

**BURWOOD/PEGASUS COMMUNITY BOARD
AGENDA**

MONDAY 28 MAY 2012

AT 4PM

**IN THE BOARD ROOM,
CORNER BERESFORD AND UNION STREETS,
NEW BRIGHTON**

Community Board: Linda Stewart (Chairperson), Tim Baker, Peter Beck, David East, Julie Gorman, Glenn Livingstone, and Tim Sintes.

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1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 14 MAY 2012**

The minutes of the Board's ordinary meeting of 14 May 2012, are **attached**.

3. **DEPUTATIONS BY APPOINTMENT**

4. **PRESENTATION OF PETITIONS**

5. **NOTICES OF MOTION**

6. **CORRESPONDENCE**

7. **BRIEFINGS**

8. CHRISTCHURCH CITY RESIDENTS' GROUP FORUM – APPROVAL FOR BOARD MEMBER ATTENDANCE

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 retrospective approval for the Board Chairperson, Linda Stewart, who attended the Christchurch City Residents' Group Forum held at the Canterbury Netball Centre on Saturday 21 April 2012.

EXECUTIVE SUMMARY

2. The Christchurch City Residents' Group Forum was designed to allow networking for Residents' Group members and Community Board members to share ideas to help move forward in the post-earthquake environment.
3. Information gathered at the one day forum may provide new ideas to assist Board members in post earthquake recovery planning.
4. There was insufficient time from when details of the training programme were received, until it was convened, to be able to obtain prior approval from the Board for the members' attendance, although other Board members were verbally canvassed .

FINANCIAL IMPLICATIONS

5. The cost of the workshop was \$50 plus GST per person. The Board's 2011/12 training and travel budgets currently have a balance of \$4,199.

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 Linda Stewart at the Christchurch City Residents' Group Forum held in Christchurch on Saturday 21 April 2012.

9. LOCAL GOVERNMENT “KNOW HOW” TRAINING WORKSHOP DECISION MAKING – HOW IT REALLY WORKS – BOARD MEMBERS’ ATTENDANCE

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 Burwood/Pegasus Community Board’s approval for interested members to attend a Local Government New Zealand “Know How” Training Workshop Decision Making – How it Really Works, to be held at the Waimakariri District Council on Friday 8 June 2012.

EXECUTIVE SUMMARY

2. This one day Local Government New Zealand workshop aims to give elected an understanding of the decision making process, to enable the delivery of strong leadership.

This interactive workshop references the Local Government Act, the Council’s Long Term Plan and other relevant legislation to give a complete framework for decision making. Opportunities are provided to practically apply key decision making principles and procedures.

Topics include:

- Purpose and principles of the Local Government Act (LGA)
- Differentiating between decision making and policy
- Key council procedures for decision making
- Conflicts of interest
- Principles of consultation.

FINANCIAL IMPLICATIONS

3. The cost of this Local Government workshop is \$595 plus GST per person. The Board’s 2011/12 training and travel budgets currently have a balance of \$4,199.

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.

9. Cont'd

CONSULTATION FULFILMENT

10. Not applicable.

STAFF RECOMMENDATION

It is recommended that the Burwood/Pegasus Community Board give consideration to approving the attendance by interested members at the Local Government New Zealand "Know How" Training Workshop Decision Making – How it Really Works, to be held at the Waimakariri District Council on Friday 8 June 2012.

10. COMMUNITY BOARD ADVISER'S UPDATE

10.1 UPCOMING BOARD ACTIVITIES

10.2 BOARD'S SUBMISSIONS COMMITTEE – MINUTES OF 3 AND 10 MAY 2012 (ATTACHED)

STAFF RECOMMENDATION

That the minutes of the Board's Submissions Committee meetings of 3 and 10 May 2012 be received and the recommendation therein, be adopted.

10.3 CHIEF EXECUTIVES' COUNCIL UPDATE APRIL 2012 AND SCIRT REPORT (ATTACHED)

11. QUESTIONS UNDER STANDING ORDERS