

25. 7. 2013

**BURWOOD/PEGASUS COMMUNITY BOARD  
1 JULY 2013**

**Minutes of a meeting of the Burwood/Pegasus Community Board  
held on Monday 1 July 2013 at 4pm 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:** An apology for early departure was received and accepted from Peter Beck who left at 4.34pm and was absent for Clauses 4 to 8.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil

**2. PRESENTATION OF PETITIONS**

Nil

**3. NOTICE OF MOTION**

The following notice of motion was submitted by Tim Baker.

1. That the Board note that:
  - (a) Only three of nineteen Council Social Housing Units at Calbourne Lane are occupied, though the vacant units appear undamaged and habitable
  - (b) CERA has no objection to the units being tenanted
  - (c) Re-occupation of the vacant units could assist in solving the current housing shortage
2. That the Board seek a deputation to the Council/Committee to request that prompt steps be taken to enable the vacant units to be re-occupied.
3. That the Board decide on its deputation representative(s)
4. That arrangements be made for Board members to inspect the units at Calbourne Lane prior to the deputation with the Council/Committee.

After discussion by the Board, the Notice of Motion, with the consent of the Meeting, was altered by Tim Baker to read:

1. That the Board note that:
  - (a) Only three of twenty-six Council Social Housing Units at Calbourne Lane are occupied, though the vacant units appear undamaged and habitable.

**3 Cont'd**

- (b) CERA has no objection to the units being tenanted
- (c) Re-occupation of the vacant units could assist in solving the current urgent social housing shortage
- 2. That the Board seek an urgent report from staff to the Community Recreation and Culture Committee on what steps can be taken to enable the vacant units to be re-occupied.
- 3. That the Board seek a deputation to the Community Recreation and Culture Committee when the staff report in 2. above is considered.
- 4. That arrangements be made for Board members to inspect the units at Calbourne Lane prior to the deputation taking place.

The Notice of Motion as altered was seconded by Linda Stewart and when put to the meeting was declared **carried**.

The Board also **decided** that Roger Sutton from CERA, be invited to meet with the Board in the near future to discuss earthquake related issues in the Burwood/ Pegasus ward.

**4. CORRESPONDENCE**

Nil

**5. BRIEFINGS**

**5.1 CHRISTCHURCH TRANSPORT OPERATIONS - UPDATE**

Sonia Pollard, Traveller Information Team Leader for the Christchurch Transport Operations Centre, provided an update to the Board on work currently being undertaken including advice on the development and enhancement of the Transport for Christchurch website

After questions from members, the Chairperson thanked Ms Pollard for her briefing.

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

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

- upcoming Board activities including the Combined Community Boards Seminar on 8 July 2013, the Board Meeting on 15 July 2013, the Joint Extraordinary Meeting with Shirley/Papanui Community Board on 18 July 2013 and the Board meeting followed by a seminar on 5 August 2013.
- upcoming Council provided Community Forum re Facilities Rebuild (North) on 3 July 2013.
- Board nominations for Phase 2 of the Capital Endowment Fund 2013/14 are required by early August. It was **decided** that a Board Workshop be held for this purpose on Monday 15 July 2013 immediately following the conclusion of the Board meeting.
- Shortland Street Reserve – written response from ACTIS/Aranui Hub
- Chief Executive's Council Projects Update June 2013

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**7. QUESTIONS UNDER STANDING ORDERS**

Nil

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

**8. CONFIRMATION OF MEETING MINUTES – 17 JUNE 2013**

The Board **resolved** that the minutes of its ordinary meeting of 17 June 2013, be confirmed.

The meeting concluded at 4.45pm.

**CONFIRMED THIS 15TH DAY OF JULY 2013**

**LINDA STEWART  
CHAIRPERSON**