

13. 9. 2012

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

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 30 July 2012 at 4pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

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

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

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 LEO BYATT

Messrs Leo Byatt, supported by Messrs Gareth Bradshaw from the New Zealand Motorhome and Caravan Association, and Mr James Vivian-Neal from Civil Defence, addressed the Board regarding a proposal for the provision of public dump station facilities in Christchurch for the disposal of wastewater from motor homes and caravans.

Members indicated their general support for a public dump station facility being provided in the Burwood/Pegasus ward and noted the preference mentioned for a facility in the Beresford Street area of New Brighton.

Following questions from members, the Chairperson thanked the presenters for their submission.

The Board **received** the information from Mr Byatt and others and **decided** to refer the proposal for public dump stations to staff for consideration and response to Mr Byatt and the Board, with it being noted that the Board signals its support in principle to the proposal.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 ARANUI LIBRARY - UPDATE

Erica Rankin, Communities Library Manager, and Sally Thompson, Places and Spaces Manager, updated the Board on progress regarding the new Aranui Library.

After questions from members, the Chairperson thanked the staff for the update.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Submissions Committee meeting on 2 August 2012, the Board Briefing with CERA regarding TC3 land on 2 August 2012, the Board meeting on 13 August 2012 and the Burwood/Pegasus Small Grants Fund Assessment Committee meeting on 23 August 2012
- upcoming community activities including the Older Generations Forum on 3 August 2012, the New Brighton Project Annual General Meeting on 26 August 2012 and the Burwood/Pegasus Networking Forum on 31 August 2012
- Queen Elizabeth II Park – Land Status

The Board **received** information from staff in relation to the land status of Queen Elizabeth II Park as requested by the Board on 18 June 2012

- Burwood/Pegasus Local Earthquake Recovery Co-ordination – Update.

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 16 JULY 2012

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

9. BURWOOD/PEGASUS COMMUNITY BOARD YOUTH DEVELOPMENT FUND – APPLICATION TO ESTABLISH THE FUND FOR 2012/13

The Board considered a report seeking funding from its Discretionary Response Fund for the purpose of establishing the 2012/13 Youth Development Fund and to confirm the criteria for the fund.

The Board **resolved** to:

- (a) Approve the transfer of \$5,000 from the Burwood/Pegasus Community Board's 2012/13 Discretionary Response Fund to establish the Burwood/ Pegasus Youth Development Fund 2012/13.
- (b) Reconfirm the criteria presented for the Youth Development Fund.

10. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME – APPLICATIONS – MCCORMICK HOHEPA, TYLER RINI, TYSON FAULKNER, JENNY-ROSE BAILEY

The Board considered a report seeking funding assistance from its 2012/13 Youth Development funding Scheme for four applicants.

The Board **resolved** to:

- (a) Approve a grant of \$400 from the 2012/13 Youth Development Fund to McCormick Hohepa to compete at the Gold Coast Regional Swimming Championships as part of the AquaGym Swim Club team from 8 to 16 July 2012.
- (b) Approve a grant of \$400 from the 2012/13 Youth Development Fund to Tyler Rini to attend the Kanga Cup, the largest International Youth Football Tournament in the Southern Hemisphere to be held in Canberra, Australia from 8 to 13 July 2012.
- (c) Approve a grant of \$400 from the 2012/13 Youth Development Fund to Tyson Faulkner to attend the World Dragon Boating 'Sharion' Championships to be held in Hong Kong from 4 to 8 July 2012.
- (d) Approve a grant of \$350 from the 2012/13 Youth Development Fund to Jenny-Rose Bailey to attend the World Dragon Boating 'Sharion' Championships to be held in Hong Kong from 4 to 8 July 2012.

11. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out on page 23 of the agenda in relation to the following, be adopted:

- Burwood/Pegasus Small Grants Fund Assessment Committee 2012/13 – Community Representative

The meeting concluded at 4.53pm.

CONFIRMED THIS 13TH DAY OF AUGUST 2012

**LINDA STEWART
CHAIRPERSON**