

21. PROPOSED ESTABLISHMENT OF BOARD STANDING COMMITTEES

The Board received a report from the Community Advocate on the options for establishing Board Standing Committees.

Dennis Hills moved:

- “1. *That four committees be constituted, Transport and Roading, Finance Policy and Planning, Community Services, and Environment and Recreation, or similar names, the terms of reference to be finalised as appropriate.*
2. *That the Board finalise membership of each Committee so constituted.*
3. *That each Committee appoint its Chairperson at its first meeting.*
4. *That the Board allocate the second Wednesday after the Board meeting as a committee/seminar meeting date.”*

The motion was voted on and declared **lost** by three votes to five. Myra Barry abstained from voting.

The Board **resolved**:

1. That the Community Board, to be inclusive of all its members and the community, hold one ordinary monthly meeting, with the provision for a paid seminar meeting and/or committee meeting as and when required. This arrangement to be reviewed after three months.
2. The paid seminar meeting to be held on the second Wednesday following the Board meeting at 4.00 pm.

that her vote against this resolution be recorded.