

16. EXTRAORDINARY MEETINGS

It was **resolved** that the following extraordinary meetings of the Board be held:

- On 26 September 2007 at 5 pm: joint meeting with the Burwood/Pegasus Board to discuss the Bunnings development in Marshlands Road (apology Megan Evans).
- On 19 September 2007 at 1 pm: to consider a report on Character Housing Maintenance Grants, resuming again at a time to be advised to deal with other business (apology Norm Withers).
- On 3 October 2007 at 4 pm: to consider a report on non-parking areas and any other business.