

16. INSTALLATION OF MEMBERS

16.1 REPORT ON APPOINTMENT OF MEMBERS

The City Manager reported that the following Councillors had been appointed to the Community Board over its three-year term:

Year 1	Year 2	Year 3
David Close	David Close	Carole Evans
Alister James	Carole Evans	Alister James
Gail Sheriff	Gail Sheriff	Gail Sheriff

The Board **received** the information.

16.2 ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE COMMUNITY ADVOCATE REPRESENTING THE CITY MANAGER

All members of the Board completed declarations.

16.3 ELECTION OF CHAIRPERSON

(a) **Method of Voting**

The Community Advocate advised that Board members were required to resolve which voting system would be used to elect a Chairperson. The Board **decided** that voting for the election of Chairperson be on the basis of open voting, with one vote by each member and no persons having a casting vote.

(b) **Election of Chairperson**

The Community Advocate called for nominations. David Dobbie, seconded by Gail Sheriff nominated Chrissie Williams. There being no further nominations a show of hands was called for. Chrissie Williams was declared elected Chairperson.

16.4 ORAL DECLARATION BY THE CHAIRPERSON ATTESTED IN THE PRESENCE OF THE COMMUNITY ADVOCATE REPRESENTING THE CITY MANAGER

Chrissie Williams completed the oral declaration by the Chairperson attested in the presence of the Community Advocate. Chrissie then assumed the Chair and thanked Board members for their support.

16.5 ELECTION OF DEPUTY CHAIRPERSON

(a) **Method of Voting**

The Board **decided** that the election of the Deputy Chairperson be on the basis of open voting, with one vote by each member and no person having a casting vote.

(b) **Election of Deputy Chairperson**

The Chairperson sought nominations for the position of Deputy Chairperson. David Dobbie, seconded by Caroline Kellaway nominated Don Rowlands. Gail Sheriff nominated Glenda Burt, however the nomination lapsed due to the lack of a seconder. There being no further nominations a show of hands was requested by the Chairperson. Don Rowlands was declared elected Deputy Chairperson.