

### 13. COMMUNITY BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

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The purpose of this report is to seek the Board's consideration of committee membership and representation on outside organisations and committees.

During the 2001/04 period the Community Board established a number of committees and working parties to deal with specific issues. The authority of previously established committees expired at the end of the term of office of the previous Council. It should be noted that committees may be established at any time by resolution by the Board, as the need arises and specific tasks need to be carried out.

The Board is asked to consider the continuation (or otherwise) of previously-established committees, which are listed as follows:

(a) **Finance and Policy Committee**

The terms of reference for this committee are attached. The Committee was previously comprised of five members (including the Chairperson ex officio), and met at 4.30pm monthly on an as required basis.

(b) **Community Funding Committee**

This Committee was delegated authority to distribute funds from the Council's Community Development Funding Scheme. Four Board members were appointed to join at least four members of the public representing recreation and sport; art and culture; disabled; welfare and social services and ethnic groups; and a person able to advise on the recreational needs of the unemployed.

(c) **Strengthening Communities Action Plan Committee (SCAP)**

The terms of reference are attached. This Committee was delegated authority to distribute \$40,000 funding allocated to community boards for allocation towards projects which meet strengthening communities aims. The Committee was previously comprised of two Board members and four members of the community, and met monthly on an as required basis.

(d) **Information and Communication Technology Committee**

Terms of reference are attached. This Committee was previously comprised of three Board members (including the Board Chairperson) and met on a 4-6 weekly basis as required.

The Board is also asked to consider nominations for representation on the following organisations:

- (i) Christchurch Beautifying Association Judging Panel (1)
- (ii) Port Hills Park Trust Board (1)
- (iii) Ecan Christchurch Area Committee (1)
- (iv) Summit Road Society (1)
- (v) Christchurch-Rolleston & Environs Transport Study (CRETS) (1)
- (vi) Canterbury Neighbourhood Support Group (1)

**Staff**

- Recommendation:**
- 1. That the Board consider whether it wishes to re-establish a Finance and Policy Committee and, if so, the composition of membership and terms of reference.
  - 2. That the Board appoint four of its members to the Community Funding Committee, comprised of at least four public members to consider funding applications and be given power to act
  - 3. That the Board consider whether it wishes to re-establish the Strengthening Communities Action Plan Committee (SCAP) and, if so, appoint two of its members to this Committee.

4. That the Board consider whether it wishes to re-establish an Information and Communication Technology Committee and, if so, Board representation on that Committee together with terms of reference.
5. That the Board consider and appoint representatives for the Christchurch Beautifying Association Judging Panel, the Port Hills Park Trust Board, Ecan Christchurch Area, Summit Road Society, Christchurch-Rolleston and Environs Transport Study and Canterbury Neighbourhood Support Group.
6. That the Chairperson of the Board be an ex-officio member of all Board committees.

**Chairman's  
Recommendation:**

1. That all Board members be appointed to the Finance and Policy Committee which will meet on an as required basis, utilizing dates set aside for seminar meetings.
2. That the Board support the appointment of four Board members to the Community Funding Committee.
3. That the Board re-establish the Strengthening Communities Action Plan Committee (SCAP) and appoint two of its members to this Committee.
4. In regard to the Information and Communication Technology Committee, the previous objectives of this Committee be incorporated with the Board's objectives and the Board support the groups involved, particularly through liaison with the Learning Centre.