



## Christchurch City Council

# SHIRLEY/PAPANUI COMMUNITY BOARD AGENDA

WEDNESDAY 7 MARCH 2007

AT 4.00 PM

IN THE BOARDROOM, PAPANUI SERVICE CENTRE,  
CNR LANGDONS ROAD AND RESTELL STREET

**Community Board:** Yvonne Palmer (Chairperson), Myra Barry (Deputy Chairperson), Ngaire Button, Bill Bush, Graham Condon, Megan Evans, Norm Withers.

**Community Board Principal Adviser**

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**Community Board Secretary**

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

### INDEX

	ITEM NO	DESCRIPTION
PART C	1.	APOLOGIES
PART C	2.	CONFIRMATION OF MINUTES – BOARD MEETING OF 21 FEBRUARY 2007
PART B	3.	DEPUTATIONS BY APPOINTMENT
PART B	4.	PETITIONS
PART B	5.	ELECTED MEMBERS' REMUNERATION 2007/08
PART C	6.	CHILDREN AND FAMILY FUN DAY
PART A	7.	APOLLO AND MAIN NORTH ROAD – PROPOSED NO STOPPING RESTRICTION
PART C	8.	NOTICES OF MOTION
PART B	9.	UPDATE OF BOARD FUNDS
PART B	10.	UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER
PART B	11.	CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE
PART B	12.	CORRESPONDENCE
PART B	13.	MEMBERS' QUESTIONS
PART C	14.	RESOLUTION TO EXCLUDE THE PUBLIC

**1. APOLOGIES**

**2. CONFIRMATION OF MEETING REPORT – 21 FEBRUARY 2007**

The report of the ordinary meeting of 21 February 2007 is attached.

**CHAIRPERSON'S RECOMMENDATION**

That the report to Council of 21 February 2007 be confirmed as a true and accurate record of that meeting.

**3. DEPUTATIONS BY APPOINTMENT**

**4. PETITIONS**

Peter Retimanu will be in attendance to present a combined formal note of objection to development at 193-201 Marshlands Road (see attached).

**5. ELECTED MEMBERS' REMUNERATION 2007/08**

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services
<b>Officer responsible:</b>	Secretariat Manager
<b>Author:</b>	Max Robertson, Council Secretary, DDI 941 8533

**PURPOSE OF REPORT**

1. The purpose of this report is to:
  - (a) Enable the Council to make a decision at its meeting on 15 March 2007 on a proposal to be submitted to the Remuneration Authority regarding remuneration to be paid to elected members for the balance of the current triennium, up until the October 2007 elections;
  - (b) Enable the Council to make a decision at its meeting on 15 March 2007 on a recommended remuneration structure to take effect after the October 2007 election;
  - (c) Permit Community Boards to indicate to the Council their preferred option for the allocation of the 2007/08 remuneration pool after the October 2007 election amongst the elected members of the Christchurch City Council and the eight Christchurch community boards.
  - (d) Request Community Boards to confirm (with any suggested amendments) the role responsibility templates developed by the HayGroup for Community Board chairs and Community Board members.

**EXECUTIVE SUMMARY**

2. The Remuneration Authority has advised that the remuneration pool for the elected members of the Christchurch City Council and its eight community boards has been fixed at \$1,581,844 for the 2007/08 financial year and that the Mayor's gross salary has been fixed at \$156,590. This means the amount available to be paid as remuneration for Councillors (including the Deputy Mayor) and community board members is \$1,425,254.
3. The Remuneration Authority has confirmed that it is prepared to approve a further temporary adjustment to the pool for 2007/08, to permit all elected member salaries to be continued at their present levels until the existing members go out of office following the October 2007 elections.

## 5. Cont'd

4. The following salaries currently apply until 30 June 2007:

<b>Position</b>	<b>Annual Salary</b>
Mayor	\$146,110 gross
Deputy Mayor	\$89,137
Councillors (12 positions)	\$77,977
Community Board Chairs (6 City Boards) (6 positions)	\$35,850
Community Board Members (6 City Boards) (24 positions)	\$22,450
Community Board Chairs (Lyttelton/Mt Herbert and Akaroa/Wairewa) (2 positions)	\$11,412
Community Board Members (Lyttelton/Mt Herbert and Akaroa/Wairewa) (8 positions)	\$6,273
<b>TOTAL 2006/07 remuneration sum:</b>	<b>\$1,997,879</b>

