

### 13. BOARD STRUCTURE FOR NEW TERM

The Deputy Board Chairperson (Neville Bennett) on behalf of members, has submitted the following report.

“The purpose of this report is to give consideration to compiling of a schedule of meeting dates for the three Standing Committees, which the Board discussed at its informal meeting held on Tuesday 23 November 2004.

Members have given consideration to the manner in which the Board should operate for the new term.

In general terms members are in agreement that the principle of operating with Standing Committees should be continued.

Because of the changing circumstances related to the operation of the Council and the ongoing review of delegations to Community Boards (and the implications associated with general work flow) it is considered appropriate that any adopted structure should be confirmed for a period of six months (ie to 30 June 2005) and that this be kept under review during this period.

The following structure is recommended for adoption by the Board:

Committee	Areas of Responsibility
Transport and Roothing (meetings generally monthly)	All issues relating to roads (traffic management, cycleways, pedestrian facilities), street works and (major) infrastructure activities and capital works implementation and overseeing.
Environment and Parks (meetings generally monthly)	All aspects of “environment” (air, water, etc) and parks/open space, wetland and waterways, biodiversity, reserve management plans, parks and waterways capital works implementation and overseeing.
Community Services (meetings bi-monthly)	People/community activities, including facilities, community advocacy for children, elderly etc, arts, community events, heritage, school activity programmes, social initiatives, sport and leisure, cultural.

Based on the first meeting of the Board in 2005 being Tuesday 8 February, it is suggested that the Committees meet on the following dates:

Environment Committee, Tuesday 25 January  
Community Services Committee, Wednesday 26 January  
Transport and Roothing Committee, Friday 28 January

It will also be necessary for the composition of each committee to be determined at the 14 December meeting.

#### Deputy Chairperson’s

#### Recommendation:

- 1 That the Board confirms the principle of operating with Standing Committees and that their recommendations be reported to the monthly Community Board meeting.
- 2 That the Committee structure be confirmed for a period of six months to 30 June 2005 and that it be kept under review during this period.
- 3 That the Board decide on the composition of each of the committees.
- 4 That each Committee, at its first meeting, confirm its meeting dates to 30 June 2005.”