

30. BOARD AD HOC COMMITTEES

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The purpose of this report is to set out the remaining range of committee activity undertaken by the Board on an 'as needs basis' and to have the Board determine representation accordingly.

Committee	Purpose
Community Funding	To consider applications by community organisations for grant funding and disperse monies received through the Hillary Commission and from Council funds. <ul style="list-style-type: none"> • A joint Committee comprising community and Board representatives in accordance with clause 32, three Board representatives are required.
Liquor Licensing	To provide community input into Liquor Licensing Authority Hearings. <ul style="list-style-type: none"> • A Committee of two with power to act.
Reserves Hearings	To hear submissions from the community on Reserves Management Plans. <ul style="list-style-type: none"> • Membership to comprise all Board members, a quorum of three, to serve on a rostered basis.
Fendalton/Waimairi Strengthening Communities (SCAP) Committee	A joint Committee comprising community and Board representatives. <ul style="list-style-type: none"> • In accordance with a resolution from the 31 July 2001 Board meeting, 4 Board representatives are required.

Recommendation: That the Board determine membership on each of the above Committees.