

12. COMMUNITY BOARD REPRESENTATION AND SUB-COMMITTEES

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 may use 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 is asked to consider representatives for the following:

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

- Recommendation:**
1. That the Board consider whether it wishes to establish a Community Affairs Committee and, if so, the composition of this Committee, 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. That the Board consider appropriate representation for Christchurch Beautifying Association Judging Panel, the Port Hills Park Trust Board and SCAP.
 4. That all working parties be unpaid.
 5. That the Chairperson of the Board be an ex-officio member of all Board committees, sub-committees and working parties.