

9. EXTRAORDINARY MEETING OF THE BURWOOD/PEGASUS COMMUNITY BOARD

Officer responsible Secretariat Manager	Author Graham Sutherland, Community Secretary, DDI 941-6624
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PURPOSE OF REPORT

1. The purpose of this report is to call an extraordinary meeting of the Board.

EXECUTIVE SUMMARY

2. The Board considered a report titled "Saltaire Street - A Living Street" at its meeting on 2 February 2005. The Board made a recommendation to Council on this matter. Council subsequently referred the decision on Saltaire Street back to the Board for further discussion with residents. Council delegated authority to the Board to make a final decision on this matter.

FINANCIAL AND LEGAL CONSIDERATIONS

3. There are no financial considerations.

STAFF RECOMMENDATION

That the Board call an extraordinary meeting commencing at 4.30 pm on Monday 14 March 2005, in the Boardroom, corner Beresford and Union Streets, New Brighton, to consider the report "Saltaire Street - A Living Street".

CHAIRPERSON'S RECOMMENDATION

That the abovementioned recommendation be adopted.