



Christchurch City Council

**FENDALTON/WAIMAIRI COMMUNITY BOARD
AGENDA**

20 MAY 2008

4.00 PM

**IN THE BOARDROOM
FENDALTON SERVICE CENTRE
CORNER JEFFREYS AND CLYDE ROADS**

Community Board: Val Carter (Chairperson), Cheryl Colley (Deputy Chairperson), Sally Buck, Faimah Burke, Jamie Gough, Mike Wall and Andrew Yoon

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- PART B - REPORTS FOR INFORMATION**
- PART C - DELEGATED DECISIONS**

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1. APOLOGIES

Sally Buck.

2. CONFIRMATION OF MEETING REPORT – 7 MAY 2008

The report of the Board's ordinary meeting of 7 May 2008 is **attached**.

CHAIRPERSON'S OR STAFF RECOMMENDATION

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

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**FENDALTON/WAIMAIRI COMMUNITY BOARD
7 MAY 2008**

**A meeting of the Fendalton/Waimairi Community Board
was held on Wednesday 7 May 2008 at 8.25 am
in the Board Room, Fendalton Service Centre**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Cheryl Colley, Jamie Gough,
Mike Wall and Andrew Yoon

APOLOGIES: An apology for absence was received and accepted from Sally Buck.

The Board reports that:

PART C – DELEGATED DECISIONS TAKEN BY THE BOARD

1. CONFIRMATION OF MEETING REPORT 15 APRIL 2008

The Board **resolved** that the report of the Board's ordinary meeting of 15 April 2008 (both open and public excluded sections) be confirmed as true and accurate records of that meeting.

The meeting concluded at 8.30 am.

CONFIRMED THIS 20TH DAY OF MAY 2008

**VAL CARTER
CHAIRPERSON**

3. DEPUTATIONS BY APPOINTMENT



3.1 DAVID SCHWARTFEGER

David Schwartfeger will address the Board about item 8 on the agenda – “Area of Road Land Outside 173 Clyde Road”.

4. PRESENTATION OF PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

Nil.

7. BRIEFINGS



8. AREA OF ROAD LAND OUTSIDE 173 CLYDE ROAD

General Manager responsible:	General Manager, City Environment, DDI 941-8656
Officer responsible:	Acting Unit Manager, Transport and Greenspace Unit
Author:	Weng Kei Chen, Asset Policy Engineer

PURPOSE OF REPORT

1. This report is a response to a request by the Board following the deputation by Mr Schwartfeger for the purchase of a strip of legal road, (see **attachment**), at its meeting on 27 August 2007.

EXECUTIVE SUMMARY

2. Mr Schwartfeger did a presentation to the Board requesting the Board to recommend to Council to declare this area of road land outside his property as surplus to Council's requirements. This was as a result of staff advice that this area was not available for disposal.
3. The road land is 1.10 metres wide and 15.9 metres in length and is presently occupied by Mr Schwartfeger.
4. Mr Schwartfeger has indicated to the Board that a Right of Way (ROW) easement could be a condition of purchase of this parcel of road land.
5. This narrow strip of road land is adjacent to major infrastructures, in particular the 150 millimetres water main and Wairarapa Stream. The access for maintenance purposes to water mains is critical and the impact on neighbouring properties of its failure renders the creation of an easement to private land most undesirable.
6. This parcel of road land will not be required for physical widening of the roadway but is required for network infrastructure operations and hence cannot be considered as surplus to Council's requirements.
7. It is more appropriate for the Council to resume ownership of this parcel of road land for infrastructure operations and increase the area of road landscape for the benefit of its residents.

FINANCIAL IMPLICATIONS

8. No.

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

9. Yes.

LEGAL CONSIDERATIONS

10. Yes, Sections 319 (h), 342 and 345 Local Government Act 1974 (General Powers of Council in respect to roads/road stopping and closing of roads and disposal of land not required for road).

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

11. Yes.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

12. The recommendation is aligned to LTCCP page 124. To provide a network of parks, open spaces, waterways and wetlands that meet community and environmental needs.

8. Cont'd

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

13. Yes.

ALIGNMENT WITH STRATEGIES

14. The recommendation is consistent with Council's objectives and design practice enabling the public to view the city's natural resource.

