

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 2 DECEMBER 2009**

**DIRECTLY AFTER THE COMMUNITY SERVICES  
COMMITTEE MEETING  
(COMMENCING AT 8.00AM)**

**IN THE BOARDROOM  
FENDALTON SERVICE CENTRE  
CORNER JEFFREYS AND CLYDE ROADS**

**Community Board:** Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon.

**Community Board Adviser**  
Jenny Hughey  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 17 NOVEMBER 2009**

The minutes of the Board's ordinary meeting of Tuesday 17 November 2009 are **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICES OF MOTION**

Nil.

**6. CORRESPONDENCE**

Nil.

**7. BRIEFINGS**

**8. COMMUNITY BOARD ADVISER'S UPDATE**

**9. ELECTED MEMBERS' INFORMATION EXCHANGE**

**10. QUESTIONS UNDER STANDING ORDERS**