

**HAGLEY/FERRYMEAD COMMUNITY BOARD  
AGENDA**

**WEDNESDAY 16 FEBRUARY 2011**

**AT 3PM**

**IN THE BOARDROOM,  
LINWOOD SERVICE CENTRE,  
180 SMITH STREET, LINWOOD**

**Community Board:** Bob Todd (Chairperson), Islay McLeod (Deputy Chairperson), Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson and Nathan Ryan.

**Community Board Adviser:**

Jo Daly  
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**1. APOLOGIES**

**2. CONFIRMATION OF MEETING MINUTES – 2 FEBRUARY 2011**

The minutes of the Board's ordinary meeting of 2 February 2011 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's ordinary meeting be confirmed.

**3. DEPUTATIONS BY APPOINTMENT**

- 3.1 Mr Norman Webb, on behalf of the Sumner Redcliffs Historical Society regarding the signage on Sumner beaches.
- 3.2 Mr Peter Hansen, regarding the signage on Sumner beaches.
- 3.3 Leanne Curtis, on behalf of Canterbury Communities' Earthquake Recovery Network (CanCERN).
- 3.4 Edward Wright, on behalf of Environment Canterbury, regarding the Metrostar and Orbiter Bus Review.

**4. PRESENTATION OF PETITIONS**

**5. NOTICES OF MOTION**

**6. CORRESPONDENCE**

- 6.1 Letter from Linwood Rugby Football Club (Inc.) regarding the proposed aquatic centre in Linwood (refer **attached**).

**7. BRIEFINGS**

## 8. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES - ELECTION

<b>General Manager responsible:</b>	General Manager Regulation and Democracy Services, DDI 941 8462
<b>Officer responsible:</b>	Democracy Services Manager
<b>Author:</b>	Jo Daly, Community Board Adviser

### PURPOSE OF REPORT

1. The purpose of this report is to have the Hagley/Ferrymead Community Board vote in the election for the Zone 5 New Zealand Community Boards' Executive Committee Representative and Deputy Representative positions. As more than one nomination was received for each position, an election is required.

### EXECUTIVE SUMMARY

2. The election is being conducted under the auspices of Local Government New Zealand by postal vote using the preferential voting system.
3. The **attached** memorandum from the Chief Executive of Local Government New Zealand acting as Returning Officer refers and includes a sample of the voting paper to be used (refer **attached**). The Curricula Vitae provided by the candidates have been circulated to the Board under separate cover.
4. The candidates for the Zone 5 Representative election are:
  - David East, Burwood/Pegasus Community Board.
  - Danny Gresham, Geraldine Community Board.
  - Mike Mora, Riccarton/Wigram Community Board.
5. The candidates for the Zone 5 Deputy Representative election are:
  - Pauline Cotter, Shirley/Papanui Community Board.
  - David East, Burwood/Pegasus Community Board.
  - Mike Mora, Riccarton/Wigram Community Board.
  - Michael (Mik) Symmons, Golden Bay Community Board.
6. The voting process requires the Chairperson, or an authorised alternative member of the Board, to:
  - (a) 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, and
  - (b) 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.
7. Completed voting papers must be returned to the Returning Officer at Local Government New Zealand by Wednesday 23 February 2011.
8. The outcome of the election will be notified by Local Government New Zealand as soon as possible after the election. The appointments will take effect on Monday 28 February 2011 and will continue until their successor assumes office.

**8 Cont'd**

**FINANCIAL IMPLICATIONS**

9. There are no direct financial considerations for the Council regarding these appointments. The Zone Representative and Deputy Representative would, when required, have any relevant costs met by Local Government New Zealand.

**Do the Recommendations of this Report Align with 2009-19 LTCCP budgets?**

10. Not applicable, refer paragraph 9 above.

**LEGAL CONSIDERATIONS**

11. Not applicable.

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

12. Not applicable.

**ALIGNMENT WITH LTCCP AND ACTIVITY MANAGEMENT PLANS**

13. Not applicable.

**Do the recommendations of this report support a level of service or project in the 2009-19 LTCCP?**

14. Not applicable.

**ALIGNMENT WITH STRATEGIES**

15. Not applicable.

**Do the recommendations align with the Council's strategies?**

16. Not applicable.

**CONSULTATION FULFILMENT**

17. Not applicable.

**STAFF RECOMMENDATION**

It is recommended:

- (a) That the Hagley/Ferrymead Community Board decide the order of preference in which it wishes to vote for the candidates standing for election as the Zone 5 Representative and the Deputy Representative respectively, to the New Zealand Community Boards' Executive Committee, and;
- (b) That the Board Chairperson, or an alternative Board member, be authorised to complete the marking of the voting papers in relation to (a) above.

**CHAIRPERSON'S RECOMMENDATION**

For discussion.

**9. RECESS COMMITTEE MINUTES – 26 JANUARY 2011**

The minutes of the Board's Recess Committee meeting of Wednesday 26 January 2011 are **attached**.

**STAFF RECOMMENDATION**

That the minutes of the Board's Recess Committee meeting held on Wednesday 26 January 2011 be received.

**CHAIRPERSON'S RECOMMENDATION**

That the staff recommendation be adopted.

16. 2. 2011

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10. **COMMUNITY BOARD ADVISER'S UPDATE**
11. **BOARD MEMBERS' QUESTIONS**
12. **BOARD MEMBERS' INFORMATION EXCHANGE**