

9. 9. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD
4 AUGUST 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Wednesday 4 August 2010 at 8.38am
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

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

APOLOGIES: Nil.

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 MEETINGS OF 13 AND 15 JULY 2010

The Board **resolved** that the minutes of its ordinary meetings of Tuesday 13 July and Thursday 15 July 2010, be confirmed subject to the amendment reflecting Cheryl Colley's absence at the 15 July meeting.

The meeting concluded at 8.40am.

CONFIRMED THIS 17TH DAY OF AUGUST 2010

**VAL CARTER
CHAIRPERSON**