

12. 5. 2011

HAGLEY/FERRYMEAD COMMUNITY BOARD  
20 APRIL 2011

Minutes of a meeting of the Hagley/Ferrymead Community Board  
held on Wednesday 20 April 2011 at 3pm in the Board Room,  
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:** Nil.

Prior to business commencing, Board members observed a minute's silence for those who lost their lives as a result of the earthquake on 22 February 2011.

The Board reports that:

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

**1. ELECTED MEMBERS' REMUNERATION 2011/12**

 The Board considered a report seeking feedback to the Council which would enable it 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 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 RECOMMENDATION**

That the staff recommendation be adopted.

**(Note:** Tim Carter and Yani Johanson withdrew from this item and ~~declared an interest in this item and~~ took no part in the discussion and voting thereon. *(amendment made at 4 May 2011 Board meeting during the Confirmation of Minutes item, clause 2).*

**PART B - REPORTS FOR INFORMATION**

**2. DEPUTATIONS BY APPOINTMENT**

Nil.

**3. PRESENTATION OF PETITIONS**

Nil.

**4. NOTICES OF MOTION**

Nil.

**5. CORRESPONDENCE**

Nil.

**6. BRIEFINGS**

The Board received a briefing from Brendan Fitzgerald, Megan Martin and Henry Dowler, representing the Department of Building and Housing, and Paul Cottam from Strategy and Planning, regarding temporary housing villages, to accommodate those within the community who were displaced as a result of the recent earthquake, to be established in Linwood Park, Rawhiti Doman and another venue to be confirmed. The Board were advised of the initial proposals regarding the design and layout of the villages, and the rationale behind the choice of locations.

The Board raised concerns regarding the lack of information provided to the Board relating to the temporary housing within the ward prior to any decision being made. The Board requested that in the future, it receive better communications and be more pro actively involved with the implementation of such proposals (*amendment made at 4 May 2011 Board meeting during the Confirmation of Minutes item, clause 2*).

The Chairperson thanked Brendan Fitzgerald, Megan Martin, Henry Dowler and Paul Cottam for their briefing to the Board.

**7. BOARD MEMBERS' QUESTIONS AND INFORMATION EXCHANGE**

Board members **requested** that staff be asked to report back to the Board regarding what planning at a local level was being undertaken to improve procedures for facilitating and leading the local communities in future civil defence emergencies.

The Board Chairperson advised the Board that he had received communications from the Sumner Community Group requesting the Board's assistance with funding for two noticeboards for the Sumner community. The Board **decided** to request that staff provide the Board with a report regarding this funding request, including information on how the content on the noticeboard would be managed.

Board members **requested** that Christchurch City Council Facilities staff be asked to attend the next Board meeting to advise the Board on the status of community facilities in the Hagley/Ferrymead ward, including the weather proofing of the Linwood Community Arts Centre.

Board members were advised of geotechnical tours of the hill areas in the city which Councillors have been invited to attend, and **decided** to request that all members of the Hagley/Ferrymead and Spreydon/Heathcote Community Boards be invited to attend future tours.

**8. COMMUNITY BOARD ADVISERS UPDATE**

The Board discussed the frequency of its upcoming meetings. The Board **decided** to maintain the status quo and continue to hold meetings on the first and third Wednesday of the month at 3pm in the Boardroom at the Linwood Service Centre.

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

**9. CONFIRMATION OF MEETING MINUTES – 16 FEBRUARY 2011**

It was **resolved** on the motion of David Cox, seconded by Brenda Lowe-Johnson, that the minutes of its ordinary meeting of 16 February 2011, be confirmed.

**10. RESILIENT FUTURES CONFERENCE – APPROVAL FOR ATTENDANCE**

The Board considered a report seeking retrospective approval for the funding of Board Members who attended the Resilient Futures Conference held at Lincoln College on 18 April 2011. Islay McLeod gave the Board a verbal report back on the conference.

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the Board retrospectively approve the attendance of Islay McLeod at the Resilient Futures Conference held at Lincoln College on 18 April 2011.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 4.33pm.

**CONFIRMED THIS 4TH DAY OF MAY 2011**

**BOB TODD  
CHAIRPERSON**