

14. 6. 2012

BURWOOD/PEGASUS COMMUNITY BOARD
14 MAY 2012

Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 14 May 2012 at 4.03pm in the Board Room
Corner Beresford and Union Streets, New Brighton

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

APOLOGIES: An apology for absence was received and accepted from Julie Gorman.

An apology for lateness was received and accepted from Peter Beck who arrived at 4.04pm and was absent for clause 9.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

1.1 CANTERBURY ROWING

John Wylie, Regional Manager, Canterbury Rowing, addressed the Board with concept ideas and layout options for future flat water and co-located sports facilities in the Kerrs Reach red zone area as part of the recreational Avon/Otakaro River corridor proposal.

After questions from members, the Chairperson thanked Mr Wylie for his presentation.

The Board **received** the information.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

5.1 NEW BRIGHTON MASTER PLAN

Marcus Blayney, Policy Planner and Carolyn Bonis, Team Leader Suburban Centres Programme, briefed the Board outlining the intended process, timeframes and scope of the New Brighton Master Plan.

5 Cont'd

Whilst appreciative of the information presented, members expressed a desire that the New Brighton Master Plan be developed as being complimentary to an over arching master plan for the Burwood/Pegasus ward.

After questions, the Chairperson thanked Marcus and Carolyn for their briefing.

6. RESIDENTS' ASSOCIATIONS/COMMUNITY ORGANISATIONS

James Redpath, Trust Manager, Youth Alive Trust, updated the Board on the activities of the organisation in supporting the children and youth of the greater New Brighton area.

The Chairperson thanked James for his presentation and for the good work continuing to be undertaken by the Youth Alive Trust.

7. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities.
- upcoming community activities including the Southshore Residents' Association Annual General Meeting on 15 May 2012 and the Community Planting Day at South New Brighton Park on Sunday 10 June 2012
- Board 2011/12 Funds - status update as at May 2012
- Board Submissions Committee

It was noted that the Board's Submissions Committee had met on 3 and 10 May 2012 to prepare a Board submission on the Council's Draft Annual Plan 2012/13.

The minutes of these meetings and the submission arising will be reported to the Board on 28 May 2012 for confirmation and record purposes.

- Neighbourhood Support – Community Representative

The Board was advised that Sharyn Kent had agreed to continue as the Board's Neighbourhood Support community representative for the balance of the current Board term.

Staff undertook to send an appropriate acknowledgment of thanks to Sharyn.

- Stopping of Road – 422 Pages Road

The Board noted the information provided advising that staff were processing a request from the property owner of 422 Pages Road to acquire the redundant road widening at the front of the property no longer required for roading purposes.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – 30 APRIL 2012

The Board **resolved** that the minutes of its ordinary meeting of 30 April 2012 (both open and public excluded sections), be confirmed.

10. BURWOOD/PEGASUS COMMUNITY BOARD 2011/12 DISCRETIONARY RESPONSE FUND – PROJECT EMPLOYMENT AND ENVIRONMENTAL ENHANCEMENT PROGRAMME, NEW BRIGHTON ANGLICAN PARISH, PARKLANDS LADIES PROBUS CLUB - APPLICATIONS

The Board considered a report seeking its approval to grant funding to three applicants from the 2011/12 Discretionary Response Fund.

The Board **resolved**:

- (a) To approve a grant of \$500 from its 2011/12 Discretionary Response Fund to the Project Employment and Environmental Enhancement Programme (PEEEP) towards the Healthy Eating Project.
- (b) To approve a grant of \$2,505 from its 2011/12 Discretionary Response Fund to New Brighton Anglican Parish towards Earthquake Relief - African Drumming and further that during the project, Te Waka Aroha be requested to also make contact with other African drumming groups in Christchurch.
- (c) To approve a grant of \$979 from its 2011/12 Discretionary Response Fund to Parklands Ladies Probus Club towards trip and venue hire.

11. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME – ALLOCATION AND APPLICATIONS LAUREN SCOTT AND HEMI INNES

The Board considered a report seeking its approval to transfer funds from its 2011/12 Discretionary Response Fund to the Board's 2011/12 Youth Development Funding Scheme and to then approve funding assistance from that scheme for two applicants.

The Board **resolved**:

- (a) To approve an allocation of \$850 from the Board's 2011/12 Discretionary Response Fund to the Youth Development Scheme Fund 2011/12.
- (b) To approve a grant of \$350 from its 2011/12 Youth Development Funding Scheme to Lauren Scott to attend the Rotary Exchange to Osaka, Japan from 10 May to 26 May 2012.
- (c) To approve a grant of \$500 from its 2011/12 Youth Development Funding Scheme to Hemi Innes selected to attend the WYNRS (Wynton Rufer Soccer School of Excellence) Soccer Academy's United Kingdom tour in the April 2012 school holidays.

The meeting concluded at 5.50pm

CONFIRMED THIS 28TH DAY MAY 2012

**LINDA STEWART
CHAIRPERSON**