

10. 2. 2011

**HAGLEY/FERRYMEAD COMMUNITY BOARD
15 DECEMBER 2010**

**Minutes of the meeting of the Hagley/Ferrymead Community Board
held on Wednesday 15 December 2010 at 3pm in the Boardroom,
Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson),
Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and
Nathan Ryan.

APOLOGIES: Brenda Lowe-Johnson arrived at 3.26pm and was absent for
clauses 1 to 7, 11, 12 and part of clause 13.

Tim Carter and David Cox retired from the meeting at 3.40pm and
were absent for clause 19.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION

1. ELECTED MEMBERS' REMUNERATION 2010/11

The Board considered a report seeking the Board's recommendation to the Council to formulate a proposal to be submitted to the Remuneration Authority for the payment of remuneration to elected members for the balance of this financial year, up until 30 June 2011.

The Board considered a report seeking feedback.

STAFF RECOMMENDATION

That the Council:

- (a) Adopt the salary only model as its basis of remuneration for elected members of the Christchurch City Council for the remainder of the 2010/11 financial year.

Note: The remuneration framework requires all community board members to be paid an annual salary (ie there is no provision for the payment of meeting fees to community board members).

- (b) Recommend to the Remuneration Authority for its approval that the remuneration levels for the Deputy Mayor, Councillors, Community Board Chairs and remaining Community Board members be retained at the same ratios as those for 2008/09, 2009/10 and the three month period leading up to the 9 October local body elections, ie that the status quo be retained.

- (c) Note that the Remuneration Authority must be advised of any dissent expressed by members of the Council or its Community Boards in relation to the Council's final proposal.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

(Note: Tim Carter and Yani Johanson did not take part in the discussion and voting of this item.)

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2. ELECTED MEMBERS' EXPENSES AND ALLOWANCES 2010/11

The Board considered a report seeking the Board's comments to enable the Council to formulate a proposal to be submitted to the Remuneration Authority for its approval for the payment of expenses and allowances by the Council to elected members for the balance of this financial year, up until 30 June 2011.

STAFF RECOMMENDATION

That the Board recommends that the Council resolve to submit to the Remuneration Authority for its approval the proposed rules and policies for the reimbursement of elected member expenses and allowances described in Attachment 2 of the report in the agenda.

BOARD DISCUSSION

The Board considered a memorandum tabled by staff dated 10 December 2010 with new information from the Remuneration Authority, and proposed wording to replace Section 5 of Attachment 2 of this report. Staff responded to Board member questions on the proposed changes to communications, mileage and travel time allowances.

BOARD RECOMMENDATION

That the Council adopt the staff recommendation.

(Note: Tim Carter and Yani Johanson did not take part in the discussion and voting on this item.)

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

Nil.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICES OF MOTION

Nil.

6. CORRESPONDENCE

6.1 SUMMIT ROAD SOCIETY

The Board **received** a letter from the Summit Road Society regarding the appointment of a Board representatives.

It was **decided** on the motion of Bob Todd, seconded by Tim Carter, that Islay McLeod be appointed to represent the Board on the Summit Road Society.

7. BRIEFINGS

Nil.

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8. COMMUNITY BOARD ADVISER'S UPDATE

The Board **received** updates from the Community Board Adviser on Board related activities including the need for a meeting of the Board's Recess Committee on 21 December 2010, the November Update of Current projects and current Council consultations.

9. BOARD MEMBERS' QUESTIONS

Nil.

10. BOARD MEMBERS' INFORMATION EXCHANGE

The Board **decided** to write to the Chief Executive to express concern that there was no apparent role for Community Boards immediately following the earthquake, and in the recovery process since.

The Board **decided** to write to Love Your Coast to acknowledge the success of the Christchurch Otautahi Coastal Clean up held on 8 December 2010.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

11. CONFIRMATION OF MEETING MINUTES – 1 DECEMBER 2010

It was **resolved** on the motion of Islay McLeod, seconded by David Cox, that the minutes of the Board's ordinary meeting on 1 December 2010 be confirmed.

12. AVONSIDE DRIVE - ST. PAUL'S SCHOOL BUS STOPS

The Board considered a report seeking retrospective approval for a school bus stop that has been installed on Avonside Drive following the Christchurch earthquake.

It was **resolved** on the motion of David Cox, seconded by Tim Carter, that the Board approve that a School Bus Stop 7.30am to 8.30am and 3pm to 4pm, School Days Only, be installed on the southeast side of Avonside Drive commencing at a point 70 metres northeast of its intersection with Ngarimu Street and extending in a north easterly direction for a distance of 23 metres.

13. HAGLEY/FERRYMEAD COMMUNITY BOARD - GOVERNANCE ARRANGEMENTS FOR 2010/13 TERM

The Board considered a report seeking the adoption of a governance structure for the Hagley/Ferrymead Community Board for the 2010/13 term.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board:

- (a) Approve its governance structure for the 2010/13 term as set out in paragraph three of the agenda.
- (b) Establish the Hagley/Ferrymead Small Grants Fund Assessment Committee with the following Term of Reference:
 - To allocate annually under delegated authority, the Hagley/Ferrymead Community Board's Small Grants Fund – Local, in accordance with Council policy and the LTCCP.

It was **resolved** on the motion of Bob Todd, seconded by Yani Johanson, that the Board:

- (c) Appoint up to four community representatives to the Hagley/Ferrymead Small Grants Fund Assessment Committee.

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13 Cont'd

(Note: David Cox requested that his vote against motion (c) be recorded.)

It was further **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board:

- (d) Appoint David Cox, Brenda Lowe-Johnson, Nathan Ryan, and Bob Todd to the Hagley/Ferrymead Small Grants Fund Assessment Committee for the funding rounds 2011/12, 2012/13 and 2013/14.
- (e) Authorise the Hagley/Ferrymead Small Grants Fund Assessment Committee to appoint a Chairperson and Deputy Chairperson at its first meeting.
- (f) Set a quorum of five members for the Hagley/Ferrymead Small Grants Fund Assessment Committee, one of whom must be an elected member.

It was **resolved** on the motion of Bob Todd, seconded by David Cox, that the Board:

- (g) Appoint the Board Chairperson, Tim Carter and Yani Johanson to the Washington Way Reserve Skate Park Working Party.

14. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2011 – BOARD MEMBERS ATTENDANCE

The Board considered a report seeking approval for a number of the Hagley/Ferrymead Community Board members to attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua on 5 to 7 May 2011.

It was **resolved** on the motion of Yani Johanson, seconded by Tim Carter, that the Board approve the attendance of Brenda Lowe-Johnson to the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua from 5 to 7 May 2011.

15. APPLICATION TO HAGLEY/FERRYMEAD COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – ANZAC WREATHS

The Board considered a report seeking approval for an application for funding from its 2010/11 Discretionary Response Fund for ANZAC Wreaths.

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board makes a grant of \$200 from the 2010/11 Discretionary Response Fund for the purchase of two ANZAC wreaths.

16. HAGLEY/FERRYMEAD COMMUNITY BOARD - RECESS COMMITTEE

The Board considered a report seeking 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 2010 (being 15 December 2010) up until the Board resumes normal meetings, proposed to commence in February 2011.

It was **resolved** on the motion of Bob Todd seconded by Brenda Lowe-Johnson, that the Board approve:

- (a) That a Recess Committee, comprising the Board Chairperson (or his nominee) and three other Board members, be authorised to exercise the delegated powers of the Board for the period following its 15 December 2010 meeting up until the Board resumes normal business in February 2011.
- (b) That the application of any such delegation be reported back to the Board for record purposes.

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17. NEXT ORDINARY MEETING OF THE BOARD AND MEETING SCHEDULE FOR 2011

The Board considered a report seeking approval for the date for the Boards next ordinary meeting and **received** a list of proposed meeting dates for 2011.

It was **resolved** on the motion of David Cox, seconded by Bob Todd, that the Board:

- (a) Approve that the next meeting of the Hagley/Ferrymead Community Board be held on Wednesday 2 February 2011 at 3pm in the Boardroom, Linwood Service Centre, Smith Street.
- (b) Adopt the schedule of ordinary meeting dates for 2011, with meetings to be held in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood, as follows:

Date	Day	Time
2 February 2011	Wednesday	3pm
16 February 2011	Wednesday	3pm
2 March 2011	Wednesday	3pm
16 March 2011	Wednesday	3pm
6 April 2011	Wednesday	3pm
20 April 2011	Wednesday	3pm
4 May 2011	Wednesday	3pm
18 May 2011	Wednesday	3pm
1 June 2011	Wednesday	3pm
15 June 2011	Wednesday	3pm
6 July 2011	Wednesday	3pm
20 July 2011	Wednesday	3pm
3 August 2011	Wednesday	3pm
17 August 2011	Wednesday	3pm
31 August 2011	Wednesday	3pm
14 September 2011	Wednesday	3pm
5 October 2011	Wednesday	3pm
19 October 2011	Wednesday	3pm
2 November 2011	Wednesday	3pm
16 November 2011	Wednesday	3pm
30 November 2011	Wednesday	3pm
14 December 2011	Wednesday	3pm

18. RESOLUTION TO EXCLUDE THE PUBLIC

It was **resolved** on the motion of Bob Todd, seconded by Brenda Lowe-Johnson that the public be excluded from the following parts of the proceedings of the meeting, namely item 19, Enforcement of Agreement to Exchange Land.

The Chairperson thanked Board members and staff for their attendance and contributions, wished everyone an enjoyable and safe Christmas and New Year, and declared the meeting closed at 3.43pm.

CONFIRMED ON THIS 2ND DAY OF FEBRUARY 2011

**BOB TODD
CHAIRPERSON**