

9. 12. 2010

**HAGLEY/FERRYMEAD COMMUNITY BOARD
3 NOVEMBER 2010**

Minutes of the Inaugural meeting of the Hagley/Ferrymead Community Board (including the installation of members) held on Wednesday 3 November 2010 at 3.03pm in the Boardroom, Linwood Service Centre, 180 Smith Street, Linwood.

PRESENT: Tim Carter, David Cox, Yani Johanson, Brenda Lowe-Johnson, Islay McLeod, Nathan Ryan and Bob Todd.

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 procedures for the meeting.

2. EXPLANATION OF STATUTORY REQUIREMENTS

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

- (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) Securities Act 1978.

It was **decided** on the motion of Tim Carter, seconded by Brenda Lowe-Johnson, that the report be received.

3. REPORT OF THE ELECTORAL OFFICER – TRIENNIAL ELECTIONS – 9 OCTOBER 2010

The Board received a report by the Electoral Officer providing the Board with the outcome of the Triennial Elections for the Christchurch City Council of 9 October 2010.

It was **decided** on the motion of Brenda Lowe-Johnson, seconded by Islay McLeod, that the report be received.

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 resolved to appoint Councillors Tim Carter and Yani Johanson to the Hagley/Ferrymead Community Board for the 2010/13 term.

It was **decided** on the motion of Brenda Lowe-Johnson, seconded by David Cox, that the report be received.

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PART C - REPORT 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 considered a report explaining the process for Community Boards to elect their Chairpersons and Deputy Chairpersons, as required by the Local Government Act 2002.

It was **resolved** on the motion of Tim Carter, seconded by Yani Johanson, that the Board use the System A of voting to elect a Chairperson and Deputy Chairperson.

Nominations were called for the position of Chairperson.

Bob Todd was nominated by Brenda Lowe-Johnson, seconded by Tim Carter.

There being no other nomination Bob Todd was elected as the Chairperson of the Hagley/Ferrymead Community Board for the 2010/13 term.

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

Bob Todd completed 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, and expressed his appreciation of the opportunity to undertake his forth consecutive term as Board Chairperson.

8. ELECTION OF DEPUTY CHAIRPERSON

Nominations were called for the position of Deputy Chairperson.

Islay McLeod was nominated by Yani Johanson.

There being no other nomination Islay McLeod was elected as Deputy Chairperson of the Hagley/Ferrymead Community Board for the 2010/13 term.

9. FIRST ORDINARY MEETING OF THE BOARD

It was **resolved** on the motion of Bob Todd, seconded by Tim Carter, that the first ordinary meeting of the Hagley/Ferrymead Community Board be held on Wednesday 17 November 2010 at 3pm in the Boardroom, Linwood Service Centre, Smith Street.

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

The Board received a report advising that nominations are being called for the positions of Zone 5 Representative and Deputy, for the New Zealand Community Boards' Executive Committee.

It was **decided** on the motion of Yani Johanson, seconded by Tim Carter, that the Board defer consideration of this item until the Board meeting on 17 November 2010.

The Chairperson thanked Board members and staff for their attendance and contributions, and declared the meeting closed at 3.22pm.

CONFIRMED ON THIS 17TH DAY OF NOVEMBER 2010

**BOB TODD
CHAIRPERSON**