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
Yani Johanson
Darrell Latham
Tim Lindley
Michelle Lomax
Jake McLellan
Sara Templeton

29 April 2020

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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