

12. 11. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
7 OCTOBER 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,
held on Wednesday 7 October 2009 at 8.55am
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

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

APOLOGIES: An apology for absence was received and accepted from Mike Wall.

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

Nil.

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 15 SEPTEMBER 2009

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 15 September 2009, be confirmed.

The meeting concluded at 8.58am.

CONFIRMED THIS 13TH DAY OF OCTOBER 2009

**VAL CARTER
CHAIRPERSON**