

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE FAIRLIE COMMUNITY BOARD HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON 21 OCTOBER 2010 AT 7.56 PM

PRESENT:

Julia Bremner
Ashley Shore
Graeme Page

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Rosemary Moran (Committee Clerk)
Councillors Bishop, Maxwell, Money, Smith and Williams
Tekapo and Twizel Community Board Members
Staff Members and Guests

I APOLOGIES:

The Chief Executive Officer noted the apologies which had been received from Owen Hunter and Ron Joll.

II WELCOME BY THE CHIEF EXECUTIVE OFFICER:

The Chief Executive Officer welcomed the newly elected members of the Fairlie Community Board and congratulated them on their success in the recent election.

III MAKING OF DECLARATIONS BY COMMUNITY BOARD MEMBERS:

Cr Graeme Page, Julia Bremer and Ashley Shore made and attested their declarations to faithfully and impartially, and according to the best of their skill and judgement, execute and perform in the best interest of the Fairlie Community, the powers, authorities and duties vested in or imposed upon them as members of the Fairlie Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act. Their declarations were witnessed by the Mayor.

IV METHOD OF VOTING ON CERTAIN APPOINTMENTS:

This report from the Chief Executive Officer set out two alternative systems of voting for certain appointments, noting that the system must be determined before an election or appointment process began.

Resolved:

1. That the report be received.
2. That the Fairlie Community Board supports the election of its Chairman, Deputy Chairman and the appointment of Community Board members to outside agencies being made using the first past the post system..

Ashley Shore/Julia Bremner

V ELECTION OF CHAIR:

The Chief Executive Officer called for nominations for the position of Chairman.

Motion:

That Owen Hunter be nominated as Chairman of the Fairlie Community Board.

Ashley Shore/Julia Bremner

There were no further nominations. The motion was put and carried and the Chief Executive Officer declared Owen Hunter to be the Chairman of the Fairlie Community Board.

VI GENERAL EXPLANATION BY THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 AND OTHER LAWS AFFECTING ELECTED MEMBERS:

The Chief Executive Officer referred to his report which set out the statutory responsibility of members. He provided a general explanation of some of the laws which regulated the conduct of elected members.

Resolved that the report be received.

Graeme Page/Ashley Shore

VII CONFIRMATION OF DATE AND TIME OF THE FIRST ORDINARY MEETING:

Resolved that the first meeting of the Fairlie Community Board be held on Wednesday 24 November 2010 at 7.00 pm.

Julia Bremner/Graeme Page

VIII ELECTION OF DEPUTY CHAIRMAN:

The Chief Executive Officer called for nominations for the position of Deputy Chairman.

Motion:

That Ashley Shore be nominated as the Deputy Chairman of the Fairlie Community Board.

Julia Bremner/Graeme Page

There were no further nominations. The motion was put and carried and the Chief Executive Officer declared Ashley Shore to be the Deputy Chairman of the Fairlie Community Board.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED
AT 8.00 PM**

CHAIRMAN: _____

DATE: _____