

2. FILLING OF EXTRAORDINARY VACANCY

Officer responsible Community Advocate, Linwood	Author Gina Clarke, Community Secretary, DDI 941-6615
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The purpose of this report is to action the resolution made to fill the extraordinary vacancy in the Ferrymead Ward.

At its meeting on 31 March 2004 the Community Board resolved to fill an extraordinary vacancy in the Ferrymead Ward by the appointment of Mrs Shirley Fairhall. The Council has given the required public notice of that resolution and the criteria by which Mrs Fairhall was selected for appointment. At this meeting the Board must confirm this appointment and Mrs Fairhall is then, for all purposes, to be treated as having been elected to fill the vacancy on 21 April 2004. If the Board passes that resolution confirming the appointment, then Mrs Fairhall will need to sign the declaration as a Board member. Having signed the declaration, she would be able to participate in the Board meeting on 21 April 2004 and subsequent Board meetings until the election in October 2004. If the Board is to confirm the appointment of Mrs Fairhall, then an appropriate resolution would be:

That the Board resolve, pursuant to section 118(2) of the Local Electoral Act 2001, that it confirm the appointment of Mrs Shirley Fairhall to fill the extraordinary vacancy in the Ferrymead Ward.

Staff

Recommendation: That the Board resolve, pursuant to section 118(2) of the Local Electoral Act 2001, that it confirm the appointment of Mrs Shirley Fairhall to fill the extraordinary vacancy in the Ferrymead Ward.

Chairperson's

Recommendation: Not seen by the Chairperson.