

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
AGENDA**

**TUESDAY 19 APRIL 2011**

**AT 4PM**

**IN MEETING ROOM 3  
FENDALTON SERVICE CENTRE  
CORNER JEFFREYS AND CLYDE ROADS**

**Community Board:** Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, David Cartwright, Jamie Gough and David Halstead.

**Community Board Adviser**  
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- PART A - MATTERS REQUIRING A COUNCIL DECISION**
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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 2011**

The minutes of the Board's ordinary meeting of Tuesday 15 February 2011 is **attached**.

**CHAIRPERSON'S OR STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

6.1 **ROBERT BALL – THANK YOU**

Correspondence (**attached**) has been received from Robert Ball thanking the Board for funding to attend the Scout Jamboree at Mystery Creek.

7. **BRIEFINGS**

## 8. NEW PROHIBITED TIMES ON ROADS IMPLEMENTATION IN CHATTERTONS ROAD, MINERS ROAD AND MCLEANS ISLAND ROAD

<b>General Manager responsible:</b>	General Manager of City Environment, DDI 941-8608
<b>Officer responsible:</b>	Transport and Greenspace Manager
<b>Author:</b>	Paul Forbes, Traffic Operations

### PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's recommendation to Council to approve the new times and days for roads currently on the "Register of Prohibited Times On Roads" ("Register").

### EXECUTIVE SUMMARY

2. At the Council meeting held on 22 April 2010 it was resolved that the existing "Prohibited Times on Road" be reassessed into the two categories presented at the meeting (refer **Attachment 2**).
3. The Police are supportive of the tool that the "Traffic and Parking Bylaw" provides them with to control anti-social road user behaviour on roads that have been identified as "problem" areas. The Police also support consistency throughout the city.
4. Prohibited Roads should be categorised into the two groups:
  - (a) Group A: Roads that are in industrial areas and have no through traffic function. The days and times are from 10.00 pm to 5.00 am, seven days a week.
  - (b) Group B: Rural roads that are of a residential nature and/or have some through traffic function. The days and times are from 10.00 pm to 5.00 am, Thursdays to Monday, from 10.00 pm on days immediately preceding Statutory Holidays to 5.00 am on the Statutory Holiday and from 10.00 pm on the statutory holiday to 5.00 am the following day.
5. Selwyn District Council (SDC) also have a Traffic and Parking Bylaw that includes a "Register of Prohibited Times on Road". However the times on SDC's "Register" are different from Christchurch City Council's (CCC) "Register". For Police to be able to enforce the "Prohibitions" on boundary roads, the times and days on each of these roads must be the same. Chattertons Road is the only boundary road currently on the "Register" in the Fendalton/Waimairi Ward. Because Chattertons Road is already on the CCC "Register" but is not currently on SDC's "Register" enforcement is not possible. Staff have been informed by SDC staff that Chattertons Road will be included in their "Register" early in the new year (estimated to be February 2011).
6. Roads within Fendalton/Waimairi that have existing prohibition times and days that differ from the new regime are: Chattertons Road, Miners Road and McLeans Island Road (from Chattertons Road to Pound Road). All three of these roads have times and days that differ from the two categories set at the Council meeting on 22 April 2010 and therefore there is a need to change them.
7. Roads within Fendalton/Waimairi that have recently been added to the Register with times and days matching the new regime are: Ryans Road, Grays Road, Guys Road, School Road, Savills Road, Conservators Road, Coringa Road, Jessons Road, Avonhead Road (from Russley Road to Grays Road), Hasketts Road (from West Coast Road to School Road) and the access road from West Coast Road to School Road. These roads were added to the register by Council Resolution 30 September 2010 therefore no changes are required for these roads.
8. With the exception of roads that are boundary roads with SDC, any roads added to the "Register" in the future will align with the new policy. SDC boundary roads will match the times and days on SDC's "Register" which are 9.00 pm to 5.00 am, Monday to Friday.
9. It is the intention of this report to align the times and days of existing prohibitions on roads with those approved by the Council. (Refer attachment 2.)

**8. Cont'd**

**FINANCIAL IMPLICATIONS**

10. The estimate for the replacement signage is \$700.

**Do the Recommendations of this Report Align with current LTP budgets?**

11. The installation of road signs and markings are within the LTP Transport and Greenspace operational budgets.

**LEGAL CONSIDERATIONS**

12. Clause 15 (1) of the Christchurch City Council Traffic and Parking Bylaw 2008 provides that "The Council may by resolution specify any road or part of a road and the days and times during which motor vehicles weighing less than 3,500 kilograms are prohibited from being used on the road or part of that road or roads".
13. The installation of any restriction signs and/ or markings must comply with the Land Transport Rule: Traffic Control Devices 2004.

