FENDALTON/WAIMAIRI COMMUNITY BOARD 7 DECEMBER 2004

An extraordinary meeting of the Fendalton/Waimairi Community Board was held on Tuesday 7 December 2004 at 4.33 pm in the Board Room, CCC Fendalton

PRESENT: Mike Wall (Chairman) Sally Buck, Faimeh Burke, Val Carter, Pat Harrow and

Andrew Yoon

APOLOGIES: An apology for absence was received and accepted from Cheryl Colley.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. ORAL DECLARATION BY MEMBER

Sally Buck completed her oral declaration in the presence of the Community Advocate, representing the Chief Executive.

The meeting concluded at 4.35 pm.

CONFIRMED THIS 21ST DAY OF DECEMBER 2004

MIKE WALL CHAIRMAN