

19. 4. 2007

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
7 MARCH 2007**

**A meeting of the Hagley/Ferrymead Community Board  
was held on Wednesday 7 March 2007 at 9.09 am**

**PRESENT:** Bob Todd (Chairperson), John Freeman, Yani Johanson and Brenda Lowe-Johnson.

**APOLOGY:** Apologies for absence were received and accepted from David Cox, Anna Crighton and Brendan Smith.

The Board reports that:

**PART B - REPORTS FOR INFORMATION**

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

The Board considered a report from the Council Secretary who attended the meeting with the Democracy Services Manager, seeking a response from the Board to a recommended remuneration structure for 2007 and post the 2007 elections.

The report signalled that the Council was required to make appropriate decisions at its meeting on 15 March 2007.

Accordingly, it sought comment on the information contained therein and the recommendations as set out in the report.

The Board **decided** to recommend to the Council:

1. That all elected members' salaries (with the exception of the Mayor) be continued at present levels until the existing members go out of office following the October 2007 elections.
2. That, for the balance of the 2007/08 year following the October 2007 elections, there be a pro rata percentage adjustment to elected members' salaries (with the exception of the Mayor and members of the Akaroa/Wairewa and Lyttelton/Mt Herbert Boards).
3. That all elected members receive the communication allowance of \$120 per month.
4. That all elected members receive broadband connections to their personal telephone lines.
5. That the role responsibility templates developed by the HayGroup for community board chairs and community board members be updated to acknowledge:
  - The Local Government Act 2002.
  - The new roles and responsibilities of community board elected members.

(Note: The Board's recommendation as above was provided direct to the Council meeting of 23 March 2007 to allow for its consideration at that meeting.)

The meeting concluded at 10.22 am.

**CONFIRMED THIS 28TH DAY OF MARCH 2007**

**BOB TODD  
CHAIRPERSON**