

**17. RE-ELECTION OF COMMITTEES AND REPRESENTATIVES ON OUTSIDE ORGANISATIONS:**

The Board **resolved** to re-establish the following committees:

<b>COMMITTEE</b>	<b>PURPOSE</b>	<b>MEMBERS</b>
<i>Liquor Licensing Authority Hearings</i>  <i>3 year appointment</i>	To appear and be heard (under Section 108 (e) of the Sale of Liquor Act 1989) at Liquor Licensing Hearings for the purpose of providing community input.	Chairperson or her nominee.
<i>Building Committee</i>	To administer building control matters requiring formal consideration by the Council, thus ensuring such consideration does not unduly delay action.	Robin Booth <b>and</b> Community Advocate, <b>or</b> Area Building Inspector.
<i>Waimakariri River Floodplain Community Advisory Committee</i>  <i>3 year appointment</i>	To advise the Regional Council on options for the floodplain management plan. Two representatives from Shirley/Papanui.	Robin Booth Dennis Hills
<i>Community Funding Committee</i>  <i>3 year appointment for Community Board members</i>	To consider applications and allocate funding from Hillary Commission, Sport and Recreation and Christchurch City Community Development Scheme. This is a joint Committee with representatives from the Community.	Yvonne Palmer Sally Thompson Stephen Wright
<i>Sponsorship Committee</i>  <i>3 year appointment</i>	To select youth for sponsorship to appropriate outdoor recreation programmes for self development.	Anne Carroll Graham Condon Myra Barry
<i>Kapuatohe Historic Reserve Management Committee</i>  <i>3 year appointment</i>	Two members of the Board as the Council's representatives on the Management Committee responsible for restoration and management of the Old School House, Cottage and Belfast District Museum, 663-665 Main North Road.	Yvonne Palmer Myra Barry
<i>Delegation of Authority - Hearing of Objections and Submissions. Reserves Management Plans</i>  <i>3 year appointment</i>	To hear any submissions from the community on Reserves Management Plan.	Chairperson and Deputy Chairperson plus other members co-opted as appropriate.
<i>Waimairi Study Award</i>	Member of Selection Panel.	Anne Carroll
<i>Waimakariri - Eyre - Cust District Liaison Committee</i>		Graham Condon
<i>Citizens' Advice Bureau</i>		Sally Thompson

The Kapuatohe Historic Reserve Management Committee appointments to be referred to the Parks and Recreation Committee for confirmation.