

## Linwood-Central-Heathcote Community Board EMERGENCY MEETING NOTES SUMMARY

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**Date:** Wednesday 29 April 2020  
**Time:** 2.10pm  
**Venue:** Via Video Link

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**Present**

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

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29 April 2020

Arohanui Grace  
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Below is a brief summary of the discussions from the Waikura/Linwood-Central-Heathcote Community Board Emergency Meeting held on 29 April 2020, commencing at 2.10pm via video link.

#### **KARAKIA**

Karakia was said by Arohanui-Grace, Community Governance Manager.

#### **RESIGNATION OF THE COMMUNITY BOARD CHAIRPERSON**

1. Sally Buck, gave her verbal resignation as the Community Board Chairperson. Sally advised that she was resigning owing to declining health. Sally will remain a member of the Community Board.
2. Sally Buck vacated the Chair.

#### **APPOINTMENT OF PRESIDING CHAIRPERSON**

1. Sally Buck nominated Sara Templeton, Tim Lindley seconded, to be the presiding Chairperson for the election of a new Community Board Chairperson. The Board carried this resolution.
2. Sara Templeton took the meeting Chairperson position.

#### **POINTS OF ORDER**

1. Michelle Lomax raised a point of order on the notice for the emergency meeting and that she believes that the notice is not sufficient.
  - That when the members were contacted on Friday 24 April they were asked for their availability for a meeting and it was not specified as an emergency meeting.
  - That the appointment that was put in elected members' calendar was for an extraordinary meeting and not an emergency meeting.
  - a. Legal staff advice was given that as the Board members were contacted verbally on Friday 24 April on their availability for a meeting on Wednesday 29 April at 2pm. Board members were aware that the Board Chairperson was requisitioning a meeting. An appointment was placed in the members' calendars and that the Emergency Meeting agenda had been forwarded to the members. Staff do not consider that the notice does not invalidate the meeting.

The Chairperson did not accept this point of order.

2. Michelle Lomax raised a second point of order that a meeting had been arranged when one of the Board members was unable to attend because the member was fulfilling an essential worker role.
  - a. Staff advised that Jackie Simons could not attend because she had been called into work to cover for an ill team member.

The Chairperson advised that this did not meet the requirements of a point of order, but that it was instead a point of concern to be noted.

#### **APOLOGIES**

1. An apology was received and accepted from Jackie Simons, moved by Jake McLellan and seconded by Darrell Latham.

#### **ELECTION OF CHAIRPERSON**

1. The Board resolved to receive the information in the report, moved by Sally Buck and seconded by Sara Templeton. Abstentions were recorded from Yani Johanson, Michelle Lomax and Jake McLellan.

2. The Board resolved to use system B for the election process. Moved by Sara Templeton and seconded by Tim Lindley. Abstentions were recorded from Yani Johanson, Michelle Lomax and Jake McLellan.
3. The Chairperson called for nominations for Community Board Chairperson.  
  
Tim Lindley, seconded by Sally Buck, nominated Alexandra Davids for the position of Community Board Chairperson.
4. With no further nominations received, the Board resolved that Alexandra Davids be elected as the Community Board Chairperson, moved by Tim Lindley, seconded by Sally Buck. Abstentions were recorded from Yani Johanson, Michelle Lomax and Jake McLellan.
5. Sara Templeton vacated the Chair and Alexandra Davids took over the Chairpersonship of the meeting.

#### **ACKNOWLEDGEMENTS**

1. Individual Board members acknowledged the service and work of Sally Buck as a former Councillor and as the Community Board Chairperson for the last four and half years.
2. Individual Board members congratulated Alexandra Davids for being elected the Community Board Chairperson.

#### **ELECTION OF CHAIRPERSON**

1. The Chairperson called for nominations for Community Board Deputy Chairperson.
2. There were no nominations received.

The meeting finished at 2.38pm.