

9. SHIRLEY/PAPANUI COMMUNITY BOARD - GOVERNANCE ARRANGEMENTS FOR 2010/13 TERM

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
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PURPOSE OF REPORT

1. The purpose of the report is to seek the adoption of a governance structure for the Shirley/Papanui Community Board for the 2010/13 term.

EXECUTIVE SUMMARY

2. During its previous term, the Shirley/Papanui Community Board and some of the other community boards, had held two ordinary meetings in each calendar month. This allowed for all items of business to be progressed on a regular basis. The minutes/report of the Board meeting were confirmed at the following fortnightly Board meeting and then referred on to the next appropriate Council meeting. In addition to the decision-making Board meetings, seminar meetings were scheduled at the conclusion of the Board's meetings if necessary. Seminars provide an opportunity for Board members and staff to have an in-depth discussion on issues where no decisions at that time, are required.
3. During informal discussion the Board indicated that should a need be identified for ad hoc working parties or committees, then this could be considered by the Board, as required.

FINANCIAL IMPLICATIONS

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

4. Provision is made in the 2009–19 LTCCP on page 156 for the elected member representation and governance support.

LEGAL CONSIDERATIONS

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

5. Clause 30 of Schedule 7 of the Local Government Act 2002 provides that community boards may appoint committees that it considers appropriate and clause 32 (3) of the same schedule provides for community boards to delegate powers to a committee.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

6. Page 156 of the LTCCP level of service under democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

7. Not applicable.

CONSULTATION FULFILMENT

8. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Shirley/Papanui Community Board give consideration to approving its governance structure for the 2010/13 term as set out in paragraph 2 above.

CHAIRPERSON'S RECOMMENDATION

For discussion.