

12. 5. 2011

**SHIRLEY/PAPANUI COMMUNITY BOARD  
20 APRIL 2011**

**Minutes of a meeting of the Shirley/Papanui Community Board,  
held on Wednesday 20 April 2011 at 8am  
in Meeting Room 3 of the Fendalton Service Centre, Corner Jeffreys and Clyde Roads.**

**PRESENT:** Chris Mene (Chairperson), Anna Button, Ngaire Button, Kathy Condon, Pauline Cotter, and Aaron Keown.

**APOLOGIES:** An apology for absence was received and accepted from Chris English.

The Board reports that:

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

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

The Board considered a report to give 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 CONSIDERATION**

The Board noted that it had the ability (as did individual members) to make a separate submission to the Remuneration Authority as well as make comment to the Council when it considers the recommendations from all Community Boards.

The view was expressed that the current and proposed remuneration did not match the workload required of Community Board members. The Board was pleased to note that the Remuneration Authority would consider enhanced responsibilities/delegations and would be undertaking some work on Councillor/Community Board remuneration for consideration for the 2012-2013 year.

Pauline Cotter proposed that the increase of approximately 2% in the remuneration pool be allocated evenly to all Community Board members including Chairs. The Board did not support this proposal and decided to support the staff recommendation.

#### BOARD RECOMMENDATION

That the staff recommendation be adopted.

Pauline Cotter voted against the Recommendation.

Ngairé Button and Aaron Keown declared an interest in this item withdrew from the meeting and took no part in the discussion and voting thereon.

#### PART B - REPORTS FOR INFORMATION

##### 2. DEPUTATIONS BY APPOINTMENT

Nil.

##### 3. PRESENTATION OF PETITIONS

Nil.

##### 4. NOTICES OF MOTION

Nil.

##### 5. BRIEFINGS

###### 5.1 GRAHAM CONDON RECREATION AND SPORTS CENTRE

A written update from Simon Battrick, Western Area Recreation Manager, on the Graham Condon Recreation and Sports Centre was **received**.

###### 5.2 GARY WATSON, COMMUNITY SUPPORT TEAM

Gary Watson, Metropolitan Community Adviser – Youth, briefed the Board on the format of this new team which covered Shirley/Papanui and Lyttelton/Mt Herbert and the process whereby for information reporting purposes, the ward had been split into eight hubs with each containing approximately 25,000 people. Gary will provide regular updates to members on the status of each hub at each future Board meeting.

##### 6. CORRESPONDENCE

The Board **received** a letter from Cameron Scott, Christchurch City Council Disability Advisory Group, regarding having disability access provided in new city housing replacement projects.

##### 7. ELECTED MEMBERS INFORMATION EXCHANGE

Members provided general information on activities and events in the ward.

Matters discussed included:

- **Waimakariri River Stopbanks**

The Board **decided** to request staff to ascertain from Environment Canterbury the current safety status of the Waimakariri river stopbanks.

- **Shirley Papanui Towards Recover**

Chris Mene tabled the final report and presentation document from the Towards Recovery workshop held on 18 April 2011. The Board **decided** that two further Towards Recovery

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workshops be held at the St Albans Baptist Church on Friday 6 May 2011 from 9 – 11am and Thursday 19 May from 5.30 – 7.30pm.

- **Garden Pride Awards**  
The Board **decided** that a Garden Pride Award function be held in Spring for the presentation of certificates which have already been prepared.
- **Community Service Awards**  
The Board **decided** that the presentation of Community Service Awards be postponed until next year.
- **Shirley Papanui Symposium 2011**  
The Board **decided** that the Shirley Papanui Symposium 2011 proceed in early September and that the Board's working party reconvene after Easter to bring recommendations back to the Board.
- **Next Board Meetings**  
Dates agreed upon were:  
Wednesday 4 May at 4pm  
Wednesday 18 May at 8am  
Venues to be confirmed.

**8. BOARD MEMBER'S QUESTIONS**

Nil

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

**9. CONFIRMATION OF MEETING MINUTES – BOARD MEETING OF 6 APRIL 2011**

The Board **resolved** that the report of its ordinary meeting of Wednesday 6 April 2011, be confirmed.

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

The Board considered a report seeking retrospective approval for the funding of those Board members who may have attended the Resilient Futures Conference held at Lincoln College on 18 April 2011.

Due to the non attendance of any Shirley/Papanui Community Board members at this Conference, this matter was withdrawn from the agenda.

The meeting concluded at 9.48am

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

**CHRIS MENE  
CHAIRPERSON**