

2. COMMUNITY ADVOCATE'S UPDATE

The Board **received** items of information under the Community Advocate's Update and **decided**:

DECISION ON OCEAN OUTFALL PIPE ROUTE AND WATER QUALITY ISSUES

1. That the Board hold a seminar prior to 31 March 2004 to prepare a Board submission on the Council's consultation on water quality and beach standards, provided this does not affect the ability of individual members to participate in the Council's subsequent decision-making process.

CIVIC AWARDS 2003

2. That the Board's Working Party to develop criteria for assessing Community Service Award nominations meet once the draft criteria for the Civic Awards are prepared by an Officer Working Party.

PROPOSED GAMING VENUE POLICY

3. That all Board members be invited to forward their views on the Council's proposed gaming venue policy to the Advocacy Team by 3 February 2004 to enable a Board submission to be considered at the Board meeting on 16 February 2004.

SOUTHERN CENTRE (MULTI SENSORY EXPERIENCE)

4. That the Board make a site visit to QEII Park for the Board seminar scheduled for Wednesday 4 February 2004, to visit the Southern Centre and Project Employment and Environmental Enhancement Programme and to discuss the long-term concept plan for QEII Park.

RAINBOW EARLY LEARNING CENTRE

5. That the staff involved be thanked for ensuring the ongoing operation of the facility and their prompt action in this regard.