

8. 10. 2009

**FENDALTON/WAIMAIRI COMMUNITY BOARD
2 SEPTEMBER 2009**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 2 September 2009 at 8.11am
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads.**

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

APOLOGIES: Apologies for absence were received and accepted from Faimeh Burke and Cheryl Colley.

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

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 18 AUGUST 2009

The Board **resolved** that the reports of its ordinary meeting (both open and public excluded sections) of Tuesday 18 August 2009, be confirmed.

The meeting concluded at 8.12am.

CONFIRMED THIS 15TH DAY OF SEPTEMBER 2009

**VAL CARTER
CHAIRPERSON**