

10. 3. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD
14 DECEMBER 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board
held on Tuesday 14 December 2010 at 4pm
in the Boardroom, Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

PRESENT: Val Carter (Chairperson), Faimeh Burke, Sally Buck, David Cartwright, Cheryl Colley, Jamie Gough and David Halstead.

APOLOGIES: Nil.

The Board reports that:

PART A – MATTERS REQUIRING A COUNCIL DECISION



1. ELECTED MEMBERS' REMUNERATION 2010/11

The Board considered a report seeking its recommendation to the Council to enable 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.

STAFF RECOMMENDATION

It is recommended that the Board recommends 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 (i.e. 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 2010 local body elections, i.e. 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

- (a) That the staff recommendation be adopted.
- (b) In addition it is strongly recommended that the Remuneration Authority consider increasing the pool of funding available to Christchurch City Council at its next review.

(Note: Sally Buck and Jamie Gough declared an interest in this item and withdrew from the meeting and took no part in the discussion and voting thereon.)

2. ELECTED MEMBERS' EXPENSES AND ALLOWANCES 2010/11



The Board considered a report seeking its recommendation to the Council 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

It is recommended 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 Two of this report.

BOARD CONSIDERATION

An updated memorandum with new information from the Remuneration Authority was tabled which replaced Section 5 of Attachment 2 of the report in the agenda.

BOARD RECOMMENDATION

That the staff recommendation be adopted.

(**Note:** Sally Buck and Jamie Gough declared an interest in this item and withdrew from the meeting and took no part in the discussion and voting thereon.)

PART B - REPORTS FOR INFORMATION

3. DEPUTATIONS BY APPOINTMENT

3.1 RICHARD SHAW – RUSSELY ROAD – FOUR LANING

Mr Richard Shaw of New Zealand Transport Authority (NZTA) updated the Board on NZTA's current proposals regarding the Western Corridor project and the four lanes on Russley Road.

4. PRESENTATION OF PETITIONS

Nil.

5. NOTICE OF MOTION

Nil.

6. CORRESPONDENCE

6.1 MEREVALE CORNER

Correspondence was received from Julia Kluts, Co-ordinator of The Merevale Corner requesting a Board representative on their Committee.

The Board **decided** that Faimeh Burke be the Board representative for a 12 month period, to be reviewed after this period has expired.

7. BRIEFINGS

Nil.

8. COMMUNITY BOARD ADVISER'S UPDATE

Nil.

9. ELECTED MEMBERS' INFORMATION EXCHANGE

Nil.

10. QUESTIONS UNDER STANDING ORDERS

Nil.

**PART C - REPORT ON DELEGATED DECISIONS
TAKEN BY THE BOARD**

11. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 30 NOVEMBER 2010

The Board **resolved** that the minutes of its ordinary meeting of Tuesday 30 November 2010, be confirmed subject to the following amendments to the resolution of clause 16, 'Government Arrangements for New Term'.

- (b) That the Chairperson/Deputy Chairperson role of the Community Finance and Planning Committee be undertaken by Faimeh Burke and David Cartwright respectively *each* for a period of ~~18 months (being half of the term of the Board which expires in February 2012)~~ *of half the number of meetings for the term*, with Faimeh Burke as the initial Chairperson.
- (c) That the Chairperson/Deputy Chairperson role of the Works, Traffic and Environment Committee be each undertaken by Cheryl Colley and David Halstead respectively *each* for a period of ~~18 months (being half of the term of the Board which expires in February 2012)~~ *of half the number of meetings for the term*, with Cheryl Colley as the initial Chairperson.

(Note: Strikethroughs and wording in italics reflects the changes made to the resolution.)

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

The Board considered a report relating to the nomination of members to attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua on 5 to 7 May 2011.

The Board **resolved** that David Cartwright, David Halstead and Val Carter attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua from 5 to 7 May 2011.

13. FENDALTON/WAIMAIRI COMMUNITY BOARD - RECESS COMMITTEE

The Board's approval was sought 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 14 December 2010) up until the Board resumes normal meetings proposed to commence in February 2011.

The Board **resolved**:

- (a) That a Recess 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 14 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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14. NEXT ORDINARY MEETING OF THE BOARD

The Board considered a proposal that the Board's first ordinary meeting for 2011 be on Tuesday 15 February at 4pm.

The Board **resolved** that the its first ordinary meeting of 2011 be held on Tuesday 15 February 2010 at 4pm in the Boardroom, corner Jeffreys and Clyde Roads, Fendalton.

15. COMMUNITY BOARD ADVISER'S UPDATE

15.1 MEETING DATES FOR 2011

The Community Board Adviser tabled a schedule of proposed meeting dates for 2011. Preferred dates for Committees were discussed with the Board agreeing that from 2011 Committee meetings would have to be scheduled after 4pm due to the Councillors commitments.

The Board **decided** to review the Committee schedule for 2011 at its February 2011 Board meeting.

The Board **resolved** to approve the Board meeting dates for 2011 as follows with further consideration of the July meeting closer to the time. Meetings to be held in the Boardroom, Fendalton Service Centre, corner of Jeffreys and Clyde Roads at 4pm.

15 February	16 August
15 March	13 September
19 April	18 October
17 May	15 November
14 June	13 December
19 July	

The meeting concluded at 5.42pm.

CONFIRMED THIS 15TH DAY OF FEBRUARY 2011

**VAL CARTER
CHAIRPERSON**