

19. COMMUNITY ADVOCATE'S UPDATE

19.1 For members' information a schedule of the Discretionary funds distributed for the 2000/01 financial year since the allocation meeting on 15 February 2000 is attached.

19.2 For members' information a list of all Board Committees, Subcommittees and Working Parties is attached.

19.3 For members' information a schedule of Board meetings to be held during 2001 is attached.

19.4 NEIGHBOURHOOD WEEK JOINT BOARD COMMITTEE

The joint Board coordinating committee for Neighbourhood Week 2001 met for the first time on 6 March 2001. Attached are the minutes of the meeting. Glenda Burt is the Board's representative on the committee.

19.5 CONFERENCE ATTENDANCE

Prior to leaving on his trip to the United Kingdom, Don Rowlands learned of a Local Government Association Conference taking place in London during his visit. The topic of the Conference is "Well-Being: Mainstreaming into the Modernising Agenda". This is described as mainstreaming sustainable thinking into the way practical outcomes are achieved, to the benefit of local communities.

Don Rowlands sought funding to cover the Conference registration fee of approximately \$750. The Chairperson supported this application. The decision was made to advance the registration fee to Don Rowlands prior to his departure and to seek the Board's approval of the payment as a charge on the Board's conference attendance budget at the earliest opportunity.

19.6 TREES SEMINAR

A memorandum from Environment Committee concerning the outcomes from a seminar on trees has been circulated separately. The memorandum notes that some individual community boards have already established registers of notable trees in their respective areas through arrangement with the Parks and Waterways Unit.

19.7 MARKET RESEARCH RESULTS - RESOURCE CONSENT HEARING PROCESS

A further memorandum from the Environment Committee containing the results of market research of the resource consent process has been circulated separately. A high level of satisfaction amongst resource consent hearing participants is noted.

19.8 OWNERSHIP OF WINDSOR PRIMARY SCHOOL HALL

The Board became aware of the uncertainty over the ownership of the Windsor Primary School Hall last year when it considered a request to fund an extension. The Ministry of Education and Council officers have been researching their files to clarify the status of the hall.

The Property Unit has advised that while the Waimairi District Council designed and administered the building of the hall, it was a joint venture between the Council and the school. Therefore, both parties own the building. The building appears to have been omitted from the Asset Register of both parties. The land belongs to the Ministry of Education.

19.9 ESTABLISHMENT OF QUEENSPARK RESIDENTS' ASSOCIATION INC

Notification has been received of the establishment of the Queenspark Residents' Association Inc at a public meeting held on 7 December 2000. Contact has been made with the Association to initiate the procedures for formal recognition of the Association by the Board and a detailed application is expected shortly.

19.10 NORTH NEW BRIGHTON COMMUNITY CENTRE

In response to the Board's submission, the Annual Plan Working Party has recommended the allocation of \$400,000 to the refurbishment of the North New Brighton Community Centre. The draft budget contains \$200,000 for each of the 2001/02 and 2002/03 financial years.

19.11 COMMUNITY PLAN

A citywide change is intended to the format of the 2001 Community Plans. Rather than producing a limited number of separate Community Plans, an insert will be placed in City Scene with information specific to the Board area. All households will therefore receive the information. Feedback will be sought on the method of presentation and distribution.

19.12 REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMPOSITION OF SUBCOMMITTEES AND WORKING PARTIES

The Board may wish to review its representation arrangements following the appointment of a member to replace David Dobbie. The Board has already replaced Mr Dobbie on the subcommittees and working parties on which he served. Representatives on the following bodies need to be determined:

Ascot Community Centre Management Committee
Ascot/Freeville Residents' Group
Parklands Residents' Association
Waimairi Study Awards Committee.

19.13 PUBLIC MEETING ON MAKING SUBMISSIONS ON DRAFT ANNUAL PLAN

The Draft Annual Plan will be published in April and an opportunity will be provided for public submissions. It is suggested that a public meeting be arranged to explain the document and the submission process to individuals and organisations in the Burwood/Pegasus area.

- Recommendations:**
1. That the Board approve the payment to Don Rowlands of the registration fee of approximately \$750 for the Local Government Association Conference in London on 27 March 2001 as a charge on the conference attendance budget.
 2. That a representative of the Board be appointed to each of the Ascot Community Centre Management Committee, the Ascot/Freeville Residents' Group, the Parklands Residents' Association and the Waimairi Study Awards Committee.
 3. That the Board host a public meeting in April on the Draft Annual Plan and the process for making submissions.

- Chairperson's Recommendations:**
1. That recommendations 1 and 3 be adopted.
 2. That recommendation 2 be discussed.
 3. That the Board ask the Parks and Waterways Unit to establish a register of notable trees in the Burwood/Pegasus area.
 4. That the Windsor Primary School be informed of the ownership status of the hall and the Board host a meeting with the School and the Property Unit.
 5. That the breakdown of project funding per ward and the associated maps currently published in the Community Plan be retained in published form.