## **Your Council**

### The Council and Community Boards

Thirteen city councillors and the Mayor represent the people of Christchurch. These 14 elected members govern the Council's activities, and oversee and consider plans and strategies for the Council's staff to deliver. Representation at a more local level is provided by 40 elected members in eight community boards.

In local body elections, every three years, voters across the city, including Banks Peninsula, elect the Mayor, and the city is divided into seven wards for the election of the 13 councillors. The seven wards are:

- · Burwood/Pegasus (elects two Councillors);
- · Fendalton/Waimairi (elects two Councillors);
- Hagley/Ferrymead (elects two Councillors);
- · Spreydon/Heathcote (elects two Councillors);
- Shirley/Papanui (elects two Councillors);
- Riccarton/Wigram (elects two Councillors); and
- · Banks Peninsula (elects one Councillor).

There are eight Community Boards, comprising five elected board members each. Six of the boards also have two councillors appointed by the Council. The Banks Peninsula Ward councillor is appointed to the two Peninsula Boards, Lyttelton/Mt Herbert and Akaroa/Wairewa.

The Community Boards represent and advocate on behalf of the interests of their communities, deal with issues sent to them by the Council, and are responsible for some funding and projects within their areas. The City Council meets weekly, while Community Boards meet either fortnightly or monthly. The City Council's meeting timetable is available on the Council website at

#### www.ccc.govt.nz/Council/Members/Meetings/ScheduleOfMeetings.pdf

Community Board meeting dates and venues are available on the Council website at

www.ccc.govt.nz/Council/CommunityBoards/Meetings/

Each of the 13 city councillors are also members of one or more of three Portfolio Groups. The responsibilities of these groups correspond with and seek to further the Council's Strategic Directions. The portfolio groups are:

- · Creating Strong Communities;
- · Environmental Diversity; and
- Liveable City.

The portfolio groups monitor the progress of work as it is being prepared for presentation at full Council meetings.

The Council and Community Board meetings are generally open to the public.

The Council also regularly holds seminars for elected members. At seminars, staff and others present material to inform the elected members. These are not decision-making meetings and are generally open to the public.



#### How the council works

### The Council's Planning Framework

The Christchurch City Council works to an outcome-based planning framework. This means that our strategies, plans and budgets are determined with a view to outcomes which have been developed by the community itself.

In this way the Council can keep its activities and priorities relevant to residents and business, and prioritise its work effectively.



#### Council's Planning Framework

#### Implementation

The desired Community Outcomes are translated into increasingly detailed and specific actions for staff to implement.

The Local Government Act 2002 made changes to the way councils work with their communities. The Act sets out a clear purpose for local government – to promote their community's social, economic, cultural and environmental well-beings.

Community Outcomes provide a way for the community to have its say about what it wants the city to be like in the future. The outcomes identified by the community are used to guide and inform central government and others about community needs.

The Long Term Council Community Plan (LTCCP) sets out the activities the Council intends to undertake over the next ten years, then publishes these as a draft Plan for community consultation. Feedback from residents and business is used in determining the final Plan.

The LTCCP demonstrates why the Council chooses to undertake its activities, what the costs will be and what standard of performance is expected over the 10-year period of the plan. The LTCCP is the main way people can influence what their council does.

Every three years the community has a chance to share their views on this plan. During the intervening years the Council publishes an Annual Plan, focussing on year-to-year budgets.

The Annual Report shows how well the Council has performed against its LTCCP undertakings each year, as measured by using key performance indicators (KPIs) and what it has spent to do so.



#### Performance Management Process

# **Mayor and Councillors**





# Mayor

Garry Moore CA FNZIM

**Deputy Mayor** 

Carole Evans QSO JP

## Councillors

Helen Broughton MA DipEd (GC) Sally Buck MEd (Dist.) Graham Condon QSM JP Barry Corbett David Cox FNZIM Anna Crighton QSO JP MA (Hons) Pat Harrow DipHort Bob Parker Bob Shearing Gail Sheriff JP Sue Wells BA Norm Withers

Carole Evans



Helen Broughton



Barry Corbett



Pat Harrow



Gail Sheriff





David Cox

Bob Parker

Sue Wells



Graham Condon



Anna Crighton



Bob Shearing



Norm Withers

# Community Board Members (Cr = City Councillor)

## Akaroa-Wairewa



Stewart Miller (Chair)

Steve Lowndes (Deputy Chair) BA Dip Post Graduate

Winston McKean MB ChB DPH DHA FACPHM JP

Bryan Morgan

Bob Parker (Cr)

Eric Ryder

# **Burwood-Pegasus**



Glenda Burt (Chair)



Carmen Hammond (Deputy Chair)



Carole Evans QSO JP (Cr)

Caroline Kellaway JP



Tina Lomax Dip Tchg B.Ed PGChAd (Dist)

