

Subject: Re: Chair - Helen
Sent: 25/02/2024, 5:22:06 pm
From: Moore, Andrei<Andrei.Moore@ccc.govt.nz>
To: Peters, Mark; Harrison-Hunt, Tyla; Pollisco.CBM, Marie; Brunton, Sarah; Buunk, Henk; Fouda, Gamal; Mora, Debbie

My understanding is that this isn't possible. If they don't stand down it has to be a notice to remove.

Warm regards,

Andrei Moore
Councillor for Halswell

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From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Sunday, February 25, 2024 5:12:05 PM
To: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>
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Hopefully that meets with general approval?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Sent: Sunday, February 25, 2024 5:00:32 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Subject: Re: Chair - Helen

Agree wholeheartedly.

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward

Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

T | Waea: 0212767682

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 4:44:17 PM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

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Subject: Re: Chair - Helen

Fair enough but yes, it has indeed caught me off guard.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149
Email Marie.Pollisco.CBM@ccc.govt.nz
Web ccc.govt.nz

Rārākau: Riccarton Centre
199 Clarence Street, Christchurch
PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Sunday, February 25, 2024 9:09:04 AM
To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
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Did I miss something or is this matter also being discussed in a separate email where I'm not copied in?

I'm fine with whatever the Board decides. I would only appreciate some transparency, please.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

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PO Box 73022, Christchurch 8154

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To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chair - Helen

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Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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Subject: Re: Chair - Helen
Sent: 25/02/2024, 6:01:14 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Moore, Andrei; Peters, Mark; Harrison-Hunt, Tyla; Pollisco.CBM, Marie; Brunton, Sarah; Buunk, Henk; Fouda, Gamal

Sadly misinformations , lack of transparency has aspired.

I have been told verbally otherwise by at least 2 members , so this is very disappointing that via email a different story is now being told.

This is where a round table board discussion reduces the “he said, she said”.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

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Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

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Web ccc.govt.nz

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PO Box 73022, Christchurch 8154

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028 409 5615

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Subject: Re: Chair - Helen
Sent: 24/02/2024, 9:33:40 am
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Mora, Debbie; Brunton, Sarah; Buunk, Henk; Fouda, Gamal; Pollisco.CBM, Marie; Moore, Andrei; Harrison-Hunt, Tyla

Hi Debbie,

Sorry I should have stated that better, Matt is external to our Board.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Sent: Friday, February 23, 2024 11:46:20 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: Re: Chair - Helen

Matthew Pratt is not external, as he works for CCC.

If we are wanting an external the staff can often refer us to someone outside of CCC.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Friday, February 23, 2024 10:51 PM
To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
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028 409 5615

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Subject: Re: Chairperson vote Waipuna HHR?
Sent: 23/02/2024, 1:58:00 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Pratt, Matthew
Cc: Moore, Andrei; Harrison-Hunt, Tyla; White, Helen; Filsell, John

Kia Ora Matt,

Thank you very much for this, truly appreciated.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Friday, February 23, 2024 1:51:41 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

You have requested advice regarding the process to change the chairperson of the community board.

My advice, on behalf of John, is as follows:

- i. The community board **is** able to remove the chairperson at a meeting.
- ii. To initiate this process, a notice of motion must be submitted with a clear resolution for the community board to consider.
- iii. A submitted notice of motion should:
 - a. seek a decision from the board to remove the current chairperson from the position of chair; and
 - b. elect a new person to the position of chairperson. If there is the name of a person to be considered for election, this should be stated in the notice of motion.
- iv. As per any other notice of motion, the board will consider and vote on the proposed resolution at the meeting.
- v. A notice of motion could be as follows:

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.






Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit

- 
-  Matthew.Pratt@ccc.govt.nz
-  Te Hononga: Civic Offices, 53 Hereford Street, Christchurch
-  PO Box 73015, Christchurch 8154
-  ccc.govt.nz

From: Filsell, John <John.Filsell@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 10:35 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

Thankyou for your email. You can expect advice promptly.

Ngā Mihi

John Filsell

Head of Community Support & Partnerships Unit

Community Support & Partnerships

- 
-  John.Filsell@ccc.govt.nz
-  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
-  PO Box 73016, Christchurch 8154
-  ccc.govt.nz



From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 9:49 AM

To: Filsell, John <John.Filsell@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chairperson vote Waipuna HHR?

Kia Ora John,

Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

Kind Regards,

Mark Peters

City Councillor for Hornby



[028 409 5615](tel:0284095615)



Mark.Peters@ccc.govt.nz



Te Hononga Civic Offices, 53 Hereford Street, Christchurch



PO Box 73016, Christchurch 8154



ccc.govt.nz

From: Peters, Mark
Sent: Friday, 1 March 2024 4:43 pm
To: Pratt, Matthew
Cc: White, Helen; Filsell, John; McLintock, Matt
Subject: RE: Chairperson vote Waipuna HHR?
Attachments: NoM Chair Replacement - March 2024.pdf

Kia Ora Matthew,

Thank you very much for that advice.

I now understand from speaking with Helen Broughton that communication has been sent to Matt McLintock regarding Helen resigning from the role of Chairperson effective from 30th April 2024, hopefully this will have been received in enough time to allow the vote for replacement Chairperson from 1st May 2024 to be added to the 14th March 2024 agenda of the Board? If you could advise/confirm that would be appreciated.

Just in case it may aid in the process to ensure a vote for the replacement Chairperson from 1st May 2024 is added to the 14th March 2024 agenda I have attached a Notice of Motion I have prepared calling for the vote.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Thursday, February 29, 2024 12:31 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>; McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark,

The Local Government Act 2002 states that a community board requires a chairperson, so, if and when we receive a letter of resignation from the incumbent chairperson, a procedural report regarding the election of a new chairperson will go to the board to consider.

No need for you, or any other board member to do anything.

If and when we receive a resignation, Matt McLintock and I will work with your Governance Team, John and Helen to see if we can get the report on the next Agenda.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Thursday, February 29, 2024 12:02 PM

To: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>

Cc: White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia Ora Matthew,

After speaking with Helen Broughton our current Chairperson of the Waipuna H-H-R Community Board yesterday, she is aiming to tender her resignation effective 30th April 2024 in a letter this Friday 1st March, what would be the required process to ensure the vote for the replacement Chairperson can be on the Thursday 14th March Community Board agenda? Will the letter automatically trigger that or should we follow the letter up with a Notice of Motion as per below but less the removal?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>

Sent: Friday, February 23, 2024 1:52 PM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>

Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

You have requested advice regarding the process to change the chairperson of the community board.

My advice, on behalf of John, is as follows:

- i. The community board **is** able to remove the chairperson at a meeting.
- ii. To initiate this process, a notice of motion must be submitted with a clear resolution for the community board to consider.
- iii. A submitted notice of motion should:
 - a. seek a decision from the board to remove the current chairperson from the position of chair; and
 - b. elect a new person to the position of chairperson. If there is the name of a person to be considered for election, this should be stated in the notice of motion.
- iv. As per any other notice of motion, the board will consider and vote on the proposed resolution at the meeting.
- v. A notice of motion could be as follows:

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.

Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154

From: Filsell, John <John.Filsell@ccc.govt.nz>
Sent: Wednesday, February 21, 2024 10:35 AM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>
Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark
Thankyou for your email. You can expect advice promptly.

Ngā Mihi

John Filsell

Head of Community Support & Partnerships Unit
Community Support & Partnerships

-  
-  John.Filsell@ccc.govt.nz
-  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
-  PO Box 73016, Christchurch 8154
-  ccc.govt.nz

Christchurch
City Council 



From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Wednesday, February 21, 2024 9:49 AM
To: Filsell, John <John.Filsell@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chairperson vote Waipuna HHR?


Kia Ora John,

Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

Kind Regards,

Mark Peters

City Councillor for Hornby

 [028 409 5615](tel:0284095615)

 Mark.Peters@ccc.govt.nz

 Te Hononga Civic Offices, 53 Hereford Street, Christchurch

 PO Box 73016, Christchurch 8154

 ccc.govt.nz

Christchurch
City Council 

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

In light of the resignation having been tendered from the Chairperson role by Helen Broughton effective from 30th April 2024;

That the community board:

1. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium from 1st May 2024.

Signed,



Mark Peters
Councillor for Hornby
1st March 2024

Subject: RE: Chairperson vote Waipuna HHR?
Sent: 29/02/2024, 2:52:12 pm
From: Pratt, Matthew<Matthew.Pratt@ccc.govt.nz>
To: Collins, Faye
Cc: Filsell, John; McLintock, Matt; Garrett, Jess

Thank you Faye.

Watch this space.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager
Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



[Redacted]



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

From: Collins, Faye <Faye.Collins@ccc.govt.nz>
Sent: Thursday, February 29, 2024 2:24 PM
To: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Cc: White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>; McLintock, Matt <Matthew.McLintock@ccc.govt.nz>; Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Subject: FW: Chairperson vote Waipuna HHR?

Hi Matt,

I have put a draft report in Infocouncil for the meeting 14 March 2024 in case it is required. Let me know,

Faye.

From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Thursday, February 29, 2024 12:31 PM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>

Cc: White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>; McLintock, Matt <Matthew.McLintock@ccc.govt.nz>

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Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



[Redacted]



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Subject: RE: Chairperson vote Waipuna HHR?

Kia Ora Matthew,

After speaking with Helen Broughton our current Chairperson of the Waipuna H-H-R Community Board yesterday, she is aiming to tender her resignation effective 30th April 2024 in a letter this Friday 1st March, what would be the required process to ensure the vote for the replacement Chairperson can be on the Thursday 14th March Community Board agenda? Will the letter automatically trigger that or should we follow the letter up with a Notice of Motion as per below but less the removal?

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Councillor for Hornby
028 409 5615

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My advice, on behalf of John, is as follows:

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OR

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Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit

- 
-  Matthew.Pratt@ccc.govt.nz
-  Te Hononga: Civic Offices, 53 Hereford Street, Christchurch
-  PO Box 73015, Christchurch 8154
-  ccc.govt.nz

From: Filsell, John <John.Filsell@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 10:35 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

Thankyou for your email. You can expect advice promptly.

Ngā Mihi

John Filsell

Head of Community Support & Partnerships Unit

Community Support & Partnerships

- 
 -  John.Filsell@ccc.govt.nz
 -  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
 -  PO Box 73016, Christchurch 8154
 -  ccc.govt.nz
-



From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Wednesday, February 21, 2024 9:49 AM
To: Filsell, John <John.Filsell@ccc.govt.nz>
Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: Chairperson vote Waipuna HHR?

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Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

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Mark Peters
City Councillor for Hornby

-  [028 409 5615](tel:0284095615)
-  Mark.Peters@ccc.govt.nz
-  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
-  PO Box 73016, Christchurch 8154
-  ccc.govt.nz

Subject: Re: CHCH Star - . DISAppointed to hear of breach of confidentiality to the media.

Sent: 27/02/2024, 3:26:37 pm

From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>

To: Collins, Faye; Brunton, Sarah; Community Board Halswell-Hornby-Riccarton

1) Just to clarify it was the Star, not the Press.

I wasn't at all suggesting the Star had a copy, but rather how did they know before board members.. As I am clearly being left out of the loop here and had no idea as [REDACTED] suggested about the Chair item in his text.

2) I have just spoken to [REDACTED] this afternoon, who advised that a couple of people advised him of OUR discussions that took place during this pre-inauguration CONFIDENTIAL meeting. He also said there were rumblings that this will come up on our March 14th board meeting to which I advised I was unaware of this. I'm extremely disappointed in the breach of what we had all agreed was confidential get together prior to our inauguration. [REDACTED] had all the information at his hand as he was speaking to me as to what what said to him. I am now very sceptical going forward of any supposed Confidential meetings going forward.

3) In my opinion this is a breach of code of conduct 6.2 Media comment on a members own behalf,....."Media comments must observe the other requirements of the code, for example comments should not disclose confidential information. We were the only ones in that room (excluding Henk) and it was confidential as we all agreed. Please feel free to identify yourself to avoid us all guessing.

4) [REDACTED] went on to ask me of my recollections of the pre-meeting meeting prior to the inauguration what was meant to be a CONFIDENTIAL meeting, I said " Sorry [REDACTED] that was a confidential get together and I'm not prepared to break that confidentiality.

And I'm

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Collins, Faye <Faye.Collins@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 2:46:53 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

Good afternoon,

The agenda for this meeting has not been published so the press do not have copy,

Faye.

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 2:43 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Re: CHCH Star - Questions regarding chair review.

Hi team,

What March 14th meeting is [REDACTED] from the Star referring to In relation to chair?,....I have no copy of this meeting Agenda nor any advice pertaining to this, Im suprised the Star do when we don't. Can someone please elaborate on this as to how The Star knows before board members please as I was under the impression from a couple of other board members that an informal board gathering would be taking place with a facilitator from within Council prior to any official board meeting decision

Kind regards

Debbie Mora

Halswell Ward of

Halswell Hornby Riccarton Community Board

RMA Consents Commissioner

Accounting and HR Management Diplomas

Cell [022 371 9687](tel:0223719687)

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 12:05 PM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: CHCH Star - Questions regarding chair review.

I just received this text message -

Hi Sarah, [REDACTED] from The Star newspaper here. I'm contacting Waipuna Halswell-Hornby Community Board members about the March 14 meeting and a review of Helen Broughton's position as chair. Keen to have a chat so please text back if there's a convenient time and I'll call. Regards [REDACTED]

Mark has suggested we state "no comment at this stage" so we can work through this in confidence amongst ourselves.