5. The difference between the 2006/07 remuneration pool and the 2007/08 remuneration pool is a **reduction** of \$7,801.
6. The Council is now required (following the present round of consultation with Community Boards) to decide whether to recommend a continuation of elected member salaries at their present levels until the October 2007 elections; and whether, after considering the four options developed on behalf of the Council by the HayGroup, to recommend the allocation of the 2007/08 pool on a different basis given that because of the reduction of the pool, the existing remuneration levels cannot continue to be paid after the election in October 2007.
7. The Remuneration Authority expects the pool to be fully allocated. The Council's proposal must be approved by the Remuneration Authority before any amended salaries proposed can be implemented.
8. The incoming Council will be required to revisit the allocation of the pool following the October 2007 elections, and submit a new proposal to the Remuneration Authority, covering the period between the date on which the new Council assumes office and 30 June 2008. For this reason it is preferable that the Council reach a view (which is endorsed by the Remuneration Authority) on 15 March 2007 to recommend to the new Council a remuneration structure for the balance of 2007/08.
9. Any adjustment approved by the Authority for the remainder of the current triennium will cease when the present members go out of office, and the new proposal submitted by the Council following the elections must provide for the allocation of the pool in such a way as to ensure that the pool of \$1,581,844 is not exceeded.
10. Following discussions with elected members, the HayGroup has developed the attached generic role responsibility templates for the positions of Mayor, Councillor, Community Board chair and Community Board member (Appendix C). These were discussed at the elected member seminar held on Thursday 15 February 2007, and are being circulated to all Community Boards for their consideration.
11. Now is the appropriate time for this Council to consider and adopt a revised remuneration structure that is within the 2007/08 pool figure. This revised remuneration structure can then be communicated to all candidates for the October 2007 election.

**FINANCIAL AND LEGAL CONSIDERATIONS**

12. The principal statutory provisions which apply in this instance are the Seventh Schedule of the Local Government Act 2002, and the Remuneration Authority Act 1977. Once this Council's 2007/08 remuneration proposal (or any variation thereof) has been approved by the Remuneration Authority, it will be gazetted via the Local Government Elected Members' Determination 2007.

**5. Cont'd**

13. Sufficient provision has been included in the draft 2007/08 Annual Plan for all elected member salaries to be continued at or about their present levels, until the October election.

**STAFF RECOMMENDATIONS**

It is recommended that the Community Board decide:

(a) Whether it wishes to recommend to the Council that all elected member salaries (with the exception of the Mayor) be continued at their present levels until the existing members go out of office following the October 2007 elections.

(b) Whether it wishes to recommend that for the balance of the 2007/08 year following the October 2007 elections elected member salaries be amended in accordance with Option 4 developed by the HayGroup.

(c) Whether or not it wishes to recommend any adjustments to the present allowances and expenses for elected members.

(d) Whether it wishes to recommend confirmation (with any suggested amendments) of the role responsibility templates developed by the HayGroup for community board chairs and community board members.

**CHAIRPERSON'S RECOMMENDATIONS**

For discussion.

5. Cont'd

**BACKGROUND ON ELECTED MEMBERS' REMUNERATION 2007/08**

14. The Remuneration Authority is responsible for setting the salaries of elected local government representatives (clause 6 of Schedule 7 of the Local Government Act 2002 refers).
15. A brief summary of the remuneration framework and the rules and principles which the Remuneration Authority works under is attached as Appendix A.
16. The Remuneration Authority revises remuneration pools annually, and each council is thus required to review its levels of remuneration prior to the start of each financial year, based on the new pool. Therefore, this report has been submitted to allow the Council to consider the allocation of the 2007/08 pool for the balance of the current triennium, with any adjustments to the present salaries being applicable from 1 July 2007.
17. The Authority has now released the Christchurch City indicative pool for 2007/08, which amounts to:
 