Don Rowlands MA MEd

Gail Sheriff JP (Cr)

# Fendalton-Waimairi



Val Carter (Deputy Chair)

Mike Wall (Chair)



Sally Buck MEd (Dist) (Cr)



Faimeh Burke MA

# Cheryl Colley JP MA (Hons) BBS Dip Tchg



Pat Harrow DipHort (Cr)



Andrew Yoon JP

# Hagley-Ferrymead



Bob Todd OBE JP (Chair)



Yani Johanson (Deputy Chair)



David Cox FNZIM (Cr)

Anna Crighton QSO JP MA (Hons) (Cr)

John Freeman JP MA



Brenda Lowe-Johnson JP

Dr Brendan Smith MB ChB



# Lyttelton-Mt Herbert



Claudia Reid (Chair)

Jeremy Agar MA (Deputy Chair)



Stuart Bould C Eng

Ann Jolliffe

Bob Parker (Cr)

Dawn Te-Riaki Kottier QSM

Peter Laloli (Chair)

Lesley Keast QSM JP

# **Riccarton-Wigram**



Helen Broughton MA (Hons) DipEd (GC) (Cr)

Dr Neville Bennett JP BSc (Hons) PhD (Deputy Chair)

Mike Mora

Bob Shearing (Cr)

Tony Sutcliffe JP ABINZ DipBus DipMgmt

# Shirley-Papanui



Yvonne Palmer QSM JP (Chair)

Myra Barry QSO JP (Deputy Chair)



Bill Bush MNZM

Ngaire Button

Graham Condon QSM JP (Cr)



Megan Evans





Norm Withers (Cr)

#### Spreydon-Heathcote



Phil Clearwater MA (Hons) (Chair)

Oscar Alpers LLB Notary Public (Deputy Chair)



Barry Corbett (Cr)

Paul de Spa BA Dip Tchg

Chris Mene



Sue Wells BA (Cr)

Megan Woods BA (Hons) MZ PhD

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# Statement of Compliance and Responsibility

## Compliance

The Council and management of the Christchurch City Council confirm that all the statutory requirements of Section 98 of the Local Government Act 2002 have been complied with.

## Responsibility

The Council and management of the Christchurch City Council accept responsibility for the preparation of the annual Financial Statements and the judgements used in them.

The Council and management of the Christchurch City Council accept responsibility for establishing, and maintaining a system of internal control designed to provide reasonable assurance as to the integrity and reliability of financial reporting.

In the opinion of the Council and management of the Christchurch City Council, the annual Financial Statements for the year ended 30 June 2006 fairly reflect the financial position and operations.

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Garry Moore - Mayor 21 September 2006

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Dr Lesley McTurk - Chief Executive 21 September 2006

# Chief Executive and Executive Team

The Chief Executive of Christchurch City Council is Dr Lesley McTurk. Dr McTurk is the only employee of the elected Council, and is responsible to the Council for carrying out its decisions.

The Chief Executive employs all of the other staff in the Council. With an executive team of nine, Dr McTurk manages a staff of more than 2,300 people.

### The executive team:

Dr Lesley McTurk - Chief Executive



#### Roy Baker

#### General Manager - Corporate Services

Corporate services supports the organisation through the provision of accounting, information technology, procurement and a variety of administrative services.



#### Michael Theelen

#### General Manager - Strategy and Planning

Strategy and Planning leads and co-ordinates Council's long-term planning and policy development, and ensures that this is aligned to Council's strategic directions and integrated across all Council functions and activities.

#### Stephen Hill

#### General Manager - Public Affairs

Public Affairs manages the Council's relationship with its customers, covering its customer service, marketing, communications and consultation functions.

#### Philippa Jones

#### General Manager - Human Resources

Human resources develops workforce strategy and policy to support the achievement of Council goals. This includes leadership development, employment relations, recruitment and selection, and health and safety.

#### Stephen McArthur

General Manager - Community Services Community Services delivers a range of social, cultural and recreational services, including the libraries network, the Christchurch Art Gallery, recreation facilities, social housing and community support functions.



# Peter Mitchell

# General Manager - Regulatory and Democracy Services

Regulatory and Democracy Services provides a secretariat for the elected Council and community boards, as well as monitoring and enforcing the Council's regulatory responsibilities.



#### Jane Parfitt

#### General Manager - City Environment

City Environment is responsible for planning and delivery of the Council's primary infrastructural responsibilities: water, wastewater treatment, solid waste, transport, parks and other public open spaces.

#### lan Hay

General Manager - Strategic Development Strategic Development leads the Council's economic development and planning, as well as providing project management services.





#### Robert Lineham

Director - Strategic Investment Strategic Investment oversees the Council's significant investment in local strategic assets through Christchurch City Holdings Limited.

