

19. STANDING COMMITTEE MEMBERSHIP

Officer responsible Jude Pani, Community Advocate	Author Gina Clarke, Community Secretary, DDI 941 6615
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The purpose of this report is to give the Board an opportunity to decide:

1. Membership of its standing committees in 2003.
2. Terms of Reference for its standing committees in 2003.

30 October Board Meeting

At the 30 October meeting the Board decided:

1. To continue the committee structure and process in its current form in 2003, but merge the Works and Traffic Committee and Environment Committee into one committee with combined Terms of Reference.
2. That the Board resolve the Terms of Reference of its Committees to take effect from 2003 following the change of councillor appointment to the Board in November.
3. That the Board resolve to finalise membership of each of its committees following the change of councillor appointment to the Board in November.

Committee Membership

The current members of the Community, Policy and Finance Committee are Linda Rutland (Chair), Bob Todd, Rod Cameron, David Cox, Erin Baker and Yani Johansen.

The members of the Works and Traffic Committee were David Cox (Chair), Bob Todd, Rod Cameron and John Freeman.

The members of the Environment Committee were Yani Johansen (Chair), Linda Rutland, John Freeman and Bob Todd.

Current Terms of Reference

The Community, Policy and Finance Committee's current Terms of Reference are:

The consideration of issues relating to the Council's annual planning process, funding, consultation and communication, Out of School Programmes, allocation of Community Events and Special Days Fund, funding of target groups such as children, youth and the elderly, community and social policies, community facilities and social initiatives.

The Works and Traffic Committee's Terms of Reference were:

The consideration of traffic and city streets issues and bus stops. The consideration of Local Area Traffic Management Schemes, and Neighbourhood Improvement Plans agreed in previous years to ascertain progress on implementation.

The Environment Committee's Terms of Reference were:

The consideration of all matters relating to green space issues, parks and waterways, cemeteries, issues relating to the estuary, rivers, Living Streets and bylaws.

Staff**Recommendation:**

1. That the Board resolve to continue the current Community, Policy and Finance Committee Terms of Reference.
2. That the Board resolve to adopt the following Terms of Reference for the new merged committee:

*The consideration of traffic and city streets issues and bus stops.
The consideration of Local Area Traffic Management Schemes, and
Neighbourhood Improvement Plans agreed in previous years to
ascertain progress on implementation.
The consideration of all matters relating to green space issues, parks
and waterways, cemeteries, issues relating to the estuary, rivers,
Living Streets and bylaws.*

3. That the Board resolve to call the new merged committee the Environment and Traffic Committee.
4. That the Board resolve the membership of both of its committees for 2003, with the Chairperson of each committee to be elected at the first meeting of each committee.

Chairperson's**Recommendation:**

That the recommendations be adopted.