

14. 5. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
1 APRIL 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 1 April 2009 at 8.16am
in the Boardroom, Fendalton Service Centre**

PRESENT: Val Carter, Sally Buck, Faimeh Burke, Cheryl Colley, Jamie Gough,
Mike Wall, and Andrew Yoon.

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 17 MARCH 2009

The Board **resolved** that the report of its ordinary meeting of Tuesday 17 March 2009, be confirmed.

The meeting concluded at 8.18am.

CONSIDERED THIS 14TH DAY OF APRIL 2009

**VAL CARTER
CHAIRPERSON**