Do the recommendations align with the Council's strategies?

15. Yes.

CONSULTATION FULFILMENT

16. Not applicable.

STAFF RECOMMENDATION

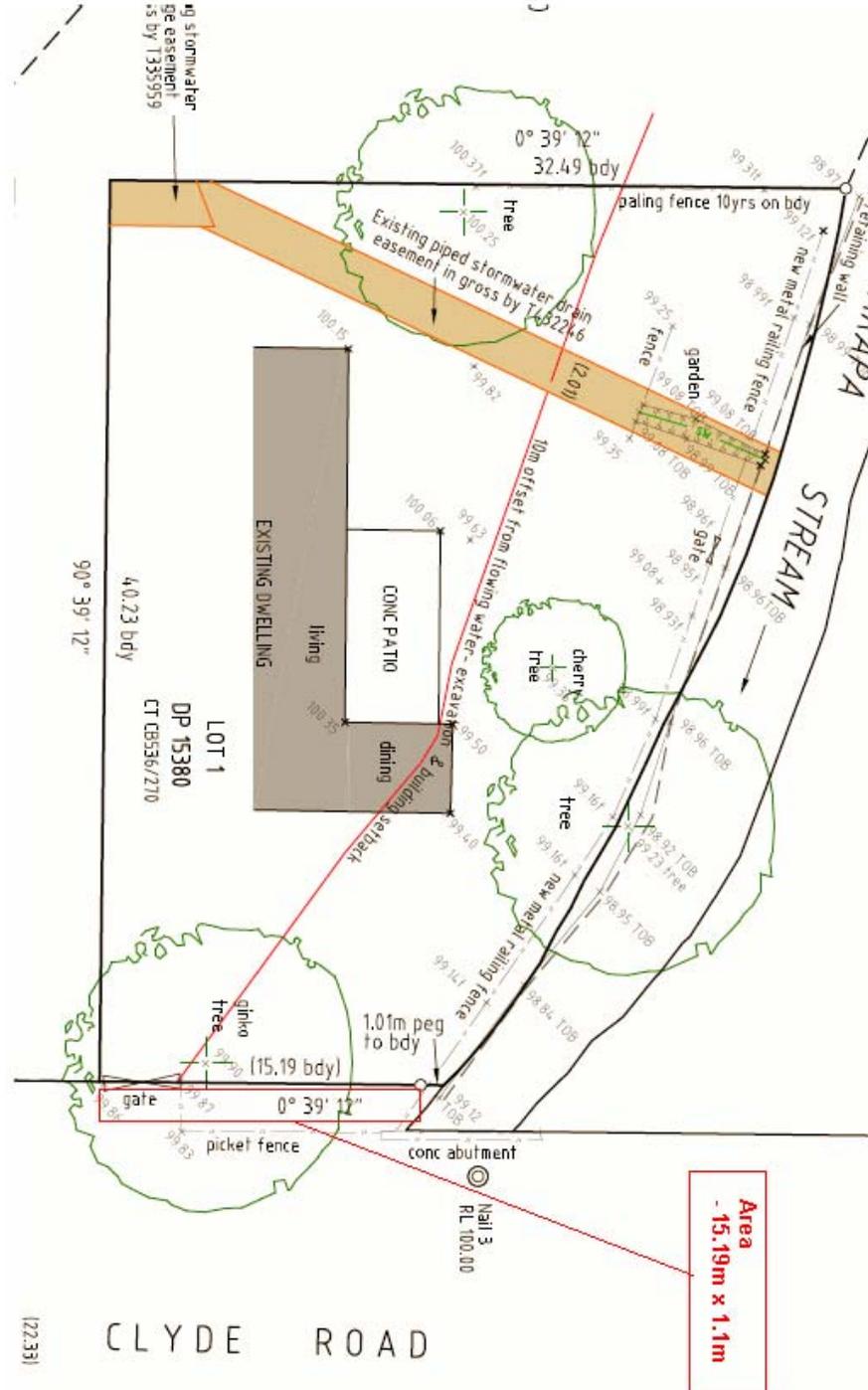
It is recommended that the Board recommends to Council that:

