

19. COMMUNITY ADVOCATE'S UPDATE

19.1 For members' information attached are schedules of funds distributed in 2003/04 for the Discretionary Funds (following the allocation meeting on 19 February 2003) and the Community Response Assistance Fund.

19.2 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.

19.3 NOTICE OF UPCOMING REPORTS TO THE BOARD

The following reports are expected to be presented to the Board within the next month:

Reports	Meeting
• Travis Road Traffic Management Plan - City Streets Unit	Next
• Parklands Youth Café Working Party Report - Advocacy Team	Next
• Owles Terrace - Property Unit. (Delayed because of further legal issues.)	15 September
• South New Brighton Motor Camp - Property/Legal and Secretariat Services	15 September
• Burwood Park Tennis Club Liquor Licence - Parks and Waterways Unit	15 September
• Civic Awards - Advocacy Team	29 September

19.4 FUNDING ASSESSMENT COMMITTEE

Attached are the draft minutes of the Funding Assessment Committee's meeting on 29 July 2003.

The Committee considered the distribution of the funds from the first allocation from the Physical Sport and Recreation Fund to be an opportunity to draw attention to the Fund and the gap in funding created by the cessation of the Hillary Commission Community Sports Fund. A function to present the grant cheques before or after a Board meeting or seminar was suggested, with Committee members, local Members of Parliament, local gaming machine trust representatives and the media to be invited.

Recommendation: That a function be hosted by the Board to launch the Physical Sport and Recreation Fund and present the grant cheques to the recipients in conjunction with a Board meeting or seminar, and that local gaming machine trust representatives, Members of Parliament and the media be invited in order to bring the Fund and related issues to their attention.

Chairperson's

Recommendation: That the abovementioned recommendation be adopted.

19.5 BOARD MEETING SCHEDULE

A change is proposed to the Board's 2003 meeting schedule, which includes a special meeting on 27 August 2003 for the Board's Planning Statement and an ordinary meeting on 1 September 2003.

The Council has indicated that the September meetings of Community Boards, Standing Committees and the Council should primarily be restricted to dealing with changes required by the Local Government Act 2002.

An additional all day commitment for all Councillors has been scheduled for 1 September 2003. This is the date of the Board's second meeting of the August round.

It is proposed that the 1 September 2003 Board meeting be rescheduled for 4.00 pm on Wednesday 27 August 2003. A special meeting was scheduled on 27 August 2003 for the Board's Planning Statement but the Statement should now be finalised at this meeting (or could still be considered further at the rescheduled ordinary meeting). Rescheduling the meeting on this date has the advantage that Board members will have already scheduled this time for a Board meeting. It also brings the 'August round' meeting back into August.

It is also noted that the Local Government Act 2002 has replaced the provision for special and emergency meetings with provision for extraordinary meetings. In future, meetings scheduled for the Project Funding allocation or Planning Statement would be additional ordinary meetings.

If the Board approves the meeting change, the change will be publicly advertised. The agenda for the 27 August 2003 meeting will be circulated to Board members on 22 August 2003.

Staff

Recommendation: That the Board schedule an ordinary meeting at 4.00 pm on Wednesday 27 August 2003 at the boardroom, in place of the special meeting scheduled for that time and the ordinary meeting scheduled for 1 September 2003.

Chairperson's

Recommendation: That the abovementioned recommendation be adopted.