

11. 7. 2013

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

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Tuesday 4 June 2013 at 4pm  
in the Board Room, 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 David East who arrived at 4.03pm and was absent for clauses 1 and 8.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil

**2. PRESENTATION OF PETITIONS**

Nil

**3. NOTICE OF MOTION**

Nil.

**4. CORRESPONDENCE**

Nil.

**5. BRIEFINGS**

Nil.

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

**6.1 UPCOMING BOARD AND COMMUNITY ACTIVITIES**

The Board **received** information on:

- upcoming Board activities including the Board Submissions Committee on 6 June 2013 on the Draft Local Alcohol Policy, the Combined Community Boards Seminar on the Local Government Amendment Act 2012 on 10 June 2013, the Joint Burwood/Pegasus and Hagley/Ferrymead Community Board Seminar on 11 June 2013, the Board Meeting and Workshop on Strengthening Communities Funding 2013/14 on 17 June 2013, the Burwood/Pegasus Community Services Awards Function on 18 June 2013 and the Board Meeting and Seminar on 1 July 2013.
- upcoming community activities including the Council's Community Forum on Facilities Rebuild on 3 July 2013.

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**6.2 NEW BRIGHTON COMMUNITY SAFETY PANEL – BOARD REPRESENTATIVE**

The Board **decided** to appoint Peter Beck as the Board representative on the New Brighton Community Safety Panel.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

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

**8. CONFIRMATION OF MEETING MINUTES – 20 MAY 2013**

The Board **resolved** that the report of its ordinary meeting of 20 May 2013 (both open and public excluded sections), be confirmed.

**9. PROPOSED TUMARA PARK RESIDENTS' ASSOCIATION - RECOGNITION**

The Board considered a report seeking formal recognition of the local residents group and ratification of its proposed boundaries.

The Board **resolved** to:

- (a) Formally recognise The Residents' Association for Tumara Park (also known as Tumara Park Neighbours) and approve the boundaries of the group as being Burwood Road (west), Landfill Road (north), Mairehau Road (south) and Kohi Drive/Puhara Drive (to Mairehau Road) (east).
- (b) Appoint Linda Stewart as Board liaison to The Residents' Association of Tumara Park.

**Note:** Glenn Livingstone requested that his vote be recorded against the decision made in (b) above.

The meeting concluded at 4.34pm.

**CONFIRMED THIS 17<sup>TH</sup> DAY OF JUNE 2013**

**LINDA STEWART  
CHAIRPERSON**