

8. 11. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD  
1 OCTOBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 1 October 2012 at 4pm in the Board Room  
Corner Beresford and Union Streets, New Brighton.**

**PRESENT:** Linda Stewart (Chairperson), David East, Glenn Livingstone and Tim Sintes.

**APOLOGIES:** Apologies for absence were received and accepted from Tim Baker, Peter Beck and Julie Gorman.

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**

**4.1 WENDY HAWKE**

The Board **received** tabled correspondence from Wendy Hawke, a Dallington resident, asking that more frequent inspections and clean ups occur along the banks of the Avon River including action to remove recurring graffiti in the general area.

**4.2 SHARON DAVIES**

The Board **received** tabled correspondence from Sharon Davies, a New Brighton resident, in relation to the Board's recent funding decision regarding the Bambini Charitable Trust's Breakfasts In Schools project.

Staff undertook to issue acknowledgements to both correspondents on behalf of the Board.

**5. BRIEFINGS**

Nil.

**6. BOARD LIAISON UPDATE**

This item was deferred until a later meeting.

**7. COMMUNITY BOARD ADVISER'S UPDATE**

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

- upcoming Board activities including the Combined Community Board Seminar on 8 October 2012, the Board meeting on 15 October 2012 and the Board's Submissions Committee meeting on 17 October 2012
- upcoming community activities including the SCIRT Community Briefing re Bridge Street Bridge Repairs and Traffic Management on 2 October 2012, the CERA Meeting for Green Zone Property Owners in North New Brighton on 3 October 2012, The Breeze Walking Festival from 29 September to 7 October 2012, Smile! Community Market on 6 October 2012 and the Community Meeting in Parklands on 15 October 2012 regarding the Burwood Resource Recovery Park Resource Consent Decision.
- Chief Executive's August 2012 Council and SCIRT update.

Members raised several queries regarding the information presented and staff undertook to obtain clarification back to the Board.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD****9. CONFIRMATION OF MEETING MINUTES – 17 SEPTEMBER 2012**

The Board **resolved** that the minutes of its ordinary meeting of 17 September 2012 (both open and public excluded sections), be confirmed.

**10. 2012 NEIGHBOURHOOD WEEK - APPLICATIONS**

The Board considered a report seeking approval for funding allocations from its 2012 Neighbourhood Week fund of \$3,500 and also carried forward monies of \$700 from 2011/12.

The Board **resolved**:

- (a) That the \$700 remaining from the carried forward 2011 Neighbourhood Week funding, be included in the allocations made to the Neighbourhood Week 2012 recipients.
- (b) That the late application from Falconridge Place be accepted and that an allocation of \$100 for this event be funded from the Board's 2012/13 Discretionary Response Fund, if required.
- (c) To allocate its 2012 Neighbourhood Week funding of \$4,200 as follows:

	<b>Contact Name</b>	<b>Location of Activity</b>	<b>Allocation \$</b>
1.	Eddie Roy	40 Travis Country Drive	100
2.	Neil O'Reilly	Windsor School	200
3.	Andrea Davis	Iti Place	75
4.	Chris Kime	20 Cheam Street	50
5.	Ali Hughes	7 Glastonbury Drive	100
6.	Neil Shaskey	64 Palmers Road	90
7.	Adele Sullivan	68 Broadhaven Avenue	75
8.	Vivienne Johnson	18 Tern Street	150
9.	Bruce Ellis	14 Strathfield Avenue	100

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	<b>Contact Name</b>	<b>Location of Activity</b>	<b>Allocation \$</b>
10.	Carol Luscombe	4 Rowe Place	75
11.	Cathy Sweet	136 Shaw Avenue	150
12.	Raymond Eder	265a Queenspark Drive	75
13.	Kathryn Carey	27 Wilmington Place	100
14.	Nita Whall	Corner Collingwood and Union Streets	90
15.	Wendy Hawke	63 Dallington Terrace	90
16.	Susan Crampton	69 Wattle Drive	75
17.	Betty Chapman	878 Avonside Drive	75
18.	Peter Leversedge	Kirsten Place	100
19.	Anthony E Hartman	Banks Avenue Reserve	100
20.	Koral Fitzgerald	Seven houses in support group	50
21.	Gillian K Kney	Sea Eagles Reserve	100
22.	Paddy Brandon	Copperfield Close	100
23.	John Edwards	4 Troon Place	75
24.	Tayanita Scott	100 Leaver Terrace	100
25.	Megan Stewart	100 Lonsdale Street	100
26.	Melissa Barber	Kingsbridge Drive Reserve	100
27.	Chris Quinn	3 Fenmere Place	75
28.	Narelle Wallace	110 Shortland Street	100
29.	Gordon Reid	Copperfield Close	75
30.	Jeff Ward	To be confirmed	100
31.	Rosalie Sprosen and Kym Thompson	Central New Brighton School	200
32.	Rebecca May	Blake Street	75
33.	Helen Cole	11 Scoular Place	90
34.	Adrienne Lindgard	Cedarwood Park	100
35.	Maxell Lockett	Burwood	50
36.	Beth Davies	Seneca Place area	75
37.	Kim Hillson	Stillwater Park	115
38.	Elizabeth Doney	Parklands Baptist Church carpark	100
39.	Sandra Van Kempen	109 Beresford Street	110
40.	Janette M Hinton	Burwood Park Cricket Clubrooms	150
41.	David Lipsys	130 Burwood Road	150
42.	Graeme Devery	77 Stour Drive	140

The Board suggested that events 22 and 29 above join together and occur at that same time.

The meeting concluded at 4.44pm.

**CONFIRMED THIS 15TH DAY OF OCTOBER 2012**

**LINDA STEWART  
CHAIRPERSON**