

14. 2. 2008

**FENDALTON/WAIMAIRI COMMUNITY BOARD
13 NOVEMBER 2007**

**A meeting of the Fendalton/Waimairi Community Board
(including the installation of members)
was held on Tuesday, 13 November 2007 at 3.00 pm
in the Board Room, Fendalton Service Centre**

PRESENT: Val Carter (Chairperson), Sally Buck, Faimeh Burke, Cheryl Colley,
Jamie Gough, Mike Wall and Andrew Yoon

APOLOGIES: An apology for lateness was received and accepted from Sally Buck who
arrived at 3.05pm and was absent for clause 1.

The Board reports that:

PART B – REPORTS FOR INFORMATION



1. WELCOME

The Community Board Adviser, Clare Sullivan, representing the Chief Executive, welcomed all present and outlined the procedures for this 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

A report from the Electoral Officer setting out the results of the elections held on 13 October 2007 was **received**.

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 Sally Buck and Mike Wall to the Fendalton/Waimairi Community Board for the 2007/10 term.

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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.

Nominations were called for the position of Chairperson.

Val Carter was nominated by Cheryl Colley, seconded by Mike Wall.

There being no further nominations, Val Carter was elected Chairperson of the Fendalton/Waimairi Community Board for the 2007/10 term.

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

Val Carter took the oral declaration as 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.

Nominations were called for the position of Deputy Chairperson.

Cheryl Colley was nominated by Val Carter, seconded by Jamie Gough.

There being no further nominations was elected Deputy Chairperson for the current term.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Board take place on Tuesday, 4 December 2007 at 4.00 pm, in the Board Room, Fendalton Service Centre.

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

The Board considered a report on the nominations for the positions of Zone 5 Representative and Deputy Representative for the New Zealand Community Boards' Executive Committee.

The Board **resolved**:

1. 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 Representative for the new Zealand Community Boards' Executive Committee.
2. That the exercise of any such authorisation be reported to the Board for record purposes.

The meeting concluded at 3.15 pm.

CONFIRMED THIS 4TH DAY OF DECEMBER 2007.

**VAL CARTER
CHAIRPERSON**