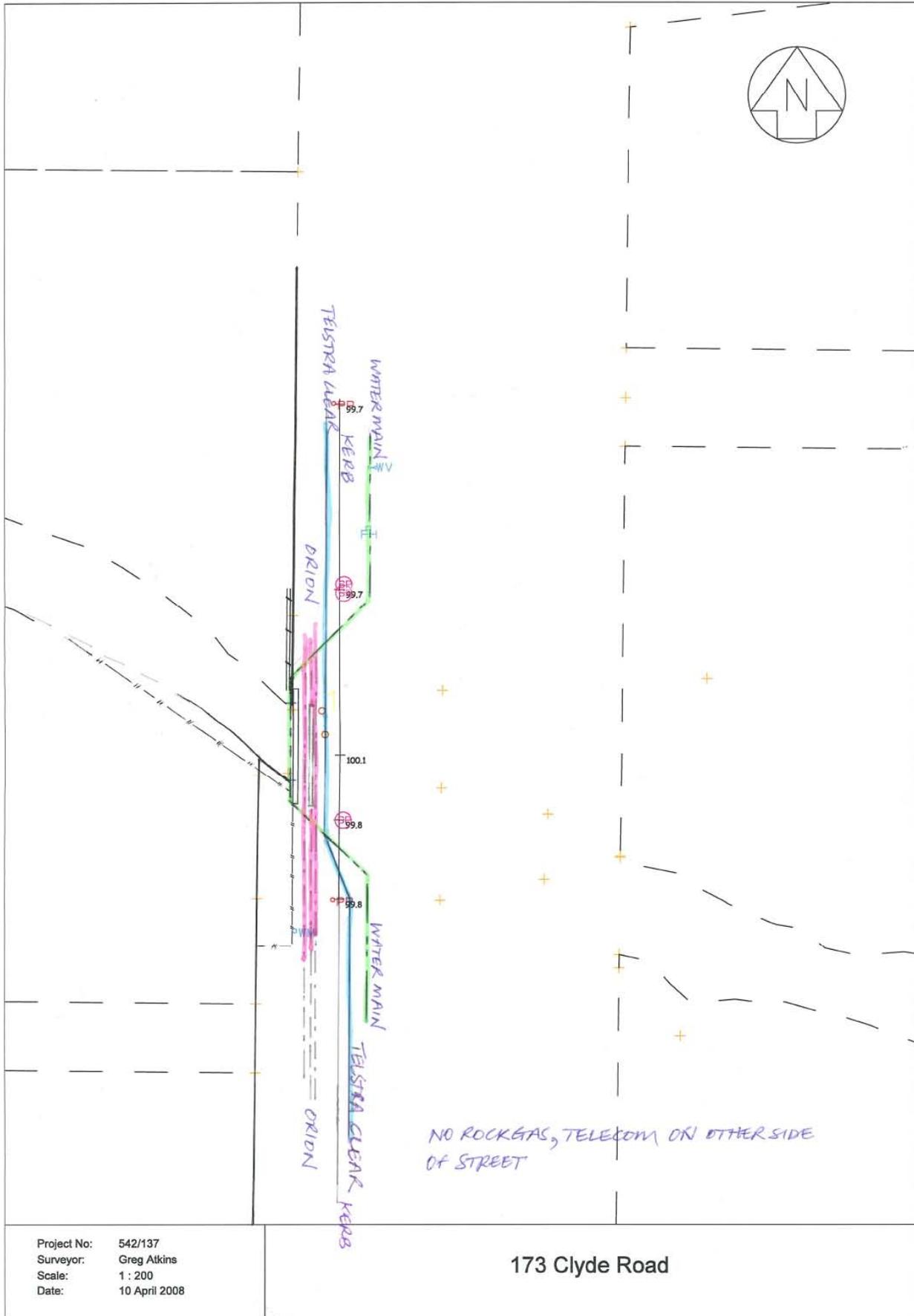
- (a) The parcel of road land outside 173 Clyde Road not be declared surplus for disposal.
- (b) The existing fence be set back to the boundary.

