

2. CONFIRMATION OF MINUTES– 14 DECEMBER 2009

The minutes of the joint Fendalton/Waimairi and Shirley/Papanui Boards' ordinary meeting of Wednesday 14 December 2009 are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the joint Fendalton/Waimairi and Shirley/Papanui Boards' ordinary meeting of Wednesday 14 December 2009 be confirmed.