

10. 5. 2012

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 2 April 2012 at 4.02pm in the Board Room
Corner Beresford and Union Streets, New Brighton**

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

APOLOGIES: Apologies for absence were received and accepted from Peter Beck and Glenn Livingstone.

An apology for lateness was received and accepted from David East who arrived at 4.07pm 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 NEW ZEALAND SPINAL TRUST

Ben Lucas, Chief Executive of the New Zealand Spinal Trust, addressed the Board regarding a proposal to access, uplift and sell as a fundraising project, sections of the athletics track at Queen Elizabeth II Park.

After questions from members, the Board **decided** to support in principle the New Zealand Spinal Trust's fundraising proposal regarding the athletics track at Queen Elizabeth II Park and that should it be required, the proposal be referred to the Council for approval.

The Board noted that the Trust would now liaise further with staff on the proposal.

The Chairperson thanked Mr Lucas for bringing the matter to the Board.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

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6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the joint Burwood/Pegasus and Hagley/Ferrymead Community Boards' visit to Nga Hau E Wha Marae on 16 April 2012, a joint briefing of the Burwood/Pegasus and Hagley/Ferrymead Community Boards on 18 April 2012 regarding the Council's Tsunami Warning System and details of the Combined Community Boards' Seminar on 23 April 2012.
- Sport Canterbury's Proposed Sport and Recreation Plan – 'drop in' opportunity being provided by the Trust on 5 April 2012.
- Board Representation on Outside Organisations – this item was held over to the Board meeting on 16 April 2012.
- Board/Local Members of Parliament

The Board **decided** to convene a meeting with local Members of Parliament to be held on either Friday 4 or 11 May 2012.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 12 MARCH 2012

The Board **resolved** that the minutes of its ordinary meeting of 12 March 2012, be confirmed.

The meeting concluded at 4.29pm

CONFIRMED THIS 16TH DAY APRIL 2012

**LINDA STEWART
CHAIRPERSON**