

8. 3. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
13 FEBRUARY 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 13 February 2012 at 4.04pm 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: 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

The Board **received** an item of correspondence from a Parklands resident via the Parklands Residents' Association and **decided** to refer the matters raised to staff for consideration and response.

5. BRIEFINGS

**5.1 PROPOSAL TO UPGRADE BUS LANES ON SHIRLEY ROAD/NEW BRIGHTON ROAD
INTERSECTION BETWEEN HOPE STREET AND GOLF LINKS ROAD**

The Board **received** information from staff in response to a request for the compulsory use of bus lanes at the Shirley Road/New Brighton Road intersection as raised by way of a deputation from Mr Philip Haythornthwaite to its meeting on 14 November 2011.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

6.1 ARANUI COMMUNITY TRUST INCORPORATED SOCIETY (ACTIS)

Rachael Fonotia and Cathy Irwin, from the Aranui Community Trust Incorporated Society (ACTIS), updated the Board on the activities of the group over the last 12 months including the formation of a Hub with various agencies to assist and provide information to local residents in response to the earthquakes post February 2012. A DVD was also presented of the successful 2011 AFFIRM event.

The representatives also outlined activities that are intended for the coming year including the completion of a local Emergency Response Plan.

The Chairperson thanked Rachael and Cathy for their informative update.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming scheduled Board activity including the Combined Community Board Forum on 20 February 2012 and the Board meetings on 27 February 2012 and 12 March 2012
- upcoming local community activities including the Burwood/Pegasus Networking Forum on 16 February 2012, the Bottle Lake Orienteering Event on 19 February 2012 and the I Love Brighton Event on 25 February 2012
- Board funding 2011/12 - status update to February 2012
- Chief Executive's Council Update January 2012
- Infrastructure Rebuild Plan/Priorities – Board Workshop

The Board **decided** to hold a workshop on the topic of Infrastructure Rebuild Plan/Priorities on Monday 5 March 2012 at 4pm.

8. MEMBERS' QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 30 JANUARY 2012

The Board **resolved** that the minutes of its ordinary meeting of 30 January 2012, be confirmed.

10. PROPOSED BURWOOD EAST RESIDENTS' ASSOCIATION - RECOGNITION

The Board considered a report seeking formal recognition of the newly formed residents group known as the Burwood East Residents' Association.

The Board **resolved** to:

- (a) formally recognise the Burwood East Residents' Association and approve the boundaries of the group's area as being Travis Road, Bassett Street, Anzac Drive and the Avon River

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- (b) defer the appointment of a Board liaison representative to the Burwood East Residents' Association to a later meeting
- (c) review the Burwood East Residents' Association's boundaries in May 2013, or when the red zoned land within their boundaries is vacated.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUND 2011/12 - APPLICATION – ZACHARY BARBER

The Board considered a report seeking the allocation of an additional amount of \$2,500 to the Board's Youth Development Fund for 2011/12, and further, an application for funding from the Board's Youth Development Fund.

The Board **resolved** to:

- (a) approve an allocation of \$2,500 from the Board's 2011/12 Discretionary Response Fund to the Youth Development Scheme Fund 2011/12
- (b) approve a grant of \$200 to Zachary Barber to attend the New Zealand Sprint Triathlon Championships on 5 February 2012.

(Note: Glenn Livingstone declared an interest in item (b) above and took no part in the discussion and voting thereon.)

12. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME 2011/12 – APPLICATION - CANTERBURY UNDER 18'S BOYS TAG FOOTBALL TEAM

The Board considered a report seeking funding assistance from its Youth Development Fund 2011/12 for eight members of the Canterbury Under 18's Boys Tag Football Team.

The Board **resolved** to approve a grant of \$1,200 from the Board's 2011/12 Youth Development Scheme Fund to the Canterbury Under 18's Boys Tag Football Team being \$150 each to Elima Fa' aiva, Hikairo Te Hae, Jamayne Stowers, Jordan Aveai-Topai, Sefa Samuelu, Setu Te Hae, Shayde Turner and Tazi Ruru as a contribution towards attending the New Zealand Tag Football Nationals in February 2012.

The meeting concluded at 4.56pm.

CONFIRMED THIS 27TH DAY OF FEBRUARY 2012

**LINDA STEWART
CHAIRPERSON**