

14. 2. 2008

**HAGLEY/FERRYMEAD COMMUNITY BOARD
14 NOVEMBER 2007**

**A meeting of the Hagley/Ferrymead Community Board (including the installation of members)
was held on 14 November 2007 at 3pm**

PRESENT: Bob Todd (Chairperson), John Freeman, Yani Johanson, David Cox,
Tim Carter, Brenda Lowe-Johnson and Rod Cameron

APOLOGIES: Nil

The Board reports that:

PART B - REPORTS FOR INFORMATION



1. WELCOME

The Democracy Services Manager, Lisa Goodman, representing the Chief Executive, welcomed all present and outlined the process 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

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

Mention was made of low voter participation generally and particularly in the Hagley/Ferrymead ward. The Board **decided** to suggest to the Council that a working party be established to look at issues around increasing voter participation and enrolment.

The above resolution was declared **carried** in division no. 1, the voting being as follows:

For (5): John Freeman, Yani Johanson, Bob Todd, Brenda Lowe-Johnson and Rod Cameron

Against (2): David Cox and Tim Carter

4. APPOINTMENT OF COUNCILLORS AS COMMUNITY BOARD MEMBERS

The Board **received** information advising that at its installation meeting on 24 October 2007, the Council had resolved to appoint Councillors David Cox and Yani Johanson to the Hagley/Ferrymead Community Board for the 2007/10 term.

PART C - REPORT ON DELEGATED DECISIONS TAKEN BY THE BOARD

5. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF 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.

Bob Todd was nominated by Rod Cameron, seconded by David Cox.

Bob Todd was elected Chairperson of the Hagley/Ferrymead 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

Bob Todd took the oral declaration as Chairperson in the presence of the Democracy Services Manager, representing the Chief Executive. Bob Todd assumed the Chair for the remainder of the meeting.

The Chairperson thanked the Board for their vote of confidence, welcomed visitors and congratulated members on their election.

8. ELECTION OF DEPUTY CHAIRPERSON

Nominations were called for the position of Deputy Chairperson.

Rod Cameron was nominated by John Freeman, seconded by Rod Cameron

Tim Carter was nominated by David Cox, seconded by Rod Cameron

Brenda Lowe-Johnson was nominated by Yani Johanson, seconded by Brenda Lowe-Johnson.

Bob Todd put the option to the meeting that the position of Deputy Chair be rotated during the current triennium. The meeting adjourned briefly to allow members to discuss this proposal.

The Board **resolved** that the Deputy Chairperson of the Hagley/Ferrymead Community Board be rotated between the following three Board members, who shall each hold the Deputy Chairperson position for an equal period during the current triennium, in the following order:

First period : Brenda Lowe-Johnson.
Second period: Rod Cameron.
Third period: Tim Carter.

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9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Board be held on Wednesday 12 December 2007 at 3pm, in the Board Room, Linwood Service Centre.

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

The Board **resolved**:

- (a) That the Board Chairperson and Deputy Chairperson be authorised to consider the opportunity provided for joining with other 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 Board's Executive Committee.
- (b) That this item be further discussed at the Board meeting on 12 December 2007.

11. BOARD MEMBER REMUNERATION

The Council submission to the Remuneration Authority was raised. Members **agreed** to meet informally at 9am on Monday 19 November 2007 in the Boardroom, Linwood Service Centre, to prepare a submission to the Remuneration Authority, to be subsequently ratified at the Board meeting of 12 December 2007.

The meeting concluded at 3.50 pm.

CONFIRMED THIS THE 12TH DAY OF DECEMBER 2007



**BOB TODD
CHAIRPERSON**