

14. COMMUNITY AFFAIRS COMMITTEE

It was **resolved** that the recommendations and decisions of the Community Affairs Committee at its 17 July 2001 meeting be adopted, as follows:

14.1 Board Funding Application Processes

1. That the process practised over the last six months remain in place.
2. That decisions to approve grant applications should not be made without a written report unless there is unanimous agreement amongst the Board members present.

14.2 Community Service Awards

1. That the Community Advocate prepare a report for a future meeting, providing suggestions and information regarding the following:
 - The need to improve the process of calling for nominations in order to spark people's thinking.
 - The need for more consistent guidelines.
 - Council's Communications Team providing assistance with regard to getting the message out.
 - Creating more categories within the Award to assist people in giving wider consideration to nominations.
2. That the Community Advocate approach the Observer with a view to implementing a scheme similar to the "Shopper of the Week" Award.

14.3 Children at Risk Project

That a Board workshop be held at 4.30pm on 2 August 2001 to specifically determine what information the Board wants from the evaluation of the project.

14.4 National Local Authority Community Development Conference

At its meeting held on 3 July 2001 the Board delegated authority to the Committee to act on this matter, and it was **resolved**:

1. That Phil Clearwater and Sonia Gill be nominated to attend the National Local Authority Community Development Conference in Auckland, 14-17 August 2001.
2. That if insufficient funds are available from the Board's conference and travel fund, the balance be paid from the Board's 2001/02 Discretionary Fund.