

12. 5. 2011

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
19 APRIL 2011**

**Minutes of a meeting of the Fendalton/Waimairi Community Board  
held on Tuesday 19 April 2011 at 4pm  
in Meeting Room 3, 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:** An apology for lateness was received and accepted from Sally Buck who was absent for clauses 1, 2, 3, 4, 5, 6, 7 and 8.

The Board reports that:

**PART A - MATTERS REQUIRING A COUNCIL DECISION**

 1. **NEW PROHIBITED TIMES ON ROADS - IMPLEMENTATION IN CHATTERTONS ROAD, MINERS ROAD AND MCLEANS ISLAND ROAD**

The Board's recommendation to the Council was sought to approve new times and days for local roads currently on the "Register of Prohibited Times On Roads" ("Register").

**STAFF RECOMMENDATION**

That the Fendalton/Waimairi Community Board recommends that the Council resolve:

That pursuant to the Christchurch City Council Traffic and Parking Bylaw 2008, Part 2, clause 15, motor vehicles weighing less than 3,500 kilograms are prohibited from being operated on the following roads at the following times and days:

- (a) Chattertons Road between 9pm and 5am, Monday to Sunday.
- (b) Miners Road between 10pm and 5am, Thursday to Monday, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.
- (c) McLeans Island Road (from Chattertons Road to Pound Road) between 10pm and 5am, from 10pm on any day which immediately precedes a statutory holiday to 5am on the statutory holiday and from 10pm on any statutory holiday to 5am the following day.
- (d) The Council revoke the existing times and days on the Register of Prohibited Times on Roads for the roads in recommendations (a) to (c) above.

**BOARD RECOMMENDATION**

That the staff recommendation be adopted.

2. **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 1 July 2011.

**STAFF RECOMMENDATION**

It is recommended that the Board recommends that the Council:

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- (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 RECOMMENDATION**

That the staff recommendation be adopted.

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

**PART B - REPORTS FOR INFORMATION**

**3. DEPUTATIONS BY APPOINTMENT**

Nil.

**4. PRESENTATION OF PETITIONS**

Nil.

**5. NOTICE OF MOTION**

Nil.

**6. CORRESPONDENCE**

**6.1 ROBERT BALL – THANK YOU**

The Board **received** a letter from Robert Ball thanking the Board for funding to attend the Scout Jamboree at Mystery Creek.

**6.2 ELMWOOD NORMAL SCHOOL – WAR MEMORIAL**

An email was tabled from the Merivale Precinct Society regarding the proposed restoration of the Elmwood Normal School war memorial which was damaged by the February 2011 earthquake.

The Board **decided** to request that staff investigate the concerns raised within the correspondence and report back to a future meeting on their findings.

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7. BRIEFINGS

Nil.

8. BOARD MEMBERS' QUESTIONS

Nil.

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

9. CONFIRMATION OF MEETING MINUTES – 15 FEBRUARY 2011

The Board **resolved** that the report of its ordinary meeting of 15 February 2011, be confirmed.

10. APPLICATION TO THE BOARD'S 2010/11 DISCRETIONARY RESPONSE FUND –  
CHRISTCHURCH FUTSAL CLUB

The Board considered an application for funding from its 2010/11 Discretionary Response Fund from the Christchurch Futsal Club.

The Board **resolved** to allocate \$1,000 from its 2010/11 Discretionary Response Fund to the Christchurch Futsal Club towards the purchase of playing strips.

11. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE

The Board was requested to grant retrospective approval for those Board Members who attended the Resilient Futures Conference held at Lincoln University.

The Board **resolved** to retrospectively approve the attendances of Val Carter, David Cartwright and David Halstead to the Resilient Futures Conference held at Lincoln University on 18 April 2011.

The meeting concluded at 4.19pm.

**CONFIRMED THIS 2ND DAY OF MAY 2011**

**VAL CARTER  
CHAIRPERSON**