8. Cont'd

BACKGROUND (THE ISSUES)

17. Clyde Road was upgraded in 1990 and at the time of the upgrading the resumption of road land occupied by the previous owner was not addressed. This parcel of road land continued to be occupied to the benefit of the adjoining owner.
18. The parcel of land is adjacent to Wairarapa Stream and consists of lawn with a picket fence adjacent to the footpath and abuts to the headwall of the culvert across Clyde Road.
19. There are some significant infrastructures adjacent to this narrow strip (1.10 metre wide) of road land – 150 millimetre water main, Wairarapa Stream, Orion and Telco reticulations (see **attachment 2**). This road land is not considered surplus to Council's requirement when considering the need of road space required for the maintenance and installation of network services. Utility Network Operators have rights to be on road reserve and their rights are outlined in their respective utilities legislations.
20. The disposal of this strip of road land adjacent to a major waterway is not consistent to Council's objective of protecting the city's natural assets for the enjoyment of its residents.





9. WORKS, TRAFFIC AND ENVIRONMENT COMMITTEE MEETING – REPORT OF 28 APRIL 2008

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Clare Sullivan, Community Board Adviser

PURPOSE OF REPORT

The purpose of the report is to submit the following outcomes of the Works, Traffic and Environment Committee meeting held on Monday 28 April 2008 at 8.00am.

The meeting was attended by Cheryl Colley (Chairperson), Faimeh Burke, Val Carter, Jamie Gough, and Andrew Yoon.

Apologies were received and accepted from Sally Buck and Mike Wall.

1. DEPUTATIONS BY APPOINTMENT**1.1 Hamish McCrostie**

Mr McCrostie addressed the committee about parking restrictions in Repton Street. He noted that the large majority of residents in Repton Street are opposed to any parking restrictions being introduced in the street. He also raised concerns regarding the availability of parking in the area surrounding Rangī Ruru School.

The Committee asked staff be sent a copy of Mr McCrostie's comments and that he be sent a copy of the consultation document on the Proposed Merivale Parking Plan.

2. BRIEFING ON PEDESTRIAN SIGNALS OUTSIDE BISHOPDALE AND WESTBURN SCHOOL

Rod Whearty, gave the Committee an update on progress of the above project. A report will be prepared for the 23 June 2008 meeting of the Committee.

3. PROPOSED MERIVALE PARKING PLAN

The Committee considered a report seeking approval to undertake consultation to determine community views on the Proposed Merivale Parking Plan.

The Committee's recommendation on this matter is recorded under clause 4.1.

4. COMMITTEE RECOMMENDATION**4.1 Proposed Merivale Parking Plan**

That the Board agree that the Proposed Merivale Parking Plan (PMPP) proceed to consultation. Consultation would include:

- Disseminating the primary results of the September 2004 parking occupancy surveys and resident and motorist perception surveys, as well as the results of the other related surveys undertaken in the nearby area.
- Proposing the PMPP for implementation, over a similar area to that surveyed in September 2004 and with possible parking restrictions as shown in **Figure 1**, albeit initially the restrictions being one side of the road only.
- Obtaining community views over the PMPP and the extent and scope of the phased implementation.

The meeting concluded at 8.35am.

STAFF RECOMMENDATION

That the report be received and the recommendations therein be adopted.

10. COMMUNITY SERVICES COMMITTEE REPORT – MEETING OF 7 MAY 2008

General Manager responsible:	General Manager, Regulation and Democracy Services, DDI 941 8462
Officer responsible:	Democracy Services Manager
Author:	Fiona Shand, Community Board Advisor

PURPOSE OF REPORT

The purpose of the report is to submit the following outcome of the Community Services Committee meeting held on Wednesday 7 May 2008 at 8 am.

The meeting was attended by Faimah Burke (Chairperson), Val Carter, Cheryl Colley, Mike Wall, Jamie Gough and Andrew Yoon.

Apologies were received and accepted from Sally Buck.

1. DEPUTATIONS BY APPOINTMENT

1.1 Kendal Smith of Attitude

Kendal Smith of Attitude (Programmes for Schools) provided members with an overview of the Attitude programme. The Attitude programme targets young people and teenagers by going out to high schools and delivers seminars for students on issues such as mental health issues, sex, and relationships. In 2007, the programme went to 84% of high schools nationwide, and 100% of high schools in Christchurch. Ms Smith advised that an evaluation of the programme carried out in 2007 was positive with 91% of those surveyed rating the programme as 'worthwhile' or 'really worthwhile'.

