

11. REVIEW OF BOARD COMMITTEES AND WORKING PARTIES

The Community Secretary requested the Board to review its committees and working parties.

The Board **resolved:**

1. To disestablish the following committees and working parties and thank the members for their contributions:
 - North New Brighton Community Centre Working Party
 - [Rawhiti Domain] New Brighton Community Garden Working Party
 - Dallington Community Project Committee.
2. That the Board establish a Sport and Recreation Fund Committee comprising Carmen Hammond, Caroline Kellaway and Tina Lomax and community representatives to allocate the funds from the Sport and Recreation Fund.
3. That the Community Engagement Adviser report back to the Board on the Parklands/Queenspark Youth Committee.
4. That the retention and membership of the remaining committees and working parties be confirmed.
5. That the Sale of Liquor Committee host the responsibility awards.