

2. 12. 2010

**BURWOOD/PEGASUS COMMUNITY BOARD
1 NOVEMBER 2010**

**Report of a meeting of the Burwood/Pegasus Community Board
(including the installation of members) held on Monday 1 November 2010 at 4pm
in the Board Room, Linwood Service Centre, 180 Smith Street, Linwood.**

PRESENT: Linda Stewart (Chairperson), Tim Baker, David East, Julie Gorman,
Glenn Livingstone, Tim Sintes and Chrissie Williams.

APOLOGIES: Nil.

The Board reports that:

PART B - REPORTS FOR INFORMATION

1. WELCOME

The Democracy Service Manager, Lisa Goodman, 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) The Local Authorities (Members' Interests) Act 1968;
- (c) Sections 99, 105 and 105A of the Crimes Act 1961;
- (d) Secret Commissions Act 1910; and
- (e) The 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 9 October 2010.

4. APPOINTMENT OF COUNCILLORS AS MEMBERS OF COMMUNITY BOARDS

The Board **received** information advising that at its installation meeting on 22 October 2010, the Council had resolved to appoint Councillors Glenn Livingstone and Chrissie Williams to the Burwood/Pegasus Community Board for the 2010/13 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.

2. 12. 2010

Burwood/Pegasus Community Board 1.11.2010

- 2 -

6. ELECTION OF CHAIRPERSON

The Board **resolved** that the System A method of voting, with one vote for each member, be adopted for the election of the Chairperson.

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

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

Linda Stewart was nominated by Tim Baker, seconded by Julie Gorman.

On a show of hands, Linda Stewart was declared elected as Chairperson of the Burwood/Pegasus Community Board for the 2010/13 term.

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

Linda Stewart 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 the System A method of voting, with one vote for each member, be adopted for the election of the Deputy Chairperson.

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

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

Tim Baker was nominated by Glenn Livingstone, seconded by Julie Gorman.

On a show of hands, Tim Baker was declared elected Deputy Chairperson of the Burwood/Pegasus Community Board for the 2010/13 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 22 November 2010 at 4pm in the Boardroom, Linwood Service Centre, 180 Smith Street.

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

The Board considered 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 close on 15 December 2010 and any resulting elections are to be completed by the end of February 2011.

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.

2. 12. 2010

Burwood/Pegasus Community Board 1.11.2010

- 3 -

10 Cont'd

- (b) That the Board Chairperson and Deputy Chairperson liaise with the authorised members of the other Community Boards to assist in the process of deciding on the nominations for the two Zone 5 representative positions.
- (c) That Burwood/Pegasus Community Board members interested in the two Zone 5 positions inform the Board Chairperson and Deputy Chairperson and that these names be circulated to all other Boards.
- (d) That the exercise of any such authorisation in (a) above be reported to the Board for record purposes.

The meeting concluded at 4.26 pm.

CONFIRMED THIS 22ND DAY OF NOVEMBER 2010

**LINDA STEWART
CHAIRPERSON**