The Chairperson thanked Ms Smith for her submission.

The meeting concluded at 8.25 am.

STAFF RECOMMENDATION

That the report be received.

11. FENDALTON PUBLIC ARTWORK

General Manager responsible:	General Manager, Community Services, DDI 941-8534
Officer responsible:	Unit Manager, Recreation and Sports
Author:	Ken Howat, Community Recreation Adviser

PURPOSE OF REPORT

1. The purpose of this report is to update the Board on the Fendalton Public Art project.

EXECUTIVE SUMMARY

2. At the March 2008 Board meeting it was agreed to establish a Working Party comprising of board members Sally Buck, Val Carter, Cheryl Colley and Jamie Gough, along with community representative Barbara Stewart, to progress the public art project within the 2007/08 financial year.
3. The role of the Working Party is to guide the project through the various stages which include:
 - Developing project brief
 - Establishing a time line
 - Artist commission process and selection
 - Preparation of contracts
 - Overseeing fabrication and installation
 - Unveiling
4. The Working Party decided on a limited selection process, identifying three artists to submit concepts for consideration. The artists invited to respond to the brief were Donald Paterson, Judith Streat and Shaugn Briggs. These three artists provided a range of experience from emerging artist through to well established. The final selection was based on how well the artwork was linked to the brief, integration to the site, health and safety issues, maintenance and permanence of the artwork.
5. The concept presented by sculptor Judith Streat was chosen. The Working Party agreed that it showed her ability to research the historical and geographical importance of the site proposed. Judith addressed the brief wisely and presented a unique work which has particular relevance to Fendalton and its community. The artwork's robust materials and structure will ensure it is protected from vandalism.
6. With the selection of the artist confirmed, the project is now entering stage two which will take approximately ten weeks and involve the following:
 - Detailed plans and elevations
 - Perspective sketches
 - Material samples
 - Consultation with Transport and Greenspace Unit and Land Transit New Zealand
 - Indicative installation timeline and logistics
 - Confirmation of installation and fabrication costs
 - Community consultation involving a maquette of the artwork on display at the Fendalton Library.
7. At the conclusion of stage two the above components will be reviewed before progressing on to stage three which involves preparation of contracts and actual fabrication and installation. It is anticipated that the artwork will be unveiled by the end of October 2008.

FINANCIAL IMPLICATIONS

8. It was agreed to allocate an additional \$10,000 to the project bringing the total budget up to \$30,000.

11. Cont'd

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

9. Yes, the Community Board's 2007/08 Project Funding.

LEGAL CONSIDERATIONS

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

10. There are no legal implications in regards to this project.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

11. Aligns with page 170 LTCCP, regarding Community Board Project funding.

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

12. As above.

ALIGNMENT WITH STRATEGIES

13. Project aligns with the Council's Artworks in Public Places, Arts Policy and Strategy and Community Board objectives.

Do the recommendations align with the Council's strategies?

14. As above.

CONSULTATION FULFILMENT

15. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Board ratify the decision of the Working Party.



12. COMMUNITY BOARD ADVISER'S UPDATE

12.1 CURRENT ISSUES

The Community Board Adviser will circulate at the meeting an update on current issues.

- (a) Please note that the Board has informally agreed to reschedule its meeting to consider its Strengthening Communities Funding and should therefore formally resolve as recommended below.

STAFF RECOMMENDATION

It is recommended that the Board resolve that its previously notified meeting on 22 July 2008 to consider the Board's Strengthening Communities Funding be rescheduled to Friday 4 July 2008 at 8.00am.

- (b) The Board has previously discussed issues to include in draft submissions on the Council's Draft Libraries 2025 Facilities Plan and Draft Metropolitan Sports Facilities Plan. The Community Board Adviser was asked to draft submissions based on those discussions. The draft submissions will be circulated prior to the meeting for the Board's consideration and formal approval.

