

9. 12. 2010

**FENDALTON/WAIMAIRI COMMUNITY BOARD  
2 NOVEMBER 2010**

**Minutes of a meeting of the Fendalton/Waimairi Community Board,  
(including the installation of members) held on Tuesday 2 November 2010 at 3pm  
in the Boardroom, Fendalton Service Centre, corner Jeffreys and Clyde Roads, Fendalton.**

**PRESENT:** Sally Buck, Faimeh Burke, Val Carter, David Cartwright, Cheryl Colley,  
Jamie Gough and David Halstead.

**APOLOGIES:** Nil.

The Board reports that:

**PART B – REPORTS FOR INFORMATION**

**1. WELCOME**

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

**2. 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, 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**.

**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 Sally Buck and Jamie Gough to the Fendalton/Waimairi 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 Peter Mitchell, General Manager, Regulation and Democracy Services, representing the Chief Executive.

**6. ELECTION OF CHAIRPERSON**

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

Nominations were called for the position of Chairperson.

Val Carter was nominated by Cheryl Colley, seconded by Sally Buck.

Val Carter was elected Chairperson of the Fendalton/Waimairi 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**

Val Carter took the oral declaration as Chairperson in the presence of Peter Mitchell, 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 **resolved** that the System A method of election of the Deputy Chairperson be adopted.

Nominations were called for the position of Deputy Chairperson.

Cheryl Colley was nominated by David Cartwright, seconded by Jamie Gough.

Cheryl Colley was elected Deputy Chairperson the Fendalton/Waimairi Community Board for the 2010/13 term.

**9. FIRST ORDINARY MEETING OF THE BOARD**

The Board **resolved** that the first ordinary meeting of the Fendalton/Waimairi Community Board be held on Tuesday 30 November 2010 at 4pm in the Boardroom Fendalton Service Centre, corner Jeffreys and Clyde Roads.

9. 12. 2010

Fendalton/Waimairi Community Board 2.11.2010

- 3 -

**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 **resolved:**

- (a) That the Board Chairperson and Deputy Chairperson, 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.

**CONSIDERED THIS 30TH DAY OF NOVEMBER 2010**

**VAL CARTER  
CHAIRPERSON**