

2. EXTRAORDINARY VACANCY

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8549
Officer responsible:	Acting Democracy Services Manager
Author:	Max Robertson, Electoral Officer

PURPOSE OF REPORT

1. The purpose of this report is to finalise the appointment of Mr Rod Naish as an appointed member of the Akaroa-Wairewa Community Board, to fill the extraordinary vacancy resulting from the resignation of Winston McKean.

EXECUTIVE SUMMARY

2. At its meeting on 23 May 2007 the Board resolved to fill the extraordinary vacancy on the Board resulting from Winston McKean's resignation by the appointment of George Rodney (Rod) Naish. The requisite public notice has been given of that resolution, setting out the criteria by which Mr Naish was selected for appointment.
3. The Board must confirm this appointment at the present meeting, and Mr Naish will then, for all purposes, be treated as having filled the vacancy on 27 June 2007. If the Board passes the required resolution confirming the appointment, then Mr Naish will need to sign the declaration as a Board member. Having signed the declaration, he will then be able to participate in the Board meeting on 27 June 2007 and all subsequent Board meetings until the present Board goes out of office following the October 2007 elections.

FINANCIAL IMPLICATIONS

4. There are no direct financial implications. Mr Naish will be entitled to payment of the salary applicable (currently \$6,273 per annum) from 27 June 2007 until the present Board goes out of office following the October elections.

LEGAL CONSIDERATIONS

Have you considered the legal implications of the issue under consideration?

5. Section 118 of the Local Electoral Act 2001 empowers the Board to confirm Mr Naish's appointment at its present meeting.

ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS

Do the recommendations of this report support a level of service or project in the 2006-16 LTCCP?

6. Page 111 of the LTCCP refers to all elections, polls, and other related decisions being held or made in full compliance with the relevant legislation.

ALIGNMENT WITH STRATEGIES

Do the recommendations align with the Council's strategies?

7. Not relevant.

CONSULTATION FULFILMENT

8. Public notice has been given of the proposal to appoint Mr Naish to fill the extraordinary vacancy. No objections or other submissions have been received in response to this public notice.

STAFF RECOMMENDATION

It is recommended that the Board resolve, pursuant to Section 118(2) of the Local Electoral Act 2001, to confirm the appointment of Mr George Rodney (Rod) Naish to fill the current extraordinary vacancy on the Akaroa-Wairewa Community Board.