STAFF RECOMMENDATION

It is recommended that the Board resolve to approve the submissions on the Council's Draft Libraries 2025 Facilities Plan and Draft Metropolitan Sports Facilities Plan, as circulated.

12.2 BOARD FUNDING UPDATE

12.3 CSR REPORT FOR APRIL 2008

Fendalton/Waimairi Community Board

Community Board Discretionary/SCAP Fund Allocations 2007/2008

Description	Board Approval Date	Discretionary WBS.701/306/3/1 CE.61740	SCAP WBS.701/306/3/2 CE.61740
Opening Balance		36,652.00	20,000.00
<i>Crash Barrier (Breens/ Gardiners/ Harewood Road Intersection)</i>	10-Jul	6,346.00	
<i>Burnside Elim Church- LINK programme</i>	3-Oct		3,700.00
<i>Presbyterian Support - Resiliency Programme at Aorangi Primary School</i>	3-Oct		2,400.00
<i>Yaldhurst Rural Residents Association</i>	3-Oct	5,000.00	
<i>Yaldhurst Domain Playground Upgrade</i>	4-Dec	8,000.00	
<i>Youth Development Fund</i>	24-Jan	3,000.00	
Discretionary/SCAP Fund Balance (unallocated)		14,306.00	13,900.00

Youth Development Fund Allocations 2007/2008

Description	Board Approval Date	WBS.461/206/3/19C E.61740	
Opening Balance		10,000.00	originally was \$7
<i>Jack Woods (Sydney - "Day of Difference" Junior Games)</i>	14-Aug	300.00	
<i>Shannen Kennedy (New Zealand Ice Hockey Championships in Dunedin)</i>	14-Aug	100.00	
<i>Jade Steele (London School of Musical Theatre)</i>	14-Aug	1,000.00	
<i>Joash Sutherland (South Island Football Tournament in Nelson)</i>	11-Sep	240.00	
<i>Cone Kahu (National Manu Korero Speech in Manukau)</i>	11-Sep	150.00	
<i>Kurt Mckendry (NZ Dance Sport Championships in Blenheim)</i>	11-Sep	100.00	
<i>Maya Turetsky (NZ Dance Sport Championships in Blenheim)</i>	11-Sep	100.00	
<i>Nicole Nogat (World Chorus Championship in Canada)</i>	11-Sep	300.00	
<i>Elizabeth Hogg (World Chorus Championship in Canada)</i>	11-Sep	300.00	
<i>Burnside Under 15 Premier Football Team</i>	11-Sep	400.00	
<i>Christopher Fernando (football tournament in Korea)</i>	11-Sep	300.00	
<i>Emily Nicholas (Federation of International Sports Aerobics & Fitness)</i>	11-Sep	300.00	
<i>Rachel Hofland (National Youth Ten Pin Bowling Championship)</i>	11-Sep	200.00	
<i>Chloe Becker (AFS student exchange in Switzerland)</i>	24-Jan	500.00	
<i>Nicholas Taylor (Ship for World Youth)</i>	24-Jan	200.00	
<i>Telusa Veainu</i>	25-Feb	400.00	
<i>Nicki McFadzien</i>	5-Mar	1,000.00	
<i>Taylor Catlow</i>	5-Mar	300.00	
<i>Donald Kilden</i>	5-Mar	300.00	
<i>Budside High Senior Volleyball Teams A & B</i>	5-Mar	2,000.00	
<i>Abby Shaw</i>	5-Mar	400.00	
Youth Development Fund Balance (unallocated)		1,110.00	

ATTACHMENT TO CLAUSE 12.2

Summary as at 30 April 2008

FENDALTON/WAIMAIRI COMMUNITY BOARD Discretionary/SCAP Funding 2007/2008					
Fendalton/Waimairi Community Board Discretionary/SCAP Fund 2007/2008	Plan Year	Board Mtg	Allocated		Available
Discretionary Funds (To be allocated)	36,652				
Discretionary Funds (To be allocated)			22,346		14,306
SCAP Funds (To be allocated)	20,000				
SCAP Funds (To be allocated)			6,100		13,900
Discretionary/SCAP Total Available					28,206

