

20. COMMUNITY ADVOCATE'S UPDATE (Cont'd)

The Board received items of information under the Community Advocate's Update and **decided:**

1. (a) That a Recess Committee comprising the Board Chairperson and Deputy Chairperson or their nominees and a Councillor representing the relevant ward(s) for the issue be authorised to exercise the delegated powers of the Board in the period from 20 November 2001 to 27 January 2002.
- (b) That the application of any such delegation be reported back to the Board for record purposes.
2. That the Board recognise Dallington Community Cottage has been successful and support the efforts of the Community Committee to find an alternative site through more transparent consultation.
3. That the Board members attending a joint Board Seminar on the Environment Canterbury Draft Regional Land Transport Strategy attend as the Board's representatives.
4. That the Board hold a community bus tour in February/March 2002 to familiarise Board members with current projects and issues in the area.
5. That the Board host a seminar with Maria Tait, Council Maori Liaison Officer, as an initial step to developing relationships with cultural groups.
6. (a) That the Sale of Liquor Act Committee report to the Board's January meeting on the concept of developing Codes of Conduct between the Council/Board, hoteliers and the Police.
- (b) That a joint visit be arranged with the Hagley/Ferrymead Community Board to a local producer of a biodegradable packaging product.
7. (a) That the Board defer consideration of the schedule of Board seminars for 2002 outlined in the Board agenda to the seminar on 5 December 2001.
- (b) That the Board continue to hold six monthly seminars with local members of Parliament and Environment Canterbury Councillors.
8. That the Community Advocate and Alister James discuss the format of the proposed event on 7 December 2001 for the New Brighton revitalisation.
9. That Bob Andrews, Carole Evans and Chrissie Williams review the draft Community Directory prior to publication.