



Christchurch City Council

BURWOOD/PEGASUS COMMUNITY BOARD AGENDA

MONDAY 3 DECEMBER 2007

AT 5.00 PM

IN THE BOARDROOM,
CORNER BERESFORD AND UNION STREETS, NEW BRIGHTON

Community Board: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff, Tim Sintes, Linda Stewart, Chrissie Williams

Community Board Adviser

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

- | | | |
|----------|-----|--|
| PART B | 1. | APOLOGIES |
| PART C | 2. | CONFIRMATION OF MEETING REPORT - 14 NOVEMBER 2007 |
| PART B | 3. | DEPUTATIONS BY APPOINTMENT |
| PART B | 4. | PRESENTATION OF PETITIONS |
| PART B | 5. | NOTICES OF MOTION |
| PART B | 6. | CORRESPONDENCE |
| PART B | 7. | BRIEFINGS |
| PART C | 8. | GOVERNANCE ARRANGEMENTS FOR NEW TERM |
| PART C | 9. | BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES |
| PART C | 10. | RECESS COMMITTEE |
| PART C | 11. | APPLICATION TO BURWOOD PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME - CHRISTOPHER LAMB |
| PART B&C | 12. | APPLICATION TO BURWOOD PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME - DAISY THOMAS |
| PART B&C | 13. | COMMUNITY BOARD ADVISER'S UPDATE |
| PART B | 14. | BOARD MEMBERS' INFORMATION EXCHANGE |

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING REPORT – 14 NOVEMBER 2007**

The report of the Board's inaugural meeting of 14 November 2007 is **attached**.

STAFF RECOMMENDATION

That the report of the Board's inaugural meeting of 14 November 2007, be confirmed.

3. **DEPUTATIONS BY APPOINTMENT**

3.1 **CHRISTCHURCH STREETS AND GARDEN AWARDS COMMITTEE**

Messrs Peter Berry and Dave Moyle will brief the Board on the role of the Committee and provide details on the forthcoming garden awards programme.

3.2 **CENTRAL NEW BRIGHTON SCHOOL**

School representatives have been granted speaking rights to address the Board with a request for financial support from the Council to open the school's 25 metre swimming pool to the wider community during the summer, including the holiday period.

3.3 **MRS MAUDE BOYD**

Mrs Maude Boyd, 120 Eureka Street, will be in attendance to present a request for the current bus service to be re routed down Eureka Street to better meet the needs of local residents.

3.4 **MR ROBERT BAIGENT**

Mr Robert Baigent, 9 Palmers Road, has been granted speaking rights to lead an address to the Board about changing the fishing ban on the New Brighton Pier.

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

**BURWOOD/PEGASUS COMMUNITY BOARD
14 NOVEMBER 2007**

**A meeting of the Burwood/Pegasus Community Board (including the installation of members)
was held on Wednesday 14 November 2007 at 5pm
in the Boardroom, Corner Beresford and Union Streets, New Brighton**

PRESENT: David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff,
Tim Sintes, Linda Stewart and Chrissie Williams.

APOLOGIES: Nil

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. WELCOME

The Community Board Adviser, Peter Dow, representing the Chief Executive, welcomed all present and outlined the procedures for the meeting.

2. GENERAL EXPLANATION ON LEGAL MATTERS

The Board **received** a report by the Legal Services Manager on the provisions of the following legislation:

- (a) Local Government Official Information and Meetings Act 1987.
- (b) Local Authorities (Members' Interests) Act 1968.
- (c) Sections 99, 105 and 105A of the Crimes Act 1961.
- (d) Secret Commissions Act 1910.
- (e) Securities Act 1978.

3. REPORT OF THE ELECTORAL OFFICER

The Board **received** a report by the Electoral Officer setting out the results of the elections held on 13 October 2007.

4. APPOINTMENT OF COUNCILLORS AS MEMBERS OF COMMUNITY BOARDS

The Board **received** information advising that at its installation meeting on 24 October 2007, the Council had resolved to appoint Councillors Gail Sheriff and Chrissie Williams to the Burwood/Pegasus Community Board for the 2007/10 term.

PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE

Members completed their oral declarations in the presence of the Democracy Services Manager, representing the Chief Executive.

6. ELECTION OF CHAIRPERSON

The Board **resolved** that System A be adopted as the method of voting.

The Democracy Services Manager called for nominations for the position of Chairperson.

David East was nominated by Gail Sheriff, seconded by Tim Sintes.

David East was declared elected as Chairman of the Burwood/Pegasus Community Board for the 2007/10 term.

7. ORAL DECLARATION BY CHAIRPERSON ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE

David East took the oral declaration of Chairperson in the presence of the Democracy Services Manager, representing the Chief Executive, and assumed the chair for the remainder of the meeting.

8. ELECTION OF DEPUTY CHAIRPERSON

The Board **resolved** that System A be adopted as the method of voting.

The Chairman called for nominations for the position of Deputy Chairperson.

Tim Sintes was nominated by Nigel Dixon, seconded by Tina Lomax.

Tim Sintes was declared elected Deputy Chairperson of the Burwood/Pegasus Community Board for the 2007/10 term.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first meeting of the Burwood/Pegasus Community Board be held on Monday 3 December 2007 at 5pm in the Boardroom, Corner Beresford and Union Streets, New Brighton.

10. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS

The Board **received** a report advising that nominations were being called by Local Government New Zealand for the positions of Zone 5 Representative and Deputy Representative for the Community Boards' Executive Committee. Nominations closed on 19 November 2007 and any resulting elections were to be completed by February 2008.

The Board **resolved**:

- (a) That the Board Chairperson and Deputy Chairperson, or their nominees, be authorised to consider the opportunity provided for joining with another Board(s) in nominating and/or seconding suitable member candidates for election to the positions of Zone 5 Representative, and Deputy, for the New Zealand Community Boards' Executive Committee.
- (b) That the exercise of any such authorisation be reported to the Board for record purposes.

3. 12. 2007

- 5 -

11. ELECTED MEMBERS' REMUNERATION 2007/08 - BOARD SUBMISSION

The Board **resolved** that the Chairperson, Deputy Chairperson and Chrissie Williams be granted delegated authority to prepare a Board submission to the Remuneration Authority and that the submission prepared, be circulated to the Board members for information.

The meeting concluded at 5.24 pm.

CONFIRMED THIS THE 3RD DAY OF DECEMBER 2007

**DAVID EAST
CHAIRMAN**

8. GOVERNANCE ARRANGEMENTS FOR NEW TERM

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of the report is to seek the adoption of a governance structure for the Board.

EXECUTIVE SUMMARY

2. There are two options for the Board to consider for its governance structure for the new term.

Option One

3. A number of community boards over the previous term of the Council developed a programme of having two ordinary meetings in a calendar month. This allows for all items of business to be progressed on a regular basis. The report of the Board meeting is then confirmed at the following fortnightly Board meeting and then progressed to the next appropriate Council meeting. In addition to the decision-making Board meetings, seminar meetings can be scheduled for the conclusion of the Board meeting if necessary, or prior to the commencement of the meeting. Seminar meetings provide an opportunity for Board members and staff to have an in depth discussion on issues where no decisions at that time are required.
4. In addition to meeting twice a month, the Board could also decide to set up ad hoc committees to meet as required. These would not be standing committees. An ad hoc committee may be established to consider a particular issue that needs more consideration e.g. the commissioning of a public artwork in the ward. Some Boards for example operate a Funding Assessment Committee (which has community representatives as well) to make decisions on the Small Projects Fund and a Liquor Licensing Committee to consider matters before the Licensing Authority or District Licensing Agency and provide community input when necessary.