Summary as at 30 April 2008

Fendalton/Waimairi Community Board Project Funding 2007/2008	Plan Year	Project Start	Date Paid	Actual YTD	Available
Regulation & Democracy Unit: Democracy Services Team					
Community Board Planning Report				-3,336	3,336
Community Support Unit: Community Engagement Team					
Community Pride Garden awards (organising and hosting costs)	2,500			1,200	1,300
Community Service Awards (organising and hosting costs)	3,500			21	3,479
Heritage Awards (organising and hosting costs)	6,000		5-Oct	2,027	3,973
Neighbourhood Week (promotion and funding community events)	3,000			1,892	1,108
Fendalton/Waimairi Schools Fund to foster partnerships with schools	10,000			9,999	1
Community Support Unit: Community Development Team					
Community Meetings facilitation (Youth, Ethnic, Community, YATA)	3,500			3,045	455
Community Worker (Bishopdale Community Trust)	15,000		26-Jul	15,000	0
Youth Worker (Crossfire Trust)	8,000		26-Jul	8,000	0
Terrific Kids Book Awards (Kiwanis of Waimairi)	720		26-Jul	720	0
North West Mentoring Trust (coordinators wages)	10,000		26-Jul	10,000	0
Family & Community Worker (St Stephens Community Centre)	15,000		26-Jul	15,000	0
Youth Development Scheme	7,000			7,000	0
Youth Development Scheme - top-up	3,000			1,890	1,110
Avonhead Rock Solid Youth For Christ (programme costs)	2,500		24-Sep	2,500	0
Ethnic Programmes (Youth For Christ)	2,500		24-Sep	2,500	0
Community Youth Worker (Avonhead Community Trust)	15,000		26-Jul	15,000	0
WAMBATS Programme (Christchurch Chinese Church)	2,168		26-Jul	2,168	0
Youth Worker (Christchurch Chinese Church)	10,000		26-Jul	10,000	0
Merivale Corner Community Centre (St Marys in Merivale)	15,000		26-Jul	15,000	0
Community Counsellor Service (Burnside Elim Comm Church)	16,660		26-Jul	16,660	0
Presbyterian Support (Resiliency Programme @ Aorangi Primary)	2,400		29-Oct	2,400	0
Community Worker (St Bamabas Church)	10,000		26-Jul	10,000	0
Youth Programmes Coordinator (St Bamabas Church)	15,000		26-Jul	15,000	0
24/7 Youth Workers at Burnside High (Spreydon Youth Trust)	12,000		26-Jul	12,000	0
Yaldhurst Rural Residents Association (Resource Consent costs)	5,000		8-Oct	5,000	0
Community Recreation, Sport & Arts Team					
Art Beat holiday Programme (programme costs)	4,000			4,464	-464
Arts based programmes (programme costs)	5,000			3,629	1,371
Lets Go" Youth Programme (programme costs)	5,000			3,241	1,759
Avic Hill Arts & Craft Fair (programme costs)	6,000			6,000	0
Culture Galore (programme costs) - \$9k transferred to R/W 491/632/7/80/1				0	0
Older Adults Recreation Fendalton Leisure Club (programme costs)	4,000			1,872	2,128
Fendalton/Waimairi Physical Sport and Recreation Fund	34,000		17-Sep	35,324	-1,324
Youth Events (programme costs)	6,000			4,020	1,980
Public Art Project	20,000				20,000
Orana Park (Upgrade of overflow car park)	10,000		13-Jul	10,000	0
YMCA (Contribution to overall running costs)	10,000		17-Jul	10,000	0
Events in Parks (programme costs)	7,000			4,525	2,475
Transport & Greenspace Unit:					
Crash Barrier (Breens/ Gardiners/ Harewood Road Intersection)	6,346			1,685	4,661
Westburn school pedestrian lights outside (funding)	5,000				5,000
Bishopdale school pedestrian lights outside (funding)	5,000				5,000
Elmwood Park (high wear matting for the Cricket Practice Nets)	2,000			12	1,988
Colour Plantings (install bedding display in high profile locations, main routes)	10,000				10,000
Waterway Identification Project (Installation of plaques/identification signs)	10,000			888	9,112
Yaldhurst Domain Playground Upgrade	8,000			8,000	0
Total Fendalton/Waimairi Project Funding	352,794			274,346	78,448
Total Fendalton/Waimairi Discretionary/SCAP/Project Funding	381,000				106,654

