

31. APPOINTMENT TO FUNDING COMMITTEE

The Board considered a letter from the Te Runaka ki Otautahi O Kai Tahu, advising of a new appointment in place of Ms Brenda Lowe-Johnson who had been a member of the Hagley/Ferrymead Community Funding Committee, representing the tangata whenua, for the past three years. The letter advised of the nomination of Sandy Hunt to the Community Funding Committee for the next three years to represent the tangata whenua.

The Board **resolved:**

1. That the Board confirm this appointment and thank the Te Runaka ki Otautahi O Kai Tahu for its co-operation in making this appointment.
2. That Sandy Hunt be written to, welcomed to the position and thanked for undertaking this important community task.
3. That the Board investigate whether a representative of Nga Mata Whaka should also be appointed to the Community Funding Committee.