

**RICCARTON WIGRAM COMMUNITY BOARD
AGENDA**

TUESDAY 15 FEBRUARY 2011

AT 5PM

**IN THE BOARDROOM,
SOCKBURN SERVICE CENTRE
149 MAIN SOUTH ROAD, CHRISTCHURCH**

Community Board: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk and Peter Laloli.

Community Board Adviser

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PART A - MATTERS REQUIRING A COUNCIL DECISION

PART B - REPORTS FOR INFORMATION

PART C - DELEGATED DECISIONS

INDEX

	CLAUSE	
PART B	1.	APOLOGIES
PART C	2.	CONFIRMATION OF MEETING MINUTES – 1 FEBRUARY 2011
PART B	3.	DEPUTATIONS BY APPOINTMENT
PART B	4.	PETITIONS
PART B	5.	NOTICES OF MOTION
PART B	6.	CORRESPONDENCE
PART B	7.	BRIEFINGS NZ Police – Inspector Malcolm Johnston
PART C	8.	NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE – ZONE 5 REPRESENTATIVES - ELECTION
PART B	9.	COMMUNITY BOARD ADVISER'S UPDATE
PART B	10.	ELECTED MEMBERS' INFORMATION EXCHANGE
PART B	11.	MEMBERS' QUESTIONS UNDER STANDING ORDERS

1. **APOLOGIES**

2. **CONFIRMATION OF MEETING MINUTES – 1 FEBRUARY 2011**

The minutes of the Board's ordinary meeting of Tuesday 1 February 2011 are **attached**.

STAFF RECOMMENDATION

That the minutes of the Board's ordinary meeting of 1 February 2011 be confirmed as a true and correct record.

3. DEPUTATIONS BY APPOINTMENT

4. PETITIONS

5. NOTICES OF MOTION

6. CORRESPONDENCE

7. BRIEFINGS

Inspector Malcolm Johnston of the New Zealand Police will update the Board on Policing matters within Riccarton/Wigram Ward.

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

General Manager responsible:	General Manager Regulation and Democracy Services, DDI 941-8462
Officer responsible:	Democracy Services Manager
Author:	Liz Beaven, Community Board Adviser

PURPOSE OF REPORT

1. The purpose of this report is to have the 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. **(Curriculum Vitae provided by the candidates will be circulated separately)**.
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.

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 clause 9 above.

8 Cont'd

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 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.

9. COMMUNITY BOARD ADVISER'S UPDATE
10. ELECTED MEMBERS' INFORMATION EXCHANGE
11. MEMBERS' QUESTIONS UNDER STANDING ORDERS