Subject: RE: CHCH Star - Questions regarding chair review.
Sent: 27/02/2024, 10:14:26 pm
From: Moore, Andrei<Andrei.Moore@ccc.govt.nz>
To: Broughton, Helen; Mora, Debbie; Brunton, Sarah; Community Board Halswell-Hornby-Riccarton

John Filsell stopped you from stepping down in November so the Chair could be voted on? No he did not. That's nonsense and I'm not calling to discuss it.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 6:30 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: Re: CHCH Star - Questions regarding chair review.

Kia Ora. Can I suggest anyone with concerns contact me directly. I did not stop the review- that was the decision of John Filsell,backed up by Local Government NZ

I will send you more information re this tomorrow.

I am going to watch Thursdays meeting as it is likely a procedural motion should not have been challenged under Standing Orders.

I ask you to phone me.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 4:02 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

Thanks Debbie good to clarify this and have everyone be up front with one another I think the confusion here was if that meeting was confidential or not and if the contents were indeed confidential the Ombudsman's recent rulings suggest this would have been a breach of the Local Govt Act.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:57 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Re: CHCH Star - Questions regarding chair review.

Hi Andrei

Thank you and yes I agree to a level

P.s. [REDACTED] did mention there were 2 sources from our confidential pre-inauguration meeting , so drawing conclusions from the 2 sources whoever that other person was at our meeting..... He was obviously wanting to seek confirmation from others as well. Which I did not.

I'm not witch hunting here at all, just wish to high light the importance of confidential meetings and what is said at them is not for media attention as per the , and that going forward re confidential meeting I will be showing some hesitancy.

He did not ask me of my perception of how I felt the last meeting was run.

No more emails on this from me. Have a good night everyone.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:48 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

Understand where you're coming from. We never decided amongst ourselves that the 12 month review verbal agreement was to be kept secret and we actually forgot to formalise it in the resolution so I don't agree that this detail should be withheld from the public. I'd be very surprised if other Board members haven't made mention of the 12 month agreement externally.

Going forward we probably need to be careful what kind of discussions are held behind closed doors this does appear to be one that probably needed more discussion in public for clarity. We shouldn't be making agreements behind closed doors the ombudsman has recently put Councils on watch over this. Keeping a 12 month agreement secret behind closed doors would possibly be inconsistent with the Local Govt Act.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:39 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Re: CHCH Star - Questions regarding chair review.

Thank you for your honesty Andrei , your 2nd para , 1st line 'about our verbal agreement' highlights you advised him of our confidential discussions. He was specific with a pile of information that came from our confidential meeting.

I do not anticipate taking this any further

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:32 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

██████████ phoned me on Friday asking about the Chair and if I had any concerns about our chaotic Church Corner meeting which he has watched on Youtube. The dysfunctionality of our Board isn't a secret it's out in the public.

I told him that in November 2022 the board verbally agreed to elect a Chair and review after 12 months but that this wasn't formally approved in a resolution so any change or review to the Chair could only be done via standing down or with a notice to remove. I haven't provided any comment on what I believe should be the outcome of any review should be but I told him I believe this should be reviewed like we verbally agreed to. That is my view and I've always been open about it.

I have not told him that this IS being reviewed by the Board I have told him this matter needs to be discussed internally before I will provide any further comment and I have not provided any further comment since.

He asked when the next Community Board meeting is, which is March 14th so presumably he is drawing an assumption of the next potential date for any review as opposed to being told of a review actually happening on that date unless someone else has said otherwise.

No confidential information whatsoever has been disclosed from me.

Helen, your recollection of 18 months is wrong it was 12.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 2:43 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

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Mark has suggested we state "no comment at this stage" so we can work through this in confidence amongst ourselves.

Subject: Re: CHCH Star - Questions regarding chair review.
Sent: 27/02/2024, 6:29:35 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Moore, Andrei; Mora, Debbie; Brunton, Sarah; Community Board Halswell-Hornby-Riccarton

Kia Ora. Can I suggest anyone with concerns contact me directly. I did not stop the review- that was the decision of John Filsell, backed up by Local Government NZ

I will send you more information re this tomorrow.

I am going to watch Thursdays meeting as it is likely a procedural motion should not have been challenged under Standing Orders.

I ask you to phone me.

Regards
Helen

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Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
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Andrei Moore
Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:57 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Re: CHCH Star - Questions regarding chair review.

Hi Andrei

Thank you and yes I agree to a level

P.s. [REDACTED] did mention there were 2 sources from our confidential pre-inauguration meeting , so drawing conclusions from the 2 sources whoever that other person was at our meeting..... He was obviously wanting to seek confirmation from others as well. Which I did not.

I'm not witch hunting here at all, just wish to high light the importance of confidential meetings and what is said at them is not for media attention as per the , and that going forward re confidential meeting I will be showing some hesitancy.

He did not ask me of my perception of how I felt the last meeting was run.

No more emails on this from me. Have a good night everyone.

Kind regards

Debbie Mora

Halswell Ward of

Halswell Hornby Riccarton Community Board

RMA Consents Commissioner

Accounting and HR Management Diplomas

Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:48 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

Understand where you're coming from. We never decided amongst ourselves that the 12 month review verbal agreement was to be kept secret and we actually forgot to formalise it in the resolution so I don't agree that this detail should be withheld from the public. I'd be very surprised if other Board members haven't made mention of the 12 month agreement externally.

Going forward we probably need to be careful what kind of discussions are held behind closed doors this does appear to be one that probably needed more discussion in public for clarity. We shouldn't be making agreements behind closed doors the ombudsman has recently put Councils on watch over this. Keeping a 12 month agreement secret behind closed doors would possibly be inconsistent with the Local Govt Act.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:39 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Re: CHCH Star - Questions regarding chair review.

Thank you for your honesty Andrei , your 2nd para , 1st line 'about our verbal agreement' highlights you advised him of our confidential discussions. He was specific with a pile of information that came from our confidential meeting.

I do not anticipate taking this any further

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 3:32 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

██████████ phoned me on Friday asking about the Chair and if I had any concerns about our chaotic Church Corner meeting which he has watched on Youtube. The dysfunctionality of our Board isn't a secret it's out in the public.

I told him that in November 2022 the board verbally agreed to elect a Chair and review after 12 months but that this wasn't formally approved in a resolution so any change or review to the Chair could only be done via standing down or with a notice to remove. I haven't provided any comment on what I believe should be the outcome of any review should be but I told him I believe this should be reviewed like we verbally agreed to. That is my view and I've always been open about it.

I have not told him that this IS being reviewed by the Board I have told him this matter needs to be discussed internally before I will provide any further comment and I have not provided any further comment since.

He asked when the next Community Board meeting is, which is March 14th so presumably he is drawing an assumption of the next potential date for any review as opposed to being told of a review actually happening on that date unless someone else has said otherwise.

No confidential information whatsoever has been disclosed from me.

Helen, your recollection of 18 months is wrong it was 12.

Warm regards,

Andrei Moore
Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 2:43 PM
To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: Re: CHCH Star - Questions regarding chair review.

Hi team,
What March 14th meeting is [REDACTED] from the Star referring to In relation to chair?,....I have no copy of this meeting Agenda nor any advice pertaining to this, Im suprised the Star do when we don't. Can someone please elaborate on this as to how The Star knows before board members please as I was under the impression from a couple of other board members that an informal board gathering would be taking place with a facilitator from within Council prior to any official board meeting decision

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 12:05 PM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: CHCH Star - Questions regarding chair review.

I just received this text message -

Hi Sarah, [REDACTED] from The Star newspaper here. I'm contacting Waipuna Halswell-Hornby Community Board members about the March 14 meeting and a review of Helen Broughton's position as chair. Keen to have a chat so please text back if there's a convenient time and I'll call. Regards, [REDACTED]

Mark has suggested we state "no comment at this stage" so we can work through this in confidence amongst ourselves.

Subject: Re: CHCH Star - Questions regarding chair review.
Sent: 27/02/2024, 12:32:41 pm
From: Brunton, Sarah<Sarah.Brunton@ccc.govt.nz>
To: Community Board Halswell-Hornby-Riccarton

Will seek Joss Ritchie's advice on how to respond.

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From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 12:05:48 PM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: CHCH Star - Questions regarding chair review.

I just received this text message -

Hi Sarah, [REDACTED] from The Star newspaper here. I'm contacting Waipuna Halswell-Hornby Community Board members about the March 14 meeting and a review of Helen Broughton's position as chair. Keen to have a chat so please text back if there's a convenient time and I'll call. Regards, [REDACTED]

Mark has suggested we state "no comment at this stage" so we can work through this in confidence amongst ourselves.

Subject: Re: CHCH Star - Questions regarding chair review.
Sent: 27/02/2024, 3:22:56 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Brunton, Sarah; Buunk, Henk; Peters, Mark; Broughton, Helen; Fouda, Gamal; Harrison-Hunt, Tyla; Mora, Debbie; Pollisco.CBM, Marie; Moore, Andrei

Kia Ora.I agree with Sarah and Mark. I have agreed with the governance team central team to hold an informal meeting with an Independent Council Facilitator. I am meeting Matt McLintoch tomorrow.

We agreed to hold a review of Chair and Deputy Chair at our inaugural- from recall at 18 months.

I am not sure who has advised the media.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 12:05 PM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: CHCH Star - Questions regarding chair review.

I just received this text message -

Hi Sarah, [REDACTED] from The Star newspaper here. I'm contacting Waipuna Halswell-Hornby Community Board members about the March 14 meeting and a review of Helen Broughton's position as chair. Keen to have a chat so please text back if there's a convenient time and I'll call. Regards, [REDACTED]

Mark has suggested we state "no comment at this stage" so we can work through this in confidence amongst ourselves.

Subject: RE: Clarification re Chair and Deputy chairs
Sent: 25/02/2024, 9:40:20 pm
From: Moore, Andrei<Andrei.Moore@ccc.govt.nz>
To: Peters, Mark; Mora, Debbie; Broughton, Helen; Fouda, Gamal; Harrison-Hunt, Tyla; Brunton, Sarah; Buunk, Henk; Pollisco.CBM, Marie

That's probably best. Each of those can be put/voted on separately anyway. It's not too late to have it on the March agenda so I would suggest we are best to get on with it sooner rather than later I don't think dragging this out for another couple of months will be good for the Board.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Sunday, February 25, 2024 9:26 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>
Subject: Re: Clarification re Chair and Deputy chairs

Kia Ora Team,

I will bring a Notice of Motion to that affect, removal of Chair and Deputy Chair, if that is what it takes to get this sorted. I had hoped to have had some answers to my original email to try and get some agreement, but sadly it has largely been ignored.

I believe we all understand that **We need change?** If it takes having a genuine vote for both Chair and Deputy I for one can't see the harm in that, it is democracy we operate under after all, hopefully no one finds that a problem? We may likely end back at the same Deputy as we started, but at least we will then know we democratically arrived at that point by democratically deciding it together. (I suspect that is the most likely outcome). Hopefully we can all show respect in the process and all be looking to get the best democratic outcome for our communities to get the best Chair and Deputy Chair that they deserve?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Sunday, February 25, 2024 9:08:22 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Subject: RE: Clarification re Chair and Deputy chairs

There's an easy way to clarify all of this. Helen, please advise if you're stepping down or not.

Debbie's email suggests you've said you will but only if Marie does the same? That's bizarre if true.

Marie isn't stepping down and doesn't have to step down so if someone wants a deputy review they need to bring a notice to remove which can then lead to a review. Until someone fronts up and says they're bringing that notice then it's as good as out of the question. We can sit and talk about it but the notice is still needed but there's not much to discuss if there's no notice.

Same goes with chair. It's either a step down or a notice so would be good to clarify which of the two it is. If it's a step down on the condition of the deputy then that essentially means a notice is needed.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Sunday, February 25, 2024 8:30 PM

To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Subject: Clarification re Chair and Deputy chairs

Hello team,

I note Helen was excluded from Marks email that was sent to us a couple of days ago, I did not realise that originally, and after discussing with Helen by phone tonight my understanding is that she is only happy to step down as Chair in conjunction with what was discussed pre-inauguration meeting re Chair AND Deputy Chair rotation, which we all recognise was overlooked being written as a resolution at that time. As Helen was not included in this email from Mark she was not in a position to therefore clarify /confirm.

To clarify my previous email. Two members advised me Marie was willing to step back from Deputy Chair also to allow for someone else to step into the role as Deputy Chair position, who I will not name as I have not spoken to that person to clarify, that was embarrassing when I sought confirmation from Marie on our catchup on Saturday , thank you for your email today Marie to clarify you position in wishing to stay as Deputy Chair.

We all want the best for our board going forward so may I suggest a meeting with all board members so as to avoid any further misunderstandings/misinformations going forward offering us all transparency and understanding we all deserve going forward.

I have copied Helen in on this for transparency for us all going forward.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

Subject: Re: Daily Media Summary Tuesday 27 February
Sent: 27/02/2024, 3:41:12 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Perry-Purchas, Hannah; Daily Media Summary
Cc: Ritchie, Jocelyn; Evans, Julia; Donovan, Sarla

I spoke with [REDACTED] from the Star who wanted to ask my recollections of a confidential pre-get-together meeting prior to our inauguration meeting. I advised him that that meeting was confidential so I will not elaborate, he went on to advise me what his sources recollected of that confidential meeting. I advised I will not be breaking any confidentiality of that meeting.

