

Waikura
Linwood-Central-Heathcote Community Board
EMERGENCY AGENDA

Notice of Meeting:

An emergency meeting of the Waikura/Linwood-Central-Heathcote Community Board will be held on:

Date: **Wednesday 29 April 2020**

Time: **2pm**

Venue: **To be held by Audio/Video Link**

A summary of the meeting will be available after the meeting.

Membership

Chairperson	Sally Buck
Deputy Chairperson	Alexandra Davids
Members	Yani Johanson
	Darrell Latham
	Tim Lindley
	Michelle Lomax
	Jake McLellan
	Jackie Simons
	Sara Templeton

28 April 2020

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
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Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. If you require further information relating to any reports, please contact the person named on the report.

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Developing Resilience in the 21st Century

Strategic Framework

Whiria ngā whenu o ngā papa,
honoa ki te maurua tāukiuki
Bind together the strands of each mat and join
together with the seams of respect and reciprocity

Ōtautahi-Christchurch is a city of opportunity for all

Open to new ideas, new people and new ways of doing things – a city where anything is possible

Principles

<p>Being open, transparent and democratically accountable</p> <p>Promoting equity, valuing diversity and fostering inclusion</p>	<p>Taking an inter-generational approach to sustainable development, prioritising the social, economic and cultural wellbeing of people and communities and the quality of the environment, now and into the future</p>	<p>Building on the relationship with Te Rūnanga o Ngāi Tahu and the Te Hononga-Council Papatipu Rūnanga partnership, reflecting mutual understanding and respect</p>	<p>Actively collaborating and co-operating with other local, regional and national organisations</p> <p>Ensuring the diversity and interests of our communities across the city and the district are reflected in decision-making</p>
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Community Outcomes

<p>Resilient communities</p> <p>Strong sense of community Active participation in civic life Safe and healthy communities Celebration of our identity through arts, culture, heritage, sport and recreation Valuing the voices of all cultures and ages (including children)</p>	<p>Liveable city</p> <p>Vibrant and thriving city centre Sustainable suburban and rural centres A well connected and accessible city promoting active and public transport Sufficient supply of, and access to, a range of housing 21st century garden city we are proud to live in</p>	<p>Healthy environment</p> <p>Healthy water bodies High quality drinking water Unique landscapes and indigenous biodiversity are valued and stewardship exercised Sustainable use of resources and minimising waste</p>	<p>Prosperous economy</p> <p>Great place for people, business and investment An inclusive, equitable economy with broad-based prosperity for all A productive, adaptive and resilient economic base Modern and robust city infrastructure and community facilities</p>
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Strategic Priorities

<p>Enabling active and connected communities to own their future</p>	<p>Meeting the challenge of climate change through every means available</p>	<p>Ensuring a high quality drinking water supply that is safe and sustainable</p>	<p>Accelerating the momentum the city needs</p>	<p>Ensuring rates are affordable and sustainable</p>
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Ensuring we get core business done while delivering on our Strategic Priorities and achieving our Community Outcomes

Engagement with the community and partners	Strategies, Plans and Partnerships	Long Term Plan and Annual Plan	Our service delivery approach	Monitoring and reporting on our progress
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- Part A Matters Requiring a Council Decision
Part B Reports for Information
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STAFF REPORTS

B 2. Chairperson’s Resignation
Sally Buck will table her resignation as the Community Board Chairperson and will remain a member of the Board.
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Karakia Whakamutunga

Mihi/Karakia Timatanga

1. Apologies / Ngā Whakapāha

At the close of the agenda no apologies had been received.

3. Election of Community Board Chairperson

Reference / Te Tohutoro: 20/399498

Report of / Te Pou
Matua: Liz Beaven, Community Board Advisor

General Manager /
Pouwhakarae: Brent Smith, Citizens and Community

1. Executive Summary / Te Whakarāpopoto Matua

- 1.1 The purpose of this report is to explain the process for the Waikura/Linwood-Central-Heathcote Community Board to elect its Chairperson and if required Deputy Chairperson, as required by the Local Government Act 2002. This report has been written following the resignation of the current Community Board Chairperson, Sally Buck.
- 1.2 The decision in this report is low significance in relation to the Christchurch City Council's Significance and Engagement Policy.

