



CAMBRIDGE COMMUNITY BOARD EXTRAORDINARY MINUTES 19 DECEMBER 2007

Minutes of an Extraordinary Meeting held in the Committee Room of the Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge on Wednesday, 19 December 2007 at 5.00pm.

1 PRESENT

Members

R Feisst (Chairman)

E Andree-Wiltens, J Bishop, B Nielsen, G Webber, R Wright

In Attendance

Shelagh Kew, Group Manager Finance

Noelene Barr, Committee Secretary

Public

Nil

Press

Nil

2 APOLOGIES

Nil

3 ELECTED MEMBER REMUNERATION

File: 01-22-08

The Report of Group Manager Finance, dated 18 December 2007, was not included in the agenda.

Group Manager Finance outlined her report that was distributed via email to members following the Council meeting of 18 December 2007.

The excerpt from the Council report was calculated on the previous structure of Community Boards and not had taken into account that the elected members had been reduced by two; instead of a shortfall there was a credit balance. The remuneration pool is set by the Remuneration Authority which is calculated by Waipa District's statistics, ie population, assets etc. The Mayor's salary is fixed and cannot be changed and the balance of the pool is distributed by recommendation from Council and the Community Boards. 50% of the pool is funded by the Authority with the remainder being funded by Council. Two models were provided for discussion by Council and were included in the report as Appendix 1 – Model A indicating an increase of 1.1% to Councillors and Community Board members and Model B, indicating an increase of 1.45% to Councillors only.



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Council passed a resolution approving that the reallocation of funds be to Councillors shown as Model B, in recognition of the extra work load placed on Councillors relating to the review of the Annual Plan.

Board Member Bishop expressed disappointment that the information supplied in the Council agenda was worthless and fundamentally incorrect. In reality, there was a credit balance to be reallocated as the Boards were reduced by two members even though the work load remained the same; the recommendation from Council did not reflect this. Elected members are working for the good of the community and not for personal gain and any distribution of funds should be made in an equitable manner.

Board Member Webber explained that staff should not be blamed for the incorrect information and that the extra committee was Council's requirement to review the District Plan for the next three years. It is anticipated that the remuneration to Community Boards will be reviewed.

Chairperson Feisst said that the function of the Community Boards should be considered with fairness as the Cambridge Community Board has always been involved with the community and fostered a good working relationship with Council.

RESOLVED

5/07/297

That the Cambridge Community Board appreciates the opportunity to review the Council's recommendation, however in the interests of fairness, the Board recommends to Council that Model A of Appendix 1, as included in the report dated 18 December 2007 from Group Manager Finance, be adopted.

Nielsen/Bishop

[Board Member Webber left at 5.26pm]

4 INVOICE – PURCHASE OF EAR TAGS

File: 01-85-27

An invoice from RD 1 for the purchase of ear tags to identify the Christmas lighting items, was presented at the meeting.

RESOLVED

5/07/298

That the Cambridge Community Board approve the payment of the RD 1 invoice of \$15.84, for the purchase of ear tags to identify the Christmas lighting items, from the discretionary grants balance of the Light Up Cambridge Committee.

Bishop/Wright



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Chairperson Feisst requested that it be noted that Board Member Webber left the room before he had an opportunity to thank him for his efforts on behalf of the Board at Council level, pertaining to the remuneration discussions.

5 NEXT MEETING

The next meeting of the Cambridge Community Board will be held in the Committee Room of the Service Centre of the Waipa District Council on **Tuesday 5 February 2008** commencing at 7.00 pm with the public invited to attend.

There being no further business the meeting closed at 5.30pm.

CHAIRPERSON _____

DATE _____

CONFIRMED AS A TRUE AND CORRECT RECORD OF PROCEEDINGS