2. CONFIRMATION OF REPORT

The reports of the ordinary meeting (including open and public excluded) of the Burwood/Pegasus Community Board held on Wednesday 15 June 2005 and the extraordinary meeting held on 29 June 2005 have been circulated to Board members.

CHAIRPERSON'S RECOMMENDATION

That the reports of the ordinary meeting (including open and public excluded) held on Wednesday 15 June 2005 and the extraordinary meeting held on Wednesday 29 June 2005 be confirmed.