He asked me about the taking over of the Chair Helen Broughton at our Meeting of 14th March as well, I advised I have clearly been left out of the loop and had no idea about any such item on that agenda, and he said they were rumblings that were mentioned to [REDACTED] re the meeting on March 14th, I said I had no idea of anything re March 14th meeting as the Agenda had not been made available to us yet.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Perry-Purchas, Hannah <Hannah.PerryPurchas@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 9:19:23 AM
To: Daily Media Summary <DailyMediaSummary@ccc.govt.nz>
Cc: Ritchie, Jocelyn <Jocelyn.Ritchie@ccc.govt.nz>; Evans, Julia <Julia.Evans@ccc.govt.nz>; Donovan, Sarla <Sarla.Donovan@ccc.govt.nz>
Subject: Daily Media Summary Tuesday 27 February

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Out of Scope
[REDACTED]

Subject: RE: LGOIMA request for correspondence, 1058993
Sent: 1/04/2024, 6:16:16 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Official Information
Attachments: [Re Board Chair role .msg](#)
[Fwd Re Resignation .msg](#)
[Adjustment to Submissions procedure.msg](#)
[RE Chairperson vote Waipuna HHR.msg](#)
[Re Resignation of Chair.msg](#)
[Fwd Chairperson vote Waipuna HHR.msg](#)
[RE Clarification re Chair and Deputy chairs.msg](#)
[Re Chair - Helen .msg](#)
[Clarification re Chair and Deputy chairs.msg](#)
[Re Leadership.msg](#)
[Fwd Chairperson vote Waipuna HHR.msg](#)
[Fwd Board Chair role .msg](#)
[RE Chairperson vote Waipuna HHR.msg](#)
[Debbie Mora Texts.zip](#)
[Helen Broughton Texts.zip](#)
[Sarah Brunton Texts.zip](#)

Kia Ora Ella,

I have had numerous discussions both in person and over the phone to many Board Members since the 15th February Board Meeting.

This started immediately following the 15th February Board meeting with a discussion with Marie Pollisco regarding why I felt she could not become the Board Chair due to her conflict of interest being a Staff Member of Council, this was agreed and understood, Marie suggested that she would need to change employment to another neighbouring Council should she want to become Chair.

After leaving the meeting I proceeded to Te Hapua Halswell Centre where I had conversations with Councillor Andrei Moore about the need to change the Chair of our Board, I suggested that I would try to negotiate a graceful and dignified resignation for Helen Broughton to resign and step aside from the Chair to allow a change, rather than need a Notice of Motion and all that could entail.

On the way home from Te Hapua I visited Sarah Brunton at her home to discuss the need for a change of Chair, and asked whether she would be prepared to step up and offer herself as a replacement Chair for our Board, she agreed to consider it and think it over.

Throughout the following days and weeks I had numerous conversations with Helen, and other Board Members, to try and work towards a position whereby she could agree to tender her resignation, there are a variety of email conversations and threads, plus Text Message/s attached to this email pertaining to these conversations. Hopefully the attached meets what is needed, if any further information is needed I'm happy to see what else I might be able to provide.

Kind Regards,
Mark Peters
Councillor for Hornby

Subject: Re: Resignation of Chair
Sent: 2/03/2024, 10:41:40 am
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Garrett, Jess; Community Board Halswell-Hornby-Riccarton
Cc: McLintock, Matt

Kia Ora Jess,

Thank you for this update, I understand that the resignation is as of 30th April?

Could I also take this opportunity to thank Helen for leading our Board for the last year or so, and I look forward to continuing to work with you for the remainder of this triennium until October 2025.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Sent: Saturday, March 2, 2024 10:30:56 AM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Cc: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Subject: Resignation of Chair

Kia ora koutou,

I am writing to advise you that the Chairperson of the Halswell-Hornby-Riccarton Community Board has resigned. Helen will continue to represent the Riccarton Community on the Board.

A report will be added to the 14th March Board meeting agenda, this late addition has been approved by the CE. The report will recommend:

- Appointment of a Board Member to act as Chairperson whilst the election of the Community Board Chairperson is enacted by the Board;
- Adopts, by resolution, whether it will use System A or System B to elect a Chairperson; and
- Proceeds to elect a Community Board Chairperson.

I am available anytime next week if you have questions about the process or would like to discuss. Can I take the opportunity to acknowledge Helen's long-standing service and commitment to the Riccarton community and Council.

Ngā mihi,
Jess

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]



jessica.garrett@ccc.govt.nz



Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch



PO Box 73020, Christchurch 8154



ccc.govt.nz

Subject: Report authorised: Election of a Community Board Chairperson
Sent: 5/03/2024, 4:21:40 pm
From: Filsell, John<John.Filsell@ccc.govt.nz>
To: Pachnatz, Emma; Collins, Faye; McLintock, Matt

Meeting: Waipuna Halswell-Hornby-Riccarton Community Board
Meeting Date: 14 Mar 2024 4.30 pm
Subject: Election of a Community Board Chairperson
Authorised by John Filsell
Sent to Andrew Rutledge and Debbie Walker for authorisation
Notification sent to Emma Pachnatz, Faye Collins and Matthew McLintock.

This email has been sent to confirm that the above authorisation has occurred on the named report.

If this is the last required sign off, and this is a report going to a meeting, the report will now be managed by the relevant governance team.



If this is the final sign off for a memo please follow the instructions in the “Create a Memo in Infocouncil” Standard Operating Procedure (TRIM18/545160) to forward the document on the relevant destination.

Otherwise the next authoriser will be notified automatically that the report is ready for their sign off.

Additional Information:

[Open Report](#)

Text Messages Mark Peters



← Debbie Mora  
New Zealand

12 Mar, 12:06

So you 1-45 Black and white
Cafe the landing

12 Mar, 13:37

Here now

← Helen Broughton  
+64 27 640 4935 New Zealand

22 Feb, 13:20

Kia ora Mark I am already at
Canterbury Club if u are early.
If on time someone will meet
you. I am in a private room at
the back helen

22 Feb, 18:29

When is a good time to phone
you?


Sent

23 Feb, 11:11

Anytime is fine

24 Feb, 10:40

Mark give me a call when it
suits re facitator. Helen

+ Message 



Helen Broughton

+64 27 640 4935 New Zealand



22 Feb, 18:29

When is a good time to phone you?

Sent

23 Feb, 11:11

Anytime is fine

24 Feb, 10:40

Mark give me a call when it suits re facitator. Helen

Could u forward me the email u forwarded to others. Helen



Helen Broughton

+64 27 640 4935 New Zealand



26 Feb, 07:46

Hi Helen, Sarah is available to meet with you and I between 11 and 2.45 is there a time in that window that would suit?

Sent

26 Feb, 07:51

Kia Ora Mark I am meeting Sam and trying to see Matt McClintock today. I think I will be in a better space on another day .
I appreciate her being prepared to meet.
Helen

26 Feb, 08:00

If we could do it later today after school at Sarah's home that could work, if we could

+ Message





Helen Broughton

+64 27 640 4935 New Zealand



26 Feb, 08:00

If we could do it later today after school at Sarah's home that could work, if we could get it done today I that would be better, could we possibly do around 3.30pm or 4pm?

Sent

27 Feb, 11:32

I'm in a Council meeting can I call you back later please? Feel free to drop me a text.

Sent

27 Feb, 14:09

Just interested in respons
to your and my wish to get
together. Helen
P

+ Message





Helen Broughton

+64 27 640 4935 New Zealand



27 Feb, 14:09

Just interested in respons
to your and my wish to get
together. Helen
P

27 Feb, 14:22

For an informal can we please
look at meeting after our
Briefing on Thursday?

Sent

27 Feb, 14:38

I am speaking to Matt
McClintock tomorrow.
I suggest further out.
We need to get a facilitator
Helen

27 Feb, 15:20

+ Message





Helen Broughton

+64 27 640 4935 New Zealand



27 Feb, 15:20

Gamal is supportive of you being spokesperson for planning

Sent

27 Feb, 15:29

Great I have text now. I can probably alter this and get it through April meeting . I will take out Marie's option to stop speakers Helen



Helen Broughton

+64 27 640 4935 New Zealand



28 Feb, 16:45

Could u phone later please
Helen

28 Feb, 20:01

Can I call you back later?

Sent

Sorry I'm in a Rotary meeting

Sent

1 Mar, 11:21

Sorry just in a couple of
meetings.
How's the letter coming
along?
I can call after my current
meeting, likely about midday
or shortly before

+ Message





Sarah Brunton



New Zealand



21 Feb, 11:03

Why yes you are I forgot it's wed!
Just curious about process re replacing Chair. What date we need to have things sorted in order to get it onto next meeting agenda

21 Feb, 11:04

I've asked for advice this morning from John Filsell and he has referred to Legal for urgent advice.

Sent

21 Feb, 11:04

Perfect

21 Feb, 11:05

+ Message





Sarah Brunton



[Redacted] New Zealand

21 Feb, 11:05

The ideal thing would be for Helen to resign I suspect, or ask for a Chair vote to be added to the agenda.

Sent

Otherwise I'm aiming to put in a Notice of Motion from the 3 Councillor's

Sent

21 Feb, 11:10

Should I send a group email highlighting the need for change, thanking Helen and stating my willingness to step up?

And see what she says?

+ Message





Sarah Brunton



[Redacted] New Zealand

21 Feb, 11:31

I've got a catch up with Helen booked for tomorrow afternoon.

Sent

21 Feb, 11:51

OK great. It's important this is addressed soon as possible. She may be resistant. But we needed change yesterday 😊



Sarah Brunton



[Redacted] New Zealand

25 Feb, 19:44

Have read the emails. I'm happy to have Marie continue as deputy with no vote/reconfirmation.

A discussion with her about the importance of representing community (not council) would be sufficient IMO.

25 Feb, 21:00

See her latest email- Debbie is stirring the pot.

25 Feb, 21:04

Yeah she is accusing of not being transparent by the looks of it, which is anything but the truth I have worked extremely hard to get this to

+ Message





Sarah Brunton

[Redacted] New Zealand



25 Feb, 21:04

Yeah she is accusing of not being transparent by the looks of it, which is anything but the truth I have worked extremely hard to get this to where it is, if she harpoons it at the eleventh hour I will be extremely unhappy!

Sent

25 Feb, 21:18

Have you heard from Debbie or Marie? Neither are answering my calls.

Sent

25 Feb, 21:26

I will be extremely unhappy if Debbie screws it up too.

+ Message





Sarah Brunton



[Redacted] New Zealand

25 Feb, 21:26

I will be extremely unhappy if Debbie screws it up too.

I text Marie to tell her I wanted her to remain as deputy.

She said she missed your call and was going to call you back but off to bed. So will tomorrow

25 Feb, 21:28

I just hope everyone can understand that we need to have an election for Deputy in order to have Helen step aside gracefully, otherwise we could be back to square one and have a situation none of us need.

+ Message





Sarah Brunton



New Zealand



25 Feb, 21:32

Why do we need that though?
That's Helen blackmailing us
if that's the case

It's only her we have an issue
with

25 Feb, 21:34

I had an email from Helen lost
in my Junk Folder that she
sent me at 5pm on Friday, I
only found it late on Saturday
morning after I had already
sent the email on Friday, it
basically said what I had
in my email but in stronger
terms, particularly that there
must be a Deputy vote as
well, which I don't see any
harm in. I had hoped to get a
gracious exit to this but that

+ Message





Sarah Brunton

+64 21 555 152 New Zealand



25 Feb, 21:34

I had an email from Helen lost in my Junk Folder that she sent me at 5pm on Friday, I only found it late on Saturday morning after I had already sent the email on Friday, it basically said what I had in my email but in stronger terms, particularly that there must be a Deputy vote as well, which I don't see any harm in. I had hoped to get a gracious exit to this but that now seems impossible and I will need to bring the Notice of Motion to get this done. I'm happy to do that if I have to.

Sent

25 Feb, 21:36

Oh golly.

+ Message





Sarah Brunton



[REDACTED] New Zealand

25 Feb, 21:36

Oh golly.

I don't understand why we need to vote for depty. I need Marie. It won't work with anyone else.

I'm confident Marie would have the numbers anyway but I don't see the point if it's not necessary.

25 Feb, 21:41

I believe she would have too, but to show democracy in action it would be appropriate to let democracy deliver her back through due process. That way it gives anyone who might consider offering themselves forward as

+ Message





Sarah Brunton



[Redacted] New Zealand

25 Feb, 21:41

I believe she would have too, but to show democracy in action it would be appropriate to let democracy deliver her back through due process. That way it gives anyone who might consider offering themselves forward as Deputy a chance to do so even if they then simply get beaten.

Sent

25 Feb, 21:43

But it worries me that I risk not getting her back in.

Remember it's Helen that's the problem. Marie hasn't done anything to warrant it

+ Message





Sarah Brunton



[Redacted] New Zealand

25 Feb, 21:43

But it worries me that I risk not getting her back in.

Remember it's Helen that's the problem. Marie hasn't done anything to warrant it

OK, let's just do it. I'll just need to make sure everyone understands my needs as a new chair and votes for Marie

25 Feb, 22:35

The only thing we need to really highlight to Marie through this process is that she needs to think as an Elected Member when working at/on the Board and not as a staff member! I honestly think you will have

+ Message





Sarah Brunton



[Redacted] New Zealand

25 Feb, 22:35

The only thing we need to really highlight to Marie through this process is that she needs to think as an Elected Member when working at/on the Board and not as a staff member! I honestly think you will have zero chance of losing her as Deputy but it needs to be at least discussed as a Board at an informal gathering and then it may be able to be parked as having been dealt with?