Total pool	\$1,581,844
less Mayor's gross salary	\$156,590
	-----
Nett pool available for Deputy Mayor, 12 Councillors, eight community board chairs and 32 community board members	\$1,425,254
18. This represents a reduction of \$7,801 in the amended pool approved by the Authority for the current year.
19. 50% of the total remuneration paid to community board members and elected community board members (excluding members appointed by the Council) is paid outside the pool.
20. The pool is fixed by the Remuneration Authority relative to other councils and has regard to population, expenditure and assets.
21. Only one salary is payable to elected members. Thus, a Councillor who serves as an appointed member of a Community Board is paid a Councillor's salary only, and receives no additional payment for serving on the Community Board.
22. Directors' fees paid to Councillors who serve as directors of Council-controlled organisations cannot be taken into account when considering Councillors' remuneration. The directors' fees paid to such Councillors reflect their service as directors of the companies concerned, rather than their role as Councillors.
23. Although the Mayor's salary is set independently by the Remuneration Authority, it is included within the pool. Where a Mayor has partial or full private use of a car provided by the Council (as is the case in Christchurch), the Mayor's gross salary is reduced by an amount which reflects both the extent of private use and the value of the car supplied.
24. In September 2006, the HayGroup were engaged to size the roles of Councillors, Community Board chairs and Community Board members, taking into account their respective roles and responsibilities, and to recommend appropriate salaries for each position, within the available remuneration pool. A copy of the initial findings of the HayGroup and a schedule listing both existing salaries and the four suggested options is attached to this report as Appendix B.

**DISCUSSION**

**Decisions to be Made**

25. In preparing its proposal the Council is required to agree appropriate levels/rates for the different positions/roles on the Council and its community boards and, using that information, develop an option for the allocation of the money within the remuneration pool.

## 5. Cont'd

### Basis of Remuneration

26. Although it is possible for the Council to recommend the payment of a mixture of salary and meeting fees to Councillors, community board members must be paid on a salary only basis, without meeting fees.

### Distribution Options

27. The allocation of the pool was discussed with Councillors and Community Board members at seminars held on Saturday 11 November 2006 and Thursday 15 February 2007. At the latter seminar, members were requested to consider the possible continuation of all salaries at their present levels until the elections, and to indicate a preference for one of the four options developed by the HayGroup.
28. Most members present at the 15 February seminar seemed to agree that present salaries should be continued at their existing levels until the elections. However, there appeared to be no general consensus as to which of the four options developed by the HayGroup were favoured for possible adoption by the new Council after the elections.
29. The Remuneration Authority has confirmed that it is prepared to approve a further temporary (upwards) adjustment to the 2007/08 pool to allow all salaries to be continued at their present level until the elections.

### Principles Applicable to the Remuneration Review

30. Given that the Council is required to make a recommendation to the Remuneration Authority as to how the pool is to be divided it is considered appropriate that before considering options elected members consider the principles which should guide them in their deliberations on this topic.
31. At its 11 May 2006 meeting the Council adopted the following principles in considering the elected member remuneration issue:

**Principle:** Remuneration for any elected position should be such as to attract people to hold office within the Council's governance structure so that remuneration should not limit the diversity of representation for councillor and community board positions.

**Principle:** Members with similar responsibilities should receive similar remuneration.

**Principle:** A differential rate of remuneration between the same class of elected member within the Council (eg councillor, community board chair or community board member) should exist only where it can be justified by reference to relevant differences.

**Principle:** Remuneration should be set at a level that acknowledges the impact that performing the role of an elected member has on personal lives and careers.

**Principle:** Remuneration should not be reduced part way through a three year electoral term, when that risk was not known to a candidate at the preceding election unless there are circumstances outside the Council's control.

### Councillor Remuneration

32. On 5 May 2005 the Council resolved to have a differential for the Deputy Mayor in recognition of her high workload and additional responsibilities.
33. On 8 December 2005 the Council resolved that the Banks Peninsula Ward Councillor be remunerated at the same rate as the other Councillors, on the basis that all Councillors have city wide responsibilities.

**5. Cont'd**

34. The four options developed by the HayGroup assume that the Council will not be changing its May and December 2005 resolutions in respect of these two positions.

**Community Board Remuneration**

35. At present, city board members are paid \$22,450 per annum while Peninsula board members receive \$6,273 per annum. The figures for community board chairs are \$35,850 and \$11,412, respectively. These are relativities of 28% and 32% respectively.
36. Community boards have their respective roles set by the Local Government Act 2002 and the other legislation administered by the Council.
37. S. 52 of the Act provides that the role of a community board is to:
- (a) *represent, and act as an advocate for, the interests of its community; and*
  - (b) *consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board; and*
  - (c) *maintain an overview of services provided by the territorial authority within the community; and*
  - (d) *prepare an annual submission to the territorial authority for expenditure within the community; and*
  - (e) *communicate with community organisations and special interest groups within the community; and*
  - (f) *undertake any other responsibilities that are delegated to it by the territorial authority.*
38. The provisions of S.52 apply equally to all eight community boards. In addition the Council has given the same level of delegations to all eight boards. The Council's expectation of the workload of community boards is the same, as far as their delegated authority is concerned.

