

New Lynn Community Board

**Monday, 31 March 2008
Commencing at 7.00 pm**

Item 9: Committee Secretary's Report

**ADDENDUM TO A MEETING OF THE NEW LYNN COMMUNITY BOARD TO
BE HELD AT WAITAKERE CENTRAL, 6 HENDERSON VALLEY ROAD,
HENDERSON, WAITAKERE, ON MONDAY, 31 MARCH 2008,
COMMENCING AT 7.00 PM**

9 COMMITTEE SECRETARY'S REPORT

RECOMMENDATION

It is recommended that the New Lynn Community Board resolves to:

2. **Approve** the nomination of the Chairman of the New Lynn Community Board to speak on behalf of the Board at the meeting of the Finance and Operational Performance Committee to be held on Monday, 7 April 2008, in relation to the Community Assistance Fund Policy.

8	Community Wellbeing Fund Allocation 2007/2008 3 September 2007 Resolution No. 3343/2007	At its meeting on 3 September 2007, the New Lynn Community Board resolved the following: 2. <i>That a review be undertaken regarding the low number of applications to the New Lynn Community Board's Community Wellbeing Fund Allocation 2007/2008.</i> <i>3343/2007</i> A workshop to discuss the review of the proposed Community Wellbeing Fund and the proposed Community Assistance Fund was held following the meeting of the Finance and Operational Performance Committee (FOP) on Monday, 11 February 2008. The recommendations from the workshop have been incorporated into the development of the Community Assistance Funds Policy. A review of this policy is included on the Agenda of the Financial and Operational Performance meeting on Monday, 7 April 2008. The Board is requested to nominate the Chairman of the Community Board to speak on the board's behalf at the meeting of the Finance and Operational Performance Committee on Monday, 7 April 2008 in relation to the Community Assistance Fund Policy.	Greta Buchanan ☎ 836 8000 Ext: 8150
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Report prepared by: Carmen Fernandes, Committee Secretary.

