

17. COMMUNITY BOARD REPRESENTATION AND SUB-COMMITTEES

The Board **resolved:**

1. That a Community Affairs Committee be established, which will be a Committee of the whole with the same terms of reference established by the previous Board.
2. That the first meeting of the Community Affairs Committee be held on Thursday 17 December 1998, commencing at 4.00 pm, at which it will consider:
 - a) The suggestion of forming a Finance Committee of the Board.
 - b) The possibility of closely liaising with the Community Funding Committee (for discussion).
 - c) 1999/2000 Capital Works Programme - Response to Community Board Proposals.
 - d) Objectives & Performance Indicators 1999/2000.
 - e) Appointment of Board members to liaise with residents' groups.
 - f) Membership of Neighbourhood Week Committee.
3. That a Community Funding Committee be established, with the following Board members being on the Committee:

Mr Phil Clearwater
Ms Lynda Carter
Ms Elizabeth Maunsell
Mr Oscar Alpers

The Community Secretary to ascertain validity of appointing alternates for this Committee.
4. Mrs Carole Anderton was nominated as a representative on the Christchurch Beautifying Association Judging Panel.
5. Mr Oscar Alpers was nominated as a representative on the Port Hills Park Trust Board.
6. That all Working Parties be unpaid.
7. That the Chairperson of the Board be an ex-officio member of all Board Committees, Sub-Committees and Working Parties.