



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton Memorial Hall, Meldrum Street, Winton on Monday, 19 August 2024 at 5:45 pm. (5:45– 6:04 pm, 6:04 – 7:00 pm).

PRESENT

Chairperson	Colin Smith
Deputy chairperson	Philip Dobson
Members	Katie Allan
	Dave Diack
	Chris Herud
	Tracy Kennedy
	Councillor Darren Frazer

IN ATTENDANCE

Mayor Rob Scott	
Councillor Margie Ruddenklau	
Councillor Christine Menzies	
Chief executive	Cameron McIntosh
Group manager customer and wellbeing	Sam Marshall
Group manager strategy and partnerships	Vibhuti Chopra
Governance Legal Manager	Robyn Rout
Democracy advisor	Michal Gray
Committee advisor	Fiona Dunlop
Community leadership manager	Jared Cappie

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

There were no minutes for confirmation at this meeting.

6 Public forum

Peter McDonald spoke on the role of community boards
Diane Andrews spoke in support of the chairperson
Daphne Fairburn from Winton Business Association spoke in support of the chairperson
Sue Reid from Winton Area Promotions spoke in support of the chairperson

At 6:04 pm, during public forum, the chairperson adjourned the meeting to enable the 6:00 pm meeting of the board to be opened and adjourned before reconvening the meeting and continuing the order of business.

Brian Sommerville spoke in support of the chairperson
Treena Simmons letter in support of the chairperson was read by Mayor Rob Scott
Mary Witsey spoke in support of the chairperson
Mayor Rob Scott spoke on the importance of community boards.

Reports

7.1 Requisition for the removal of the chairperson

Record No: R/24/8/49393

Democracy Advisor, Michal Gray outlined the process required for the board to consider the removal of the chairperson of the Oreti Community Board.

Mrs Gray advised the board that the chair will be removed if four or more members vote in support of the a motion on the removal of the chairperson.

Resolution

Moved Chairperson Smith, seconded Chris Herud recommendations a) to c).

That the Oreti Community Board:

- a) **receives the report titled "Requisition for the removal of the chairperson".**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

Carried

Moved Chairperson Smith, seconded Philip Dobson recommendation d) with changes from officer recommendations marked

- d) **remove ~~or does not remove~~ Chairperson Colin Smith from the office of chairperson of the Oreti Community Board.**

Carried

Chairperson Smith vacated the seat and Deputy Chairperson Philip Dobson presided until a new chairperson was elected.

7.2 Requisition for election of new chairperson of the Oreti Community Board

Record No: R/24/8/49407

Democracy Advisor, Michal Gray outlined the process for the election of a chairperson of the Oreti Community Board as required by Local Government Act 2002 (LGA) and the 2019 Community Board Standing Orders.

Mrs Gray advised that the board must first decide which voting system to use, system A or system B and decide on a method for resolving a tie by lot.

Moved Darren Fraser, seconded Chris Herud recommendations a) to c).

That the Oreti Community Board:

- a) **receives the report titled "Requisition for election of new chairperson of the Oreti Community Board".**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**

- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

Carried

Moved Deputy Chairperson Dobson, seconded Chris Herud recommendation d)

- d) **agrees to use voting system A to elect the chairperson of the Oreti Community Board.**

Carried

Moved Philip Dobson, seconded Chris Herud recommendation e)

- e) **agrees that in the event of a tie, the selection will be by way of drawing of name from a hat.**

Carried

Deputy Chairperson Philip Dobson called for nominations for the position of chairperson of the board.

Philip Dobson was nominated by Darren Fraser and seconded by:
Katie Allan was nominated by Dave Diack and seconded by Chris Herud.
No more nominations were received for chairperson.

Four voted for Katie Allan and three voted for Philip Dobson.

Deputy Chairperson Philip Dobson declared Katie Allan elected as chairperson of the board.

Deputy Chairperson Philip Dobson closed the meeting at 7:00 pm.

The meeting concluded at 7:00 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON 19 AUGUST 2024.

DATE: 21 October 2024

CHAIRPERSON:

