

11. HAGLEY/FERRYMEAD COMMUNITY BOARD – 2010 MEETING DATES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Jo Daly, Community Board Adviser

PURPOSE OF REPORT

1. To seek the adoption by the Hagley/Ferrymead Community Board of its ordinary meeting dates from February to September 2010 inclusive.

EXECUTIVE SUMMARY

2. In order that the business of the Board can be conducted in an orderly manner, and to allow public notification to be given of those meetings in compliance with the Local Government Official Information and Meetings Act 1987, it is necessary for the Board to adopt a schedule of ordinary meetings for 2010.
3. The next triennial Christchurch City elections will be held on Saturday 9 October 2010, and the schedule of dates therefore lists meetings from February to September inclusive. It will be for the incoming Board to decide on its governance and meeting arrangements, following the elections.
4. The dates proposed assume that meetings of the Hagley/Ferrymead Community Board will continue to usually be held on Wednesday in the first and third weeks of each calendar month commencing at 3pm. The practice of having a Board Seminar prior to the meeting is also proposed to continue. All ordinary meetings would be held in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.
5. The schedule includes an additional ordinary meeting proposed for 3pm on Wednesday 21 July 2010, to consider allocation of the Board's Strengthening Communities Funding, and also includes the date for the Hagley/Ferrymead Community Small Grants Fund Assessment Committee meeting at 4pm on Tuesday 23 August 2010.
6. The Board will also recall that week three of each calendar month is "community week" for Councillors; where as far as possible Council meetings are not scheduled during that week so that Councillors have the opportunity to be active in the community in their representation role, including for Community Board business and activities. By agreeing to the dates for its 2010 meetings as proposed in this report, the Board will assist with achieving the aim of keeping week three as a "community week".

FINANCIAL IMPLICATIONS

Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?

7. Yes. Provision is made in the 2009-19 LTCCP on pages 154 to 159, for elected member representation and governance.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

8. Yes. In respect of Schedule 7, Clause 19 of the Local Government Act 2002, community boards may adopt a schedule of ordinary meetings that are also required to be publicly notified in accordance with Section 46 of the Local Government Official Information and Meetings Act 1987.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?

9. Yes. Pages 156 to 159 of the LTCCP refers regarding levels of service for democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

10. Not applicable.

CONSULTATION FULFILMENT

11. Not applicable.

STAFF RECOMMENDATION

- (a) It is recommended that the Hagley/Ferrymead Community Board consider adopting a schedule of ordinary meeting dates for 2010 to be held at 3pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood, as follows:

Wednesday 3 February 2010

Wednesday 17 February 2010

Wednesday 3 March 2010

Wednesday 17 March 2010

Wednesday 31 March 2010

Wednesday 14 April 2010

Wednesday 5 May 2010

Wednesday 19 May 2010

Wednesday 2 June 2010

Wednesday 16 June 2010 – (seminar to include Strengthening Communities Workshop)

Wednesday 30 June 2010

Wednesday 14 July 2010

Wednesday 21 July 2009 – (for allocation of 2010/11 Strengthening Communities Funding only)

Wednesday 4 August 2010

Wednesday 18 August 2010

Wednesday 1 September 2010

Wednesday 15 September 2010

- (b) It is recommended that the Hagley/Ferrymead Small Grants Fund Assessment Committee meeting be held on Monday 23 August 2010 at 4pm.

CHAIRPERSON'S RECOMMENDATION

That the staff recommendation be adopted.