

5. COMMUNITY BOARDS' CONFERENCE, DUNEDIN MARCH 2005 – APPOINTMENT OF BOARD DELEGATES

The Board considered the appointment of members as delegates to attend the March 2005 Community Boards' conference in Dunedin.

Members discussed the level of attendance and considered that the usual Board representation of two to three should be increased to accommodate the two new members given that the conference programme prepared would be of benefit to newly elected members in particular.

Members acknowledged that this approach was a "one off" circumstance and that for the next conference in 2007 the opportunity would be made available on rotation for the remaining members to attend.

The Board **decided**:

1. That the Board Chairman, Deputy Chairman, Faimeh Burke and Andrew Yoon be appointed as the Board's delegates to attend the Community Boards' Conference in March 2005.
2. That authority be given to the Board Chairman to vote on behalf of the Board on any required matters at the conference.