

4. COMMUNITY ADVOCATE'S UPDATE

The Board **received** items of information under the Community Advocate's Update and **decided**:

DRAFT IHUTAI MANAGEMENT PLAN

1. That a Committee be convened of the Chairperson, Carole Evans and Andy Lea to prepare a draft submission on the Draft Ihutai Management Plan for approval at the Board meeting on 31 May 2004.

[Note: Chrissie Williams declared an interest and withdrew from the discussion and voting on this item.]

BURWOOD/PEGASUS FUNDING ASSESSMENT COMMITTEE

2. To endorse the application to three local gaming machine trusts for funding up to a total of \$25,000 to supplement the Physical Sport and Recreation Fund.

ENVIRONMENT CANTERBURY DRAFT COMMUNITY PLAN 2004-14

3. That the Committee convened to prepare a draft submission on the draft Ihutai Management Plan also prepare a submission on Environment Canterbury's draft Community Plan 2004-14 for approval at the Board meeting on 31 May 2004.

DRAFT CHRISTCHURCH ROAD SAFETY STRATEGY

4. To support the draft Christchurch Road Safety Strategy.