

Waikura
Linwood-Central-Heathcote Community Board
EMERGENCY MEETING MINUTES

Date: Wednesday 29 April 2020
Time: 2:10pm
Venue: Held by Audio/Video Link

Present

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

29 April 2020

Arohanui Grace
Manager Community Governance, Linwood-Central-Heathcote
941 6663
arohanui.grace@ccc.govt.nz
www.ccc.govt.nz

Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

Mihi/Karakia Timatanga:

The agenda was dealt with in the following order.

1. Apologies / Ngā Whakapāha

Community Board Resolved LCHB/2020/00027

That an apology from Jackie Simons be accepted.

Jake McLellan/Darrell Latham

Carried

2. Chairperson's Resignation

Sally Buck gave her verbal resignation as the Community Board Chairperson owing to ill health. Sally Buck advised that she will remain as a member of the Community Board.

Tim Lindley joined the meeting at 2:12pm.

4 Appointment of Meeting Chairperson

Community Board Resolved LCHB/2020/00028

Part C

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

1. Appoints Sara Templeton to preside as the Chairperson of the meeting whilst the election of the Community Board Chairperson is enacted by the Board.

Sally Buck/Darrell Latham

Carried

3. Election of Community Board Chairperson

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. Proceeds to elect a Community Board Chairperson and Deputy Chairperson, if needed.

Community Board Resolved LCHB/2020/00029

Part C

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

1. Receives the information in the report

Sally Buck/Sara Templeton

Carried

Yani Johanson, Jake McLellan, and Michelle Lomax abstained from voting on the resolution.

Community Board Resolved LCHB/2020/00030

Part C

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

1. Adopts System B to elect a Board Chairperson.

Sara Templeton/Tim Lindley

Carried

Yani Johanson, Jake McLellan, and Michelle Lomax abstained from voting on the resolution.

Community Board Resolved LCHB/2020/00031

Part C

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

1. Elects Alexandra Davids as the Chairperson of Waikura/Linwood-Central-Heathcote Community Board.

Tim Lindley/Sally Buck

Carried

Yani Johanson, Jake McLellan, and Michelle Lomax abstained from voting on the resolution.

Community Board Resolved LCHB/2020/00032

Part C

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

1. Acknowledges the service and the work by Sally Buck as the Community Board Chairperson over the last four and half years.

Yani Johanson/Sara Templeton

Carried

5. Declaration by Chairperson

Alexandra Davids will take the Chairperson's oath when the Board resumes physical meetings.

4 Election of Deputy Chairperson

There were no nominations received for the position of Deputy Chairperson.

Karakia Whakamutunga:

Meeting concluded at 2:38pm.

CONFIRMED THIS 3rd DAY OF JUNE 2020



**ALEXANDRA DAVIDS
CHAIRPERSON**