9. SHIRLEY/PAPANUI COMMUNITY BOARD - REVIEW OF MEETING STRUCTURE

The Board considered a report from the Community Board Principal Adviser proposing improvements in the operating structure for the Board to transact its business.

The Board resolved:

- 1. That the current seminar meetings be changed to designated Board meetings.
- 2. That there be a specific focus on works, traffic and environment areas at the first Board meeting of the month and a community services/finance planning focus at the second meeting.
- 3. That two residents and/or community groups be formally invited to attend each Board meeting.
- 4. That two Board meetings and a seminar meeting, when required, be held.
- 5. That the revised structure be trialled for six months and the Community Board Principal Adviser report back to the Board on progress.