Sent

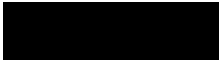
If you could meet with Helen perhaps together with me if it helps I think that could be very useful too, she won't be badgering you in any way and

+ Message





Sarah Brunton



New Zealand



If you could meet with Helen perhaps together with me if it helps I think that could be very useful too, she won't be badgering you in any way and meeting with her would alay alot of her thoughts too. She means no harm. I'm happy to join you both when you meet, I just desperately want to help the Board move on into your fresh new Chairpersonship and a bright new future.

Sent

26 Feb, 07:40

OK I'll meet her with you.

Today? I am free between 11 and 2:45

+ Message





Sarah Brunton



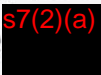
New Zealand

26 Feb, 07:44

Thanks I'll see what I can arrange

Sent

26 Feb, 07:46

Could do after school if we met nearby and I'd have ^{s7(2)(a)}  with me so I'd bring a game for her. She could sit on another table

Actually I have a kid coming to ours after school for a bit so you'd both have to come here... if that was suitable.

26 Feb, 16:48

My free time

Tomorrow 11:30- 2:30

+ Message





Sarah Brunton



[Redacted] New Zealand

27 Feb, 11:47

I'm in a Council meeting can I call you back later please? Feel free to drop me a text.

Sent

27 Feb, 11:47

Sure!

Did you get a text from [Redacted] [Redacted] at the Star?

Re March 14 meeting and Helen's position and review of her position as chair

27 Feb, 11:48

I don't believe I have.

Sent

+ Message





Sarah Brunton



[Redacted] New Zealand

27 Feb, 11:50

Do I say I'm tied up and ask for questions emailed?

Hi Sarah, [Redacted] from The Star newspaper here. I'm contacting Waipuna Halswell-Hornby Community Board members about the March 14 meeting and a review of Helen Broughton's position as chair. Keen to have a chat so please text back if there's a convenient time and I'll call. Regards, [Redacted]

27 Feb, 11:50

When did you get this?

Sent

+ Message





Sarah Brunton

[Redacted] New Zealand



27 Feb, 11:50

Now

Maybe he means Feb 15 meeting?!

Ohh hang on... no the March one coming up

27 Feb, 11:52

I'm thinking best to hold off responding, perhaps seek Jocelyn Ritchie's advice, we need a unified Board response to be honest

Sent

27 Feb, 11:52

OK.

+ Message





Sarah Brunton



[Redacted] New Zealand

27 Feb, 11:52

OK.

Do I email her? Or call her?

27 Feb, 11:53

I wonder where he has got any information regarding any review of Helen as Chair?

Sent

Perhaps start with an email? She may not be aware of what we have been working on

Sent

27 Feb, 11:54

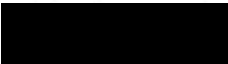
I was asked if I would be running for chair on Sunday

+ Message





Sarah Brunton



New Zealand



27 Feb, 11:54

I was asked if I would be running for chair on Sunday to which I responded yes. Lots of people watched the meeting. And know what a hash she made of it. People talk

27 Feb, 11:55

She will be able to offer some good advice on how to handle it, could be simply ignore

Sent

27 Feb, 11:55

Do I cc our whole board? So everyone in the loop?

27 Feb, 11:55

+ Message





Sarah Brunton



[Redacted] New Zealand

27 Feb, 11:55

Or no comment at this stage?

Sent

27 Feb, 11:56

I think I'd prefer to say no comment.

But what if Debbie or Helen talk to them.

27 Feb, 11:59

I wonder if a quick email to the Board alerting them to a potential contact along these lines from him could be valuable and suggesting a no comment so we can work through this in confidence amongst ourselves?

+ Message





Sarah Brunton



New Zealand



be valuable and suggesting a no comment so we can work through this in confidence amongst ourselves?

Sent

Tyla hasn't had it either

Sent

27 Feb, 12:07

Marie got it.

Maybe it's just comm board members

27 Feb, 12:10

Perhaps

Sent

+ Message





Sarah Brunton



[Redacted] New Zealand

28 Feb, 11:51

Any chance you could follow on Debbie's request for a chat and give her a call? Would do the world of good.

Sent

28 Feb, 12:33

OK can do

Subject: Adjustment to Submissions procedure
Sent: 1/03/2024, 12:44:31 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Broughton, Helen; Peters, Mark

4 Authorises the Board Chairperson ,Deputy Chairperson "or a member nominated by the Board Chairperson and -or Deputy Chairpersonfor this purpose to

6 In consultation with the Chairperson planning submissions to be coordinated and presented by the Riccarton Community Board member with detailed experience in planning.

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

Subject: Amendment to report
Sent: 7/03/2024, 1:20:52 pm
From: Garrett, Jess<Jessica.Garrett@ccc.govt.nz>
To: Collins, Faye

Can you please add the highlighted line to section 2, so it reads as follows:

1. Officer Recommendations Ngā Tūtohu

That the Waipuna Halswell-Hornby-Riccarton Community Board:

1. Receives the information in the report.
2. Accepts the resignation of Helen Broughton as the Chairperson of the Waipuna Halswell-Hornby-Riccarton Community Board, subject to the conditions listed above.
3. Adopts, by resolution, whether it will use System A or System B to elect a Chairperson.
4. Proceeds to elect a Community Board Chairperson effective from 1 May 2024.

Ngā mihi,
Jess

Jessica Garrett
Pou Whakahaere Mana Whakahaere – Manager Community Governance
Waipuna Halswell-Hornby-Riccarton
Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit

 03 941 6289 // 
 jessica.garrett@ccc.govt.nz
 Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch
 PO Box 73020, Christchurch 8154
 ccc.govt.nz

Subject: Board meeting link of 14th March 2024
Sent: 29/03/2024, 1:11:01 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

<https://www.youtube.com/live/USjHzifo9bU?si=hjz8Wmm9evPbE-w2>

Much discussion on the chair for about 1 hour in this link from item 16

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

Subject: Can we all please be mindful of the following Standing Order
Sent: 28/02/2024, 9:05:45 am
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Community Board Halswell-Hornby-Riccarton

Hi team,

I am speaking to myself here too. I am just wondering if it is at all possible for us all to be mindful of the following standing order 5.1 particularly bullet point (3) (pic below) at this extremely difficult time for our long standing and experienced member of council and community board of over 20 years.

This no doubt is a very difficult time and we are all wanting to move/transition forward with positivity in working cohesively as a board with a new Chair.

Is it possible we start/continue working positively now? I hope so, because I believe we all bring so much to our community board table and can do so with mutual understanding and respect.

He tangata, he tangata, he tangata
(it is people, it is people, it is people)

I have faith in us, I believe we can do this together.

5.1 Relationships between members

Given the importance of relationships to the effective performance of the Council, members will conduct their dealings with each other in a manner that:

- maintains public confidence;
- is open and honest;
- is courteous;
- is focused on issues rather than personalities;
- avoids abuse of meeting procedures, such as a pattern of unnecessary notices of motion and/or repetitious points of order; and
- avoids aggressive, offensive or abusive conduct, including the use of disrespectful or malicious language.

Any failure by members to act in the manner described in s.5.1 represents a breach of this Code.

Please note that nothing in this section of the Code is intended to limit robust debate within the Council as long as it is conducted in a respectful and insightful manner.

5.2 Relationships with staff

Nga mihi


Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

Subject: Chairperson vote Waipuna HHR?
Sent: 21/02/2024, 9:49:25 am
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Filsell, John
Cc: Pratt, Matthew; Moore, Andrei; Harrison-Hunt, Tyla

Kia Ora John,

Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

Kind Regards,
Mark Peters
City Councillor for Hornby

-  [028 409 5615](tel:0284095615)
 -  Mark.Peters@ccc.govt.nz
 -  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
 -  PO Box 73016, Christchurch 8154
 -  ccc.govt.nz
-



Subject: FW:
Sent: 4/03/2024, 9:35:28 am
From: Garrett, Jess<Jessica.Garrett@ccc.govt.nz>
To: Collins, Faye

See below - thanks

From: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Sent: Monday, March 4, 2024 9:08 AM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Subject: RE:

I think it would be a good idea.

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Sent: Monday, March 4, 2024 8:18 AM
To: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Subject: Re:

Hi Matt

Should we put on the report that the resignation is effective 30 April, or leave that off?

Thanks
Jess

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From: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Sent: Friday, March 1, 2024 4:52:32 PM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Subject: Fwd:

Fyi

Matt

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From: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>

Sent: Friday, March 1, 2024 4:47:25 pm

To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Subject: Re:

Thank you Helen.

Received. And personally can I take the opportunity to acknowledge your continued service and commitment to your community and Council, which we will formally recognise in due course.

I trust you are proud of your efforts and rightly so.

Best Regards

Matt McLintock

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From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Sent: Friday, March 1, 2024 4:22:57 pm

To: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>

Subject: Re:

Hi Matt Could you confirm you have received my email re resignation.
Also could you forward to Board Members when appropriate.

Regards

Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Sent: Friday, March 1, 2024 3:09 PM

To: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>

Subject: Fwd:

Fyi. Helen

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Sent: Friday, March 1, 2024 10:12 AM

To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Subject: Re Resignation

Kia Ora.

1 I tender my resignation as Chairperson of the , Waipuna - Halswell, Hornby ,Riccarton Community Board effective of 30 April 2024, subject to my taking a lead and spokesperson role on planning issues ,including planning submissions, for the Board.

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

PS Please note there will be a meeting to elect a new Board Chair as soon as administratively possible.

Subject: FW: Board Performance Review - Meeting Survey & Agenda
Sent: 27/03/2024, 11:34:47 am
From: Garrett, Jess<Jessica.Garrett@ccc.govt.nz>
To: Garrett, Jess

Please note I have removed hyperlinks to the survey I created.

From: Garrett, Jess
Sent: Thursday, October 5, 2023 8:24 AM
To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Subject: RE: Board Performance Review - Meeting Survey & Agenda

Hi Sarah

Of course you can bring the questions to discuss in person, a confidential survey and feedback process is normal practice but isn't limited to this. It's a good way for the facilitator to identify key themes and summarise content > to assist with identifying improvements and ways of doing things better.

A good resource if you need is here, I would recommend reading this before next week.

Thanks
Jess

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Wednesday, October 4, 2023 7:13 PM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Subject: Re: Board Performance Review - Meeting Survey & Agenda

Thanks for the clarification, Jess. I don't doubt your expertise at all- I hope that's not the way my email was interpreted. Apologies if I wasn't clear on that.

I still don't know what to do for page 2 and 3 (the assessment of chair and deputy chair). I'm still new to learning the role and how everything works. I'd be more comfortable not having my answers confidential but this won't work as it's likely others have already submitted. Would there be an allowance for me to bring the answers to the meeting and discuss in person? Maybe its best I call you to discuss if you have time tomorrow.

Sarah Brunton

Waipuna - Hornby, Halswell, Riccarton - Community Board Member



021 022 17483



Sarah.Brunton@ccc.govt.nz



ccc.govt.nz

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Wednesday, 4 October 2023 12:19 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>

Subject: RE: Board Performance Review - Meeting Survey & Agenda

Hi Sarah

Thanks for the feedback, always appreciated.

My professional expertise is in advising and guiding boards, from start ups to listed companies. I am a trained facilitator and it is my role to undertake this review for the Board.

I have no opinion or role to play with sharing my personal views, my role is to facilitate discussions to identify improvements for the Board for the next 12 months. In one year, we will do this again. The purpose of the survey is to identify key themes, if there are trends and to streamline discussions.

For your information, this process has been shared with the leadership team and I have their full support to manage this.

Look forward to seeing you next week,

Jess

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>

Sent: Wednesday, October 4, 2023 12:13 PM

To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Subject: Re: Board Performance Review - Meeting Survey & Agenda

Hi Jess,

Helen may have spoke to you about this already but I wanted to email you directly to clarify my stance.

Thank you for taking the time to plan this review. I think these are really great questions. I just feel uneasy answering them in this format. I'd prefer to speak to each one in the company of the whole board. I value open, clear and respectful conversation with each other. And I don't want to undermine any relationship I have with anyone on the board and of course staff.

I do think it would be helpful to have a facilitator, but I wonder if it would be better suited to have a Governance Manager from another board, just to keep it objective.

I'll leave it between you and Helen to discuss a way forward, but I wanted to be up front with you as I value your role in helping us be effective and achieve our goals.

Have a lovely day

Sarah Brunton

Waipuna - Hornby, Halswell, Riccarton - Community Board Member



[021 022 17483](tel:02102217483)



Sarah.Brunton@ccc.govt.nz



ccc.govt.nz

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Wednesday, 27 September 2023 4:33 PM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Board Performance Review - Meeting Survey & Agenda

Kia ora koutou,

In advance of the Board Performance Review discussion on Thursday 12th October, I have some pre-meeting information to provide.

As a reminder, the meeting will be held from 3.00pm to 4.00pm in the Boardroom.

The goal of this session is to identify improvements and build on progress made, to ensure the rest of your term can be as productive as possible.

1. Pre-meeting survey

- This survey covers the Board as a whole, and the performance of the Chair and Deputy Chair.
- The purpose of this is to get your honest feedback to inform discussions on the day.
- Please be assured that your responses are confidential and will only be seen by myself, where I will use this to identify key themes and improvements to be discussed.
- The survey will take approximately 15 minutes, your feedback is greatly appreciated.
- You can access the survey link here: [REDACTED]

2. Agenda

- | | |
|------------------|-----------------------------------------------------------------|
| 3.00pm – 3.10pm: | Reflection on the past year & survey results (key themes) |
| 3.10pm – 3.20pm: | Review Chair & Deputy Chair Performance (key themes) |
| 3.20pm – 3.40pm: | Identifying areas for improvement – group actions (SMART Goals) |
| 3.40pm – 3.50pm: | Open discussion & feedback |
| 3.50pm – 4.00pm: | Summarising & commitment / follow up actions |

Your feedback & thoughts are welcome.

