14. 5. 2009

BURWOOD/PEGASUS COMMUNITY BOARD 30 MARCH 2009

Minutes of a meeting of the Burwood/Pegasus Community Board held on Monday 30 March 2009 at 5pm in the Board Room, Corner Beresford and Union Streets, New Brighton

- **PRESENT:** David East (Chairman), Nigel Dixon, Gail Sheriff, Tim Sintes, Linda Stewart, and Chrissie Williams.
- **APOLOGIES:** An apology for absence was received and accepted from Tina Lomax.

The Board reports that:

PART B - REPORTS FOR INFORMATION



Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** information on forthcoming Board related activity over the coming weeks, including circulated details of the draft capital programme for Burwood/Pegasus to be considered at a Board workshop and Extraordinary Board meeting on the Draft LTCCP on Wednesday 1 April 2009.

Information was also noted regarding the Board hosted function on Saturday 4 April to present the Burwood/Pegasus Community Pride Garden Awards for 2009.

7. BOARD MEMBER'S QUESTIONS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 16 MARCH 2009

The Board **resolved** that the minutes of its meeting held on 16 March 2009, be confirmed.

The meeting concluded at 5.17pm.

CONFIRMED THIS 14TH DAY OF APRIL 2009

DAVID EAST CHAIRMAN