

10. 7. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
4 JUNE 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Wednesday 4 June 2008 at 8.40 am
in the Board Room, Fendalton Service Centre**

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. CONFIRMATION OF MEETING REPORT 20 MAY 2008

The Board **resolved** that the report of the Board's ordinary meeting of 20 May 2008 be confirmed as a true and accurate record of that meeting.

2. RESOLUTION TO EXCLUDE THE PUBLIC

The Board **resolved** that the resolution set out in page 6 of the agenda be adopted.

The meeting concluded at 8.45am.

CONFIRMED THIS 17th DAY OF JUNE 2008

**VAL CARTER
CHAIRPERSON**