

17. MEETING DATES, MEETING PAYMENTS AND REPRESENTATION

17.1 FIXING OF DATE, TIME AND VENUE OF ORDINARY MEETINGS OF THE BOARD

Pursuant to Section 114D (4) (d) of the Local Government Act 1974 the Board adopted its schedule of meetings for the 1999 year. It was **resolved**:

1. That the schedule of meetings as outlined in the Board Agenda be adopted for the 1999 year.
2. That the Board meet in the Boardroom, Shirley Service Centre, 36 Marshland Road with meetings commencing at 4.00 pm.
3. That the Board's special meeting to allocate its Project and Discretionary Funds be held on Tuesday 16 February 1999, in the Boardroom, Shirley Service Centre at 4.00 pm.

17.2 MEETING PAYMENTS

The Community Advocate reported on meeting payments for Board members that would be eligible for the meeting allowance. The Board **resolved** that attendance payments to members be applicable to ordinary and special meetings of the Board, committee meetings, formal subcommittees and where individual members are appointed by Board resolution to local or national organisations to represent the Board.

17.3 REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMPOSITION OF WORKING PARTIES

In the past the Burwood/Pegasus Community Board has established a number of Working Parties, as well as being represented on various city and community committees. After some discussion the Board decided that, rather than creating separate Working Parties, ongoing issues should be dealt with through the Community Affairs Committee which would meet monthly or when required. Therefore the Board **resolved**:

1. That the Community Advocate set dates for monthly meetings of the Community Affairs Committee, and that the Community Advocate be given authority to cancel the meeting if there is insufficient business.
2. That the Liquor Licence Working Party be established as a formal subcommittee of the Board, with the power to act.
3. That the following Board members be nominated to represent the organisations listed below:

Keep Christchurch Beautiful Burwood/Pegasus Branch - *Glenda Burt*
Christchurch Beautifying Association Street Competition Committee -
Caroline Kellaway

Christchurch Estuary Association - *Andy Lea*

Burwood/Pegasus Funding Assessment Committee - *Don Rowlands,*
Caroline Kellaway, Gail Sheriff

Ascot Community Centre Management Committee - *David Dobbie*

Wainoni/Aranui Family Centre Committee	- <i>Andy Lea</i>
Christchurch Wastewater Discharge Working Party	- <i>Chrissie Williams</i>
Ascot/Freeville Residents' Group	<i>David Dobbie</i>
Avondale Residents' Association	<i>Alister James</i>
Bexley Residents' Association	<i>Caroline Kellaway</i>
Dallington Residents' Association	<i>Don Rowlands</i>
Golf Links Residents' Group	<i>Don Rowlands</i>
Horseshoe Lake Residents' Group	<i>Glenda Burt</i>
New Brighton Residents' Group	<i>Caroline Kellaway</i>
North New Brighton Residents' Association	<i>Gail Sheriff</i>
Northshore Residents' Group	<i>Gail Sheriff</i>
Otakaro/Wainoni Residents' Group	<i>Andy Lea</i>
Parklands Residents' Association	<i>David Dobbie</i>
South New Brighton Residents' Association	<i>Chrissie Williams</i>
Southshore Ratepayers' Association	<i>David Close</i>
Wainoni/Aranui Residents' Association	<i>Andy Lea</i>
Waitikiri Residents' Group	<i>Gail Sheriff</i>
Windsor/Westhaven Residents' Group	<i>Glenda Burt</i>

4. That the following Board members be nominated to the following Working Parties:

Sale of Liquor Act Working Party - *Alister James, Gail Sheriff, Caroline Kellaway*

Youth Advisory Council - *David Dobbie*

Community Affairs Committee - *All Board Members including the Ward Councillor*

Waimairi Study Awards Committee - *David Dobbie*