Option Two

5. A second option is to decide to operate with a Standing Committee structure where committees have specific subject areas and consider all reports in the first instance. The Board would then have one ordinary meeting a month to which the reports and recommendations of the committee meetings are put to along with any urgent issues. If the Board adopts a committee structure then some reports where Council is making the decision but the matter has also been referred to the Board (Part A business), could be considered at three separate meetings by elected members. Variances include giving one or more of the committees delegated authority (power to act); establishing the committees as a committee of the whole with all members being on the committees; or establishing the committees with three or four members only.
6. **Previous Board Term**

The following Committee/Working Party/other arrangements operated during the Board's 2004/07 term. The Board may wish to consider reconstituting all or some of these again.

8. Cont'd

Committee/Working Party	Areas of Responsibility/Membership
Community Funding Assessment Committee	<ul style="list-style-type: none"> • To consider applications and allocate funding under the Council's Community Development Scheme. • To consider applications and allocate funding from the Board's Recreation and Sport Fund • Three Board members and five community members
Sale of Liquor Act Committee	<ul style="list-style-type: none"> • To consider applications for liquor licences under the Sale of Liquor Act. • Three Board members
Artworks In Public Places Working Party	<ul style="list-style-type: none"> • To promote art in the Burwood/Pegasus community • Four Board members plus community representatives
Parklands/Queenspark Youth Committee	<ul style="list-style-type: none"> • To distribute Board funding for youth activities in Parklands/Queenspark in consultation with youth. • One Board member plus community and staff representatives.
Civil Defence Emergency Management Working Party	<ul style="list-style-type: none"> • To progress the implementation of and encourage community education of CDEM in the Burwood/Pegasus ward. • Three Board members plus community representatives invited to participate.
Character Housing Grants Panel	<ul style="list-style-type: none"> • To distribute Council grants for character housing maintenance city-wide • One member from each Board
Best Practice Awards Working Party	<ul style="list-style-type: none"> • To consider entries for the Best Practice Awards conducted at the bi annual Community Boards' Conference • Three members

7. At its meeting on 7 November 2007, the Council determined its meeting schedule for 2008. It will hold Council meetings on the second and fourth Thursday of the month with reports and recommendations from Community Boards appearing on the agenda for the second Thursday meeting of the month. The Council has requested that the Community Boards, when considering their meeting arrangements, endeavour to as far as possible, schedule Board meetings for week three of each month. There will also be a review of delegations to the Boards early in this term.

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

8. Provision is made in the 2006 – 16 LTCCP on page 115 for the elected member representation and governance support.

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

9. 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.

8. Cont'd

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

10. Page 111 of the LTCCP level of service under democracy and governance.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

11. Not applicable.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board decide on its governance structure for the term.

9. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to propose that the Board give consideration to the appointment of Board representatives on local outside organisations and committees.

EXECUTIVE SUMMARY

2. For the 2007/10 term, and in accordance with the practices before then, the Board is now invited to consider making appointments to the following local community organisations and committees:

- Aranui Community Trust – One Member
- Ascot Community Centre Management Committee – One Member
- Christchurch Streets and Garden Awards Committee (partnership between Christchurch City Council and Christchurch Beautifying Association) – One Member
- Christchurch Estuary Association – One Member
- Dallington Community Centre – One Member (new)
- Keep Christchurch Beautiful – One Member
- Neighbourhood Support Canterbury – One Member
- New Brighton Community Gardens – One Member (new)
- Residents' Associations – One Member on each (in a liaison role)
 - Ascot/Freeville Residents' Group
 - Bexley Residents' Association
 - Dallington Residents' Association
 - Golf Links Residents' Association
 - Horseshoe Lake Residents' Association
 - New Brighton Residents' Association
 - North New Brighton Residents' Association
 - Northshore Residents' Association
 - Parklands Residents' Association
 - South New Brighton Residents' Association
 - Southshore Residents' Association
 - Waitikiri Residents' Group
 - Windsor/Westhaven Residents' Group
- St Andrews Community House – One Member (new)

FINANCIAL IMPLICATIONS

4. Where Board members are appointed to external organisations, their attendances at meetings will be covered by their elected member's salary. Thus there are no financial implications apart from mileage allowances for attending such meetings.

