

11. EXTRAORDINARY VACANCY

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

- (i) That the vacancy created by the resignation of Winston McKean be filled by the appointment of George Rodney (Rod) Naish.
- (ii) That for the purpose of section 118(1)(b) of the Local Electoral Act 2001, it be recorded that Mr Naish was selected for appointment because of the experience gained by him as a member of the former Akaroa-Wairewa Community Board, prior to the dissolution of Banks Peninsula District and its inclusion in Christchurch City.
- (iii) That the Council give public notice of the above resolution.

The Chairman noted that the other two members of the former Akaroa-Wairewa Community Board had also been approached regarding this vacancy but had indicated they were unable to accept the appointment.