

10. 4. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
5 MARCH 2008**

**A meeting of the Fendalton/Waimairi Community Board  
was held on Tuesday 5 March 2008 at 8.46am  
in the Board Room, Fendalton Service Centre**

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

**APOLOGIES:** Nil.

The Board reports that:

**PART C – DELEGATED DECISIONS TAKEN BY THE BOARD**

**1. CONFIRMATION OF MEETING REPORTS – 19 AND 25 FEBRUARY 2008**

The Board **resolved** that the reports of the Board's ordinary meeting of 19 February 2008 and the extraordinary meeting of 25 February 2008 be confirmed as true and accurate records of those meetings.

The meeting concluded at 8.47 am

**CONFIRMED THIS 18 DAY OF MARCH 2008**

**VAL CARTER  
CHAIRPERSON**