Do the Recommendations of this Report Align with 2006/16 LTCCP budgets?

5. Not applicable

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

6. There are no direct legal issues involved.

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?

7. Not applicable

ALIGNMENT WITH STRATEGIES/POLICIES/BOARD OBJECTIVES

8. Contributes to the Council's 2006/16 Strategic Directions (Strong Communities) and Community Outcomes (Governance and Community).

Strengthening Communities Strategy 2007 – yes, alignment with the engagement components of this strategy.

Board's Objectives 2006/09 – yes, appointments made contribute to meeting various objectives for the period.

Do the recommendations align with the Council's strategies/policies?

9. Yes, as per paragraph 8 above

CONSULTATION FULFILMENT

10. Not applicable

STAFF RECOMMENDATION

It is recommended that the Board consider appointing representatives to outside organisations and committees listed in paragraph 2 above.

10. RECESS COMMITTEE

General Manager responsible:	General Manager Regulation and Democracy Services, DDI: 941-8462
Officer responsible:	Democracy Services Manager
Author:	Peter Dow, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to seek the Board's approval to put in place delegation arrangements for matters of a routine nature (including applications for funding) normally dealt with by the Board, to cover the period following its last scheduled meeting for 2007 (being 3 December 2007) up until the Board resumes normal meetings proposed to commence in February 2008.

EXECUTIVE SUMMARY

2. In past years, it has been normal practice for the Board to give delegated authority to the Chairperson and Deputy Chairperson to make decisions on its behalf.

STAFF RECOMMENDATIONS

- (a) That a committee comprising the Board Chairperson and Deputy Chairperson (or their nominees) be authorised to exercise the delegated powers of the Board for the period following its 3 December 2007 meeting up until the Board resumes normal business proposed to commence in February 2008.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

11. **APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME - CHRISTOPHER LAMB**

General Manager responsible:	General Manager Stephen McArthur, DDI 941-8534
Officer responsible:	Recreation and Sports Unit Manager, John Filsell
Author:	Jacqui Miller, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present an application for funding from the Board from the 2007/08 Youth Development Funding Scheme.

EXECUTIVE SUMMARY

2. The funding is being sought by Christopher Lamb, a 14 year old from Liggins Street, Windsor to attend the 2008 Koru Basketball Under 16 New Zealand tour from 11 to 20 January 2008.
3. This is the first time the applicant has approached the Board for funding support.

FINANCIAL IMPLICATIONS

4. The following table details event expenses and funding requested for Chris Lamb:

EXPENSES FOR EACH APPLICANT	Cost (NZ \$)
Airfare (return)	761
Accommodation and food	1000
Transport (transfers, inter-venue shuttle)	276
Gear and Clothing	150
Facility Hire	232
Tournament Fee	115
Admin Fee	66
Insurance	50
Total Cost – includes above expenses	\$2650
Amount raised by applicant to date	
Garage Sale	900
Sir Richard Hadlee (*under consideration)	*300
Amount requested from Community Board from Christopher Lamb	\$500

A balance of \$3,550 remains available in the fund for allocation during the remainder of the 2007/08 period.

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

5. Yes.

LEGAL CONSIDERATIONS

6. There are no legal issues to be considered.

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

7. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes, relates to 2007/08 Community Board Funding Allocations.

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

9. Yes, as mentioned above.

11. Cont'd

ALIGNMENT WITH STRATEGIES

10. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

11. Yes.

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board consider allocating \$500 to Christopher Lamb from the Board's 2007/08 Youth Development Funding Scheme.

