

9. BOARD STRUCTURE FOR THE NEW TERM

Having considered a proposal submitted by the Board Chairman, the Board **resolved**:

1. That the Board reconstitute its three Standing Committees namely:
 - Community Services Committee
 - Finance and Planning Committee
 - Works, Traffic and Environment Committeeand that their recommendations be reported to the Board's monthly meeting.
2. That the submitted meeting schedule for the Board's Standing Committees through to June 2005 be adopted.
3. That the structure and areas of responsibility in respect of the Standing Committees be confirmed for a period of six months to June 2005 and that this be kept under review during the period.
4. That all Board members be appointed to each of the three Standing Committees.