

## 5. NOTICE OF MOTION

The following notice of motion has been submitted by Chris Mene pursuant to Standing Order 3.10.1 and 3.9.15 for the 3 August 2011 meeting of the Shirley/Papanui Community Board, received on 26 July 2011.

*That the Shirley/Papanui Community Board revoke clause (b) of the following resolution made by the Board on 2 February 2011:*

- (a) *To establish the Shirley/Papanui Small Grants Fund Assessment Committee with the following Term of Reference:*

*To allocate annually under delegated authority, the Shirley/Papanui Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP*

- (b) *To appoint community representatives to the Shirley/Papanui Small Grants Fund Assessment Committee.*
- (c) *To appoint up to seven Board members to the Shirley/Papanui Small Grants Fund Assessment Committee for the funding rounds 2011/12, 2012/13 and 2013/14.*
- (d) *To authorise the Shirley/Papanui Small Grants Fund Assessment Committee to appoint a Chairperson and Deputy Chairperson at its first meeting.*
- (e) *To set a quorum of five members for the Shirley/Papanui Small Grants Fund Assessment Committee, with the majority being elected members*