

15. COMMUNITY ADVOCATE'S UPDATE

15.1 For members' information attached are schedules of funds distributed in 2002/03 for the Discretionary Funds (following the allocation meeting on 20 February 2002) and the Community Response Assistance Fund.

15.2 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.

15.3 PROPOSED MEETINGS

The Board's 2002/03 objectives include an intention to hold not less than two well represented meetings with all residents' association in the community in order to create and maintain mechanisms for citizen's participation in decision-making and policy development. A meeting with Environment Canterbury is also proposed as part of developing cross-sector networks at local, regional and national level which will deliver positive outcomes for the people of Christchurch.

It is suggested that the Board schedule meetings with residents' associations and Environment Canterbury prior to the end of the year. The Board is invited to propose agenda items for these meetings. Residents' associations will also be invited to propose agenda items for their meeting with the Board.

Staff

- Recommendations:**
1. That the Board schedule meetings with residents' associations in Burwood/Pegasus and with Environment Canterbury.
 2. That Board members forward any proposed agenda items for these meetings to the Community Secretary.

Chairperson's

Recommendation: That the abovementioned recommendations be adopted.

15.4 REVIEW OF BOARD PROCESSES AND MEETING SCHEDULE

At the Board's meeting on 28 January 2002 it was decided to introduce a structure of two ordinary Board meetings each monthly cycle. The Board requested a review of this structure after it has been in operation for six months, with any subsequent changes to be implemented for 2003.

Staff are preparing a report assessing the effectiveness of the new structure. It is suggested that the report initially be considered by a Board working party early in November and then referred to the 18 November 2002 Board meeting.

All members are invited to forward their views on the new structure to the Community Advocate for consideration in the review, by Friday 11 October 2002.

Staff

Recommendation: That the Board convene a working party to review the Board processes and meeting schedule and recommend any changes for 2003 to the Board meeting on 18 November 2002.

Chairperson's

Recommendation: That the abovementioned recommendations be adopted.

15.5 ANNUAL GENERAL MEETING OF WAINONI/ARANUI FAMILY CENTRE MANAGEMENT COMMITTEE

The Family Centre's Management Committee is holding its Annual General Meeting on Monday 14 October 2002 at 6.00 pm in the Family Centre. The meeting is to be widely advertised and it is hoped to encourage more members of the local community to become involved.