

9. 6. 2011

**AKAROA/WAIREWA COMMUNITY BOARD
6 APRIL 2011**

**Minutes of a meeting of the Akaroa/Wairewa Community Board,
held on Wednesday 6 April 2011 at 9.35am in the Board Room,
Akaroa Service Centre, 78 Rue Lavaud, Akaroa.**

PRESENT: Pam Richardson (Chairman), Bryan Morgan (Deputy Chairman), Lyndon Graham, Leigh Hickey, Stewart Miller and Claudia Reid.

APOLOGIES: Nil.

PART C – DELEGATED DECISIONS

1. ORAL DECLARATION BY MEMBER ATTESTED IN THE PRESENCE OF THE COMMUNITY BOARD ADVISER REPRESENTING THE CHIEF EXECUTIVE

Board member Lyndon Graham completed his declaration, which was attested by the Community Board Adviser, on behalf of the Chief Executive.

2. BOARD REPRESENTATION ON OUTSIDE ORGANISATIONS AND COMMITTEES

The Board considered a report to review the appointments it made in December 2010 to its Committees, and to also review the Board representation on local outside organisations and committees.

The Board **resolved** that Lyndon Graham replace Bryan Morgan on the Akaroa/Wairewa Sale of Liquor Committee.

The Board **agreed** that all other appointments of representatives and liaison persons to outside organisations and committees made at the December 2010 Board meeting remain as the status quo.

3. NEW ZEALAND LOCAL BOARDS AND COMMUNITY BOARDS CONFERENCE 2011 – BOARD MEMBERS ATTENDANCE

The Board considered a report to seek approval for the newly elected member of the Akaroa/Wairewa Community Board to attend the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua on 5 to 7 May 2011.

The Board **resolved** to approve the attendance of Lyndon Graham at the 2011 New Zealand Local Boards and Community Boards Conference in Rotorua from 5 to 7 May 2011.

The meeting concluded at 10.05am.

CONSIDERED THIS 18TH DAY OF MAY 2011

**PAM RICHARDSON
CHAIRMAN**