

40. BOARD AD HOC COMMITTEES

RR 8001

The Board was provided with the remaining range of committee activity undertaken by the Board on an 'as needs basis' and asked to determine representation accordingly.

It was **resolved** that members be appointed to the Board's ad hoc committees as follows:

Community Funding

Diana Bradley, Sally Buck, Val Carter, Yiyi Ku, Mike Wall

Liquor Licensing

Yiyi Ku and Barbara Stewart (with power to act and to co-opt if necessary)

Reserves Hearings

All Board members, a quorum of three, to serve on a rostered basis.

Waimairi Study Awards

Yiyi Ku

Merivale Joint Working Party

Diana Bradley, Val Carter, Keith Nuttall, Barbara Stewart, Ron Wright