

10. COMMUNITY ADVOCATE'S UPDATE

10.1 Discretionary Fund Update

The attached schedule shows the Board's Discretionary fund allocations to date since 1 July 2002. A total of \$13,305 remains available for allocation.

10.2 Community Events and Special Days Update

The attached schedule shows the Board's community events and special days allocations to date since 1 July 2002.

10.3 Community Response Fund Update

The attached schedule shows the Board's community response fund allocations to date since 1 July 2002.

10.4 Report of Seminar Meeting Held On 17 April 2003

A Board seminar was held on 17 April.

Elderly Research Consultation

Jane Parrett attended to discuss research being undertaken on people aged 65 and over in the Hagley and Ferrymead wards. Board members expressed their views on what the major issues are that people aged over 65 years are facing in the Hagley/Ferrymead Community.

Meeting Structures and Payments

The seminar discussed the Council's resolution that "*Community Boards review their current meeting arrangements with a view to achieve further savings*".

Seminar

- Recommendation:**
1. That the Board change the status of its Committees to working parties.
 2. That the Board from time to time change the status of its working parties to Committees when delegated decision making is appropriate.
 3. That special Board meetings and Committee meetings only be held in exceptional circumstances.
 4. That the Board considers the value added by retaining a representative on the Summit Road Society and considers disestablishing that position following consultation with the Spreydon/Heathcote Community Board and the Council.
 5. That the Board reduces the number of Community Garden representatives from two to one alternating annually between representatives of the Hagley and Ferrymead wards.
 6. That the Board recommends to the Council that:
 - (a) it revisits the number of Councillors appointed to Community Boards;
 - (b) it revisits the double payment for Councillors attending Council/Committee/Resource Management Hearings and Community Board meetings on the same day;
 - (c) it revisits payments to elected representatives who are appointed as the Council's/Community Board's representative on outside organisationswith a view to achieve further savings.

Maori Sculpture

The seminar discussed an opportunity that has arisen to purchase a Maori artwork. The cost of the artwork is \$6000 plus GST, transport and installation fees. Te Runaka Ki Otautahi O Kai Tahu Upoko Rev. Maurice Gray has given his support to the installation of this artwork at Cambridge Green. The artwork is three sealed totara poles of 5 metres, 4 metres and 3.5 metres respectively in length.

All of the members present supported the concept in principle, but required a greater level of information before making a recommendation.

Chairperson's

Recommendation: Not seen by the Chairperson.