

9. 12. 2010

Spreydon/Heathcote Community Board 2.11.2010

**SPREYDON/HEATHCOTE COMMUNITY BOARD
2 NOVEMBER 2010**

**Minutes of a meeting of the Spreydon/Heathcote Community Board,
held on Tuesday 2 November 2010 at 5pm
in the Boardroom, Beckenham Service Centre, 66 Colombo Street, Christchurch.**

PRESENT: Phil Clearwater, Barry Corbett, Paul McMahon, Karolin Potter, Tim Scandrett,
Mike Thorley and Sue Wells

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 this meeting.

2. GENERAL EXPLANATION OF STATUTORY REQUIREMENTS

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 – TRIENNIAL ELECTIONS – 9 OCTOBER 2010

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 Barry Corbett and Sue Wells to the Spreydon/Heathcote 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.

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.

Phil Clearwater was nominated by Paul McMahon, seconded by Tim Scandrett.

~~On a show of hands, Phil Clearwater was declared elected as Chairperson of the Spreydon/Heathcote Community Board for the 2010/13 term.~~

Phil Clearwater was declared elected unopposed as Chairperson of the Spreydon/Heathcote 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

Phil Clearwater took the oral declaration as 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.

Tim Scandrett was nominated by Karolin Potter, seconded by Paul McMahon.

Mike Thorley was nominated by Sue Wells, seconded by Barry Corbett.

On a show of hands, Tim Scandrett was declared elected Deputy Chairperson of the Spreydon/Heathcote Community Board for the 2010/13 term.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Spreydon/Heathcote Community Board be held on Tuesday 16 November at 5pm in the Boardroom Beckenham Service Centre, 66 Colombo Street, Christchurch.

9. 12. 2010

Spreydon/Heathcote Community Board 2.11.2010

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 Spreydon/Heathcote Community Board discuss the matter further at the Spreydon/Heathcote Community Board meeting to be held on Friday 3 December 2010.

11. EARTHQUAKE RECOVERY

Members discussed ongoing earthquake recovery matters within the Spreydon/Heathcote ward.

The Board **resolved** to request staff brief the Board on matters related to strategy and planning, heritage housing, building regulation, communications and bus operations, at the next Spreydon/Heathcote Board meeting of 16 November 2010 on earthquake recovery in the ward, especially related to Beckenham and Sydenham Shopping area and any other matters pertaining to earthquake recovery.

The meeting concluded at 5.48pm.

CONSIDERED THIS 16TH DAY OF NOVEMBER 2010

**PHIL CLEARWATER
CHAIRPERSON**