

11. 10. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD  
3 SEPTEMBER 2012**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 3 September 2012 at 4.04pm 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:** Nil.

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**

The Board **received** correspondence from Margaret Stanley, a resident of Burwood, regarding ideas for beautifying the red zone land along Avonside Drive and New Brighton Road that will be vacated.

**5. BRIEFINGS**

Nil.

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

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

- upcoming Board activities including the Combined Community Board Seminars on Monday, 10 September and Monday 24 September 2012 and the Board meetings followed by Seminars on Monday 17 September 2012 and Monday 1 October 2012

Clause 12 (Part C) records the Board's decision regarding a change in the start time of its meeting on Monday 17 September 2012.

**6 Cont'd**

- upcoming community activities including details of the official opening of the Aranui Library on Saturday 8 September 2012, and the PEEEP Trust Annual General Meeting on Wednesday, 26 September 2012

- Board's Submissions Committee – Minutes of 2 August 2012

The Board **received** the minutes of its Submissions Committee meeting of 2 August 2012 held under delegated authority to prepare a Board submission regarding the Council's Proposed Christchurch Transport Plan 2012-2042.

- Burwood/Pegasus Small Grants Fund Assessment Committee – Minutes of 23 August 2012

The Board **received** the minutes of Burwood/Pegasus Small Grants Fund Assessment Committee meeting of 23 August 2012 held to allocate the local Small Grants Fund for 2012/13.

- Bowling Clubs in the East - Memorandum

The Board **received** the information in a staff memorandum regarding Bowling Clubs in the East and requested that the contents be forwarded to Mr Philip Hawthorthwaite.

- Burwood/Pegasus Memorials

The Board **received** the information in a memorandum from staff on the status of memorials and artworks in the Burwood/Pegasus ward.

The Board noted that the Aranui War Memorial Pillars, the ANZAC Bridge Fronds and the Hap Hill seat at Bexley Wetlands were not covered in the information provided. Staff undertook to follow up on these items and also the Poppies Over Gallipoli artwork on Anzac Drive (SH 74).

- Chief Executive's July 2012 Council and SCIRT update.
- Christchurch Earthquake Awards - members were advised that the nominations for the second round of Christchurch Earthquake Awards closed on 21 September 2012.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**8. CONFIRMATION OF MEETING MINUTES – 13 AUGUST 2012**

The Board **resolved** that the minutes of its ordinary meeting of 13 August 2012, be confirmed.

**9. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION**

The Board considered a report seeking funding from its 2012/13 Discretionary Response Fund from the New Brighton Silver Band.

The Board **resolved** to approve a grant of \$1,400 from its 2012/13 Discretionary Response Fund to the New Brighton Silver Band towards materials and equipment for their stage refurbishment.

**10. BURWOOD/PEGASUS COMMUNITY BOARD 2012/13 DISCRETIONARY RESPONSE FUND - APPLICATION**

The Board considered a report seeking funding from its 2012/13 Discretionary Response Fund from The Gateway Trust.

At its meeting on 13 August 2012 the Board deferred this matter pending receipt of further information from the applicant on its equipment requirements.

**STAFF RECOMMENDATION**

It is recommended that the Burwood/Pegasus Community Board approve a grant of \$3,640 from its 2012/13 Discretionary Response Fund to The Gateway Trust for the Jireh Market (weekly event for the family) project.

The Board **resolved** that the application for funding from the Gateway Trust for the Jireh Market (weekly event for the family) project, be declined.

Staff undertook to discuss with the Trust alternatives for accessing the equipment needed.

**11. BURWOOD/PEGASUS YOUTH DEVELOPMENT FUNDING SCHEME - APPLICATIONS – GEORGIA DENISE HOY AND HAMISH BURRELL SMITH**

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

The Board **resolved** to:

- (a) Approve a grant of \$400 to Georgia Hoy to attend the Burnside High School Trip to Melbourne from 26 September to 7 October 2012.
- (b) Approve a grant of \$350 to Hamish Smith to attend the Burnside High School Trip to Melbourne from 26 September to 7 October 2012.

**12. COMMUNITY BOARD ADVISER'S UPDATE CONT'D**

Further to clause 6 (Part B) of these minutes, the Board **resolved** that the start time for the Burwood/Pegasus Community Board meeting on Monday 17 September 2012, be changed from 4pm to 3.30pm.

The meeting concluded at 4.44pm.

**CONFIRMED THIS 17TH DAY OF SEPTEMBER 2012**

**LINDA STEWART  
CHAIRPERSON**