Kind regards

Jess

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: FW: Chair - Helen
Sent: 26/02/2024, 9:21:54 am
From: Pollisco.CBM, Marie<Marie.Pollisco.CBM@ccc.govt.nz>
To: Garrett, Jess

Just decided to send these through (another one coming up) – it is already discoverable anyway

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Sent: Sunday, February 25, 2024 6:01 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>
Subject: Re: Chair - Helen

Sadly misinformations , lack of transparency has aspired.

I have been told verbally otherwise by at least 2 members , so this is very disappointing that via email a different story is now being told.

This is where a round table board discussion reduces the “he said, she said”.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Sunday, February 25, 2024 5:22:06 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Subject: Re: Chair - Helen

My understanding is that this isn't possible. If they don't stand down it has to be a notice to remove.

Warm regards,

Andrei Moore
Councillor for Halswell

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From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Sunday, February 25, 2024 5:12:05 PM

To: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia Ora Team,

I wasn't looking to put a Notice of Motion in covering that, but as a safeguard to ensure we have the Chair vote on the agenda I would be keen to include the revising/reconfirmation of the Deputy by vote on the same Notice of Motion. I would suggest it simply wisdom to include Deputy so both roles are confirmed/reconfirmed ready to continue on for the remainder of the term.

Hopefully that meets with general approval?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

Get [Outlook for Android](#)

From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Sent: Sunday, February 25, 2024 5:00:32 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Subject: Re: Chair - Helen

Agree wholeheartedly.

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: [www.Facebook.com/tyla4riccarton](https://www.facebook.com/tyla4riccarton)

T | Waea: 0212767682

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 4:44:17 PM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk

<Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Marie isn't standing down so unless someone is proposing a notice to remove then the Deputy Chair is not up for review.

If someone is planning a notice to remove the Deputy chair then they should reply to this email saying so. If not then it's not a conversation worth having.

Warm regards,

Andrei Moore
Councillor for Halswell

From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:12:23 am

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Fair enough but yes, it has indeed caught me off guard.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre

199 Clarence Street, Christchurch

PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:09:04 AM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia Ora Marie,

Sorry if this caught you off guard, yes it is primarily about the changing of our Chair, although it does make good sense to at least reconfirm and have a vote on the Deputy Chair at the same time so hopefully that meets with acceptance.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:05:02 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia ora

I just need some clarification here. It has come to my attention that the Deputy Chair role is also up for grabs. My understanding is that this is all about the Chair - as what is stated in the subject heading above and what was discussed with me. I didn't realise there are also discussions about "a consensus agreement regarding the Deputy Chair going forward".

Did I miss something or is this matter also being discussed in a separate email where I'm not copied in?

I'm fine with whatever the Board decides. I would only appreciate some transparency, please.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre
199 Clarence Street, Christchurch
PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Friday, February 23, 2024 10:51:48 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chair - Helen

Kia Ora Team,

An update regarding the current situation.

Helen is offering to step aside from the Chair on 30th April, which is 18 months (halfway) through our term as a Board. At least one other Board, Waimāero Fendalton-Waimairi-Harewood, is also changing Chair at that time.

With an informal gathering of us as a Board with an external facilitator, perhaps someone like Matthew Pratt if he is available, within the next 2 weeks to discuss and come to agreement regarding a new Chair, Sarah is generally consensus at this time, and discuss and hopefully come to a consensus agreement regarding the Deputy Chair going forward.

With consensus hopefully reached we can then aim to confirm the new Chair and Deputy Chair to begin on 1st May for the remainder of the term at our March or April meeting depending on whether we have enough time to get it onto the March agenda or not.

Helen would also like to be able to continue representing her specialist area of Planning matters for the Board, hopefully with a Submissions Committee of Board Members to represent submissions to Council as and when required.

Hopefully as a Board we can all be in agreement with the above and we can then seek written confirmation from Helen to commit to this as a way forward for our Board.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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Subject: Fwd: Board Chair role
Sent: 7/04/2024, 5:19:40 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Office of the CE

For Official Informatiion.

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Friday, February 23, 2024 11:26 AM
To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Subject: Re: Board Chair role

Kia Ora Sarah. I am disappointed you have not been prepared to meet with me.
I do not believe we have had numerous conversations in the last week. We had a phone
Conversation yesterday regarding a time. If you can recall when there was another one on one conversation let me know.

If you want as clean process we need to meet to discuss.

Of you would prefer to do this over the phone that is fine.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Friday, February 23, 2024 9:22 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Board Chair role
Hello Helen

Yesterday I reluctantly agreed to meet you on Wednesday. I am unable to make this meeting and will not be finding another time.

We have spoken extensively over numerous conversations in the past week. There is nothing further to discuss.

I wish to make this process as easy and clean as possible. I trust you wish the same for the board and our community we represent.

Thank you for respecting my boundaries.

Sarah

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Subject: Fwd: Board Review - Cancellation
Sent: 28/02/2024, 7:54:51 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Moore, Andrei

Kia Ora Andrei

I did not speak to Jess about this issue at all after the computer generated questionnaire went out. I did speak to John Filsell who has relayed the fact there were 5 members. This may have been a question at the time.

I have had a discussion with Matt McLintock today and from a legal perspective there was no basis for the review. Everything agreed must be tabled in writing .

I do note the email was from John Filsell. It does fit in with standard local government practic. have tried to work constructively with all members.

I will phone you tomorrow morning.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 11:57:36 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: FW: Board Review - Cancellation

This clearly states you requested the review was stopped. Who were the 5 who backed you on this can you please name them?

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Monday, October 9, 2023 9:05 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Board Review - Cancellation

Good Morning Waipuna Board Members,

At the meeting immediately prior to the inaugural Waipuna Board meeting members verbally agreed to elect a Chair for 12 months, review the performance of the Board over the first 12 months, and (re) elect a chairperson.

On 2 August 2023 Councillor Moore reminded Board Members of this agreement.

As a result, the Governance Manager has been working on a concise performance review process based on best practice and her previous experience in this area; I have peer-reviewed the process.

Board members will have received a survey and an invitation to attend a workshop on 12 October. The goal of the workshop was to identify improvements and build on progress made, to ensure the rest of the term can be as productive as possible.

Shortly after a meeting with the Board Chair on 3 October I was advised by the Board Chair that the Chair and five other Board Members did not want to proceed with the survey/workshop as proposed.

I have discussed this with the Governance Manager and as a result the workshop has been cancelled. Please do not send any further responses to the survey.

The Governance Manager and myself are available to discuss this matter with the Board.

Nga mihi

John Filsell Head of Community Support & Partnerships

Jess Garrett Governance Manager

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: Fwd: Board Review - Cancellation
Sent: 28/02/2024, 7:31:02 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Moore, Andrei

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 3:53 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re: Board Review - Cancellation
Kia Ora Andrei.

The process could only be stopped by a Council Manager. From memory Filsell did ask in writing for the process to be stopped. Advice from local government at a national and local level recommended the same.

This is the issue relating to governance and management. Governance managers do not normally get involved in leading a review unless formally asked to do so. As there was no formal resolution this could only be raised by another NOM or perhaps a collective understanding after a discussion.

I was informed of the questionnaire at the same time others were informed of this. It arrived in my inbox the same time as other people. It was lengthy and the information being held by a staff member. Potentially open to LGOiMA.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 11:57 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: FW: Board Review - Cancellation

This clearly states you requested the review was stopped. Who were the 5 who backed you on this can you please name them?

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Monday, October 9, 2023 9:05 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Board Review - Cancellation

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As a result, the Governance Manager has been working on a concise performance review process based on best practice and her previous experience in this area; I have peer-reviewed the process.

Board members will have received a survey and an invitation to attend a workshop on 12 October. The goal of the workshop was to identify improvements and build on progress made, to ensure the rest of the term can be as productive as possible.

Shortly after a meeting with the Board Chair on 3 October I was advised by the Board Chair that the Chair and five other Board Members did not want to proceed with the survey/workshop as proposed.

I have discussed this with the Governance Manager and as a result the workshop has been cancelled. Please do not send any further responses to the survey.

The Governance Manager and myself are available to discuss this matter with the Board.

Nga mihi

John Filsell Head of Community Support & Partnerships

Jess Garrett Governance Manager

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 [REDACTED]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: Fwd: Board Review - Cancellation
Sent: 27/03/2024, 11:28:34 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Sent: Monday, October 9, 2023 4:53 PM

To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>

Subject: Re: Board Review - Cancellation

Sounds good! Looking forward to it!

Cheers,

T.

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

T | Waea: 0212767682

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Sent: Monday, October 9, 2023 4:45:30 PM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>

Subject: Re: Board Review - Cancellation

Kia Ora Tula

I did not cancel the meeting . It was cancelled by John Filsell- There were reservations by six Board members regarding the intersection of governance and management. .You will recall a very detailed questionnaire was being computer directed to our governance manager. Local Govt NZ was concerned. Community Board Members had a range of concerns.

I will contact you to discuss further.

I had indicated I would run a session on how are we going as a Board- what is working,what is not working. I will find a time for this.

The review as proposed was Board functioning - it was not purely about Chair and Deputy Chair. For interest you may like to undertake the questionnaire. I am surprised you saw a narrow function purely re Board Chair and Deputy Chair.

We need to talk further re this . I will contact you tomorrow or Wednesday.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Monday, October 9, 2023 3:46 PM

To: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Garrett, Jess <Jessica.Garrett@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Re: Board Review - Cancellation

Kia Ora Tyla and Team,

I believe we as elected members need to get together and review how we as elected members believe the Board is going, whether we can/need to improve, and whether we as a Board are wanting/needing a review of the Chairperson position. Hopefully we will be able to get together in a Board Informal much the same as we do at Council to do this.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Sent: Monday, October 9, 2023 3:39 PM

To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Re: Board Review - Cancellation

Kia ora all,

With all due respect to the chair, deputy and board. Am I right in assuming that the chair cancelled their own performance review?

It doesn't seem like good governance to cancel any potential board improvements on behalf of the chair or our colleagues.

Will there be proposed alternatives for us to improve as a board and as governors?

Noting that the chair privately determining their own performance review seems inappropriate and it's the first time I've seen it happen in any governance space.

Any reply from staff would be appreciated,

Ngā mihi,

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

T | Waea: 0212767682

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Monday, October 9, 2023 9:05:23 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Board Review - Cancellation

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I have discussed this with the Governance Manager and as a result the workshop has been cancelled. Please do not send any further responses to the survey.

The Governance Manager and myself are available to discuss this matter with the Board.

Nga mihi

John Filsell Head of Community Support & Partnerships

Jess Garrett Governance Manager

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: Fwd: Can we all please be mindful of the following Standing Order
Sent: 29/03/2024, 5:31:19 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Wednesday, February 28, 2024 9:34 AM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: Can we all please be mindful of the following Standing Order

Thanks for sending this Debbie, I totally agree, this is what I have been working toward all through this process, really hoping we can manage to get through this gracefully with dignity intact for all.

Kind Regards,

Mark Peters

Councillor for Hornby

028 409 5615

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Wednesday, February 28, 2024 9:06 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Can we all please be mindful of the following Standing Order

Hi team,

I am speaking to myself here too. I am just wondering if it is at all possible for us all to be mindful of the following standing order 5.1 particularly bullet point (3) (pic below) at this extremely difficult time for our long standing and experienced member of council and community board of over 20 years.

This no doubt is a very difficult time and we are all wanting to move/transition forward with positivity in working cohesively as a board with a new Chair.

Is it possible we start/continue working positively now? I hope so, because I believe we all bring so much to our community board table and can do so with mutual understanding and respect.

He tangata, he tangata, he tangata

(it is people, it is people, it is people)

I have faith in us, I believe we can do this together.

5.1 Relationships between members

Given the importance of relationships to the effective performance of the Council, members will conduct their dealings with each other in a manner that:

- maintains public confidence;
- is open and honest;
- is courteous;
- is focused on issues rather than personalities;
- avoids abuse of meeting procedures, such as a pattern of unnecessary notices of motion and/or repetitious points of order; and
- avoids aggressive, offensive or abusive conduct, including the use of disrespectful or malicious language.

Any failure by members to act in the manner described in s.5.1 represents a breach of this Code.

Please note that nothing in this section of the Code is intended to limit robust debate within the Council as long as it is conducted in a respectful and insightful manner.

5.2 Relationships with staff

Nga mihi
Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

Subject: Fwd: Chairperson vote Waipuna HHR?
Sent: 23/02/2024, 1:58:34 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Brunton, Sarah

FYI

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Friday, February 23, 2024 1:51:41 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

You have requested advice regarding the process to change the chairperson of the community board.

My advice, on behalf of John, is as follows:

- i. The community board **is** able to remove the chairperson at a meeting.
- ii. To initiate this process, a notice of motion must be submitted with a clear resolution for the community board to consider.
- iii. A submitted notice of motion should:
 - a. seek a decision from the board to remove the current chairperson from the position of chair; and
 - b. elect a new person to the position of chairperson. If there is the name of a person to be considered for election, this should be stated in the notice of motion.
- iv. As per any other notice of motion, the board will consider and vote on the proposed resolution at the meeting.
- v. A notice of motion could be as follows:

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.

Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

From: Filsell, John <John.Filsell@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 10:35 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

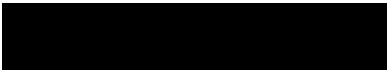
Thankyou for your email. You can expect advice promptly.

Ngā Mihi

John Filsell

Head of Community Support & Partnerships Unit

Community Support & Partnerships



John.Filsell@ccc.govt.nz



Te Hononga Civic Offices, 53 Hereford Street, Christchurch



PO Box 73016, Christchurch 8154



ccc.govt.nz



From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 9:49 AM

To: Filsell, John <John.Filsell@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chairperson vote Waipuna HHR?

Kia Ora John,

Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

Kind Regards,

Mark Peters

City Councillor for Hornby



[028 409 5615](tel:0284095615)

-  Mark.Peters@ccc.govt.nz
 -  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
 -  PO Box 73016, Christchurch 8154
 -  ccc.govt.nz
-



Subject: Fwd: Chairperson vote Waipuna HHR?
Sent: 25/02/2024, 10:47:31 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Broughton, Helen

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Friday, February 23, 2024 1:51:44 pm
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
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Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.

Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

Kind Regards,

Mark Peters

City Councillor for Hornby



[028 409 5615](tel:0284095615)



Mark.Peters@ccc.govt.nz



Te Hononga Civic Offices, 53 Hereford Street, Christchurch



PO Box 73016, Christchurch 8154



ccc.govt.nz

Subject: Fwd: Clarification re Chair and Deputy chairs
Sent: 29/03/2024, 5:27:34 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:40 PM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Subject: RE: Clarification re Chair and Deputy chairs

That's probably best. Each of those can be put/voted on separately anyway. It's not too late to have it on the March agenda so I would suggest we are best to get on with it sooner rather than later I don't think dragging this out for another couple of months will be good for the Board.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:26 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Subject: Re: Clarification re Chair and Deputy chairs

Kia Ora Team,

I will bring a Notice of Motion to that affect, removal of Chair and Deputy Chair, if that is what it takes to get this sorted. I had hoped to have had some answers to my original email to try and get some agreement, but sadly it has largely been ignored.

I believe we all understand that **We need change?** If it takes having a genuine vote for both Chair and Deputy I for one can't see the harm in that, it is democracy we operate under after all, hopefully no one finds that a problem? We may likely end back at the same Deputy as we started, but at least we will then know we democratically arrived at that point by democratically deciding it together. (I suspect that is the most likely outcome). Hopefully we can all show respect in the process and all be looking to get the best democratic outcome for our communities to get the best Chair and Deputy Chair that they deserve?

Kind Regards,

Mark Peters

Councillor for Hornby

028 409 5615

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From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:08:22 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Subject: RE: Clarification re Chair and Deputy chairs

There's an easy way to clarify all of this. Helen, please advise if you're stepping down or not.

Debbie's email suggests you've said you will but only if Marie does the same? That's bizarre if true.

Marie isn't stepping down and doesn't have to step down so if someone wants a deputy review they need to bring a notice to remove which can then lead to a review. Until someone fronts up and says they're bringing that notice then it's as good as out of the question. We can sit and talk about it but the notice is still needed but there's not much to discuss if there's no notice.

Same goes with chair. It's either a step down or a notice so would be good to clarify which of the two it is. If it's a step down on the condition of the deputy then that essentially means a notice is needed.

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Sunday, February 25, 2024 8:30 PM

To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Subject: Clarification re Chair and Deputy chairs

Hello team,

I note Helen was excluded from Marks email that was sent to us a couple of days ago, I did not realise that originally, and after discussing with Helen by phone tonight my understanding is that she is only happy to step down as Chair in conjunction with what was discussed pre-inauguration meeting re Chair AND Deputy Chair rotation, which we all recognise was overlooked being written as a resolution at that time. As Helen was not included in this email from Mark she was not in a position to therefore clarify /confirm.

To clarify my previous email. Two members advised me Marie was willing to step back from Deputy Chair also to allow for someone else to step into the role as Deputy Chair position, who I will not name as I have not spoken to that person to clarify, that was embarrassing when I sought confirmation from Marie on our catchup on Saturday, thank you for your email today Marie to clarify you position in wishing to stay as Deputy Chair.

We all want the best for our board going forward so may I suggest a meeting with all board members so as to avoid any further misunderstandings/misinformations going forward offering us all transparency and understanding we all deserve going forward.

I have copied Helen in on this for transparency for us all going forward.

Kind regards

Debbie Mora

Halswell Ward of

Halswell Hornby Riccarton Community Board

RMA Consents Commissioner

Accounting and HR Management Diplomas

Subject: Fwd: Re Meeting Yesterday
Sent: 7/04/2024, 5:24:47 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Office of the CE

Out of Scope

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Friday, February 16, 2024 6:30 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re Meeting Yesterday
Kia Ora

In response to Andrei's email and general concerns, can I convey my apologies for my handling of Item 8 on the Order Paper.

This section did become "difficult" and it may be helpful if I explain where I was coming from. I have had a discussion with Matthew Pratt this afternoon and put a call through to Jess.

1. After verbal and written discussions with Board members , I thought there was general consensus to defer the decision making on this major topic.
- 2 We would normally have a briefing on such a major topic, but we could not do so because of the timeframe for funding by Waka Kotahi . As pointed out at the meeting the government organisation is funding one half of the project and we may lose the funding if not underway/completed this financial year.
3. I was aware some of you wanted to get away to understandably assist constituents regarding the fires. We needed to conclude by 6.45pm . If we had not had the fires I would have taken the suggested 5 minute break.
4. The timing of my move to defer the decision making was on reflection incorrect in Standing Orders- staff were advising such. The reason for moving at the end of the item was that if I had moved at the outset, any questions and discussion would not be in public.
After discussion we did move this at the end.

We are all trying to reach the same goal- a sound safer roading network for the Upper Riccarton community.

I look forward to a constructive meeting on Tuesday at 4.30 pm. I appreciate staff and Board Members have made themselves available at short notice.

Regards

Helen Broughton

Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

Subject: Fwd: Re Resignation
Sent: 7/04/2024, 5:09:34 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Office of the CE

Out of Scope

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Friday, March 1, 2024 12:24 PM
To: Helen Broughton <helen@broughton.co.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>
Subject: Re: Re Resignation

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Friday, March 1, 2024 10:12 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re Resignation
Kia Ora.

- 1 As agreed I am willing to resign from my role as Chairperson of the Waipuna Halswell Hornby Riccarton Board as of 30 April 2024.
2. This resignation is subject to my taking a lead and spokesperson role on planning issues for the Board.
- 3 There will be a vote for the incoming Chairperson of the Board meeting of 14 March if administratively possible.
4. In light of 2 there will need to be some adjustment to the submissions procedures as passed by the Community Board on 15 December 2022.

Regards

Helen

Helen Broughton
Board Chair of

Halswell Hornby Riccarton Community Board

RMA Commissioner

Cell [027 6404935](tel:0276404935)

Subject: Fwd: Resignation of Chair
Sent: 29/03/2024, 5:30:11 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Saturday, March 2, 2024 10:41 AM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Cc: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Subject: Re: Resignation of Chair
Kia Ora Jess,

Thank you for this update, I understand that the resignation is as of 30th April?

Could I also take this opportunity to thank Helen for leading our Board for the last year or so, and I look forward to continuing to work with you for the remainder of this triennium until October 2025.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Sent: Saturday, March 2, 2024 10:30:56 AM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Cc: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Subject: Resignation of Chair

Kia ora koutou,
I am writing to advise you that the Chairperson of the Halswell-Hornby-Riccarton Community Board has resigned. Helen will continue to represent the Riccarton Community on the Board.

A report will be added to the 14th March Board meeting agenda, this late addition has been approved by the CE. The report will recommend:

- Appointment of a Board Member to act as Chairperson whilst the election of the Community Board Chairperson is enacted by the Board;
- Adopts, by resolution, whether it will use System A or System B to elect a Chairperson; and
- Proceeds to elect a Community Board Chairperson.

I am available anytime next week if you have questions about the process or would like to discuss. Can I take the opportunity to acknowledge Helen's long-standing service and commitment to the Riccarton community and Council.

Ngā mihi,

Jess

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: Fwd: Resignation of Chair
Sent: 29/03/2024, 5:41:25 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Sent: Saturday, March 2, 2024 10:43 AM

To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>; Richardson, Mary <Mary.Richardson@ccc.govt.nz>

Cc: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>

Subject: Re: Resignation of Chair

Kia Ora Jess. My resignation was effective from 30 April and subject to an agreement to maintain an active role in planning. The resignation will come through on the Board paper.
Thank yo

Regards

Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Saturday, March 2, 2024 10:30 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Cc: McLintock, Matt <Matthew.McLintock@ccc.govt.nz>

Subject: Resignation of Chair

Kia ora koutou,

I am writing to advise you that the Chairperson of the Halswell-Hornby-Riccarton Community Board has resigned. Helen will continue to represent the Riccarton Community on the Board.

A report will be added to the 14th March Board meeting agenda, this late addition has been approved by the CE. The report will recommend:

- Appointment of a Board Member to act as Chairperson whilst the election of the Community Board Chairperson is enacted by the Board;
- Adopts, by resolution, whether it will use System A or System B to elect a Chairperson; and
- Proceeds to elect a Community Board Chairperson.

I am available anytime next week if you have questions about the process or would like to discuss. Can I take the opportunity to acknowledge Helen's long-standing service and commitment to the Riccarton community and Council.

Ngā mihi,

Jess

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: Lgoima information
Sent: 9/04/2024, 8:36:28 am
From: Buunk, Henk<Henk.Buunk@ccc.govt.nz>
To: Sullivan, Ella

Please except my apologies for lateness.
To the best of my knowledge these the times i talked about the leadership issue.
I have talked to Helen regularly over last two months and the question of leadership has always been a part of that conversation.

I talked to Marie and confirmed my support for her position as the deputy chair.this was about a month ago.

Italked Sarah about the same time and offered my support for her bid for the chair.

Out of Scope [Redacted]

Out of Scope [Redacted]

Thanks
Henk

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Subject: LGOIMA Request for correspondence, 1058993
Sent: 27/03/2024, 8:47:55 am
From: Pollisco.CBM, Marie<Marie.Pollisco.CBM@ccc.govt.nz>
To: Official Information
Attachments: [Text Messages re Leadership Feb-Mar 2024.docx](#)

Kia ora Ella

As requested, below is a record of my communication re emails regarding leadership. Please note that I met with Cr Mark Peters on 26 February 2024 to discuss the contents of the correspondence below particularly the deputy leader role.

Attached also is a transcript copy of my text messages with another Board member re leadership.

Ngā mihi
Marie

Marie Pollisco
Deputy Chairperson
Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149
Email Marie.Pollisco.CBM@ccc.govt.nz
Web ccc.govt.nz

Rārākau: Riccarton Centre
199 Clarence Street, Christchurch
PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>
Sent: Sunday, February 25, 2024 9:12 AM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: Re: Chair - Helen
Fair enough but yes, it has indeed caught me off guard.

Ngā mihi
Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre

199 Clarence Street, Christchurch

PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:09:04 AM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia Ora Marie,

Sorry if this caught you off guard, yes it is primarily about the changing of our Chair, although it does make good sense to at least reconfirm and have a vote on the Deputy Chair at the same time so hopefully that meets with acceptance.

Kind Regards,

Mark Peters

Councillor for Hornby

028 409 5615

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From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:05:02 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia ora

I just need some clarification here. It has come to my attention that the Deputy Chair role is also up for grabs. My understanding is that this is all about the Chair - as what is stated in the subject heading above and what was discussed with me. I didn't realise there are also discussions about "a consensus agreement regarding the Deputy Chair going forward".

Did I miss something or is this matter also being discussed in a separate email where I'm not copied in?

I'm fine with whatever the Board decides. I would only appreciate some transparency, please.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre

199 Clarence Street, Christchurch

PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Friday, February 23, 2024 10:51:48 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chair - Helen

Kia Ora Team,

An update regarding the current situation.

Helen is offering to step aside from the Chair on 30th April, which is 18 months (halfway) through our term as a Board. At least one other Board, Waimāero Fendalton-Waimairi-Harewood, is also changing Chair at that time.

With an informal gathering of us as a Board with an external facilitator, perhaps someone like Matthew Pratt if he is available, within the next 2 weeks to discuss and come to agreement regarding a new Chair, Sarah is generally consensus at this time, and discuss and hopefully come to a consensus agreement regarding the Deputy Chair going forward.

With consensus hopefully reached we can then aim to confirm the new Chair and Deputy Chair to begin on 1st May for the remainder of the term at our March or April meeting depending on whether we have enough time to get it onto the March agenda or not.

Helen would also like to be able to continue representing her specialist area of Planning matters for the Board, hopefully with a Submissions Committee of Board Members to represent submissions to Council as and when required.

Hopefully as a Board we can all be in agreement with the above and we can then seek written confirmation from Helen to commit to this as a way forward for our Board.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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TEXT MESSAGES

15 February 2024

Sarah Brunton: Would you still be interested in board chair?

Marie Pollisco: Let's put it this way... I'd be willing to do it if the Board decides.

