

2. CONFIRMATION OF MEETING MINUTES– 14 AND 15 DECEMBER 2009

2.1 Joint Fendalton/Waimairi and Shirley/Papanui Community Boards Meeting

The minutes of the Board's joint meeting with Shirley/Papanui Community Board held on 14 December 2009 are **attached**.

2.2 Fendalton/Waimairi Community Board Meeting

The minutes of the Board's ordinary meeting of Tuesday 15 December 2009 are **attached**.

CHAIRPERSON'S RECOMMENDATION

That the minutes of the Board's joint meeting with the Shirley/Papanui Community Board of 14 December 2009 and of its ordinary meeting of 15 December 2009, be confirmed.