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

14. As noted in paragraphs 12 and 13.

**ALIGNMENT WITH LTP AND ACTIVITY MANAGEMENT PLANS**

15. Aligns with the Transport and Greenspace activities by contributing to the Council's Community outcomes Safety and Community.

**Do the recommendations of this report support a level of service or project in the current LTP?**

16. This contributes to improve the level of service for safety and access.

**ALIGNMENT WITH STRATEGIES**

17. The recommendations align with the Council's Safer Christchurch Strategy and Litter Strategy.

**Do the recommendations align with the Council's strategies?**

18. As noted in paragraph 17.

**CONSULTATION FULFILMENT**

19. New Zealand Police have been informed of the proposal.

**STAFF RECOMMENDATION**

That the Fendalton/Waimairi Community Board recommend that:

Council resolve that pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:

- (a) Chattertons Road between 9.00 pm and 5.00 am, Monday to Friday.
- (b) Miners Road between 10.00 pm and 5.00 am, Thursday to Monday, from 10.00 pm on any day which immediately precedes a Statutory Holiday to 5.00 am on the Statutory Holiday and from 10.00 pm on any Statutory Holiday to 5.00 am the following day.

**8. Cont'd**

- (c) McLeans Island Road (from Chattertons Road to Pound Road) between 10.00 pm and 5.00 am, from 10.00 pm on any day which immediately precedes a Statutory Holiday to 5.00 am on the Statutory Holiday and from 10.00 pm on any Statutory Holiday to 5.00 am the following day.
- (d) Council revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in Recommendations (a) – (c).

**9. ELECTED MEMBERS' REMUNERATION 2011/12**

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Authors:</b>	Lisa Goodman

**PURPOSE OF REPORT**

1. The purpose of this report is to enable the Council to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the twelve month period beginning 1 July 2011.

**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 for the 2011/12 year has been fixed at \$1,510,828. This is an increase of \$38,705 in the size of the pool (approximately 2%) compared to this current financial year, which is \$1,472,123.
3. The pool excludes the Mayor's gross salary of \$168,700 which has already been fixed by the Remuneration Authority. This has not been increased.
4. Based on the rules and principles set by the Remuneration Authority, the Council is now required to determine how it proposes to allocate the pool amongst the 53 elected members (Councillors and Community Board members) for the 2011/2012 financial year and, once decided by the Council, submit its proposal to the Remuneration Authority for approval. That approval must be given before the Council can implement its proposed remuneration structure.
5. Given that:
  - (a) the Remuneration Authority has recently confirmed its views on the remuneration ratio between Councillors and Community Board members, including a distinction between metropolitan and rural Community Boards, and
  - (b) the Council has only recently discussed this remuneration ratio on 10 April 2011 when submitting a proposal to the Authority for the remuneration for the balance of this current financial year,

it is proposed that the remuneration levels for the Deputy Mayor, Councillors, Community Board Chairs and remaining Community Board members be continued at the same ratios as those for the 2010/11 year, and that the increase of \$38,705 in the size of the pool be allocated on a pro-rata basis across all elected member roles.

6. All Community Boards have been consulted on the contents of this report.

**FINANCIAL IMPLICATIONS****Do the Recommendations of this Report Align with 2006-16 LTCCP budgets?**

7. With the increase in the pool there will be an increase in overall remuneration for elected members of \$47,588; comprising the \$38,705 increase as well as an additional \$8,883 to meet the increase in community board remuneration from outside the pool. Provision for this increase will be made in the draft 2011/12 Annual Plan.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

8. 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 2011/12 remuneration proposal (or any variation thereof) has been approved by the Remuneration Authority, it will be gazetted via the Local Government Elected Members' Determination 2012.

9. Cont'd

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

**Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?**

9. Page 156 of the LTCCP, level of service under Democracy and Governance refers.

**ALIGNMENT WITH STRATEGIES**

**Do the recommendations align with the Council's strategies?**

10. Not applicable.

**CONSULTATION FULFILMENT**

11. The Council's proposal for remuneration must be received by the Remuneration Authority no later than May 2011 so that the Authority can issue its Determination prior to 1 July 2011. This has meant there has been sufficient time to consult with all Community Boards and seek their views which will be included in this report when it is submitted to the Council.
12. In submitting its proposal to the Remuneration Authority, the Council is required to notify the Authority of:
- (a) details of any dissent at Council; and
  - (b) details of any dissent from its community boards.
13. Any person (including individual community boards) also has the ability to express any opposing views they might have on the Council's final proposal direct to the Remuneration Authority. Although there is no set closing date for the lodging of such submissions with the Authority, they should be lodged as soon as possible after the Council has reached a final decision on its preferred remuneration structure, as the Authority intends to deal with each application within a relatively short time-frame.

