

21. 7. 2005

**BURWOOD/PEGASUS COMMUNITY BOARD
29 JUNE 2005**

**An extraordinary meeting of the Burwood/Pegasus Community Board
was held on Wednesday 29 June 2005 at 5.00 pm**

PRESENT: Glenda Burt (Chairperson), Carmen Hammond, Caroline Kellaway,
Tina Lomax and Gail Sheriff.

APOLOGIES: No apologies were received.

The Board reports that:

PART C – DELEGATED DECISIONS

1. CLUB 304 FUNDING REQUEST

The Community Board Principal Adviser and Community Recreation Adviser updated the Board on the security of tenure condition placed by the Board on the funding grant to Club 304, Burwood Daycare Centre for the Elderly. Formal security of tenure was not obtained by Club 304 but the Board was satisfied that the club was not under any immediate threat and it has a solid history of operating on the current site at Burwood Hospital.

The Board **resolved** to approve the payment of a grant from its 2004/05 Discretionary Fund of \$4,500 to Club 304 for the development of its outdoor area.

The meeting concluded at 5.10 pm.

**GLEND A BURT
CHAIRPERSON**