

16. 10. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
3 SEPTEMBER 2008**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 3 September 2008 at 9am
in the Boardroom, Fendalton Service Centre.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Jamie Gough, Mike Wall and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Sally Buck and Cheryl Colley.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING REPORT 19 AUGUST 2008

The Board **resolved** that the minutes of the Board's ordinary meeting of 19 August 2008 be confirmed as a true and accurate record of that meeting.

The meeting concluded at 9.05am.

CONFIRMED THIS 16th DAY OF SEPTEMBER 2008

**VAL CARTER
CHAIRPERSON**