

23. 9. 98

**SHIRLEY/PAPANUI COMMUNITY BOARD
8 SEPTEMBER 1998**

**A meeting of the Shirley/Papanui Community Board
was held on Tuesday 8 September 1998 at 12.30 pm.**

PRESENT: Judith Bruce (Acting Chairperson),
Anne Carroll, Newton Dodge (from 12.30 pm),
Sue Wells and Stephen Wright.

APOLOGIES: Apologies were received and accepted from
Yvonne Palmer, Graham Condon and Garry Moore.

As the meeting had been scheduled to commence at 12.00 noon, members present were advised that there would be insufficient numbers to form a quorum until 12.30 pm, therefore the meeting did not commence until that time.

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- 2. SCHEDULE OF PROJECTS FOR INCLUSION IN THE 1999/2000
ANNUAL PLAN – FIVE YEAR CAPITAL EXPENDITURE PROGRAMME**