

12. COMMUNITY BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

The Board was requested to consider committee membership and representation on outside organisations and committees.

It was **resolved**:

1. That the Board re-establish its Finance and Policy Committee (without delegated authority) and all Board members be appointed to this Committee, which will meet on an as required basis, utilizing the dates set aside for seminar meetings.
2. That Phil Clearwater, Paul de Spa, Chris Mene and Megan Woods be appointed to the Community Funding Committee, to also comprise at least four members of the public to consider funding applications, and that this committee be delegated power to decide funding applications.
3. That the Board re-establish its Strengthening Communities Action Plan Committee (SCAP) and appoint Oscar Alpers and Phil Clearwater to this Committee.
4. That the previous objectives of the Information and Technology Committee be incorporated with the Board's objectives and the Board support the groups involved, particularly through liaison with the Learning Centre.
5. That the following appointments be made:

Port Hills Park Trust Board (Oscar Alpers)
ECan Christchurch Area Committee (Phil Clearwater)
Summit Road Society (Paul de Spa)
Christchurch-Rolleston and Environs Transport Study (Paul de Spa and Sue Wells)
Canterbury Neighbourhood Support Group (Chris Mene)
Christchurch Beautifying Association Judging Panel – staff to investigate whether a Board representative is required, or whether the appointee can be a member of the public.
6. That the Chairperson of the Board be an ex-officio member of all Board committees.