

14. 2. 2008

**BURWOOD/PEGASUS COMMUNITY BOARD  
14 NOVEMBER 2007**

**A meeting of the Burwood/Pegasus Community Board (including the installation of members)  
was held on Wednesday 14 November 2007 at 5pm  
in the Boardroom, Corner Beresford and Union Streets, New Brighton**

**PRESENT:** David East (Chairman), Nigel Dixon, Tina Lomax, Gail Sheriff,  
Tim Sintes, Linda Stewart and Chrissie Williams.

**APOLOGIES:** Nil

The Board reports that:



**PART B - REPORTS FOR INFORMATION**

**1. WELCOME**

The Community Board Adviser, Peter Dow, representing the Chief Executive, welcomed all present and outlined the procedures for the meeting.

**2. GENERAL EXPLANATION ON LEGAL MATTERS**

The Board **received** a report by the Legal Services Manager on the provisions of the following legislation:

- (a) Local Government Official Information and Meetings Act 1987.
- (b) Local Authorities (Members' Interests) Act 1968.
- (c) Sections 99, 105 and 105A of the Crimes Act 1961.
- (d) Secret Commissions Act 1910.
- (e) Securities Act 1978.

**3. REPORT OF THE ELECTORAL OFFICER**

The Board **received** a report by the Electoral Officer setting out the results of the elections held on 13 October 2007.

**4. APPOINTMENT OF COUNCILLORS AS MEMBERS OF COMMUNITY BOARDS**

The Board **received** information advising that at its installation meeting on 24 October 2007, the Council had resolved to appoint Councillors Gail Sheriff and Chrissie Williams to the Burwood/Pegasus Community Board for the 2007/10 term.

**PART C – REPORTS ON DELEGATED DECISIONS TAKEN BY THE BOARD**

**5. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE**

Members completed their oral declarations in the presence of the Democracy Services Manager, representing the Chief Executive.

**6. ELECTION OF CHAIRPERSON**

The Board **resolved** that System A be adopted as the method of voting.

The Democracy Services Manager called for nominations for the position of Chairperson.

David East was nominated by Gail Sheriff, seconded by Tim Sintes.

David East was declared elected as Chairperson of the Burwood/Pegasus Community Board for the 2007/10 term.

**7. ORAL DECLARATION BY CHAIRPERSON ATTESTED IN THE PRESENCE OF THE DEMOCRACY SERVICES MANAGER REPRESENTING THE CHIEF EXECUTIVE**

David East took the oral declaration of Chairperson in the presence of the Democracy Services Manager, representing the Chief Executive, and assumed the chair for the remainder of the meeting.

**8. ELECTION OF DEPUTY CHAIRPERSON**

The Board **resolved** that System A be adopted as the method of voting.

The Chairperson called for nominations for the position of Deputy Chairperson.

Tim Sintes was nominated by Nigel Dixon, seconded by Tina Lomax.

Tim Sintes was declared elected Deputy Chairperson of the Burwood/Pegasus Community Board for the 2007/10 term.

**9. FIRST ORDINARY MEETING OF THE BOARD**

The Board **resolved** that the first meeting of the Burwood/Pegasus Community Board be held on Monday 3 December 2007 at 5pm in the Boardroom, Corner Beresford and Union Streets, New Brighton.

**10. NEW ZEALAND COMMUNITY BOARDS' EXECUTIVE COMMITTEE ELECTIONS – CALL FOR NOMINATIONS**

The Board **received** a report advising that nominations were being called by Local Government New Zealand for the positions of Zone 5 Representative and Deputy Representative for the Community Boards' Executive Committee. Nominations closed on 19 November 2007 and any resulting elections were to be completed by February 2008.

The Board **resolved**:

- (a) That the Board Chairperson and Deputy Chairperson, or their nominees, be authorised to consider the opportunity provided for joining with another Board(s) in nominating and/or seconding suitable member candidates for election to the positions of Zone 5 Representative, and Deputy, for the New Zealand Community Boards' Executive Committee.
- (b) That the exercise of any such authorisation be reported to the Board for record purposes.

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**11. ELECTED MEMBERS' REMUNERATION 2007/08 - BOARD SUBMISSION**

The Board **resolved** that the Chairperson, Deputy Chairperson and Chrissie Williams be granted delegated authority to prepare a Board submission to the Remuneration Authority and that the submission prepared be circulated to the Board members for information.

The meeting concluded at 5.24 pm.

**CONFIRMED THIS THE 3RD DAY OF DECEMBER 2007**

**DAVID EAST  
CHAIRMAN**