-3,336 = Accrual from last year purchase

491/632/3/80/5 \$9,000 budget has transferred to 491/632/7/80/1. The Actual is transferred to R/W as well

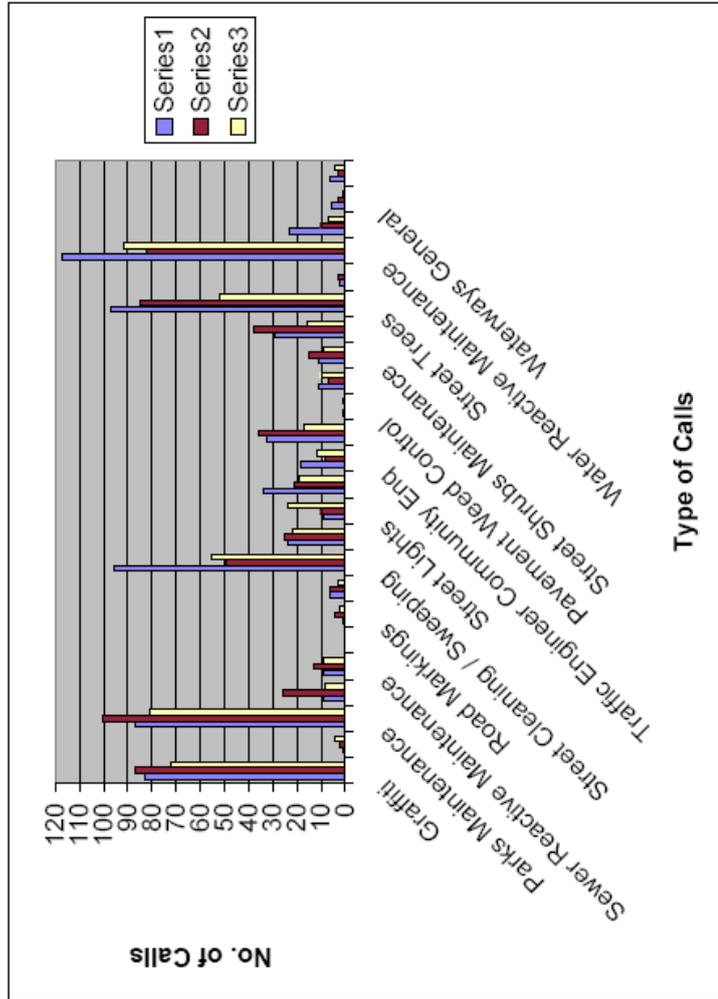


CHRISTCHURCH
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**Streets Maintenance CSR - By Community Board
from 1 April 2007 to 30 April 2008**

As at 7 May 2008

Call Types	Month	Feb-08	Mar-08	Apr-08
GRA	Graffiti	83	87	72
PAG	Parks General	1	2	4
PAM	Parks Maintenance	87	100	81
PKE	Parking Enforcement	9	26	8
SER	Sewer Reactive Maintenance	9	13	9
SET	Treatment Plant	0	0	0
STA	Road Markings	1	4	2
STB	City Street Bus Stops	6	6	3
STE	Street Cleaning / Sweeping	96	50	55
STF	Footpaths	24	25	22
STL	Street Lights	9	10	24
STM	Street Maintenance	34	21	19
STQ	Traffic Engineer Community En	18	9	12
STS	Street Signs	33	36	17
STW	Pavement Weed Control	1	0	1
STX	Street Grass Maintenance	11	7	10
STY	Street Shrubs Maintenance	11	15	9
TSA	Park Trees	29	38	16
TSS	Street Trees	97	85	52
WAQ	Water Quality	2	3	
WAR	Water Reactive Maintenance	117	82	92
WWE	Waterways Environmental Ass€	23	10	7
WWG	Waterways General	5	3	1
WWU	Waterways Utilities	6	3	4
	Totals:	712	635	520



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13. ELECTED MEMBERS INFORMATION EXCHANGE

14. QUESTIONS UNDER STANDING ORDERS