

**7. ELECTION: ZONE 5 NEW ZEALAND COMMUNITY BOARDS'
EXECUTIVE COMMITTEE DEPUTY REPRESENTATIVE**

Officer responsible Secretariat Manager, Anusha Guler	Author Peter Dow, Community Secretary, DDI 941-6728
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PURPOSE OF REPORT

1. The purpose of this report is to have the Board vote in the election of a Zone 5 New Zealand Community Boards' Executive Committee Deputy Representative. As more than one nomination has been received by Local Government New Zealand for this position, an election is required.

EXECUTIVE SUMMARY

2. The election is being conducted by postal ballot using a preferential voting system. The sample voting paper to be completed and candidate information is **attached**.
3. The three candidates for the election are:
 - 1) Joe Bell, Golden Bay Community Board
 - 2) Glenda Burt, Burwood/Pegasus Community Board
 - 3) Mike Mora, Riccarton/Wigram Community Board.

VOTING PROCESS

4. To vote, the Chairman or a notified alternative from the Board must:
 - 1) Mark on the voting paper the number "1" in the box next to the name of the candidate who is the Board's first preference.
 - 2) Mark on the voting paper further consecutive numbers in descending order of preference in any or all of the remaining boxes next to the names of the remaining candidates.
5. Completed voting papers must be with the Returning Officer by Wednesday, 23 February 2005. The outcome will be notified as soon as possible after the election and the appointments will take effect at the Dunedin Community Boards' Conference in March and remain until their successor assumes office.

FINANCIAL CONSIDERATIONS

6. There are no direct financial considerations for the Council in this appointment. The Deputy would, when required in the absence or non availability of the Zone Representative, have any relevant costs met by the Local Government New Zealand.

STAFF RECOMMENDATION

It is recommended that:

- a) That the Board decide the order of preference in which it wishes to vote for the three candidates for election as Zone 5 New Zealand Community Boards' Executive Committee Deputy Representative.

CHAIRMAN'S RECOMMENDATION

That the above recommendation be adopted.