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**REPORT 9**  
*(1215/12/IM)*

**NEW ZEALAND COMMUNITY BOARDS CONFERENCE  
THURSDAY 5 MAY TO SATURDAY 7 MAY 2011,  
ROTORUA**

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**1. Purpose of Report**

Consider attendance at the 'New Zealand Community Boards' conference to be held in Rotorua from 5 – 7 May 2011.

**2. Recommendations**

Officers recommend that the Tawa Community Board:

1. *Receive the information.*
2. *Agree that up to two members from the Tawa Community Board attend the 'New Zealand Community Boards' conference to be held in Rotorua from 5 May – 7 May 2011. Agree that the costs associated with attending the meeting are met from the Elected Members Budget (GVEM01).*
3. *Nominate up to two members of the Tawa Community Board to attend the New Zealand Community Board Conference.*
4. *Agree that the nominated Board member(s) will present a report back on the conference in accordance with Council policy.*

**3. Discussion**

The theme of the 2011 Community Boards conference is 'Communities on Board – The Changing Face of Community Governance'. This will involve a focus on boards' relationships, communications and advocacy with its communities, as well as considering the implications of the establishment of Auckland's 'super city' on communities throughout New Zealand boards.

The conference includes the Best Practice Awards Dinner at the Energy Events Centre. The Best Practice Awards recognise excellence in the implementation of projects in local government. Prizes will be presented to the winners of each the following different categories and the best overall project: Consultation,

partnership, heritage, harmonious relations, Safety, working with Maori, working with Children and Youth, Significant Project.

There will be a number of keynote speakers from local government, educational institutions and government bodies. Interactive concurrent workshops will be held and include the following:

- “Mobile Communication and Community Engagement”
- ‘Legal Issues Affecting Community Boards”
- “Ageing Population”
- “Empowering Communities During a Civil Defence Emergency”
- “Aspects of Youth”
- “Engaging local leadership”
- “Our Communities, our Future – The Alcohol Reform Bill nad what it means for Boards”
- “Leading the Way – Communities Taking Action ot Reduce Alcohol – related Harm”
- “Effective Relationships between Councils and Boards”
- “Empowering Communities during an emergency”
- “Local Boards: How is it working for us so far?”
- “Empowering new community board members”.

The full programme is attached at appendix one.

### ***3.1 Considerations***

When deciding whether members of the Tawa Community Board should attend this conference, consideration should be given to:

- the cost; and
- the impact of attendance on the budget.

The total cost if two members of the Tawa Community Board are nominated to attend is expected to be \$2530 and will be met from the Council conference budget.

The cost of attendance per person is broken down as follows:

<b>Item</b>	<b>Cost for one person</b>	<b>Cost for two people</b>
Registration	\$695 (early bird, before 4 March)	\$1350
Return Flights	\$270 (return )	\$540
Accommodation	\$300 (\$150 per night)	\$600
<b>Total</b>	<b>\$1265</b>	<b>\$2530</b>

The impact on the budget of two members of the Tawa Community Board attending this conference is outlined below:

	2008/2009 Budget	Year to Date Expenditure	Unexpended Funds
Total budget for conference fees	<b>\$31,500.00</b>	\$10,203.50 <sup>1</sup>	\$21,296.50
Impact of sending <b>two</b> members to the conference	\$2,530	\$12,733.50	\$18,766.50

#### 4. Conclusion

A decision is required on attendance at the 'New Zealand Community Board' conference to be held in Rotorua, 5 – 7 May 2011.

Contact Officer: *Natalie Jacobson, Team Leader – Meeting Support*

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<sup>1</sup> The attendance of one councillor to the 2010 LIANZA conference at a cost of approximately \$2229  
The attendance of one councillor to the 2010 Trafanz Conference at a cost of \$1195  
The attendance of one councillor to the 2010 Walking Conference at a cost of \$819.40  
Incidental costs incurred for four councillors attending the 2010 LGNZ conference, at a cost of \$2981.64  
The estimated cost of attendance of two elected members to the Emergency Management Conference \$2978.50

## Supporting Information

### **1) Strategic Fit / Strategic Outcome**

*This project supports Outcome 7.2.B – More actively engaged: Wellington will operate an open and honest decision making process that generates confidence and trust in the Democratic system*

### **2) LTCCP/Annual Plan reference and long term financial impact**

*Relates to C534: Elections, Governance and Democratic Process*

### **3) Treaty of Waitangi considerations**

*There are no Treaty of Waitangi implications*

### **4) Decision-Making**

*This is not a significant decision*

### **5) Consultation**

#### **a) General Consultation**

*Not required*

#### **b) Consultation with Maori**

*Not required*

### **6) Legal Implications**

*Nil*

### **7) Consistency with existing policy**

*This report is consistent with existing Wellington City Council policy*