

28. 7. 2011

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

**Minutes 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**