

9. 4. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
25 FEBRUARY 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 25 February 2009 at 9.55am
in the Boardroom, 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 B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICES OF MOTION

Nil.

4. CORRESPONDENCE

Nil.

5. BRIEFINGS

Nil.

6. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** an update from the Community Board Adviser on forthcoming Board related activity over the coming weeks.

7. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

8. QUESTIONS UNDER STANDING ORDERS

Nil.

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PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 10 FEBRUARY 2009

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 10 February 2009, be confirmed.

The meeting concluded at 10am.

CONFIRMED THIS 17TH DAY OF MARCH 2009

**VAL CARTER
CHAIRPERSON**