**Land Area and Representation Ratios within each Community**

39. The following table sets out the land area of each community, and the number of residents represented by each community board member:

<b>Community</b>	<b>Land Area in Hectares</b>	<b>No of Members (including both elected and appointed members)</b>	<b>Population 2006 Census</b>	<b>No of Residents per member</b>
Akaroa/Wairewa	94,320	6	2,724	454
Burwood/Pegasus	4,540	7	57,018	8,145
Fendalton/Waimairi	10,610	7	52,959	7,565
Hagley/Ferrymead	5,800	7	55,272	7,896
Lyttelton/Mount Herbert	21,480	6	5,442	907
Riccarton/Wigram	9,800	7	60,825	8,689
Shirley/Papanui	9,660	7	60,144	8,592
Spreydon/Heathcote	4,490	7	54,051	7,721

40. While there are population differences between the boards the question needs to be asked whether the democratic responsibilities and the Local Government Act responsibilities of a Peninsula Board member are any less because they represent fewer people. Apart from having a greater number of people to represent, a City board member does not have any additional governance responsibilities to a Peninsula board member.

## 5. Cont'd

41. The question also needs to be asked whether the responsibilities associated with the role of democratic representation is dependent on the number of constituents represented? If Christchurch is one city, the starting point would be equality of remuneration, except where a differential can be rationally justified. All Board members, regardless of the size of the population served by the Board need to have members fully engaged in their role and able to commit time to that role. Complex and contentious issues for a community board can arise from an area with a small population just as easily as an area with a large population. That can be more so where the small population area is developing and geographically is more challenging to administer.
42. The average weekly hours which community board chairs and members spend on community board work (as advised by the incumbents) is set out in the schedule supplied by the HayGroup, ie:
- |   |          |
|---|----------|
| • Councillors   | 53 hours |
| • Community Board Chairs – City                                     | 21 hours |
| • Community Board Chairs – Peninsula                                | 13 hours |
| • Community Board members – City                                    | 16 hours |
| • Community Board members – Peninsula                               |          |
| - Insufficient information – assumed 10 hours on proportional basis |          |
43. Until now, there has been no empirical data available as to the workloads of elected members, to enable the “workload factor” to be taken into account by the Council when considering remuneration. However, now that the incumbents have advised their average weekly hours (set out above) these can be taken into account by Community Boards and the Council in considering the salaries payable. The figures supplied suggest that the present margins between metropolitan community boards and their Banks Peninsula counterparts are too large, and should be reduced. The average weekly hours advised by the incumbents suggest that the average weekly hours devoted to Community Board business by the Chairs and members of the Banks Peninsula Community Board equate to about 62% and 70% respectively of the hours advised by their metropolitan counterparts.
44. Another factor to be borne in mind in setting remuneration is the geographical area of the community board areas. As can be seen from the table above the Lyttelton/Mt Herbert community is twice as large as the biggest city community while Akaroa/Wairewa is nine times larger. The travelling time for a board member on the Peninsula in serving their constituents is greater than in a built up urban area. The ability to claim mileage is available equally to all Board members but recognition should be given to the time physically spent travelling in addition to being present at meetings and engaging in Board business. The Remuneration Authority has previously expressed the view that the mileage allowance is intended to include both the cost of the vehicle and the time spent travelling.

### **Role and Responsibilities of Community Board Members**

45. Following discussions with the incumbents, the HayGroup has developed the role responsibility templates, relating to the roles of elected members, attached as Appendix C. These templates were discussed at the seminar held on 15 February 2007. Each community board is requested to consider and approve (with any suggested amendments) the templates relating to the roles of community board chairs and community board members.

### **Remuneration Options**

46. The spreadsheet summarising the four options developed by the HayGroup is attached to this report as part of Appendix B. The four options proposed comprise:
- Option 1, which proposes salaries benchmarked to all organisations median fixed remuneration, less a 25% public good factor.



**5. Cont'd**

- Option 2, which uses only public sector comparisons, rather than all organisations.
- Option 3, which reflects the fact that councils represent ownership and provide governance and leadership functions on behalf of their communities, and that elected members are also expected to provide effective representation for their constituents.
- Option 4, which assumes a reduction in councillor hours to 40 hours per week, with all other elected member hours remaining unchanged.

