14. CHILDREN AT RISK COMMUNITY DEVELOPMENT PROJECT

The Board considered a report advising it of the developments of the Children at Risk Community Development Project.

The Board **resolved**:

1. To support the option of Manuka Cottage being the vehicle for the Children at Risk Programme.

(Sue Wells asked that her vote against this resolution be noted)

2. That a subcommittee comprising Phil Clearwater, Elizabeth Maunsell, Sonia Gill (subject to her approval), and Jane Parrett be tasked with the responsibility of finalising the terms of reference for Manuka Cottage to complete that project.