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Corporate Plan Output: Fendalton/Waimairi Community Board Vol 1, 3.1 text 7	

The Steering Committee, at meetings held on 8 and 20 October, considered issues arising through its earlier consultation process, and resolved on a series of proposed action points aimed at addressing the various issues.

The Steering Committee met again, on 11 November, for the purpose of finalising the draft Plan for presentation to the Board.

A copy of this is **separately circulated**, and now awaits the Board's receipt and adoption.

In concluding the immediate task of preparing the Plan there have been some notable contributions which should be recognised by the Board. In particular the efforts and input from the three community representatives and the Police representatives(s) should be acknowledged with an expression of thanks from the Board.

Also worthy of mention has been the contribution from the community through the two very successful forums hosted in August. It is relevant that the Board's thanks for these contributions should also be acknowledged.

The Board should now give consideration to the means for implementing the component parts of the Plan.

Mike Wall, as Chairman of the Steering Committee, will make a presentation of the Community Action Plan for the Board's adoption. (Clause 3.2 of this agenda refers).

- Recommendations:**
1. That the Board endorse the Strengthening Community Action Plan prepared by the Steering Committee.
 2. That the community representatives and the Police representative(s) be thanked for their contribution to the work of the Steering Committee.
 3. That the contributions received through the two hosted forums be acknowledged.
 4. That the Strengthening Community Action Plan be circulated to those individuals/groups who attended the forums.
 5. That the Plan be referred to the Community Services Committee for consideration of action now required, and for recommendations for allocation of any relevant funding to the Board.

Deputy Chairman's

Recommendation: That the foregoing recommendations be adopted.