**STAFF RECOMMENDATION**

14. It is recommended that the Council:
- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2011/12 financial year.  
  
*Note: The remuneration framework requires all community board members to be paid an annual salary (i.e. there is no provision for the payment of meeting fees to community board members).*
  - (b) Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).
  - (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

## 9. Cont'd

**BACKGROUND (THE ISSUES)****Remuneration Framework**

15. 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).
16. A brief summary of the remuneration framework and the rules and principles under which the Remuneration Authority works is attached as **Attachment One**.
17. The indicative pool for Christchurch City Council elected member remuneration in the remainder of 2011/2012 is \$1,510,828. This is for the total remuneration for the Deputy Mayor and Councillors, and 50 per cent of the total remuneration paid to elected Community Board members (excluding Councillors as they have been appointed by the Council to community boards). Fifty per cent of the total remuneration paid to elected community board members is paid outside the pool.
18. 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.
19. 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.
20. The Mayor's salary is set independently by the Remuneration Authority, and is not 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.
21. 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.
22. Christchurch City Council has had a salary only basis for remuneration of all its elected members since 2004.

**Current Remuneration Levels**

23. The salaries that currently apply to Christchurch City Council elected members for the 2010/11 year (excluding the Mayor) are:

<b>Position</b>	<b>Total Positions</b>	<b>Individual Salary</b>	<b>Totals</b>
Deputy Mayor	1	\$99,571	\$99,571
Councillors	12	\$86,249	\$1,034,988
<i>Total Councillors salaries</i>	13		\$1,134,559
City CB Chairs	6	\$24,270	\$145,620
BP CB Chairs	2	\$16,018	\$32,036
City CB members	24	\$16,989	\$407,736
BP CB members	8	\$11,216	\$89,728
<i>Total CB salaries</i>	40		\$675,120
<i>less 50% outside pool</i>			\$337,560
<b>Total paid from pool</b>			<b>\$1,472,119</b>



## 9. Cont'd

24. The proportions in percentage terms of the current 2010/11 Determination as set by the Remuneration Authority are:

<i>Deputy Mayor</i>	
<i>Councillors x 12</i>	<i>(86.62% of Deputy Mayor's salary)</i>
<i>City Community Board Chairs x 6</i>	<i>(28.14% of Councillors)</i>
<i>City Community Board members x 24</i>	<i>(70% of City Board Chair)</i>
<i>Peninsula Community Board Chairs x 2</i>	<i>(66% of City Board Chair)</i>
<i>Peninsula Community Board members x 8</i>	<i>(70.02% of Peninsula Board Chair)</i>

25. Factors underlying the rationale given previously by the Remuneration Authority in 2007 for approving the above ratio between Councillors and Community Boards, and Deputy Mayor and Councillors, are as follows:
- The size, complexity and in particular the accountability of the Councillors' role, especially compared to that of the members of Community Boards
  - Maintaining a margin between the remuneration of the Deputy Mayor and that of a Councillor
  - City Community Board Chairs – maintaining relativity with other urban Community Board Chairs
  - Maintaining a 70 per cent relationship between the remuneration of Community Board members and that of the Board Chairs
  - The remuneration for Chairs of the Peninsula Community Boards is well above the norm for chairs of rural community boards, but as part of Christchurch City there is a wider role for both the chairs and members, and a corresponding extra time commitment, which may not be faced by members of other rural community boards.
26. In a letter to the Council dated 2 March 2011, responding to the Council's proposal for 2010/11 remuneration that was adopted at the Council meeting of 10 February 2011, the Remuneration Authority has confirmed its views on the differing levels of remuneration (see **Attachment Two**).

**Proposed New Remuneration Levels**

27. There are many possible options that can be provided on this topic (such as a mix of salary and meeting fees and other differences between elected members). Given the points outlined in paragraphs 25 and 26 above and that elected members have discussed these issues within the past three months, it is proposed that the 2010/11 relativities between elected members be continued for the next financial year, with the increase in the pool allocated on a pro-rata basis resulting in the following adjustments:

	<b>Total Positions</b>	<b>Individual Salary</b>	<b>Totals</b>
Deputy Mayor	1	\$102,190	\$102,190
Councillors	12	\$88,517	\$1,062,204
<i>Total Councillors salaries</i>	13		<i>\$1,164,394</i>
City CB Chairs	6	\$24,909	\$149,454
BP CB Chairs	2	\$16,440	\$32,880
City CB members	24	\$17,436	\$418,464
BP CB members	8	\$11,511	\$92,088
<i>Total CB salaries</i>	40		<i>\$692,886</i>
<i>less 50% outside pool</i>			<i>\$346,443</i>
<b>Total paid from pool</b>			<b>\$1,510,837</b>

