

## Waipuna

# Halswell-Hornby-Riccarton Community Board INAUGURAL MEETING MINUTES

Date: Thursday 6 November 2025

Time: 5.30 pm

Venue: Horoeka Room, Rārākau: Riccarton Centre,

199 Clarence Street, Christchurch

**Present** 

Members Helen Broughton

Sarah Brunton
Cody Cooper
Joseph Fullerton
Tyla Harrison-Hunt
Andrei Moore
Debbie Mora
Mark Peters
Marie Pollisco

**Principal Advisor** 

Emma Pavey Acting Manager Community Governance Tel: 941 5107

emma.pavey@ccc.govt.nz

**Meeting Advisor** 

Faye Collins Community Board Advisor Tel: 941 5108

faye.collins@ccc.govt.nz

Website: www.ccc.govt.nz

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Part A Matters Requiring a Council Decision

Part B Reports for Information

Part C Decisions Under Delegation

The agenda was dealt with in the following order.

The Chief Executive, Mary Richardson, assumed the Chair and declared the inaugural meeting open.

## Karakia Tīmatanga and Welcome

### 1. Apologies Ngā Whakapāha

#### Part C

There were no apologies received.

## 2. Declarations by Members Te Kī Taurangi a te Mema Poari Part B

Members each completed their oral and written declarations in the presence of the Chief Executive, in accordance with Clause 14, Schedule 7 of the Local Government Act 2002.

## 3. Election of a Chairperson

### Officer Recommendations Ngā Tūtohu

That the Waipuna Halswell-Hornby-Riccarton Community Board:

- 1. Receives the information in the Election of a Chairperson Report.
- 2. Adopts, by resolution, whether it will use System A or System B to elect a Chairperson and Deputy Chairperson.
- 3. Proceeds to elect a Chairperson and Deputy Chairperson.

### **Community Board Resolved HHRB/2025/00101**

#### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

- 1. Receives the information in the Election of a Chairperson Report.
- 2. Adopts System A to elect a Chairperson and Deputy Chairperson.

Mark Peters/Debbie Mora

**Carried** 

The Chief Executive called for nominations for the position of Chairperson.

Marie Pollisco was nominated by Tyla Harrison-Hunt and seconded by Mark Peters.



There being no further nominations, the nomination was put to the vote.

#### **Community Board Resolved HHRB/2025/00102**

#### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

3. Elects Marie Pollisco as Chairperson of the Waipuna Halswell-Hornby-Riccarton Community Board for the 2025-28 term.

Tyla Harrison-Hunt/Mark Peters

**Carried** 

## 4. Declaration by Chairperson Te Kī Taurangi a te Tiamana o te Poari Hāpori Part B

Marie Pollisco made her oral declaration as Chairperson, then signed her written declaration in the presence of the Chief Executive, in accordance with Clause 14, Schedule 7 of the Local Government Act 2002.

Marie Pollisco assumed the Chair.

## 5. Election of Deputy Chairperson

The Chairperson called for nominations for the position of Deputy Chairperson.

Sarah Brunton was nominated by Mark Peters and seconded by Cody Cooper.

There being no further nominations, the nomination was put to the vote.

#### **Community Board Resolved HHRB/2025/00103**

#### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Elects Sarah Brunton as Deputy Chairperson of the Waipuna Halswell-Hornby-Riccarton Community Board for the 2025-28 term.

Mark Peters/Cody Cooper

**Carried** 

## 6. Explanation of Statutory Requirements

## Community Board Resolved HHRB/2025/00104 Officer recommendation accepted without change

#### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information in the Explanation of Statutory Requirements report.

Andrei Moore/Tyla Harrison-Hunt

Carried



## 7. Date of First Ordinary Meeting

## Community Board Resolved HHRB/2025/00105 Officer recommendations accepted without change

#### Part C

That the Waipuna Halswell-Hornby-Riccarton Community Board:

- 1. Receives the information in the Date of First Ordinary Meeting Report.
- 2. Notes that the decision in this report is assessed as low significance based on the Christchurch City Council's Significance and Engagement Policy.
- 3. Pursuant to Schedule 7, clause 21(5)(d) of the Local Government Act 2002, resolves that the first ordinary meeting of the Waipuna Halswell-Hornby-Riccarton Community Board be held on Thursday 11 December 2025 at 4pm in the Horoeka Room, Rārākau: Riccarton Centre, 199 Clarence Street, Riccarton, Christchurch.

Andrei Moore/Mark Peters

**Carried** 

## Karakia Whakamutunga

Meeting concluded at 5.53pm.

**CONFIRMED THIS 11th DAY OF DECEMBER 2025** 

MARIE POLLISCO CHAIRPERSON