

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

WEDNESDAY 4 AUGUST 2010

**DIRECTLY AFTER THE COMMUNITY SERVICES
COMMITTEE MEETING
(COMMENCING AT 8AM)**

**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
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1. APOLOGIES

2. CONFIRMATION OF MEETING MINUTES – 13 AND 15 JULY 2010

The minutes of the Board's ordinary meetings of Tuesday 13 July 2010 (**attachment 1**) and Thursday 15 July 2010 (**attachment 2**) are attached.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meetings 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