

11. 9. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
23 JULY 2008**

**Minutes of an Extraordinary meeting of the Hagley/Ferrymead Community Board
held on Wednesday 23 July 2008 at 3pm
in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood**

PRESENT: Bob Todd (Chairman), Rod Cameron, Tim Carter, David Cox, Yani Johanson, and Brenda Lowe-Johnson.

APOLOGIES: An apology for absence was received and accepted from John Freeman. Brenda Lowe-Johnson arrived at 3.20 and was absent for part of clause 2.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. HAGLEY/FERRYMEAD STRENGTHENING COMMUNITIES FUNDING 2008/09

This item was submitted to the Council meeting on 14 August 2008 by way of a Chairman's Report.

PART B – REPORTS FOR INFORMATION



2. DEPUTATIONS BY APPOINTMENT

Jan Dobson of the New Beginnings Pre-School spoke briefly to the Board about the pre-school and recent research undertaken. Ms Dobson invited members to attend an event at the pre-school in September.

The Chair thanked Ms Dobson for her presentation.

The meeting concluded at 5.55 pm.

CONFIRMED THIS 20TH DAY OF AUGUST 2008

**BOB TODD
CHAIRMAN**