

8. 10. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
2 SEPTEMBER 2009**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Wednesday 2 September 2009 at 8.11am  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

**PRESENT:** Val Carter (Chairperson), Sally Buck, Jamie Gough, Mike Wall and Andrew Yoon.

**APOLOGIES:** Apologies for absence were received and accepted from Faimeh Burke and Cheryl Colley.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

**1. DEPUTATIONS BY APPOINTMENT**

Nil.

**2. PRESENTATION OF PETITIONS**

Nil.

**3. NOTICE 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 - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 18 AUGUST 2009**

The Board **resolved** that the reports of its ordinary meeting (both open and public excluded sections) of Tuesday 18 August 2009, be confirmed.

The meeting concluded at 8.12am.

**CONFIRMED THIS 15TH DAY OF SEPTEMBER 2009**

**VAL CARTER  
CHAIRPERSON**