11. Cont'd

BACKGROUND

14. Chris has been playing basketball at school and for Canterbury for approximately five years, representing Canterbury in the Under 12 and Under 14 teams. Chris also played for the Chisnallwood Intermediate team and the Year 9 Shirley Boys' High School team. He will play for the U17 team in 2008 when he will be Year 10. Chris also made the Under 15 Canterbury A team this year that won the national competition in New Plymouth in August 2007.
15. This year at school Chris has dedicated a year long project which is required for the extension class around his training and goals. One of his goals is to represent New Zealand.
16. Chris is passionate about basketball and the opportunity to play at a representative level for Canterbury and New Zealand. Long term Chris wants to apply for a scholarship to play basketball in America at college level.
17. Chris assists in an Under 5 children's programme at St Stephens Anglican Church every Sunday morning. Chris's older sister also runs an Under 5 programme and she has the support of two other 14 year old girls and Chris. He attends St Stephens Anglican Church youth group every Friday night.
18. The funds which Chris and his parents have raised to date include \$1,000 from a garage sale, Chris is also looking for other fundraising opportunities. Chris' parents are supportive of his goals and will financially support the shortfall for the trip.
19. Both Chris' parents work, his father is a police dog handler and his mother is a nurse who is doing a thesis on a full time basis. Chris has two older siblings, a sister and brother who both live at home, his sister is second year university and his brother is year 12 at Shirley Boy's High. Chris's sister is also a talented sportsperson, playing underwater hockey at New Zealand representative level. Chris's 17 year old brother is a volunteer life guard for the New Brighton Surf Club.
20. Dave Harrison is Coachforce Officer, Canterbury Basketball Association, he provided a reference for Chris and said the following: *"Chris has been involved in Canterbury Basketball junior representative programmes over the past three years and has been identified for Basketball New Zealand development programmes. During this time Chris has demonstrated that he is a very talented basketballer. Along with his basketball skills, Chris shows maturity, always has a smile on his face and contributes towards the team culture that is required in basketball. He has excellent work ethic and commits fully to all his training opportunities. If he is unavailable for anything due to injury or other commitments, he is diligent in notifying his respective coaches/managers. Chris is continually seeking to improve his basketball skills and develops excellent rapport with his coaches to enable this"*.

12. APPLICATION TO BURWOOD/PEGASUS COMMUNITY BOARD'S YOUTH DEVELOPMENT SCHEME - DAISY THOMAS

General Manager responsible:	General Manager Stephen McArthur, DDI 941-8534
Officer responsible:	Recreation and Sports Unit Manager, John Filsell
Author:	Jacqui Miller, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to present for the Board's consideration an application for funding assistance from the 2007/08 Youth Development Funding Scheme.

EXECUTIVE SUMMARY

2. Funding is being sought by Daisy Thomas a 18 year old of Cygnet Street, North New Brighton to support her competing at the New Zealand Surfing National Championships from 12-19 January 2008 in Tauranga.
3. This is the first time the applicant have approached the Board for funding support.

FINANCIAL IMPLICATIONS

4. The following table details event expenses and funding requested for Daisy Thomas:

EXPENSES FOR EACH APPLICANT	Cost (NZ \$)
Petrol	250
Ferry	300
Accommodation (\$30 per night x 7 nights)	210
Entry Fee (being paid by sponsor)	65
Total Cost – includes above expenses	\$985
Amount raised by applicant to date	\$485
Amount requested from Community Board for Daisy Thomas	\$500

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

5. Yes

LEGAL CONSIDERATIONS

6. There are no legal issues to be considered.

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

7. Not applicable.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

8. Yes, relates to 2007/08 Community Board funding allocations.

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

9. Yes, as mentioned above.

ALIGNMENT WITH STRATEGIES

10. Physical Recreation and Sport Strategy.

Do the recommendations align with the Council's strategies?

11. Yes.

12. Cont'd

CONSULTATION FULFILMENT

12. Not applicable.

STAFF RECOMMENDATION

13. It is recommended that the Board consider allocating \$300 to Daisy Thomas from the 2007/08 Youth Development Funding Scheme.

