

17. COMMUNITY ADVOCATE'S UPDATE

- 17.1 For members' information attached are schedules of funds distributed in 2002/03 for the Discretionary Funds (following the allocation meeting on 20 February 2002) and the Community Response Assistance Fund.
- 17.2 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.

17.3 POWER TO ACT

As the Board will not meet again until January 2003 it would be appropriate for consideration to be given to matters that may need to be dealt with in the intervening period. In past years the Board has resolved to give the power to act on its behalf to specified members or a subcommittee, with the application of the delegated power reported back to the Board.

Staff

- Recommendations:**
1. That a Recess Subcommittee comprising the Board Chairperson and Deputy Chairperson or their nominees and a Councillor representing the relevant ward(s) for the issue be authorised to exercise the delegated powers of the Board in the period from 19 November 2002 to 27 January 2003.
 2. That the application of any such delegation be reported back to the Board for record purposes.

Chairperson's

Recommendation: That the abovementioned recommendations be adopted.

17.4 BUSINESS UNIT RESPONSES TO BOARD PROJECT PROPOSALS

Responses have been received from Business Units to the Board's 2003/04 Project proposals and circulated separately to Board members. The Board may wish to seek any clarification required or address any further concerns directly with the relevant Business Units.

17.5 KEEP NEW ZEALAND BEAUTIFUL CONFERENCE OCTOBER 2002

Mrs Maude Boyd from Aranui attended the recent Keep New Zealand Beautiful Conference as a representative of the Aranui Community Trust, with the Board's support. A report from Mrs Boyd on the Conference has been circulated separately to Board members.

17.6 FARNBOROUGH STREET TRAFFIC ISSUES

At the 14 October 2002 Board meeting, the Board decided to invite the Bexley Residents' Association to host a public meeting to discuss concerns raised in a deputation from Mr Chris Astle about traffic issues on Farnborough Street when Eureka and Carisbrooke Streets are closed.

The Bexley Residents' Association considered this matter at its regular meeting on 4 November 2002, with Mr Astle in attendance. The Association decided not to host a public meeting, noting that the road closures associated with the Woolston/Burwood Expressways are confirmed and that Farnborough Street residents has not raised such concerns at previous public meetings. However, the Association does consider the concerns raised about the danger to children in Farnborough Street from speeding traffic to be legitimate.

The Association supports Mr Astle's request for Winchfield Street to be closed to prevent the flow of traffic onto Farnborough Street.

The initial views of the City Streets Unit were outlined when the deputation was heard. The Unit does not consider the current volume and speed of the traffic to be a problem and the closure of Winchfield Street would not be supported, but the situation would be monitored and considered for possible inclusion in citywide prioritising of Neighbourhood Improvement Works if the traffic volume and speed increase.

17.7 COUNCIL APPOINTEE TO BOARD ROTATION

At its Installation Meeting held on 8 November 2001 the Council appointed the following Councillors to the Community Board:

	Year 1 (8/11/01 to 31/12/02)	Year 2 (1/1/03 to 31/12/03)	Year 3 (1/1/04 to 31/12/04)
Carole Evans	✓	x	✓
Alister James	✓	✓	x
Gail Sheriff	x	✓	✓
Chrissie Williams	✓	✓	✓

Carole Evans is therefore to be replaced by Gail Sheriff as a Council appointee at the first meeting of the new year.

17.8 COMMUNITY REPRESENTATIVES ON FUNDING ASSESSMENT COMMITTEE

At the Board meeting on 14 October 2002 the Board decided that nominations for the community representatives on the Funding Assessment Committee be reviewed after the current funding review is completed. The Board was mindful that the structure of the funding schemes was subject to change, particularly with the decision by Sport and Recreation New Zealand to cease contributions to the Community Sports Fund.

The Leisure Unit has advised that it is not desirable to defer calling for nominations for community representatives until after the funding review is completed. It would not then be possible to select the community representatives prior to the next funding round of the Community Development Scheme.

Nominations are to be called for citywide with a closing date of Friday 29 November 2002.