

1. The purpose of this report is to invite the Board to consider the appointment of two members as delegates to attend the March 2005 Community Boards' Conference in Dunedin.

2. Issues affecting or raised by the community board sector are dealt with by the New Zealand Community Boards' Executive Committee as part of its annual work programme. However, there may still be matters requiring a vote(s) to be taken at the Conference and the delegates will require the Board's authority to participate in any decision making.

3. The approximate cost per delegate is \$940. This includes conference fees and accommodation with travel costs still to be confirmed. This money is available from within the current Community Board operating budget.
 - (a) That the Board decide on two delegates to attend the Community Boards' Conference in March 2005.
 - (b) That authority be given to the Hagley/Ferrymead Community Board delegates to vote on any required matters at the conference.

For discussion.