Out of Scope



Subject: LGOIMA some phone, coffee/txt conversations re;- leadership
Sent: 2/04/2024, 7:42:54 pm
From: Mora, Debbie<Debbie.Mora@ccc.govt.nz>
To: Official Information

DISCLAIMER;-
These are only recollections of conversations;-

Out of Scope





Sarah >

Fri, 23 Feb at 10:41AM

Hi Debbie

I haven't had a chance to speak to you. We need a change of chair and after careful consideration I'm willing to put my name forward. Just wantwd to keep you in the loop. Talk later

Fri, 23 Feb at 12:09 PM

Hi Sara, thanks for letting me know, I would welcome a chat, Coffee






Text Message



Sarah >

Hi Sara, thanks for letting me know, I would welcome a chat, Coffee and see where we go from there would like to chat about things. Let me know when suits. Thanks

Fri, 23 Feb at 9:45 PM

Sorry been a mad day and just home. We'll catch up- just not sure when as ^{S7(2)(a)} 
^{S7(2)(a)} 




Text Message



F)24th February 2024;- I met with Marie Pollisco to hold a meet n greet clinic for our locals in Halswell that day from 10.30 - 11-45 that morning at TeHapua pool RED CAFE. During the time we were there the subject of Chairmanship matters came up in conversation with each other. Marie advised me during our chat, that she absolutely cannot consider being Chair as there is way too much conflict for her and that John Filsel Snr manage at CCC had advised her if she ever became Chair she would have to move to a different council due to the extreme conflict. (This appears to be different to Andreis comments to me (A6) above). - Marie also advised me that during our pre-inaugural meeting that was why John Filsell called her out of our meeting to advise her not to go for Chair - because of the conflict.

Opinion - not in scope of Official Information
Opinion - not in scope of Official Information

G)6th December 2023 (20min call)

I received a call from Sarah Brunton wishing to talk about our Deputy Chair Marie Pollisco as Sarah appeared very frustrated and dismayed with Marie as Deputy Chair road blocking Sarah to NOT speak to our boards submission to the hearings panel on the Equity and Inclusion Submission on behalf of our Community Board. Sarah felt it was very unfair of Marie to road block her and felt there was a extreme conflict of interest with Marie being staff as well as a board member. I advised Sarah that only a board member can declare if there was a conflict or not. Staff were advising our board they did not wish for us to speak at the panel when we had advised the panel we would. Helen as chair handed the speaking responsibility to Sarah who wished to speak on behalf of our submission as she had a more extensive background on this subject with her involvement in Voices For Freedom (VFF). However Marie as deputy chair apparently had to agree. Marie returned from overseas and then quickly advised us she DID NOT agree with Sarah speaking to this submission at council, which raised Sarah frustrations. Sarah expressed her appreciation in Helen our chair, in doing the right thing and handing to Sarah to speak, as Helen was unavailable the morning of the hearing, and Marie did not wish to. Sarah expressed this day that Maries role as deputy chair should be challenged due to her conflict on this and many other matters. Sarah was the driver on our board for this equity and inclusion submission after I said " I don't feel a need to do a submission on this"(see my email in (H)below. Sarah expressed she felt this was a perfect opportunity to have a say on how many of our community were not allowed in council facilities libraries, pools , buildings if they were unvaxxed. Our phone call on this subject lasted 20 mins.

Not in Scope

Out of Scope
Out of Scope
Out of Scope
Out of Scope
Out of Scope
Out of

J) Phone calls with Helen Broughton over the last 6 months;-

= Helen and I had a few calls and varied especially as she felt she could not confide or discuss with her deputy chair given the conflict of interest and perceived conflict of interest being staff. Some of our discussions included ;-

- 1)Concerning the staff trying to road block Helen as chair,
- 2)About staff disrespecting Helen etc.
- 3)Helen said on many occasions she felt unsupported by her deputy chair as the deputy chair Marie Pollisco was a staff member and she felt Marie had a tendency to take the staff stance (e.g. (G) above).
- 4) Helen felt I was more like her deputy chair at times as she was able to obtain support on matters such as PC14 matters , as Marie, Helen said was conflicted on many matters including PC14. Many on our board have since felt similarly that Marie is carrying too much conflict, even Senior Manager told Marie this pertaining to a chairmanship role - yet conflict in my opinion is there whether Chair or deputy chair.

Out of Scope
Out of Scope
Out of Scope
Out of Scope
Out of Scope
Out of Scope

9) In balance I tried to coach her to have better control of our meetings and not put up with disrespect at our meetings or via email.

Subject: Please Read: CHCH Star - Questions regarding chair review.
Sent: 27/02/2024, 3:09:30 pm
From: Garrett, Jess<Jessica.Garrett@ccc.govt.nz>
To: Community Board Halswell-Hornby-Riccarton
Cc: Collins, Faye; McLintock, Matt

Importance: High

Kia ora all,

This is surprising to read as your Governance Manager. There is no item on the March 14th Agenda relating to a review of the Chair position.

Please note that any informal meeting, as you refer to below Debbie, with Council staff will need to be livestreamed as per Council agreed protocol.

Any decision-making meeting regarding a review of the Chair position will need to be done in public and on livestream, as **this is a decision-making process**.

Thank you
Jess

From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Sent: Tuesday, February 27, 2024 3:08 PM
To: Collins, Faye <Faye.Collins@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: RE: CHCH Star - Questions regarding chair review.

Hi everyone,

This is getting a bit silly. I'll be not be taking part in any board politics at this point. I'll vote on the day and happy to have our informal.

Ngā mihi,

Tyla Harrison-Hunt
Councillor for the Riccarton Ward
Youth and Multicultural Portfolio Lead



021 276 7682



Tyla.harrisonhunt@ccc.govt.nz



Civic Offices, 53 Hereford Street, Christchurch 8013



PO Box 73016, Christchurch 8154



ccc.govt.nz



From: Collins, Faye <Faye.Collins@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 2:47 PM

To: Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: RE: CHCH Star - Questions regarding chair review.

Good afternoon,

The agenda for this meeting has not been published so the press do not have copy,

Faye.

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 2:43 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: Re: CHCH Star - Questions regarding chair review.

Hi team,

What March 14th meeting is [REDACTED] from the Star referring to in relation to chair?,....I have no copy of this meeting Agenda nor any advice pertaining to this, Im suprised the Star do when we don't. Can someone please elaborate on this as to how The Star knows before board members please as I was under the impression from a couple of other board members that an informal board gathering would be taking place with a facilitator from within Council prior to any official board meeting decision

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>

Sent: Tuesday, February 27, 2024 12:05 PM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>

Subject: CHCH Star - Questions regarding chair review.

I just received this text message -

Hi Sarah, [REDACTED] from The Star newspaper here. I'm contacting Waipuna Halswell-Hornby Community Board members about the March 14 meeting and a review of Helen Broughton's position as chair. Keen to have a chat so please text back if there's a convenient time and I'll call. Regards, [REDACTED]

Mark has suggested we state "no comment at this stage" so we can work through this in confidence amongst ourselves.

Subject: Re Leadership
Sent: 23/02/2024, 5:01:59 pm
From: Helen Broughton <[REDACTED]>
To: Peters, Mark

[REDACTED] appears similar to someone who previously sent you email, but may not be that person. [Learn why this could be a risk](#)

Kia Ora Mark

- 1 The issue is portrayed as rotation at 18 months
- 2 Deputy Chair and Chair are put up for the vote. { If agreed I will not tender my name for Chairperson} **but there must be consideration of Deputy Chair.**
- 3 Helen to Chair a working group on planning and be the Board presenter before any external panel. I think that has been agreed . We could consider return of Submissions Committee. This arrangement would continue until the end of this term.
- 4 Sam advises Bridget and Jason are swapping in April. so this fits in and will be seen by the public as normal.
- 5 Formal resolution at April meeting and I and possibly Deputy Chair leave our posts at end April.
- 6 Suggested informal meeting In March particularly around Deputy Chair

Regards
Helen

agreed. Possibly return of the Submissions Committee.

Subject: Re: Board Chair role
Sent: 23/02/2024, 9:30:03 am
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Brunton, Sarah; Harrison-Hunt, Tyla; Moore, Andrei

Well said and well done, I will endeavour to get hold of Helen.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Friday, February 23, 2024 9:27:47 AM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Subject: Fwd: Board Chair role

FYI

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Friday, February 23, 2024 9:22:30 am
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Board Chair role

Hello Helen

Yesterday I reluctantly agreed to meet you on Wednesday. I am unable to make this meeting and will not be finding another time.


We have spoken extensively over numerous conversations in the past week. There is nothing further to discuss.

I wish to make this process as easy and clean as possible. I trust you wish the same for the board and our community we represent.

Thank you for respecting my boundaries.

Sarah

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From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 7:34 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re: Board Review - Cancellation

Who were the 5?

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From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 7:31:02 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Subject: Fwd: Board Review - Cancellation

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 3:53 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re: Board Review - Cancellation

Kia Ora Andrei.

The process could only be stopped by a Council Manager. From memory Filsell did ask in writing for the process to be stopped. Advice from local government at a national and local level recommended the same.

This is the issue relating to governance and management. Governance managers do not normally get involved in leading a review unless formally asked to do so. As there was no formal resolution this could only be raised by another NOM or perhaps a collective understanding after a discussion.

I was informed of the questionnaire at the same time as other people. It was lengthy and the information being held by a staff member. Potentially open to LGOiMA.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 11:57 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: FW: Board Review - Cancellation

This clearly states you requested the review was stopped. Who were the 5 who backed you on this can you please name them?

Warm regards,

Andrei Moore
Christchurch City Councillor for Halswell Ward

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Sent: Monday, October 9, 2023 9:05 AM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: Board Review - Cancellation

Good Morning Waipuna Board Members,

At the meeting immediately prior to the inaugural Waipuna Board meeting members verbally agreed to elect a Chair for 12 months, review the performance of the Board over the first 12 months, and (re) elect a chairperson.

On 2 August 2023 Councillor Moore reminded Board Members of this agreement.

As a result, the Governance Manager has been working on a concise performance review process based on best practice and her previous experience in this area; I have peer-reviewed the process.

Board members will have received a survey and an invitation to attend a workshop on 12 October. The goal of the workshop was to identify improvements and build on progress made, to ensure the rest of the term can be as productive as possible.

Shortly after a meeting with the Board Chair on 3 October I was advised by the Board Chair that the Chair and five other Board Members did not want to proceed with the survey/workshop as proposed.


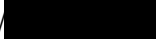




I have discussed this with the Governance Manager and as a result the workshop has been cancelled. Please do not send any further responses to the survey.

The Governance Manager and myself are available to discuss this matter with the Board.

Nga mihi

John Filsell Head of Community Support & Partnerships
Jess Garrett Governance Manager

Jessica Garrett
Pou Whakahaere Mana Whakahaere – Manager Community Governance
Waipuna Halswell-Hornby-Riccarton
Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit

 03 941 6289 // 
 jessica.garrett@ccc.govt.nz
 Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch
 PO Box 73020, Christchurch 8154
 ccc.govt.nz

Subject: Re: Board Review - Cancellation
Sent: 29/02/2024, 11:29:29 am
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Moore, Andrei

The other point is that I could not stop the questionnaire. Only a senior Governance Manager could do that. I was not against a review , the way itr was done was totally outside Local government practice.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 7:57 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: RE: Board Review - Cancellation

I understand we didn't have to do a review my point was that you chose not to initiate one when we agreed verbally to do so. It's all in the past now anyway.
Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 7:55 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Subject: Fwd: Board Review - Cancellation

Kia Ora Andrei

I did not speak to Jess about this issue at all after the computer generated questionnaire went out. I did speak to John Filsell who has relayed the fact there were 5 members. This may have been a question at the time.

I have had a discussion with Matt McLintock today and from a legal perspective there was no basis for the review. Everything agreed must be tabled in writing .

I do note the email was from John Filsell. It does fit in with standard local government practic. have tried to work constructively with all members.

I will phone you tomorrow morning.

Regards

Helen
Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Wednesday, February 28, 2024 11:57:36 AM

To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>

Subject: FW: Board Review - Cancellation

This clearly states you requested the review was stopped. Who were the 5 who backed you on this can you please name them?

Warm regards,

Andrei Moore

Christchurch City Councillor for Halswell Ward

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Monday, October 9, 2023 9:05 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Board Review - Cancellation

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Shortly after a meeting with the Board Chair on 3 October I was advised by the Board Chair that the Chair and five other Board Members did not want to proceed with the survey/workshop as proposed.

I have discussed this with the Governance Manager and as a result the workshop has been cancelled. Please do not send any further responses to the survey.

The Governance Manager and myself are available to discuss this matter with the Board.

Nga mihi

John Filsell Head of Community Support & Partnerships

Jess Garrett Governance Manager

Jessica Garrett

Pou Whakahaere Mana Whakahaere – Manager Community Governance

Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 // [REDACTED]



jessica.garrett@ccc.govt.nz



Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch



PO Box 73020, Christchurch 8154



ccc.govt.nz

Subject: Re: Board Review - Cancellation
Sent: 9/10/2023, 3:46:05 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Harrison-Hunt, Tyla; Garrett, Jess; Community Board Halswell-Hornby-Riccarton; Filsell, John

Kia Ora Tyla and Team,

I believe we as elected members need to get together and review how we as elected members believe the Board is going, whether we can/need to improve, and whether we as a Board are wanting/need a review of the Chairperson position. Hopefully we will be able to get together in a Board Informal much the same as we do at Council to do this.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Sent: Monday, October 9, 2023 3:39 PM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>; Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: Re: Board Review - Cancellation
Kia ora all,

With all due respect to the chair, deputy and board. Am I right in assuming that the chair cancelled their own performance review?

It doesn't seem like good governance to cancel any potential board improvements on behalf of the chair or our colleagues.

Will there be proposed alternatives for us to improve as a board and as governors?

Noting that the chair privately determining their own performance review seems inappropriate and it's the first time I've seen it happen in any governance space.