12 Cont'd

BACKGROUND OF APPLICANT (DAISY THOMAS)

14. Daisy has a list of many surfing achievements. In 2005 she received the Canterbury Sport Young Achiever award, highly commended SPARC Future Champion Award, 1st Under 18 and open Women Cape Classic, Under 18 National and Canterbury Scholastic Champion.
15. In 2006 Daisy achieved again with a 1st placing in the Under 18 National Championships, 1st Junior women, 1st Longboard and 3rd Open Women Canterbury Championships. 1st South Island Open Women, and South Island Open Women's Circuit Champion.
16. In 2007, 3rd in the Open Women's National Championships, 2nd International Hyundai Longboard competition, 13th Under 20, Newcastle Junior Pro, currently 19th on the Under 20 ASP Junior Pro Series and finished 9th in the NZ Open Women's rating after competing in four out of six events.
17. During 2008 Daisy plans to focus her time and energy on the New Zealand surfing circuit, which includes nine competitions, three locally and the remaining locations include Taranaki, Gisborne, Kaitaia, Tauranga, Whangamata, and Raglan. The total costs of all of these trips has been estimated at \$9,000. Daisy is currently seeking funding and sponsorship to assist her to attend these competitions. She is also working three part-time jobs to the equivalent of a full-time job over the summer months. She is working for Canterbury Surf Life Saving, coaching surfing and is a retail assistant at Outer Island Surf Shop in New Brighton.
18. Daisy has been surfing since the age of 10 and began competing at age 12. She is a member of the New Brighton Boardriders Club and has been a member of North Beach Surf Life Saving Club since she was about eight and she started doing volunteer life guarding at the age of 14. She is also running the Christchurch Surfer Girl Network, which involves organising road trips for the girls to surf together, meet new friends and learn from each other.
19. Daisy is aiming high for 2008 and has her sights set on winning the National Open Women's title and Longboard National title at the National Championships in January. Daisy's ultimate goal is to become a professional surfer.
20. Participating in surfing has been part of her life along with Surf Life Saving, she loves the beach and appreciates her surroundings. Currently Daisy lives at home with her parents and another sibling. Daisy has not been paying board at home so that she can put as much of the money she earns toward savings for her 2008 trips.
21. She has stated that if she doesn't get the funding assistance it will make it difficult for her to pursue her dreams for 2008, but she is positive that she will find a solution and fulfil her ambitions.
22. Comment from Coach Blair Sneddon:
Daisy has been a very enjoyable athlete to coach, due to her ability to ask questions and take on board what she is told. One of the most significant traits that Daisy possesses as an athlete is that she is not afraid to push the boundaries of her abilities. She is always striving to learn new skills and perfect any skills she has already development.

