



Christchurch City Council

AKAROA/WAIREWA COMMUNITY BOARD AGENDA

17 MARCH 2006

9.30 AM

GAIETY HALL, AKAROA

Community Board: Stephen Lowndes, Winston McKean, Stewart Miller, Bryan Morgan, Bob Parker, Eric Ryder

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1. WELCOME

(The Akaroa Service Centre Manager, Liz Carter representing the Chief Executive in the Chair.)

2. APOLOGIES

3. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE

4. ELECTION OF CHAIRPERSON

(a) Refer attached paper.

(b) Election of Chairperson.

5. ORAL DECLARATION BY THE CHAIRPERSON ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE

(Chairperson then assumes the Chair)

6. ELECTION OF DEPUTY CHAIRPERSON

(a) Refer report referred to in Clause 4.

(b) Election of Deputy Chairperson.

7. REPORT OF THE ELECTORAL OFFICER

The attached report refers.

STAFF RECOMMENDATION

That the report be received.

8. APPOINTMENT OF COUNCILLOR AS MEMBER OF COMMUNITY BOARD

For information, members are advised that at its meeting on 9 March 2006, the Council resolved to appoint Councillor Bob Parker to the Akaroa/Wairewa Community Board for the 2006/09 term.

STAFF RECOMMENDATION

That the report be received.

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9. FIRST ORDINARY MEETING OF THE BOARD

General Manager responsible:	General Manager Regulation and Democracy Services
Officer responsible:	Secretariat Manager
Author:	Clare Sullivan, Community Board Principal Adviser, DDI 941-6601

PURPOSE OF THE REPORT

Clause 21, Schedule 7 of the Local Government Act 2002 requires that the Board at its first meeting shall fix the date and time of the first ordinary meeting of the Board.

It is proposed that the Board next meet on Friday 21 April 2006. A further report at the Board's first ordinary meeting will discuss a programme of meetings for the remainder of 2006.

STAFF RECOMMENDATION

That the Board next meet on Friday 21 April 2006 at 9.30 am at the Gaiety Hall, Akaroa.