## FENDALTON/WAIMAIRI COMMUNITY BOARD 24 JUNE 2009

Minutes of an Extraordinary meeting of the Fendalton/Waimairi Community Board held on Wednesday 24 June 2009 at 8.30am in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.

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. ELMWOOD BOWLING CLUB - FUNDING APPLICATION

The Board considered a funding request from its 2008/09 Discretionary Response Fund from the Elmwood Bowling Club towards the cost of upgrading its car park.

The Board **resolved** to allocate \$6,034 towards the cost of upgrading the car park to Elmwood Bowling Club from its 2008/09 Discretionary Response Fund, subject to the Elmwood Bowling Club raising the balance in order to complete the project.

The meeting concluded at 8.35am.

**CONSIDERED THIS 1ST DAY OF JULY 2009** 

VAL CARTER CHAIRPERSON