

37. BOARD AD HOC COMMITTEES

Officer responsible Community Advocate	Author Clare Sullivan, Community Secretary, DDI 3722-615

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 to grant funding and dispense monies received through the Hillary Commission and from Council funds. - A joint committee often comprising four community and four Board representatives. Currently a review of the Community Development Scheme is underway. Outcomes will be presented to the Board upon completion in the New Year.
Heritage Awards	To progress the annual heritage awards of the Board. - Three members required, the chairperson and one member from both the Hagley and Ferrymead Wards.
Liquor Licensing	- Three members required, to meet when necessary.
Recommendation:	That the Board recommend to the Council that the Board determine its representation on each of the above committees and that Power to Act be given to the Community Funding Committee and the Liquor Licensing Committee.