

## 8. BOARD AD HOC COMMITTEES

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### PURPOSE OF REPORT

The purpose of this report is to set out the remaining range of committee activity undertaken by the Board on an 'as needs basis' and to have the Board determine representation accordingly.

Committee	Purpose
Community Funding	To consider applications by community organisations for grant funding and disperse monies received, under the Council's Community Development Scheme. <ul style="list-style-type: none"><li>A Committee comprising <b>three</b> Board (plus Board Chairman (ex officio) and four community representatives.</li></ul> (it is noted that the community representatives are already in place and the present process requires a review of their membership in mid-term.)
Liquor Licensing	To provide community input into Liquor Licensing Authority Hearings. <ul style="list-style-type: none"><li>A committee of <b>two</b> with power to act and to co-opt if necessary.</li></ul>
Reserves Hearings	To hear submissions from the community on Reserves Management Plans. <ul style="list-style-type: none"><li>A Committee of <b>all</b> Board members, a quorum of three, to serve on a rostered basis.</li></ul>

### STAFF RECOMMENDATION

That the Board determine membership on each of the above Committees.

#### Chairman's

**Recommendation:** That appointments be made to the Board's ad hoc committees as follows:

1. Community Funding – Faimeh Burke, Val Carter, Andrew Yoon
2. Liquor Licensing – Val Carter, Cheryl Colley
3. Resource Hearings – All Board members