

## 18. REVIEW OF COMMITTEE STRUCTURE

The Board considered a report providing the Board with an opportunity to review its current committee structure.

It was moved that the Board retain only the Community, Policy and Finance Committee and discontinue the Environment Committee and Works and Traffic Committee.

The motion was **lost** on a division by 5 votes to 2, the voting being:

Against: Bob Todd, Linda Rutland, Yani Johansen, Rod Cameron, John Freeman

For: Dennis O'Rourke, Brendan Smith

The Board **resolved**:

1. To continue the existing committee structure and process in its current form in 2003, but merge the Works and Traffic Committee and Environment Committee into one committee with combined terms of reference.
2. That the Board resolve the terms of reference of its Committees to take effect from 2003 following the change of councillor appointment to the Board in November.
3. That the Board resolve to finalise membership of each of its committees following the change of councillor appointment to the Board in November.
4. That the Board determine the scheduled dates and times for its committees to meet in 2003 (when required), following the change of councillor appointment to the Board in November.