

11. 9. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
28 JULY 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Monday 28 July 2008 at 9.20am
in the Boardroom, Fendalton Service Centre**

PRESENT: Val Carter (Chairperson), Sally Buck, Cheryl Colley, Jamie Gough and Andrew Yoon.

APOLOGIES: Apologies for absence were received and accepted from Faimeh Burke and Mike Wall.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. DEPUTATIONS BY APPOINTMENT

Nil.

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

2. CONFIRMATION OF MEETING REPORT 15 JULY 2008

The Board **resolved** that the report of the Board's ordinary meeting of 15 July 2008 be confirmed as a true and accurate record of that meeting.

The meeting concluded at 9.24am.

CONFIRMED THIS 19th DAY OF AUGUST 2008

**VAL CARTER
CHAIRPERSON**