

## 27. COMMUNITY BOARD – COMMITTEES OF

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Corporate Plan Output: Community Board	

The purpose of this report is to inform the Board of the investigations into possible Committees of the Community Board.

The Committee of Bob Todd, Linda Rutland, Aaron O'Brien and myself met on the 23rd September to look at what other Boards were doing in this regard to make a recommendation to this meeting.

### **BACKGROUND**

The following Boards have established the following committees:

#### **Burwood/Pegasus**

- *Community Affairs Committee:* made up of all elected representatives for the area. 10 members total.

This Committee meets every two months.

#### **Fendalton/Waimairi**

- *Works and Traffic Safety Committee:* seven members
- *Community Services Committee:* seven members
- *Finance and Planning Committee:* seven members

These committees meet as required but not more frequently than monthly.

#### **Riccarton/Wigram**

- *Community Affairs Committee:* five members
- *Environmental Committee:* five members
- *Works and Traffic Committee:* five members

These committees meet as required but not more frequently than monthly.

All resolutions of the above committees are referred to the Community Board for ratification.

In talking to my colleagues they all consider that these committees have value and are a mixture of both public and non public meetings.

All have agendas prepared and appropriate officers reports for debate. As the need arises members of the community are requested to attend for input into the debate.

Following discussions with regard to the value of such committees, the committee came to the following decision.

1. That a Community Focus Committee be established.
2. That all elected representatives of the Hagley/Ferrymead Wards be invited to attend.
3. That the Board continue to have its Seminar meetings.
4. That the Community Focus Committee and the Seminar meetings take place on alternative months.
5. Meeting days will be the second Wednesday in the month unless notified otherwise. Meetings to commence at 3.30pm.
6. The Focus Committee and the Seminar meetings will be paid meetings unless otherwise determined by the Community Board.

**Recommendation:** That the recommendations 1 to 5 above be adopted.

**Chairman's**

**Recommendation:** That the officer's recommendations be adopted.