

28. 7. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
4 JULY 2011**

**Report of a meeting of the Fendalton/Waimairi Community Board  
held on Monday 4 July 2011 at 4.30pm  
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads**

**PRESENT:** Val Carter (Chairperson), Faimeh Burke, David Cartwright and Cheryl Colley.

**APOLOGIES:** Apologies for absence were received and accepted from Sally Buck, Jamie Gough and David Halstead.

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 PRINCIPALS MEETING – PROPOSED DATE**

The Community Board Adviser requested the Board to identify a date and time for the proposed meeting with School Principals for early next term.

The Board **decided** that an invitation should be extended to local school principals for a meeting to be held on Friday 12 August 2011 at a time most suited to the schools.

**7. ELECTED MEMBERS' INFORMATION EXCHANGE**

Nil.

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8. QUESTIONS UNDER STANDING ORDERS

Nil.

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

9. CONFIRMATION OF MINUTES – BOARD MEETING OF 22 JUNE 2011

The Board **resolved** that the consideration of minutes of its Extraordinary meeting of Wednesday 22 June 2011, be deferred to the following meeting.

The meeting concluded at 4.34pm.

**CONFIRMED THIS 19TH DAY OF JULY 2011**

**VAL CARTER  
CHAIRPERSON**