

## 22. INSTALLATION OF MEMBERS

### 22.1 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:

<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>
Carole Evans	Alister James	Carole Evans
Alister James	Gail Sheriff	Gail Sheriff
Chrissie Williams	Chrissie Williams	Chrissie Williams

The Board **received** the information.

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

All members of the Board completed declarations.

### 22.3 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 the election of the Chairperson and Deputy Chairperson be by the open voting system, with one vote by each member and no persons having a casting vote.

#### (b) **Election of Chairperson**

The Community Advocate called for nominations. Chrissie Williams, seconded by Andy Lea, nominated Don Rowlands. There being no further nominations, Don Rowlands was declared elected Chairperson.

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

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

### 22.5 ELECTION OF DEPUTY CHAIRPERSON

#### (a) **Method of Voting**

Refer to clause 22.3 (a).

#### (b) **Election of Deputy Chairperson**

The Chairperson sought nominations for the position of Deputy Chairperson. Don Rowlands, seconded by Andy Lea, nominated Caroline Kellaway. Carole Evans, seconded by Bob Andrews, nominated Glenda Burt.

There being no further nominations a show of hands was requested by the Chairperson. Caroline Kellaway was declared elected Deputy Chairperson.