

## 23. MEETING DATES, MEETING PAYMENTS AND REPRESENTATION

### 23.1 FIXING OF DATE, TIME AND VENUE OF ORDINARY/SPECIAL 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 2002 year. The Board **resolved**:

1. That the schedule of meetings for 2002 outlined in the Board agenda be adopted.
2. That the Board meet at the Ascot Community Centre, 12 Ascot Avenue, with the meeting on 28 January 2002 commencing at 4.00 pm, and that work be done urgently to find alternative permanent accommodation for the Board and staff.
3. That the Board hold a special meeting to allocate its Project and Discretionary Funds on Wednesday 20 February 2002 at the Ascot Community Centre.

### 23.2 MEETING PAYMENTS

The Community Advocate reported on the previous practice for the payment of meeting allowances. The Board **resolved** that attendance payments to members be applicable to ordinary and special meetings of the Board, Committee meetings, Board seminars and where individual members are appointed by Board resolution to local or national organisations to represent the Board and that meetings of Local Community Groups, Residents' Associations, Working Parties and Community Centre Management Committees not be paid meetings.

### 23.3 REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMPOSITION OF WORKING PARTIES

The Community Advocate reported on the Board's representation on Council/outside organisations and its possible Committees and Working Parties. The Board **resolved**:

1. That a seminar be held for the Board members and Councillor Sheriff on Wednesday 5 December 2001 at 4.30 pm at the Ascot Community Centre to discuss the Board's processes and the proposal for standing committees for the Board.
2. That the following representation on Council/outside organisations be confirmed and the following Committees and Working Parties be convened:

#### (a) Outside Organisations

Keep Christchurch Beautiful Executive Committee.....	<b>Glenda Burt</b>
Christchurch Beautifying Assoc Street Competition Committee ....	<b>Caroline Kellaway</b>
Christchurch Estuary Association .....	<b>Andy Lea</b>
Neighbourhood Support Canterbury .....	<b>Glenda Burt</b>
Kingslea Residential Centre Community Liaison Committee.....	<b>Don Rowlands</b> (Carole Evans alternate)
Representation on Residents' Associations:	
Ascot/Freeville Residents' Group .....	<b>Carmen Hammond</b>
Avondale Residents' Association .....	<b>Alister James</b>
Bexley Residents' Association .....	<b>Caroline Kellaway</b>
Dallington Residents' Association .....	<b>Don Rowlands</b>
Golf Links Residents' Group.....	<b>Glenda Burt</b>
Horseshoe Lake Residents' Group.....	<b>Don Rowlands</b>
New Brighton Residents' Association.....	<b>Bob Andrews</b>
North New Brighton Residents' Association .....	<b>Carmen Hammond/ Caroline Kellaway</b>
Northshore Residents' Group .....	<b>Carole Evans</b>
(Otakaro/Wainoni Residents' Group - in recess).....	-
Parklands Residents' Association .....	<b>Don Rowlands/ Carmen Hammond</b>
South New Brighton Residents' Association .....	<b>Andy Lea</b>
Southshore Ratepayers' Association.....	<b>Bob Andrews</b>
Wainoni/Aranui Residents' Association.....	<b>Caroline Kellaway</b>
Waitikiri Residents' Group.....	<b>Carole Evans</b>
Windsor/Westhaven Residents' Group .....	<b>Glenda Burt</b>
Ascot Community Centre Management Committee .....	<b>Carmen Hammond</b>
Wainoni/Aranui Family Centre Committee.....	<b>Caroline Kellaway</b>

(b) **Committees and Working Parties**

Community Funding Assessment Committee .....	<b>Caroline Kellaway, Glenda Burt, Carmen Hammond</b>
International Year of Volunteers Committee .....	<b>Carole Evans, Glenda Burt, Caroline Kellaway</b>
Sale of Liquor Act Committee.....	<b>Gail Sheriff, Alister James, Caroline Kellaway</b>

3. That the Board defer consideration of convening a Lower Avon River Working Party, a North New Brighton Community Centre Working Party and a Youth Development Funding Assessment Committee to the seminar on 5 December 2001.
4. That the Sale of Liquor Act Committee and the Community Funding Assessment Committee be given Power to Act.