**Elected Member Allowances and Expenses**

47. As part of its remuneration proposal, the Council is also required to seek the Remuneration Authority's approval for the allowances and expenses proposed to be paid to elected members. The schedule attached as Appendix D is identical to the schedule previously approved by the Authority for 2006/07. Members may recall that last year the Council proposed an increase in the communications allowance from \$120 to \$150 per month, but that the Authority declined to approve this increase. It is therefore proposed that the Council seek approval from the Authority for all present allowances to be continued at their existing levels.

**Unanimity of the Council's Decision**

48. In submitting its proposal the Council is required to notify the Remuneration Authority of:
- (i) details of any dissent at Council, and
  - (ii) details of any dissent from its community boards.
49. A community board also has the ability to express any opposing views it might have on the Council's final proposal direct to the Remuneration Authority.
50. If the Council's recommendations are unanimous and reasonable it is unlikely that the Commission will withhold its approval. It does, however, have the power to amend any proposal if the level of dissatisfaction is high or if the proposal is considered unreasonable.

**CONCLUSION**

51. It is essential that each Board reaches an early decision on its preferred remuneration option for the balance of the current triennium, and on any recommended alterations to the present allowances and expenses policy, so that the boards' views can be taken into account by the Council when it reaches a final decision on its preferred remuneration option at its meeting on Thursday 15 March 2007.
52. In the writer's opinion, Option 4 developed by the HayGroup is the fairest of the four options presented, bearing in mind the factors discussed in this report.
53. Each Board is also requested to confirm (with any suggested alterations) the role responsibility templates for community board chairs and members.

**6. CHILDREN AND FAMILY FUN DAY**

<b>General Manager responsible:</b>	HR Manager and Acting Manager Community Services
<b>Officer responsible:</b>	Unit Manager Recreation and Sport Unit
<b>Author:</b>	Helen Miles, Community Recreation Adviser DDI 941-5409

**PURPOSE OF REPORT**

1. The purpose of this report is to inform the Board of the outcomes of the Children and Family Fun Day held at the Groyne 2006, and make recommendations for future Children and Family Fun Day community events.

## 6. Cont'd

### EXECUTIVE SUMMARY

2. Christchurch City Council Recreation and Sports Unit has co-ordinated this community event at the Groynes for the last six years, with funding support and assistance from the Shirley/Papanui Community Board. The event had a name change last year from "Children's Day" to "Children and Family Fun Day at the Groynes". This was due to the event no longer being aligned to the National Children's Day which is now being held in March. This name change had no significant impact on visitor numbers. Children and Family Fun Day itself is a community promotion, intended to promote the importance of children and strong families throughout the Shirley/Papanui area.
3. The process of organising Children and Family Fun Day at the Groynes 2006 was very similar to previous years, with the Community Recreation Adviser taking the role of Event Co-ordinator, and one Lincoln Community Recreation student being employed to assist with all aspects of the event organisation. A number of planning meetings were held prior to the event, involving local Community Board members, community groups and agencies.
4. The crowd attendance of approximately 8,000 people at Children and Family Fun Day 2006 was a big increase from last year but similar to years before 2005. All informal and formal feedback received from participants was very positive. The presence of a wide variety of old and new stall holders, entertainers and activities were well received.
5. There were a number of suggestions made to improve future Children and Family Fun Day events. The five main suggestions were:
  - (i) Having an information stall on both sides of the park
  - (ii) Informing people that there are activities on both sides of the park
  - (iii) To provide more rubbish bins
  - (iv) Better signage in regards to traffic management
  - (v) More activities.
6. Children and Family Fun Day 2006 received \$15,000 of funding from the Shirley/Papanui Board's Project Fund for the operation of the Children and Family Fun Day 2006 event. Due to the size and nature of the event it went over budget by \$1,515. The event struggled to receive additional funding and sponsorship. This was due to a number of factors including timing, resources, and the event being a local not a New Zealand-wide event. Next year the cost to run a similar event will once again increase due to the costs of contractors and providers. If the funding is not increased then the event would need to be scaled down.
7. Currently officers are receiving a significant number of enquiries from community groups, government agencies and the general public wondering if Children's Day at the Groynes is happening this year in March. Enquirers have been informed about Children and Family Fun Day and have been referred onto the Showcase Halswell Community event.

### FINANCIAL AND LEGAL CONSIDERATIONS

8. There are no legal or financial considerations

### STAFF RECOMMENDATION

It is recommended that the Board receive the information and increase its support of the Children and Family Fun Day at the Groynes to \$18,000 when considering bids for funding from its 2007/08 Project Fund.

### CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be supported and a sponsor be sought for this event.

**6. Cont'd**

**OPTIONS**

11. In relation to this application the Board could choose to:
- a) Status quo – continue to run the annual Children and Family Fun Day at The Groynes community event with funding support of \$15,000 from the Shirley/Papanui Community Board. Due to increased event size and prices of services and equipment, the event will be scaled down and have fewer activities
  - b) Increase funding support - To maintain the scale of the event increased Board funding is required.

**PREFERRED OPTION**

12. That the Board agrees to increase funding support for Children and Family Fun Day 2007 to \$18,000 to maintain the scale of the event.

**7. APOLLO AND MAIN NORTH ROAD – PROPOSED NO STOPPING RESTRICTION**

<b>General Manager responsible:</b>	General Manager of City Environment
<b>Officer responsible:</b>	Transport & Greenspace Manager
<b>Author:</b>	Peter Harte, DDI 941 8516

**PURPOSE OF REPORT**

1. The purpose of this report is to seek the Board’s approval for the installation of two sections of broken yellow no stopping lines on the corner of Main North Road and Apollo Place (refer attached).

**EXECUTIVE SUMMARY**

- 2. The Council has received complaints from residents of Apollo Place regarding safety and access problems both entering and exiting Apollo Place. Concerns have been raised about the presence of vehicles parked on both sides of Apollo Place at its intersection with Main North Road.
- 3. Currently there are no restrictions or controls present at the Main North Road and Apollo Place intersection. The area is residential but the presence of the Mall makes flow along Main North Road constant and heavy.
- 4. Apollo Place is located near Northlands Mall and residents believe staff are using the road for all day parking. At the time of inspection (1 pm) cars were parked on both sides of the street up to the intersection resulting in safety, access and visibility problems.
- 5. The installation of broken yellow no stopping lines is considered the most cost effective and practical solution to the problem.
- 6. Consultation has been carried out with the two property owners affected by the proposed action and they both support it.

**FINANCIAL AND LEGAL CONSIDERATIONS**

**Cost**

7. Cost is minimal and provided for in the operational budget.

**7. Cont'd**

**Legal Considerations**

8. Land Transport Rule, Road User 2004 provides for this.

**STAFF RECOMMENDATIONS**

It is recommended that the Board approve that the stopping of vehicles be prohibited at anytime on:

- (a) The south side of Main North Road, commencing from its intersection with Apollo Place and extending in a northerly direction for 12 metres.
- (b) The south side of Main North Road, commencing from its intersection with Apollo Place and extending in a southerly direction for 15 metres.
- (c) The north side of Apollo Place, commencing from its intersection with Main North Road and extending in a southerly direction for 15 metres.
- (d) The south side of Apollo Place, commencing from its intersection with Main North Road and extending in a southerly direction for 20 metres.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendations be adopted.

**8. NOTICES OF MOTION**

**9. UPDATE OF BOARD FUNDS**

Attached are schedules detailing the Board's 2006/07 Discretionary, SCAP, Youth Development and Sport and Recreation Funds.

**STAFF RECOMMENDATION**

That the information be received.

**10. UPDATE FROM COMMUNITY BOARD PRINCIPAL ADVISER**

The Community Board Principal Adviser will update the Board on current issues.

**10.1 CSR Report for February 2007**

See attached.

**STAFF RECOMMENDATION**

That the information be received.

**11. CHAIRPERSON'S AND BOARD MEMBERS' INFORMATION EXCHANGE**

Board members will be provided with an opportunity to give an update on community activities.

**12. CORRESPONDENCE**

**13. MEMBERS' QUESTIONS** (If any have been submitted in accordance with Standing Orders 4.1.1 to 4.1.5)

**14. RESOLUTION TO EXCLUDE THE PUBLIC**

Attached.

**RESOLUTION TO EXCLUDE THE PUBLIC**

*Section 48, Local Government Official Information and Meetings Act 1987.*

I move that the public be excluded from the following parts of the proceedings of this meeting, namely item 15.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF THIS RESOLUTION
PART A 15. LAND PURCHASE - STYX ESPLANADE RESERVE	) GOOD REASON TO ) WITHHOLD EXISTS ) UNDER SECTION 7	SECTION 48(1)(a)

This resolution is made in reliance on Section 48(1) (a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

**Item 15 Protection of privacy of natural persons**

**Sections 7(2)(a)**

**CHAIRPERSON’S RECOMMENDATION**

That the foregoing motion be adopted.

**Note**

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):
  - (a) Shall be available to any member of the public who is present; and
  - (b) Shall form part of the minutes of the local authority.”