

11. 6. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
6 MAY 2009**

**A meeting of the Fendalton/Waimairi Community Board
was held on Wednesday 6 May 2009 at 8.15am
in the Boardroom, Fendalton Service Centre**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Cheryl Colley, Jamie Gough,
Mike Wall and Andrew Yoon.

APOLOGIES: An apology for absence was received and accepted from Sally Buck.

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. DEPUTATIONS BY APPOINTMENT

Nil.

2. PRESENTATION OF PETITIONS

Nil.

3. NOTICE 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.

6.1 Board Submission

This matter is detailed in clause 10 of this report.

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 14 APRIL 2009

The Board **resolved** that the reports of its ordinary meetings of Tuesday 14 April 2009, be confirmed.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 ENVIRONMENT CANTERBURY'S DRAFT LTCCP 2009-19 SUBMISSION

The Board **resolved** to adopt, in retrospect, its submission to Environment Canterbury's Draft LTCCP 2009-19.

The meeting concluded at 8.19am.

CONSIDERED THIS 6TH DAY OF MAY 2009

**VAL CARTER
CHAIRPERSON**