13. COMMUNITY BOARD ADVISER'S UPDATE

13.1 Current Issues

13.2 Customer Service Requests – September to November 2007 (attached)

13.3 Board Funds – Update (attached)

13.4 Members' Remuneration – Board Submission

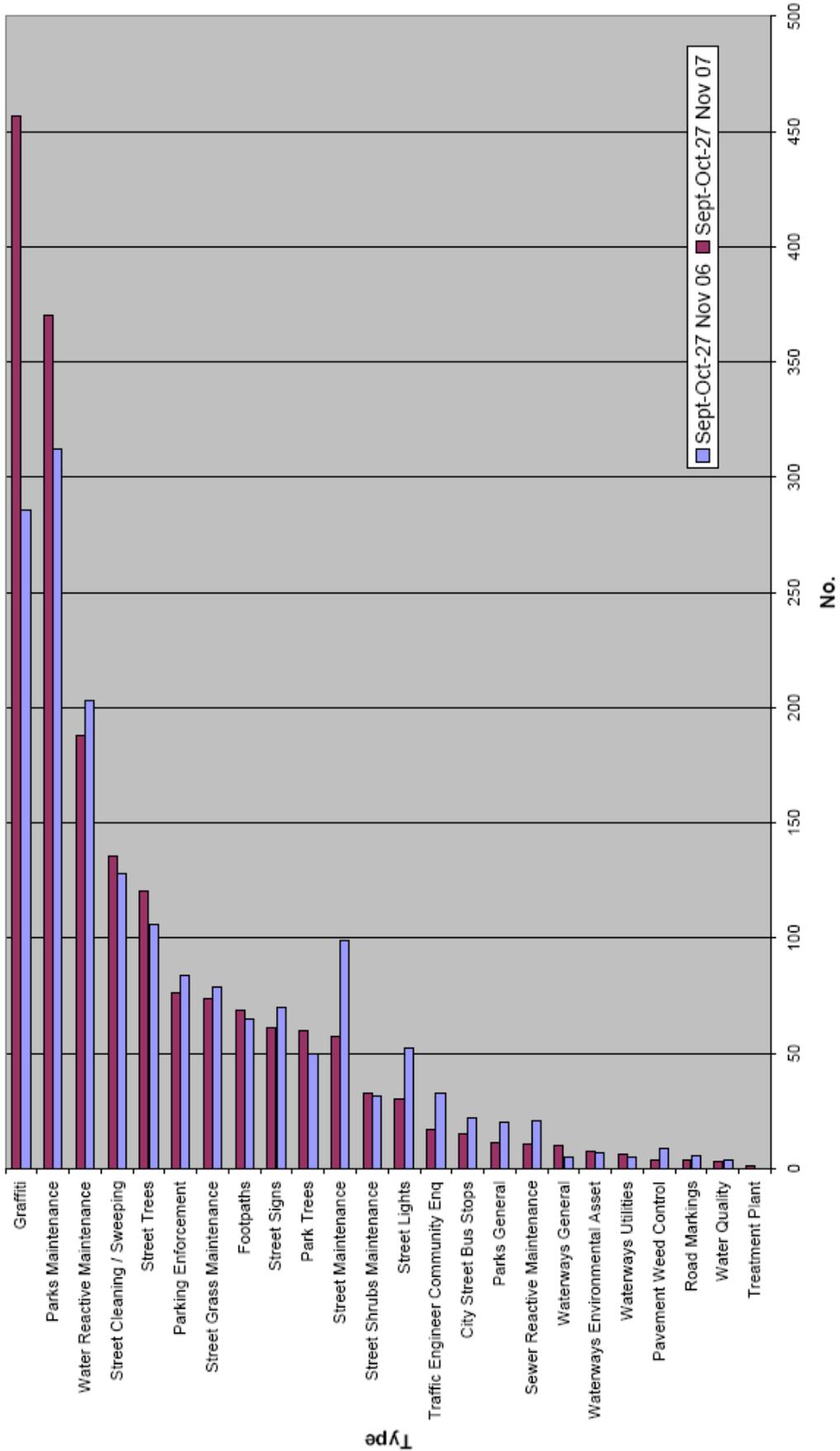
A copy of the Board's submission to the Remuneration Authority prepared under delegated authority by the Board's Working Party (Chair, Deputy Chair and Chrissie Williams) is **attached** for information and record purposes.

13.5 Next Board Meeting

A date for the Board's first meeting in the New Year is requested

14. BOARD MEMBERS' INFORMATION EXCHANGE

CSR Calls Received for Burwood/Pegasus



Maintenance CSR Received for Burwood-Pegasus Ward

Call Types	Sept-Oct-27 Nov 06	Sept-Oct-27 Nov 07
SET Treatment Plant		1
WAQ Water Quality	4	3
STA Road Markings	6	4
STW Pavement Weed Control	9	4
WWU Waterways Utilities	5	6
WWE Waterways Environmental Asset	7	7
WWG Waterways General	5	10
SER Sewer Reactive Maintenance	20	11
PAG Parks General	20	11
STB City Street Bus Stops	22	15
STQ Traffic Engineer Community Enq	33	17
STL Street Lights	52	30
STY Street Shrubs Maintenance	31	33
STM Street Maintenance	99	57
TSA Park Trees	50	60
STS Street Signs	70	61
STF Footpaths	65	68
STX Street Grass Maintenance	79	73
PKE Parking Enforcement	84	76
TSS Street Trees	106	120
STE Street Cleaning / Sweeping	128	136
WAR Water Reactive Maintenance	203	188
PAM Parks Maintenance	312	370
GRA Graffiti	285	457
Totals:	1,696	1,818

