

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 2 NOVEMBER 2009

AT 5PM

**IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREET,
NEW BRIGHTON**

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart and Chrissie Williams.

Community Board Adviser
Peter Dow
Phone 941 5305 DDI
Email: peter.dow@ccc.govt.nz

- PART A - MATTERS REQUIRING A COUNCIL DECISION**
- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

INDEX

- PART C 1. APOLOGIES**
- PART C 2. CONFIRMATION OF MEETING MINUTES – 12 OCTOBER 2009**
- PART B 3. DEPUTATIONS BY APPOINTMENT**
- PART B 4. PRESENTATION OF PETITIONS**
- PART B 5. NOTICE OF MOTION**
- PART B 6. CORRESPONDENCE**
- PART B 7. BRIEFINGS**
 - 7.1 Waitikiri Drive**
- PART B 8. COMMUNITY BOARD ADVISER'S UPDATE**
 - 8.1 Upcoming Board Activity**
- PART B 9. BOARD MEMBERS' QUESTIONS**

1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 12 OCTOBER 2009

The minutes of the Board's ordinary meeting of 12 October 2009, are **attached**.

3. DEPUTATIONS BY APPOINTMENT

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

7.1 WAITIKIRI DRIVE

Staff will brief the Board on Waitikiri Drive. A memorandum on the matter is **attached**.

8. COMMUNITY BOARD ADVISER'S UPDATE

8.1 UPCOMING BOARD ACTIVITY (TABLED)

9. BOARD MEMBERS' QUESTIONS