

### **33. COMMITTEES OF COMMUNITY BOARD**

The Board considered the report of a Subcommittee which had met to investigate possible committees of the Community Board.

The Board **resolved:**

1. That a Community Focus Committee be established.
2. That all Board members and Councillors representing the Hagley and Ferrymead Wards be appointed to the Committee, including Councillors who are not members of the Board.
3. That the Board continue to have its meetings.
4. That the Community Focus Committee and seminar meetings of the Committee take place on alternative months.
5. That these meetings be held on the second Wednesday of the month, unless notified otherwise, and commence at 3.30pm.
6. That Community Focus Committee and seminar meetings of the Committee be paid meetings, unless otherwise determined by the Community Board.