

Community Forum
Private Bag 4999
Christchurch 8140

**Meeting notes for the meeting of the CERA Community Forum
Thursday 2 August 2012
Christchurch Netball Centre, Hagley Avenue**

Present:

Community Forum members:

Lynne Ball, Richard Ballantyne, Marty Braithwaite, Leah Carr, Belinda Charteris, Joseph Chamberlain, Weng Kei Chen, Leanne Curtis, Gill Cox, Martin Evans, Maria Godinet-Watts, Peter Jenkins, Ruth Jones, Deborah McCormick, Faye Parfitt, John Peet, Bruce Russell, Patricia Siatage, Emma Twaddell, Rachel Vogan, John Wong, Darren Wright

Apologies:

Wendy Gilchrist, Tom McBrearty, Lesley Murdoch, Jocelyn Pappill

Chair:

Trevor McIntyre

In Attendance:

Lynn Smith, Admin Secretary, CERA Community Forum
Jane Bryden, Advisor, Office of the Hon Gerry Brownlee
Jacinda Lean, Manager, Ministerial and Chief Executive Support, CERA

1. Notes Of The Last Two Meetings

- Matters Arising:
 - 100 Day Plan Media Statement – congratulations to D Wright and D McCormick for their work on this
 - 100 Day Plan – a full set of plans will soon be mailed to each CF member
 - 100 Day Plan feedback to Warwick Isaacs
 - Fletchers EQR – deferred to next meeting
 - CF Website – on hold
 - Insurance feedback – expected to have this by next meeting
 - Workers Temporary Accommodation – feedback expected by late August/ early September
- Notes from the meeting of 19 July 2012 were confirmed as accurate records.

2. Support for Central City 100 Day plan

- The release on Monday was positive with an overall feeling of hope, particularly for our younger generations
- The blueprint was impressive and has provided a starting point for the rebuild of Christchurch

- Clarification is sought for the term 'temporary' in relation to the green belt – this may have an impact on property investment if not deemed permanent

ACTION: J Bryden to seek clarification on the term 'temporary' in relation to the green belt

- The process around compulsory land acquisitions was outlined
- Congratulations to the CCDU team on a plan that has well represented the city's thoughts, with particular note to brilliant leadership shown by Warwick Isaacs

ACTION: L Smith to draft a letter of congratulations to Warwick Isaacs and his team

- The rebuild priority list would like to be seen, with significant thought to the Cricket World Cup
- Concerns were raised regarding the media slant on costs. It is acknowledged that they must be laid out to the public but the media may damage the vision
- The Community Forum view their role as watchdogs of the 100 Day Plan, to champion and socialise it

3. Rotation Policy

- The original composition, appointment, rotation and selection of the Community Forum was outlined and the following issues are to be considered:
 - The composition of the Forum
 - The numerical size of the Community Forum
 - Rotation and notification of 'vacancies'
 - Selection criteria
- Consideration to be given to the overall composition of the CF to ensure diverse representation
- It was felt that the existing group has now gained momentum and should stay together until June 2013
- The key focus over the next 12 months should be around the function of the CF and then the representation

**ACTION: J Bryden to invite the Ministers to the next meeting to discuss the key focus for the Community Forum
CERA representative to invite Roger Sutton, CEO for CERA to the next meeting to provide an update on recovery matters**

- More youth representation is to be encouraged.

ACTION: J Chamberlain, E Twaddle and CERA representative will work on developing a strong youth representation on the CF

ACTION: CERA representative to explore whether other youth entities have been set-up to provide advice and information on the recovery by Thursday 16 August

- Succession planning will be looked at with a review of what the CF have done to date and what is still to be done

4. Attendance at Community Board Chairs Meeting

T McIntyre attended the last Community Board Chairs meeting and noted the following:

- A representative from the CF will attend a Community Board Chairs meeting every 12 weeks to outline the activities undertaken and future plans of the CF
- T McIntyre will represent the CF at the next Community Board Chairs meeting
- The Community Boards appreciated the communication from the CF
- The CF members questioned the lack of a clear communication plan as meeting notes should be available to the public

ACTION: J Bryden and CERA representative to draft a communication plan, ready for the next meeting

J Bryden and J Lean left at 7.45pm

5. Other Items

5.1 Social

- The meeting planned for 6 September has been brought forward to 30 August and will be a 'bring-a-plate' social function. Details to be advised

6. Next Meeting – Thursday 14 August 2012

- EQC/Fletchers EQR (*questions to L Smith by Monday 6 August*)
- Roger Sutton, CERA Chief Executive - CERA's current position
- Hon Gerry Brownlee, Minister for Canterbury Earthquake Recovery or Hon Amy Adams, Associate Minister for the Canterbury Earthquake Recovery
- Plan for next few months
- CCC communication review
- Set annual calendar

Meeting closed at 8.00pm