

11. COMMUNITY BOARD REPRESENTATION AND SUB-COMMITTEES

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| Corporate Plan Output: Community Board Representation | |

During the 1999/2001 period the Community Board set up a number of sub-committees and working parties to deal with specific issues. The authority of previously established sub-committees expired at the end of the term of office of the previous Council. As sub-committees may be established at any time by resolution by the Board, it is suggested that the previously-existing sub-committees not be re-established at this stage, but that sub-committees be appointed by the Board from time to time as the need arises and specific tasks need to be carried out.

The previous Board used a number of continuing committees and sub-committees which are listed as follows:

(a) **Community Affairs Committee**

The terms of reference for this Committee were to consider and discuss social issues, social services and community development projects in the Spreydon-Heathcote community, and make recommendations to the Board (except where delegated authority had been granted). The Committee was previously comprised of the entire Board, and met at 4.30pm on the third Tuesday of each month.

(b) **Community Funding Committee**

This Committee was delegated authority to distribute funds from both the Hillary Commission Local Funding Scheme and the Council's Community Development Funding Scheme to applicants. Four Board members were appointed to join at least four members of the public and an appointee of Sport Canterbury/Westland on this Committee.

A review of the Community Development Scheme is currently underway. Outcomes will be presented to Boards upon completion in 2002.

At its inaugural meeting on 20 November 2001 the Board was asked to consider representatives for the following:

- (i) Christchurch Beautifying Association Judging Panel (1)
- (ii) Port Hills Park Trust Board (1)
- (iii) SCAP (2)

and recommended as follows:

- "1. Mrs Carole Anderton be nominated as a representative of the Board on the Christchurch Beautifying Association Judging Panel.
2. Mr Oscar Alpers be nominated as a representative of the Board on the Port Hills Park Trust Board.
3. Mr Oscar Alpers and Mr Phil Clearwater be nominated as representatives of the Board on the SCAP Committee, until the end of June 2002."

Recommendation:

1. That the Board consider whether it wishes to establish a Community Affairs Committee and, if so, the composition of this Committee and its terms of reference.
2. That a Community Funding Committee of four Community Board members, at least four public members and a representative of Sport Canterbury/Westland be appointed to consider funding applications and be given power to act. (It is Council policy that members of Community Funding Committees not be paid).
3. Acknowledge that all working parties be unpaid, as per Council policy.
4. That the Chairperson of the Board be an ex-officio member of all Board committees, sub-committees and working parties.

**Chairperson's
Recommendation:**

That the Board members consider this report alongside item 12, "Committee Structures, Processes and Meeting Procedures".