2. Officer Recommendations / Ngā Tūtohu

That the Waikura/Linwood-Central-Heathcote Community Board:

1. Receive the information in the report.
2. Appoint a Board member to act as Chairperson whilst the election of the Community Board Chairperson is enacted by the Board.
3. Adopt by resolution, which system of voting it will use to elect a Chairperson and Deputy Chairperson (if needed), that is System A or System B.
4. Proceed to elect a Community Board Chairperson and Deputy Chairperson, if needed.

3. Reason for Report Recommendations / Ngā Take mō te Whakatau

- 3.1 On Friday 24 April 2020 the Chairperson of the Waikura/Linwood-Central-Heathcote Community Board, Sally Buck, requisitioned an emergency Board meeting for Wednesday 29 April 2020 for the purpose to elect a new Community Board Chairperson.
- 3.2 Sally Buck will resign at the Board's 29 April 2020 meeting as Chairperson of the Waikura/Linwood-Central-Heathcote Community Board. Sally has advised that she will continue as a member of the Board.

4. Legal Considerations

Introduction

- 4.1 The provisions of Schedule 7 of the Local Government Act 2002 apply to Community Boards (with a small number of exclusions), with necessary modifications as if the boards were local authorities. Clause 21 of Schedule 7 requires that each Community Board, at its first meeting, must elect one of its members to be its Chairperson and another to be Deputy Chairperson.
- 4.2 The manner in which a Community Board is to elect these positions is prescribed in clause 25 of Schedule 7. It provides that the Community Board must determine by resolution that the

Chairperson and Deputy Chairperson be elected or appointed by using one of the following systems of voting:

System A

- 4.3 Requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the Community Board present and voting; and
- 4.4 Has the following characteristics:
 - 4.4.1 There is a first round of voting for all candidates; and
 - 4.4.2 If no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
 - 4.4.3 If no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
 - 4.4.4 In any round of voting, if two or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.

System B

- 4.5 Requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
- 4.6 Has the following characteristics:
 - 4.6.1 There is only 1 round of voting; and
 - 4.6.2 If 2 or more candidates tie for the most votes, the tie is resolved by lot.

Practical application of clause 25

- 4.7 Each Community Board must first determine, by resolution, which system of voting it will use, that is System A or System B.
- 4.8 Nominations for the position of Chairperson and Deputy Chairperson are called for.
- 4.9 If there is only one candidate then the Community Board may resolve that that person be elected.
- 4.10 If there is more than one candidate the Community Board must then put the matter to a vote according to the system it has adopted. The Community Board members are then asked to vote on each candidate.
- 4.11 The following examples may be useful to illustrate two of the system:

System A

Example 1

Three nominations are received and upon the votes being counted the result is: A (5) B (2) C (2). In this case A is elected to the relevant position.

Example 2

Three nominations are received and upon the votes being counted the result is:

A (4) B (3) C (2). In this case no candidate is successful so a second round of voting is held for candidates A and B. The lowest polling candidate, C, is excluded.

System B

Example 1

Three nominations are received and upon the votes being counted the result is: A (5) B (2) C (2). In this case A is elected to the relevant position.

Example 2

Three nominations are received and upon the votes being counted the result is:

4.12 A (3) B (3) C (3). In this case a lot is held to determine who between A, B and C will be elected to the relevant position.

Attachments / Ngā Tāpirihanga

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In addition to the attached documents, the following background information is available:

Document Name	Location / File Link

Confirmation of Statutory Compliance / Te Whakatūturutanga ā-Ture

Compliance with Statutory Decision-making Requirements (ss 76 - 81 Local Government Act 2002).

(a) This report contains:

- (i) sufficient information about all reasonably practicable options identified and assessed in terms of their advantages and disadvantages; and
- (ii) adequate consideration of the views and preferences of affected and interested persons bearing in mind any proposed or previous community engagement.

(b) The information reflects the level of significance of the matters covered by the report, as determined in accordance with the Council's significance and engagement policy.

Signatories / Ngā Kaiwaitohu

Author	Liz Beaven - Community Board Advisor
Approved By	Arohanui Grace - Manager Community Governance, Linwood-Central-Heathcote Matthew McLintock - Manager Community Governance Team John Filsell - Head of Community Support, Governance and Partnerships

Sample



**DECLARATION BY CHAIRPERSON
OF COMMUNITY BOARD**

I,, declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of the Waikura/Linwood-Central-Heathcote Community Board Community, the powers, authorities, and duties vested in or imposed upon me as Chairperson of the Waikura/Linwood-Central-Heathcote Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

DATED at Christchurch on this day of April 2020.

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Signed in the presence of:

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Attachment A
Item 3