

28. 7. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
7 JUNE 2011**

**Report of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 7 June 2011 at 4.30pm
in Meeting Room 3, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Sally Buck, David Cartwright and David Halstead.

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

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

The Board discussed the report being presented to Council at its meeting of 9 June 2011 regarding the interment site for the unfound victims of the 22 February 2011 earthquake. Members were supportive of the proposal and the design of the proposed site within Avonhead Park cemetery.

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 MEETING MINUTES – BOARD MEETING OF 17 MAY 2011

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 17 May 2011, be confirmed.

10. FENDALTON/WAIMAIRI YOUTH DEVELOPMENT SCHEME - VALERIE KORNIENKO

The Board's consideration was sought for a request for funding from its 2010/11 Youth Development Scheme from Valerie Kornienko to attend the International Future Problem Solving Conference.

The Board **resolved** to allocate \$300 from its 2010/11 Youth Development Scheme to Valerie Kornienko towards the costs involved with participating in the International Future Problem Solving Conference in Wisconsin, USA from 8 to 12 June 2011.

The meeting concluded at 4.55pm.

CONFIRMED THIS 14TH DAY OF JUNE 2011

**VAL CARTER
CHAIRPERSON**