

9. 12. 2010

**RICCARTON/WIGRAM COMMUNITY BOARD
2 NOVEMBER 2010**

**Minutes of a meeting of the Riccarton/Wigram Community Board
(including the installation of members) held on Tuesday 2 November 2010 at 5pm
in the Boardroom, Sockburn Service Centre, 149 Main South Road.**

PRESENT: Mike Mora (Chairperson), Helen Broughton, Jimmy Chen, Ishwar Ganda, Sam Johnson, Judy Kirk and Peter Laloli.

APOLOGIES: Nil.

The Board reports that:

PART B – REPORTS FOR INFORMATION

1. WELCOME

The General Manager, Regulation and Democracy Services, Peter Mitchell, representing the Chief Executive, welcomed all present and outlined the procedures for the meeting.

2. EXPLANATION OF STATUTORY REGULATIONS

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, and
- (e) 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 Helen Broughton and Jimmy Chen to the Riccarton/Wigram 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
GENERAL MANAGER, REGULATION AND DEMOCRACY SERVICES REPRESENTING THE
CHIEF EXECUTIVE**

Members completed their oral declarations in the presence of Peter Mitchell, General Manager, Regulation and Democracy Services, representing the Chief Executive..

6. ELECTION OF CHAIRPERSON

The Board considered a report on the process for Community Boards to elect the Community Boards' Chairpersons and Deputy Chairpersons, as required by the Local Government Act 2002.

The Board **resolved** that the System B method of election of the Chairperson be adopted.

Nominations were called for the position of Chairperson.

Mike Mora was nominated by Helen Broughton, seconded by Jimmy Chen.

There being no other nomination Mike Mora was elected Chairperson of the Riccarton/Wigram Community Board for the 2010/13 term.

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

Mike Mora took the oral declaration as Chairperson in the presence of the General Manager, Regulation and Democracy Services, representing the Chief Executive and assumed the Chair for the remainder of the meeting.

8. ELECTION OF DEPUTY CHAIRPERSON

The Board considered a report on the process for Community Boards to elect the Community Boards' Chairpersons and Deputy Chairpersons, as required by the Local Government Act 2002.

The Board **resolved** that the System B method of election of the Deputy Chairperson be adopted.

Nominations were called for the position of Deputy Chairperson.

Judy Kirk was nominated by Mike Mora, seconded by Jimmy Chen.

Peter Laloli was nominated by Helen Broughton, seconded by Sam Johnson.

Voting for Judy Kirk as Deputy Chairperson, was put to the meeting. Division No.1 by 4 votes for and 3 votes against, the voting being as follows:

For (4): Jimmy Chen, Judy Kirk, Ishwar Ganda and Mike Mora.

Against (3): Sam Johnson, Helen Broughton and Peter Laloli.

Voting for Peter Laloli as Deputy Chairperson was put to the meeting. Division No.2 by 3 votes for and 4 votes against, the voting being as follows:

For (3): Sam Johnson, Helen Broughton and Peter Laloli.

Against (4): Jimmy Chen, Judy Kirk, Ishwar Ganda and Mike Mora.

Judy Kirk was elected Deputy Chairperson of the Riccarton/Wigram Community Board for the 2010/13 term.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Riccarton/Wigram Community Board be held on Tuesday 23 November 2010 at 5pm in the Boardroom, Sockburn Service Centre, 149 Main South Road.

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

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

STAFF RECOMMENDATION

- (a) That the Board Chairperson and Deputy Chairperson, or their nominees, be authorised to consider the opportunity provided for joining with another Christchurch 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.
- (b) That the exercise of any such authorisation be reported to the Board for record purposes.

BOARD DECISION

The Board did not adopt the staff recommendation. The Board wish to know the names of nominees for the two positions to be able to endorse or not endorse the nominations.

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 Christchurch 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.
- (b) That the Board request that candidates' information for the positions of the New Zealand Community Boards' Executive Committee Zone 5 Representative and Deputy be presented to the Board for their endorsement before being submitted to the Returning Officer.
- (c) That the Board's proposed nomination(s) to the Zone 5 New Zealand Community Board Executive Committee be discussed at the Board's 23 November 2010 meeting.

The meeting concluded at 6.40pm.

CONSIDERED THIS 23RD DAY OF NOVEMBER 2010

**MIKE MORA
CHAIRPERSON**