

10. 9. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
5 AUGUST 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
held on Wednesday 5 August 2009 at 9.05am  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

**APOLOGIES:** Apologies for absence were received and accepted from Cheryl Colley and Jamie Gough.

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**

A letter was received from B Goodall of Crofton Road regarding a request for the removal of silver birch street trees. The letter was previously circulated to Board members.

The Board **decided** to request that staff investigate the matter and provide a response to a subsequent Works, Traffic and Environment Committee meeting.

**5. BRIEFINGS**

Nil.

**6. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

**7. QUESTIONS UNDER STANDING ORDERS**

Nil.

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**PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**8. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 14 JULY 2009**

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 14 July 2009, be confirmed.

**9. COMMUNITY BOARD ADVISER'S UPDATE**

**9.1 BOARD SUBMISSION – DRAFT SURFACE WATER STRATEGY**

The Board discussed its submission on the Council's Draft Surface Water Strategy. A draft submission had been previously circulated to members.

The Board **resolved** that the submission on the Draft Surface Water Strategy be adopted subject to the inclusion of a recommendation for stronger penalties for polluters of the city's waterways.

(Note: Sally Buck declared an interest in this matter as she has been appointed to the Hearings Panel for the Draft Surface Water Strategy and she took no part in the discussion or voting thereon.)

The meeting concluded at 9.15am.

**CONFIRMED THIS 18TH DAY OF AUGUST 2009**

**VAL CARTER  
CHAIRPERSON**