

**AKAROA-WAIREWA COMMUNITY BOARD
2 NOVEMBER 2010**

**Minutes of a meeting of the Akaroa/Wairewa Community Board,
(including the inauguration of members)
held on Tuesday 2 November 2010 at 9.30am in the Board Room,
Akaroa Service Centre, 78 Rue Lavaud, Akaroa.**

PRESENT: Leigh Hickey, Stewart Miller, Bryan Morgan, Claudia Reid and Pam Richardson

APOLOGIES: Nil

PART B – REPORTS FOR INFORMATION

1. WELCOME

Lisa Goodman, Democracy Services Manager, representing the Chief Executive, welcomed all present and outlined the procedures for this meeting.

2. GENERAL EXPLANATION

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

A report from the Electoral Officer setting out the results of the elections held on 9 October 2010 was **received**.

The Board congratulated the Electoral Officer and relevant staff for the election results being available so promptly following the closing of voting.

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 Councillor Claudia Reid to the Akaroa/Wairewa Community Board for the 2010/13 term.

Brief comment was made regarding the timing of Community Board meetings with some members expressing a wish for them to continue as morning meetings, predominantly because of the distances both Board members and staff have to travel to attend Akaroa/Wairewa Community Board meetings. It was felt that it was preferable to travel during the day, rather than in the evening or at night. The Board asked Councillor Reid to convey that message to the Council.

PART C – DELEGATED DECISIONS

5. ORAL DECLARATION BY MEMBERS ATTESTED IN THE PRESENCE OF THE GENERAL MANAGER REGULATION AND DEMOCRACY SERVICES REPRESENTING THE CHIEF EXECUTIVE

Board members completed their oral declarations in the presence of Lisa Goodman, Democracy Services Manager, representing the Chief Executive.

6. ELECTION OF CHAIRPERSON

The Board considered a report outlining voting systems which it could adopt when voting for the election of a Chairperson and Deputy Chairperson.

The Board **resolved** to adopt voting system A (as outlined in the report) for use when electing a Chairperson and Deputy Chairperson.

Nominations were called for the position of Chairperson.

Pam Richardson was nominated by Claudia Reid and seconded by Stewart Miller.

There being no further nominations, Pam Richardson was duly elected Chairperson of the Akaroa/Wairewa Community Board for the 2010/13 term.

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

Pam Richardson completed the Chairperson's declaration in the presence of Lisa Goodman, Democracy Services Manager, representing the Chief Executive and assumed the Chair for the remainder of the meeting.

8. ELECTION OF DEPUTY CHAIRPERSON

Nominations were called for the position of Deputy Chairperson.

Bryan Morgan was nominated by Stewart Miller and seconded by Leigh Hickey.

There being no further nominations, Bryan Morgan was duly elected Deputy Chairperson of the Akaroa/Wairewa Community Board for the 2010/13 term.

9. FIRST ORDINARY MEETING OF THE BOARD

The Board **resolved** that the first ordinary meeting of the Akaroa/Wairewa Community Board be held on Wednesday 8 December 2010 at 9.30am in the Boardroom, Little River Service Centre, 4238 Christchurch-Akaroa Road, Little River.

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.

The Board **decided** that this item lie on the table to allow time for the Chairman and Deputy Chairman to have informal discussions with other Community Board Chairs.

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The meeting concluded at 9.55am.

CONSIDERED THIS 8TH DAY OF DECEMBER 2010

**PAM RICHARDSON
CHAIRMAN**