



### 13. COMMUNITY BOARD REPRESENTATION AND SUB-COMMITTEES

Board members were provided with an outline of previous committees and sub-committees.

The Board **decided** that the following matters be deferred for consideration by the Board at a special meeting to be arranged to discuss process and committee structures, once community boards' delegated authority is confirmed by Council at its meeting scheduled for 12 December 2001:

1. Whether the Board wishes to establish a Community Affairs Committee and, if so, the composition of this Committee and its terms of reference.
2. Whether a Community Funding Committee comprised of four Community Board members, at least four public members and a representative of Sport Canterbury/Westland be established to consider funding applications and be given power to act. (It is Council policy that members of Community Funding Committees not be paid).
3. Whether all working parties be unpaid.
4. Whether the Chairperson of the Board be an ex-officio member of all Board committees, sub-committees and working parties.

The Board also **decided**:

1. That Mrs Carole Anderton be nominated as a representative of the Board on the Christchurch Beautifying Association Judging Panel.
2. That Mr Oscar Alpers be nominated as a representative of the Board on the Port Hills Park Trust Board.
3. That Mr Oscar Alpers and Mr Phil Clearwater be nominated as representatives of the Board on the SCAP Committee, until the end of June 2002.