

## **52. COMMUNITY ADVOCATE'S UPDATE**

The Board considered the Community Advocate's update and dealt with this report as follows:

### **52.1 LIQUOR LICENSING**

The Board considered a report on applications for Liquor Licences in residential zoned areas and for new Liquor Licences.

The Board **resolved** that the information be received.

### **52.2 BOARD PROJECT FUND ALLOCATION**

The Board considered the matter of a suitable date for holding a Project Fund meeting.

The Board **resolved** that the 1999 Project Fund meeting be held on Monday 1 March 1999, commencing at 4.30pm.

### **52.3 BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS**

The Community Advocate asked Board members to advise him of any organisations on which they considered there should be formal Board representation so that the Board could consider the appointment of a representative, if the Board deemed this appropriate.

### **52.4 YEAR 2000 PROJECTS**

The report noted that in previous years the Board has funded provision for year 2000 projects. Paul Melton, Funds and Planning Manager, confirmed that the Board had \$31,256 which included accrued interest, funded for these projects.

The Board **resolved** to appoint a subcommittee of the Chairman, Anna Crighton and Linda Rutland to consider applications for support from the Year 2000 Fund and to make recommendations to the Board.

### **52.5 STATEMENT OF BOARD OBJECTIVES AND PERFORMANCE INDICATORS**

The Board considered a report seeking its assessment and confirmation of Objectives and Performance Indicators for the coming year.

After discussion, it was agreed to call an informal meeting to discuss the Board's Objectives and Performance Indicators early in March.

### **52.6 COMMUNITY BOARD PHOTOGRAPHS**

It was noted that the official photograph of the present Board will be taken prior to the March meeting of the Board.

### **52.7 WHEEL CHAIR ACCESS TO SUMNER BEACH**

It was noted that a report on wheel chair access to the Sumner Beach was to come to the March meeting of the Board.

The Board **resolved** that the information be received.

52.8 **RECOGNITION OF PAST MEMBERS**

An afternoon tea is to be held, hosted by the Chairman, to present certificates to former members of the Hagley/Ferrymead Community Board. A suitable date is to be arranged.

The Board **resolved** that the information be received.

52.9 **DISCRETIONARY EXPENDITURE**

The Board considered a schedule detailing the Discretionary Fund allocations to date and showing a balance remaining of \$5,944.

The Board **resolved** that the information be received.

52.10 **HAGLEY/FERRYMEAD GARDEN COMPETITION**

A brief report outlined the street and garden awards judging which was to take place in the week following the meeting.

The Board **resolved** that the information be received.