

8. 9. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
1 AUGUST 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 1 August 2011 at 4.09pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, David East and Julie Gorman.

APOLOGIES: Apologies were received and accepted from Glenn Livingstone, Tim Sintes and Chrissie Williams.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

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 upcoming Board activity including a joint Burwood/Pegasus and Shirley/Papanui Community Board briefing on civil defence to be held on 31 August 2011.

7. MEMBERS' QUESTIONS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 18 JULY 2011

The Board **resolved** that the minutes of its ordinary meeting of 18 July 2011 (both open and public excluded sections), be confirmed.

The meeting concluded at 4.23pm.

CONFIRMED THIS 23RD DAY OF AUGUST 2011

**LINDA STEWART
CHAIRPERSON**