3. COMMUNITY BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS

Officer responsible	Author
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The purpose of this report is to seek Board consideration to appointing members to the Riccarton Bush Trust and the Community Board Funding Committee.

At its 18 November meeting the Board made appointments to four community organisations and held over consideration of other appointments to its February 1999 meeting.

Early consideration to Riccarton Bush Trust and the Community Board Funding Committee is sought however.

Riccarton Bush Trust

The Council, at its 10 December 1998 meeting, will be asked to appoint two representatives and their third appointee will be by way of recommendation from the Fendalton/Waimairi Community Board.

Our Board's 18 November resolution seeking to appoint three members, as of right, has been accepted by Council.

Funding Committee

The Community Board Funding Committee is made up of four Board members and six community representatives.

The Funding Committee meets regularly, as part of an annual funding round, to receive applications from community groups/organisations who are seeking funding support from the Council Community Development fund (based on \$1.07 per head) and the Hillary Commission fund (based on \$1.35 per head).

The aim of the Community Development Scheme is "to provide funding assistance for community organisations and groups working with people in the community". This scheme is therefore tied to the objectives of the Council's Community Development and Social Well-Being Policy.

The Hillary Commission's Community Sport Fund eligibility rules require an organisation/group to be associated with a sport, fitness or physical leisure, and non-profit-making.

A training seminar is scheduled for January 1999 hence the need to appoint Board representatives.

In the last round the Funding Committee received 100 applications. \$92,500 was granted to 67 applications.

Recommendation: That the Community Board appoint three members to the Riccarton Bush Trust and four members to the Community Board Funding Committee.

Chairperson's

Recommendation; That the officer's recommendation be adopted.