

7. REVIEW OF MEETING ARRANGEMENTS OF COMMUNITY BOARDS

The Community Secretary requested the Board to give further consideration to the review of the meeting arrangements of community boards initiated by the Council. The Board **decided**:

1. That the Board confirm the outcome of the Board's review of its processes and meeting structure in November 2002 for the continuation of two ordinary Board meetings per month and one paid seminar per month, as needed.
2. That the Board note that it has operated in a prudent manner and does not have paid meetings unless a substantial agenda (requiring two hours or more) is involved or there are urgent matters.
3. That, where possible, the Board hold any additional paid meetings on the same day as other paid meetings, especially joint meetings with Council standing committees.
4. That the Board note that, given the Board's meeting structure, the appointment of committees is to be exceptional and any committees are to be for a limited time frame and where a substantial time commitment is required.
5. That the Board adopt the following criteria for the appointment of members to a role qualifying for the payment of meeting allowances:
 - (a) Membership of ongoing committees.
 - (b) The role is a statutory one.
 - (c) The role is a requirement of the Council.
 - (d) The role is required by Joint Community Board decisions.
 - (e) The role involves a substantial time commitment beyond the normal role of a member in representation of constituents.
6. That the Board note that attendance at Board working parties is part of the role of a Board member and is remunerated by salary.
7. That the Board note that its representation arrangements with residents' associations and community centre management committees are on the basis of members' willingness to act in a liaison role without receiving meeting allowances.
8. That the Board confirm its representation on the following outside organisations and Board committees for which meeting allowances are payable:

Keep Christchurch Beautiful Executive Committee
Christchurch Beautifying Association Street Competition Committee
Neighbourhood Support Canterbury
Kingslea Residential Centre Community Liaison Committee
Environment Canterbury Christchurch Area Committee

Sale of Liquor Act Committee

Neighbourhood Week Joint Board Committee.