

14. EXTRAORDINARY VACANCY

The Board considered a report seeking its decision on whether to fill the Community Board vacancy created by the resignation of Linda Rutland following her appointment as a councillor and subsequent appointment to the Board.

The Board unanimously **resolved** pursuant to section 117(3)(a) of the Local Electoral Act 2001:

1. That the vacancy created by the resignation of Linda Rutland be filled by the appointment of Shirley Fairhall.
2. That for the purpose of section 118(1)(b) of the Local Electoral Act 2001, the criteria by which Shirley Fairhall was selected for appointment were that she was the next highest polling candidate in the Ferrymead Ward at the 2001 triennial elections and had been an active member of the Sumner Residents' Association.
3. That the Council give public notice of the above resolution.