

# **AGENDA**

# Late Reports Teviot Valley Community Board Meeting Thursday, 31 October 2024

Date: Thursday, 31 October 2024

Time: 10 am

**Location: Roxburgh Service Centre, 120 Scotland** 

Street, Roxburgh

(A link to the live stream will be available on the Central Otago District Council's website.)

Peter Kelly
Chief Executive Officer

. The link to the live stream will be available on the Central Otago District Council's website.

# **Order Of Business**

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#### 5 REPORTS

#### 24.7.7 TEVIOT VALLEY COMMUNITY BOARD EXTRAORDINARY VACANCY

Doc ID: 1967049

#### 1. Purpose of Report

To consider whether to fill the extraordinary vacancy created by the resignation of Russell Read.

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#### Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees that the extraordinary vacancy for the Teviot Valley Community Board will not be filled.

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#### 2. Background

The Teviot Valley Community Board has an extraordinary vacancy after the resignation of Russell Read.

# 3. Discussion

Section 117 of the Local Electoral Act 2001 discusses when there is an extraordinary vacancy and whether it needs to be filled. S117(2) notes that there does not need to be a by-election if the vacancy is created in a period less than twelve months before a local body election. However, s117(3) does require the Board to resolve whether to nominate another candidate to be a member or to leave the position vacant.

#### 4. Financial Considerations

There are no financial implications as a result of this decision.

# 5. Options

#### Option 1 – (Recommended)

Leave the extraordinary position unfilled

### Advantages:

 As there is less than 12-months left in this triennium, if the position were to be filled it would be of limited use.

#### Disadvantages:

The Teviot Valley Community Board is one member short.

# Option 2

Fill the vacancy with a nominated candidate.

# Advantages:

There would be full membership of the Teviot Valley Community Board.

# Disadvantages:

• There is only a short time before the triennial election.

# 6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by adhering to the law regarding vacancies on a community board.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	It is consistent with the Local Electoral Act 2001.
Considerations as to sustainability, the environment and climate change impacts	There are no impacts identified in this decision.
Risks Analysis	There are no risks with this decision as it is a requirement of the law.
Significance, Consultation and Engagement (internal and external)	This does not meet the threshold for consultation under the Significance and Engagement Policy.

# 7. Next Steps

If the Board resolves to not to fill the vacancy, the public will be given notice of this decision, as required under s119 of the Local Electoral Act 2001.

#### 8. Attachments

Nil