

2. CONFIRMATION OF MEETING MINUTES – 14 AND 15 DECEMBER 2010

The minutes of the Board's ordinary meeting of Tuesday 14 December 2010 (**Attachment 1**) and the Joint Fendalton/Waimairi and Shirley/Papanui Community Board meeting of Wednesday 15 December 2010 (**Attachment 2**) are **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting and the Joint Fendalton/Waimairi and Shirley/Papanui Community Board meeting be confirmed.