

12. 5. 2011

**BURWOOD/PEGASUS COMMUNITY BOARD
18 APRIL 2011**

**Minutes of a meeting of the Burwood/Pegasus Community Board
held on Monday 18 April 2011 at 4.03pm in the Board Room,
Corner Beresford and Union Streets, New Brighton.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman, Tim Sintes and Chrissie Williams.

APOLOGIES: An apology for absence was received and accepted from Glenn Livingstone.

An apology for early departure was received and accepted from Chrissie Williams who departed at 5.13pm and was absent for Clauses 3, 4, 5, 7, 9 and 10.

The Board reports that:

PART A - MATTERS REQUIRING A COUNCIL DECISION



1. ELECTED MEMBERS' REMUNERATION 2011/12

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 twelve month period beginning on 1 July 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 2011/12 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) Agree to submit the proposal set out in paragraph 27 of this report to the Remuneration Authority, which provides for 2010/11 remuneration levels and ratios to be applied for 2011/12, with the increase in the pool's size of \$38,705 and associated increase of \$8,883 from outside the pool to be allocated on the 2010/11 pro-rata basis across all elected member salaries (with the exception of the Mayor).

- (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 CONSIDERATION

The Board considered the proposal and decided to support the staff recommendation with the exception of clause (b) above.

BOARD RECOMMENDATION

The Burwood/Pegasus Community 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 2011/12 financial year.

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- (b) That the allocation of the remuneration adjustment proposed by the Remuneration Authority for elected members of the Christchurch City Council, be weighted in favour of the community board members over Councillors.
- (c) That the Board's recommended variation in (b) above, be signalled to the Remuneration Authority.

(Note: Chrissie Williams 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

2. DEPUTATIONS BY APPOINTMENT

2.1 HORSESHOE LAKE RESIDENTS' ASSOCIATION

Glenda Burt and Janette Hinton representing the Horseshoe Lake Residents' Association, addressed the Board on local earthquake related issues.

After questions from members, the Chairperson thanked the representatives for their deputation and the Association was congratulated on the work they are doing for the Horseshoe Lake community.

3. PRESENTATION OF PETITIONS

Nil.

4. NOTICES OF MOTION

Nil.

5. CORRESPONDENCE

The Board **received** correspondence from the Bexley Residents' Association regarding the condition of the stop bank around the Bexley Wetlands and sought reinstatement of the system.

The Board **received** the correspondence and **decided** to refer the matters raised to appropriate staff for consideration and response back to the Bexley Residents' Association and to the Board.

6. BRIEFINGS

Alan Bywater, Programme Manager Strong Communities, briefed the Board on the temporary housing sites to be used in the Burwood/Pegasus ward.

Unfortunately, a representative from the Department of Building and Housing (DBH) was unable to attend this meeting.

The Board **agreed** to request that staff arrange a briefing from DBH for the Board at the earliest available opportunity.

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Members expressed concern that they had been unaware of the temporary housing proposal using local parks prior to it being reported in the media.

Staff undertook to provide the Board with background information on the chosen sites.

The Chairperson thanked Mr Bywater for attending.

7. MEMBERS' QUESTIONS

Nil.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

8. CONFIRMATION OF MEETING MINUTES – 14 FEBRUARY 2011

The Board **resolved** that the minutes of its ordinary meeting of 14 February 2011, be confirmed.

9. BURWOOD/PEGASUS COMMUNITY BOARD 2010/11 DISCRETIONARY RESPONSE FUND – APPLICATION – ANZAC WREATHS

The Board considered a funding request from its 2010/11 Discretionary Response Fund for the purchase of wreaths to commemorate this years local ANZAC Day events.

The Board **resolved** to allocate \$360 from its 2010/11 Discretionary Response Fund for the purchase of three wreaths to commemorate local ANZAC Day 2011 events.

10. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCES

The Board was requested to grant retrospective approval for the attendance of those Board members who attended the Resilient Futures Conference at Lincoln University on 18 April 2011.

The Board **resolved** to retrospectively approve the attendance of Linda Stewart and Tim Baker at the Resilient Futures Conference held at Lincoln University on 18 April 2011.

The meeting concluded at 5.19pm.

CONFIRMED THIS 2ND DAY OF MAY 2011

**LINDA STEWART
CHAIRPERSON**