

6. 12. 2012

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 29 October 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: An apology for lateness was received and accepted from Glenn Livingstone who arrived at 4.03pm and was absent for clause 8.

An apology for lateness was received and accepted from Tim Sintes who arrived at 4.05 pm 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 RENEW BRIGHTON RE SPRING RIVER FESTIVAL 2012

Mr Evan Smith, Co-Chair of the Avon-Otakaro Network addressed the Board on behalf and with the approval of Renew Brighton, requesting funding support of \$1,300 towards the recently held Spring River Festival 2012 and tabled information detailing specific components of that request

After questions from members, the Chairperson thanked Mr Smith for his deputation.

Whilst acknowledging staff advice that a staff report was normally provided in such instances, the Board concluded that it had sufficient information available at the current meeting to consider and make a decision on this request for funding assistance.

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

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

The Board **received** follow up correspondence from the Dallington Residents' Association detailing the matters raised by the Association in its deputation to the Board on 15 October 2012.

The Board noted that this further information would be passed on to appropriate staff to consider and respond back to the Association and to the Board as had previously been requested.

4 Cont'd

The Board also **received** information from Cleanoff Graffiti Limited and **agreed** that this communication be referred on to the Council's Graffiti Team.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Board meeting on Monday 12 November 2012, the Combined Boards Seminar on Monday 19 November 2012 and the Board meeting followed by a Seminar on Monday 3 December 2012
- upcoming community activities including the various Neighbourhood Week events from Saturday 27 October to Sunday 4 November 2012, the South New Brighton Reserves Management Plan Review Community Workshop on Thursday 1 November 2012, the Aranui Hub/ACTIS Community Engagement Meeting re Education Renewal Proposal on Thursday 1 November 2012 and the Fireworks on The Pier Event on Monday 5 November 2012
- Board's Submissions Committee – Minutes of 17 October 2012

Clause 12 (Part C) of these minutes details the decision made regarding the adoption of the Board's submission on the Council's Draft Wastewater Strategy 2012.

- Burwood Resource Recovery Park Community Liaison Group

The Board **decided** to appoint Linda Stewart and David East as its representatives on the Community Liaison Group for the Burwood Resource Recovery Park.

- Board's Staying Together Fund 2012/13

The Board **received** details from staff on the current status of the fund and arising from this information **decided** to clarify the fund criteria with its emphasis on community wellbeing in relation to emergency and time sensitive situations.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 15 OCTOBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 15 October 2012, be confirmed.

9. 213 ROCKING HORSE ROAD - PROPOSED DISPOSAL

The Board considered a report seeking its approval under delegated authority to commence proceedings to revoke the reserve status of the property situated at 213 Rocking Horse Road in Southshore.

9 Cont'd

The Board **resolved** to publicly notify the Council's intention in accordance with Section 24 (2) (b) of the Reserves Act 1977 to request the Minister of Lands to revoke reserve status of Lot 37 DP 19582, contained in Computer Freehold Register CBA1/288 situated at 213 Rocking Horse Road, Christchurch, as it is physically separated from the greater part of the reserve and is not used for reserve purposes.

10. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND – APPLICATION – SOUTHSHORE RESIDENTS' ASSOCIATION

The Board considered an application for funding from its 2012/13 Discretionary Response Fund from the Southshore Residents' Association.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$1,980 from its 2012/13 Discretionary Response Fund to the Southshore Residents' Association towards its Southshore Community House for power, volunteer expenses, phone and operating materials.

The Board **resolved** to approve a grant of \$2,000 from its 2012/13 Discretionary Response Fund to the Southshore Residents' Association towards its Southshore Community House for power, volunteer expenses, phone and operating materials.

11. DEPUTATIONS BY APPOINTMENT CONT'D

Further to Clause 1.1 (Part B) of these minutes, the Board **resolved** to allocate a grant of \$1,300 from its 2012/13 Discretionary Response Fund to Renew Brighton towards the event marketing costs associated with the Spring River Festival 2012.

12. 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 meeting of 17 October 2012 be received and that the submission prepared on the Council's Draft Wastewater Strategy 2012, be confirmed.

The meeting concluded at 5.02pm.

CONFIRMED THIS 12TH DAY OF NOVEMBER 2012

**LINDA STEWART
CHAIRPERSON**