

10. COMMUNITY ADVOCATE'S UPDATE

10.1 Discretionary Fund Update

The Board **received** the information.

10.2 Community Events and Special Days Update

The Board **received** the information.

10.3 Community Response Fund Update

The Board **received** the information.

10.4 Report of Seminar Meeting Held on 17 April 2003

The Board **received** the information and **resolved**:

Meeting Structures and Payments

1. That the Board change the status of its Committees to working parties.
2. That the Board from time to time change the status of its working parties to Committees when delegated decision making is appropriate.
3. That special Board meetings and Committee meetings only be held in appropriate circumstances.
4. That the Board consider the value added by retaining a representative on the Summit Road Society and consider disestablishing that position following consultation with the Spreydon/Heathcote Community Board and the Council.
5. That the Board reduce the number of Community Garden representatives to one with the current representative being Yani Johanson.
6. That the Board recommend to the Council that it revisit the number of Councillors appointed to Community Boards with a view to achieve further savings.

Maori Sculpture

That the Board allocate \$6000 from its discretionary fund to purchase the artwork as the Board's contribution to the Cambridge Green project.