



18. 3. 2004

**SUPPLEMENTARY REPORT BY THE
CHAIR OF THE STRATEGY AND FINANCE COMMITTEE**

PART A - MATTERS REQUIRING A COUNCIL DECISION

1. FILLING OF EXTRAORDINARY VACANCY

Officer responsible General Manager Regulation & Democracy Services	Author Peter Mitchell, DDI 941-8549
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The purpose of this report is to action the resolution made to fill the extraordinary vacancy in the Ferrymead Ward.

At its meeting on 26 February 2004 the Council resolved to fill an extraordinary vacancy in the Ferrymead Ward by the appointment of Mrs Linda Rutland. The Council has given the required public notice of that resolution and the criteria by which Mrs Rutland was selected for appointment.

At this meeting the Council must confirm this appointment and Mrs Rutland is then, for all purposes, to be treated as having been elected to fill the vacancy on 18 March 2004.

If the Council passes that resolution confirming the appointment, then Mrs Rutland will need to sign the declaration as a Councillor. Having signed the declaration, she would be able to participate in the Council meeting on 18 March 2004 and subsequent Council meetings until the election in October 2004. If the Council is to confirm the appointment of Mrs Rutland, then an appropriate resolution would be:

That the Council resolve, pursuant to section 118(2) of the Local Electoral Act 2001, that it confirm the appointment of Mrs Linda Rutland to fill the extraordinary vacancy in the Ferrymead Ward."

Chair's

Recommendation: That the Council resolve, pursuant to section 118(2) of the Local Electoral Act 2001, that it confirm the appointment of Mrs Linda Rutland to fill the extraordinary vacancy in the Ferrymead Ward.

CONSIDERED THIS 18TH DAY OF MARCH 2004

MAYOR