## 10. APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND – CHRISTCHURCH FUTSAL CLUB

<b>General Manager responsible:</b>	General Manager, Community Services Group, DDI 941-8607
<b>Officer responsible:</b>	Recreation and Sports Unit Manager
<b>Author:</b>	Ken Howat, Community Recreation Adviser

### PURPOSE OF REPORT

1. The purpose of this report is for the Board to consider an application for funding from its 2010/11 Discretionary Response Fund from the Christchurch Futsal Club.

### EXECUTIVE SUMMARY

2. In 2010/11, the total pool available for allocation for the Fendalton/Waimairi Discretionary Response Fund is \$51,197. The Discretionary Response Fund opens each year on 1 July and closes on 30 June the following year, or when all funds are expended.
3. The purpose of the Fund is to assist community groups where the project and funding request falls outside other council funding criteria and/or closing dates. This fund is also for emergency funding for unforeseen situations.
4. At the Council meeting of 22 April 2010, Council resolved to change the criteria and delegations around the local Discretionary Response Fund.
5. The change in criteria limited the items that the local Discretionary Response Fund does not cover to only:
  - (a) Legal challenges or Environment Court challenges against the Council, Council Controlled Organisations or Community Boards decisions;
  - (b) Projects or initiatives that change the scope of a Council project; and
  - (c) Projects or initiatives that will lead to ongoing operational costs to the Council.

Council also made a note that: "Community Boards can recommend to the Council for consideration grants under (b) and (c)."
6. Based on this criteria, the application from Christchurch Futsal Club for playing strips is eligible for funding.
7. Detailed information on the application and staff comments are included in the **attached** Decision Matrix. (**Attachment 1**)

### FINANCIAL IMPLICATIONS

8. There is currently \$38,696 remaining in the Board's 2010/11 Discretionary Response Fund.

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

9. Yes, see page 184 of the LTCCP regarding community grants schemes including Board funding.

### LEGAL CONSIDERATIONS

10. There are no legal considerations.

### ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with LTCCP and Activity Management Plans, page 172 and 176

**10. Cont'd**

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

12. Yes, see LTCCP pages 176 and 177 regarding community grants schemes, including Board funding.

**ALIGNMENT WITH STRATEGIES**

13. Refer to the attached Decision Matrix.

**CONSULTATION FULFILMENT**

14. Not applicable.

**STAFF RECOMMENDATION**

It is recommended that the Fendalton/Waimairi Community Board approve a grant of \$1,000 from its 2010/11 Discretionary Response Fund to the Christchurch Futsal Club towards the purchase of playing strips.

**11. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE**

<b>General Manager responsible:</b>	General Manager Regulation & Democracy Services, DDI 941-8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Lisa Goodman, Democracy Services Manager

**PURPOSE OF REPORT**

1. The purpose of this report is to seek retrospective approval for the funding of those Board Members who attended the Resilient Futures Conference held at Lincoln College on 18 April 2011.

**EXECUTIVE SUMMARY**

2. The Resilient Futures Conference was for attendees to hear from people who have worked on disaster recovery in places like Kobe, New Orleans, Chile and Haiti. Issues covered included mitigating hazards and regulating land use in geologically hazardous areas, humanitarian assistance for earthquakes and green recovery and reconstruction.
3. Information gained from the conference will be valuable for elected members participating in the earthquake recovery process for Christchurch.
4. There was insufficient time from when details of the conference were received, until it was convened, to be able to obtain prior approval from the Board for the members attendance.

**FINANCIAL IMPLICATIONS**

5. The cost of the conference was \$74 plus GST per person. There is sufficient funding in the Board's operational budget to cover the costs of those who attended.

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

6. Yes, provision for elected member training is made in the LTCCP, specifically under the Elected Member Representation activity.

**LEGAL CONSIDERATIONS****Have you considered the legal implications of the issue under consideration?**

7. Yes, there are no legal implications.

**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?**

8. Not applicable.

**ALIGNMENT WITH STRATEGIES****Do the recommendations align with the Council's strategies?**

9. Not applicable.

**CONSULTATION FULFILMENT**

10. Not applicable.

**STAFF RECOMMENDATION**

That the Board retrospectively approve the attendance of the Board members who attended the Resilient Futures Conference held at Lincoln College on 18 April 2011.

19. 4. 2011

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**12. BOARD MEMBER'S QUESTIONS**