

14. 3. 2012

**BURWOOD/PEGASUS COMMUNITY BOARD
4 FEBRUARY 2013**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 4 February 2013 at 4.01pm in the Board Room
Corner Beresford and Union Streets, New Brighton.**

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

APOLOGIES: An apology for absence was received and accepted from David East.

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 the following:

- Hon. Hekia Parata M.P., Minister of Education, regarding the Education Renewal Proposals for Greater Christchurch
- Environment Canterbury regarding public notification of a resource consent application from the Christchurch City Council 'to discharge water and contaminants to land and water where the discharge is associated with all current and future stormwater as reflected in the Stormwater Management Plan for the Styx area of Christchurch'

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

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

- upcoming Board activities including the Combined Community Boards' Seminar on 11 February 2013, the Board Meeting and Seminar on 18 February 2013, the Board Seminar on 21 February 2013 and the Board Meeting followed by a Seminar on 4 March 2013

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- upcoming community activities including the Council's Community Support Unit Expo on 18 and 19 February 2013

7. QUESTIONS UNDER STANDING ORDERS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 17 DECEMBER 2012

The Board **resolved** that the minutes of its ordinary meeting of 17 December 2012, be confirmed.

9. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2013 – BOARD MEMBERS' ATTENDANCE

The Board considered a report seeking approval for the attendance of up to two Board members to the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka.

The Board **resolved** to approve the attendance of Linda Stewart and Julie Gorman (with David East or Tim Baker as alternates) at the 2013 New Zealand Local Boards and Community Boards Conference in Wanaka from 9 to 11 May 2013.

The meeting concluded at 4.30pm.

CONFIRMED THIS 18TH DAY OF FEBRUARY 2013

**LINDA STEWART
CHAIRPERSON**