

## 1.1 **Environmental Enhancement Fund Subcommittee – Terms of Reference**

### 1.1.1 **Delegated Function**

To oversee the administration of the Council's Environmental Enhancement Fund including approving funding applications.

### 1.1.2 **Membership**

Five Councillors.

### 1.1.3 **Term of the Committee**

For the period of the 2010/2013 Triennium unless discharged earlier by the Parent Committee or the Regional Council.

### 1.1.4 **Specific Responsibilities and Delegated Authority**

The Environmental Enhancement Fund Subcommittee is delegated the power of authority to:

- 1 Approve and allocate grants of \$5,000 or more as provided for annually in the Ten Year Plan and Annual Plan and any unspent funds from the previous financial year.
- 2 Receive reports on outcomes as a result of allocating funds including grants under \$5,000.
- 3 Review the Environmental Enhancement Fund Policy Manual annually and recommend alterations if necessary.

**Note:**

*The Environmental Enhancement Fund Subcommittee reports to the Operational Monitoring and Regulation Committee.*