21. COMMUNITY AFFAIRS COMMITTEE

The minutes of the Community Affairs Committee meeting (with delegated authority) held on 21 August 2001 are attached.

As discussed informally following the Community Affairs Committee meeting, a wind-up function for the present Board is being arranged. Approval is now sought for the cost of a meal (not including alcohol) being met from Board funds.

Recommendation:

- 1. That the resolutions of the Community Affairs Committee (with delegated authority) at its 21 August 2001 meeting be received.
- 2. That the cost of a meal (not including alcohol) for a Board members' wind-up function be met from miscellaneous expenses from the Board's 2001/02 operating budget.