3. 12. 2007

- 21 -

Burwood/Pegasus Community Board

Community Board Discretionary Fund Allocations 2007/2008

Date	Description	To Unit	To Code	Cost Element	Discretionary	SCAP	Board Approval Date
					WBS.701/306/2/1 CE.61740	WBS.701/306/2/2 CE.61740	
1/07/2007	Opening Balance				10,300.00		
1/10/2007	Welcome to New Brighton Artwork/Sign	Com Eng	461/1031/2/1 2	61740	2,135.00		19-Sep
4/10/2007	Canterbury Neighbourhood Support re Junior N'Hood Support In B/P Schools	Com Support	461/206/2/29	61740	2,500.00		3-Oct
4/10/2007	New Brighton Residents' Association re Administration Costs	Com Eng	461/1031/2/1 3	61740	925.00		3-Oct
Current Discretionary Fund Balance					4,740.00	0.00	
Community Board Fund Transfer Request							
Closing Fund Balances (after transfers)					4,740.00	0.00	

3. 12. 2007

- 22 -

Clause 13.4 Attachment

COPY

20 November 2007

Mr David Oughton
Chairman
Remuneration Authority
P O Box 10084
WELLINGTON 6143

Dear Mr Oughton

SUBMISSION BY THE BURWOOD/PEGASUS COMMUNITY BOARD

The following is the submission by our Board for the payment of salaries and allowances to the elected members of the Christchurch City Council and its community boards for the balance of the financial period to 30 June 2008.

SALARIES

On 7 November 2007 the Christchurch City Council formulated a remuneration proposal for consideration by the Remuneration Authority.

Deputy Mayor and Councillors

The Board has a differing view to the Council in respect of the salary levels being proposed for the Deputy Mayor and Councillors and submits that the status quo of \$88,972 and \$77,837 respectively, is already fair and acceptable remuneration for these positions.

Community Boards

The Board also wishes to present a different perspective to that of the Council in relation to the remuneration proposed for the chairs and individual members of the community boards.

The approach taken by the Council is to remunerate the Banks Peninsula members to a level of 80% of their city equivalents and for the chairs of the Banks Peninsula and city boards to receive salaries greater than double that of their respective members.

The Burwood/Pegasus Community Board considers that both these levels are too high. Whilst there are occasions where the Banks Peninsula boards do submit and present views to the Council on city-wide issues, the Remuneration Authority's population rule and the much lower member to constituent ratio on Banks Peninsula when compared to the city boards, does in the Board's view, justify having a differential. In this regard, my Board submits that this differential figure be set at 60%.

Similarly, a ratio of times 1.6 between the salaries payable to the chairs and members of the community boards is considered fairer than the more than 2:1 level proposed by the Council.

The Board's proposals therefore are set out in the following table and fall within the total remuneration pool for the elected members of the Christchurch City Council and its eight community boards.

	Total Positions	Burwood Pegasus Community Board based on Dep Mayor/Crs staying the same; chair 1.6x bd member; Banks Peninsula 60% of city omm. boards.	Totals
Mayor	1	\$156,590	\$156,590
Deputy Mayor	1	\$88,973	\$88,973
Councillors	12	\$77,837	\$934,044
Total Councillors salaries			\$1,179,607
City CB Chairs	6	\$31,923	\$191,538
BP CB Chairs	2	\$19,156	\$38,312
City CB members	24	\$19,952	\$478,848
BP CB members	8	\$11,972	\$95,776
Total CB salaries			\$804,474
less 50% outside pool			\$402,237
Total paid from pool			\$1,581,844
Available pool 07/08 pool			\$1,581,844
Balance 2007/08 pool			\$0

Expenses and Allowances

The Board endorses the Council's proposal to the Remuneration Authority for the reimbursement of expenses and allowances.

Yours sincerely

David East
CHAIRPERSON
BURWOOD/PEGASUS COMMUNITY BOARD