

10. 6. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
5 MAY 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Wednesday 5 May 2010 at 9am  
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

In the absence of both the Board Chairperson and the Deputy Chairperson, the Board **resolved** to appoint Faimeh Burke as Chair of the Board for this meeting.

**PRESENT:** Faimeh Burke (Acting Chairperson), Sally Buck, Jamie Gough, Mike Wall and Andrew Yoon.

**APOLOGIES:** Apologies for absence were received and accepted from Val Carter 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**

**6.1 CONDELL AVENUE CONSULTATION**

The Community Board Adviser drew the Board's attention to the proposed consultation Drop-in Session on Condell Avenue/Blighs Road/Matson's Road – Street Renewal to be held at Laidlaw College, 70 Condell Avenue between 5pm and 7pm on Wednesday 19 May 2010.

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**6.2 BOARD REPRESENTATIVE ON HEARING PANEL**

The Community Board Adviser drew the Board's attention to a request that the Board elect a representative to sit on the Condell Avenue/Blighs Road/Matsons Road – Street Renewal Hearing scheduled in June.

The Board **resolved** to nominate Val Carter as its representative.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

**8. QUESTIONS UNDER STANDING ORDERS**

Nil.

**PART C - REPORT ON DELEGATED DECISIONS  
TAKEN BY THE BOARD**

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 13 APRIL 2010**

The Board **resolved** that the report of its ordinary meeting of Tuesday 13 April 2010, be confirmed.

The meeting concluded at 9.10am.

**CONFIRMED THIS 18TH DAY OF MAY 2010**

**VAL CARTER  
CHAIRPERSON**