**LINDA STEWART
CHAIRPERSON**