

6. COMMUNITY ADVOCATE'S UPDATE

6.1 Discretionary Fund Update

The attached schedule shows the Board's fund allocations to date since 1 July 2004. A total of \$2,672 remains available for allocation.

Chairperson's

Recommendation: That the information be received.

6.2 Community Response Fund Update

A total of \$5,000 remains available for allocation.

Chairperson's

Recommendation: That the information be received.

6.3 Relationship with Te Runaka Ki Otautahi O Kai Tahu

On 5 October 2004, the Board entered into a memorandum of understanding with Te Runaka Ki Otautahi o Kai Tahu. The purpose of the memorandum is to ensure that the Runaka and the Board will work together to achieve agreed goals and objectives for the Maori community within the Hagley/Ferrymead ward. Bob Todd, Linda Rutland, Yani Johanson and Rod Cameron attended the signing ceremony at the Holiday Inn on behalf of the Board.

Chairperson's

Recommendation:

1. That the Board continue to work to achieve agreed goals and objectives for the Maori community within the Hagley/Ferrymead ward.
2. That Bob Todd, Yani Johanson, Brendan Smith and Brenda Lowe-Johnson be the Board's representatives to continue with the relationship.

6.4 Board meeting dates for 2005

It is suggested that the next ordinary meeting of the Board be held at 2.00pm on Wednesday, 26 January 2005 in the Linwood Service Centre Boardroom.

The Board is also asked to consider the following:

- (a) That no committees be set up for the current Board's term.
- (b) That the Board adopt the following twice monthly meeting schedule for 2005 with the starting time to be agreed at the meeting.

Wednesday	9 and 23 February
Wednesday	9 and 23 March
Wednesday	6 and 20 April
Wednesday	4 and 18 May
Wednesday	1, 15 and 29 June
Wednesday	13 and 27 July
Wednesday	17 and 31 August
Wednesday	14 and 28 September
Wednesday	12 and 26 October
Wednesday	9 and 23 November
Wednesday	7 December

Chairperson's

Recommendation: That the suggestions set out above be adopted.