Any reply from staff would be appreciated,

Ngā mihi,

Cr Tyla Harrison-Hunt
Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton
T | Waea: 0212767682

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>

Sent: Monday, October 9, 2023 9:05:23 AM

To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: Board Review - Cancellation

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Shortly after a meeting with the Board Chair on 3 October I was advised by the Board Chair that the Chair and five other Board Members did not want to proceed with the survey/workshop as proposed.

I have discussed this with the Governance Manager and as a result the workshop has been cancelled. Please do not send any further responses to the survey.

The Governance Manager and myself are available to discuss this matter with the Board.

Nga mihi

John Filsell Head of Community Support & Partnerships


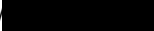
Jess Garrett Governance Manager

Jessica Garrett


Pou Whakahaere Mana Whakahaere – Manager Community Governance


Waipuna Halswell-Hornby-Riccarton

Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit

 03 941 6289 // 

 jessica.garrett@ccc.govt.nz

 Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

 PO Box 73020, Christchurch 8154

 ccc.govt.nz

Subject: RE: Board Review - Cancellation
Sent: 9/10/2023, 9:13:09 am
From: Garrett, Jess<Jessica.Garrett@ccc.govt.nz>
To: Moore, Andrei

No idea.

John met with Helen over a few things and she said that 5 other members of the board told her they didn't want to do the performance review. She didn't say who they were.

He has suggested that he can attend just prior to the board meeting to discuss with the board if needed. Interesting hey.

Cheers

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Sent: Monday, October 9, 2023 9:11 AM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Subject: Re: Board Review - Cancellation

Who were the 5 members?

Warm regards,

Andrei Moore
Councillor for Halswell

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From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Sent: Sunday, October 8, 2023 1:05:23 PM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: Board Review - Cancellation

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Nga mihi

John Filsell Head of Community Support & Partnerships
Jess Garrett Governance Manager

Jessica Garrett
Pou Whakahaere Mana Whakahaere – Manager Community Governance
Waipuna Halswell-Hornby-Riccarton
Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit



03 941 6289 / [Redacted]

jessica.garrett@ccc.govt.nz

Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

PO Box 73020, Christchurch 8154

ccc.govt.nz

Subject: RE: Board Review - Cancellation
Sent: 9/10/2023, 9:12:51 am
From: Garrett, Jess<Jessica.Garrett@ccc.govt.nz>
To: Harrison-Hunt, Tyla

Morena,

John met with Helen over a few things and she said that 5 other members of the board told her they didn't want to do the performance review. She didn't say who they were.

He has suggested that he can attend just prior to the board meeting to discuss with the board if needed. Interesting hey.

Cheers

From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Sent: Monday, October 9, 2023 9:10 AM
To: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Subject: Re: Board Review - Cancellation

Hey Jess,

What's happened here? Happy to have a chat over phone

Thanks,

T.

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

T | Waea: 0212767682

From: Garrett, Jess <Jessica.Garrett@ccc.govt.nz>
Sent: Monday, October 9, 2023 9:05:23 AM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
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Nga mihi

John Filsell Head of Community Support & Partnerships



Jess Garrett Governance Manager


Jessica Garrett


Pou Whakahaere Mana Whakahaere – Manager Community Governance


Waipuna Halswell-Hornby-Riccarton


Te Hapori Tautoko me te Ropu Rangapu / Community Support & Partnerships Unit

 03 941 6289 // 

 jessica.garrett@ccc.govt.nz

 Rarakau: Riccarton Centre, 199 Clarence Street, Christchurch

 PO Box 73020, Christchurch 8154

 ccc.govt.nz

Subject: RE: Can we all please be mindful of the following Standing Order
Sent: 28/02/2024, 9:34:03 am
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Mora, Debbie; Community Board Halswell-Hornby-Riccarton

Thanks for sending this Debbie, I totally agree, this is what I have been working toward all through this process, really hoping we can manage to get through this gracefully with dignity intact for all.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 9:06 AM
To: Community Board Halswell-Hornby-Riccarton <Halswell-Hornby-RiccartonCommunityBoard@ccc.govt.nz>
Subject: Can we all please be mindful of the following Standing Order

Hi team,

I am speaking to myself here too. I am just wondering if it is at all possible for us all to be mindful of the following standing order 5.1 particularly bullet point (3) (pic below) at this extremely difficult time for our long standing and experienced member of council and community board of over 20 years.

This no doubt is a very difficult time and we are all wanting to move/transition forward with positivity in working cohesively as a board with a new Chair.

Is it possible we start/continue working positively now? I hope so, because I believe we all bring so much to our community board table and can do so with mutual understanding and respect.

He tangata, he tangata, he tangata
(it is people, it is people , it is people)

I have faith in us, I believe we can do this together.

5.1 Relationships between members

Given the importance of relationships to the effective performance of the Council, members will conduct their dealings with each other in a manner that:

- maintains public confidence;
- is open and honest;
- is courteous;
- is focused on issues rather than personalities;
- avoids abuse of meeting procedures, such as a pattern of unnecessary notices of motion and/or repetitious points of order; and
- avoids aggressive, offensive or abusive conduct, including the use of disrespectful or malicious language.

Any failure by members to act in the manner described in s.5.1 represents a breach of this Code.

Please note that nothing in this section of the Code is intended to limit robust debate within the Council as long as it is conducted in a respectful and insightful manner.

5.2 Relationships with staff

Nga mihi

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

Subject: Re Leadership
Sent: 23/02/2024, 5:01:59 pm
From: Helen Broughton <[REDACTED]>
To: Peters, Mark

[REDACTED] appears similar to someone who previously sent you email, but may not be that person. [Learn why this could be a risk](#)

Kia Ora Mark

- 1 The issue is portrayed as rotation at 18 months
- 2 Deputy Chair and Chair are put up for the vote. { If agreed I will not tender my name for Chairperson} **but there must be consideration of Deputy Chair.**
- 3 Helen to Chair a working group on planning and be the Board presenter before any external panel. I think that has been agreed . We could consider return of Submissions Committee. This arrangement would continue until the end of this term.
- 4 Sam advises Bridget and Jason are swapping in April. so this fits in and will be seen by the public as normal.
- 5 Formal resolution at April meeting and I and possibly Deputy Chair leave our posts at end April.
- 6 Suggested informal meeting In March particularly around Deputy Chair

Regards
Helen

agreed. Possibly return of the Submissions Committee.

Subject: Re: Board Chair role
Sent: 23/02/2024, 9:30:03 am
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Brunton, Sarah; Harrison-Hunt, Tyla; Moore, Andrei

Well said and well done, I will endeavour to get hold of Helen.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Friday, February 23, 2024 9:27:47 AM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>
Subject: Fwd: Board Chair role

FYI

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Friday, February 23, 2024 9:22:30 am
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Board Chair role

Hello Helen

Yesterday I reluctantly agreed to meet you on Wednesday. I am unable to make this meeting and will not be finding another time.

We have spoken extensively over numerous conversations in the past week. There is nothing further to discuss.

I wish to make this process as easy and clean as possible. I trust you wish the same for the board and our community we represent.

Thank you for respecting my boundaries.

Sarah

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Subject: Re: Chair - Helen
Sent: 25/02/2024, 5:22:06 pm
From: Moore, Andrei<Andrei.Moore@ccc.govt.nz>
To: Peters, Mark; Harrison-Hunt, Tyla; Pollisco.CBM, Marie; Brunton, Sarah; Buunk, Henk; Fouda, Gamal; Mora, Debbie

My understanding is that this isn't possible. If they don't stand down it has to be a notice to remove.

Warm regards,

Andrei Moore
Councillor for Halswell

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From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Sunday, February 25, 2024 5:12:05 PM
To: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Subject: Re: Chair - Helen

Kia Ora Team,

I wasn't looking to put a Notice of Motion in covering that, but as a safeguard to ensure we have the Chair vote on the agenda I would be keen to include the revising/reconfirmation of the Deputy by vote on the same Notice of Motion. I would suggest it simply wisdom to include Deputy so both roles are confirmed/reconfirmed ready to continue on for the remainder of the term.

Hopefully that meets with general approval?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Sent: Sunday, February 25, 2024 5:00:32 PM
To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Subject: Re: Chair - Helen

Agree wholeheartedly.

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward

Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

T | Waea: 0212767682

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 4:44:17 PM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Marie isn't standing down so unless someone is proposing a notice to remove then the Deputy Chair is not up for review.

If someone is planning a notice to remove the Deputy chair then they should reply to this email saying so. If not then it's not a conversation worth having.

Warm regards,

Andrei Moore

Councillor for Halswell

From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:12:23 am

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Fair enough but yes, it has indeed caught me off guard.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149
Email Marie.Pollisco.CBM@ccc.govt.nz
Web ccc.govt.nz

Rārākau: Riccarton Centre
199 Clarence Street, Christchurch
PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Sunday, February 25, 2024 9:09:04 AM
To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: Re: Chair - Helen

Kia Ora Marie,

Sorry if this caught you off guard, yes it is primarily about the changing of our Chair, although it does make good sense to at least reconfirm and have a vote on the Deputy Chair at the same time so hopefully that meets with acceptance.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>
Sent: Sunday, February 25, 2024 9:05:02 AM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: Re: Chair - Helen

Kia ora

I just need some clarification here. It has come to my attention that the Deputy Chair role is also up for grabs. My understanding is that this is all about the Chair - as what is stated in the subject heading above and what was discussed with me. I didn't realise there are also discussions about "a consensus agreement regarding the Deputy Chair going forward".

Did I miss something or is this matter also being discussed in a separate email where I'm not copied in?

I'm fine with whatever the Board decides. I would only appreciate some transparency, please.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre

199 Clarence Street, Christchurch

PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Friday, February 23, 2024 10:51:48 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chair - Helen

Kia Ora Team,

An update regarding the current situation.

Helen is offering to step aside from the Chair on 30th April, which is 18 months (halfway) through our term as a Board. At least one other Board, Waimāero Fendalton-Waimairi-Harewood, is also changing Chair at that time.

With an informal gathering of us as a Board with an external facilitator, perhaps someone like Matthew Pratt if he is available, within the next 2 weeks to discuss and come to agreement regarding a new Chair, Sarah is generally consensus at this time, and discuss and hopefully come to a consensus agreement regarding the Deputy Chair going forward.

With consensus hopefully reached we can then aim to confirm the new Chair and Deputy Chair to begin on 1st May for the remainder of the term at our March or April meeting depending on whether we have enough time to get it onto the March agenda or not.

Helen would also like to be able to continue representing her specialist area of Planning matters for the Board, hopefully with a Submissions Committee of Board Members to represent submissions to Council as and when required.

Hopefully as a Board we can all be in agreement with the above and we can then seek written confirmation from Helen to commit to this as a way forward for our Board.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Peters, Mark
Sent: Friday, 1 March 2024 4:43 pm
To: Pratt, Matthew
Cc: White, Helen; Filsell, John; McLintock, Matt
Subject: RE: Chairperson vote Waipuna HHR?
Attachments: NoM Chair Replacement - March 2024.pdf

Kia Ora Matthew,

Thank you very much for that advice.

I now understand from speaking with Helen Broughton that communication has been sent to Matt McLintock regarding Helen resigning from the role of Chairperson effective from 30th April 2024, hopefully this will have been received in enough time to allow the vote for replacement Chairperson from 1st May 2024 to be added to the 14th March 2024 agenda of the Board? If you could advise/confirm that would be appreciated.

Just in case it may aid in the process to ensure a vote for the replacement Chairperson from 1st May 2024 is added to the 14th March 2024 agenda I have attached a Notice of Motion I have prepared calling for the vote.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Thursday, February 29, 2024 12:31 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>; McLintock, Matt <Matthew.McLintock@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark,

The Local Government Act 2002 states that a community board requires a chairperson, so, if and when we receive a letter of resignation from the incumbent chairperson, a procedural report regarding the election of a new chairperson will go to the board to consider.

No need for you, or any other board member to do anything.

If and when we receive a resignation, Matt McLintock and I will work with your Governance Team, John and Helen to see if we can get the report on the next Agenda.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Thursday, February 29, 2024 12:02 PM

To: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>

Cc: White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia Ora Matthew,

After speaking with Helen Broughton our current Chairperson of the Waipuna H-H-R Community Board yesterday, she is aiming to tender her resignation effective 30th April 2024 in a letter this Friday 1st March, what would be the required process to ensure the vote for the replacement Chairperson can be on the Thursday 14th March Community Board agenda? Will the letter automatically trigger that or should we follow the letter up with a Notice of Motion as per below but less the removal?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>

Sent: Friday, February 23, 2024 1:52 PM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>

Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

You have requested advice regarding the process to change the chairperson of the community board.

My advice, on behalf of John, is as follows:

- i. The community board **is** able to remove the chairperson at a meeting.
- ii. To initiate this process, a notice of motion must be submitted with a clear resolution for the community board to consider.
- iii. A submitted notice of motion should:
 - a. seek a decision from the board to remove the current chairperson from the position of chair; and
 - b. elect a new person to the position of chairperson. If there is the name of a person to be considered for election, this should be stated in the notice of motion.
- iv. As per any other notice of motion, the board will consider and vote on the proposed resolution at the meeting.
- v. A notice of motion could be as follows:

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.

Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154

From: Filsell, John <John.Filsell@ccc.govt.nz>
Sent: Wednesday, February 21, 2024 10:35 AM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>
Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark
Thankyou for your email. You can expect advice promptly.

Ngā Mihi

John Filsell

Head of Community Support & Partnerships Unit
Community Support & Partnerships

-  
-  John.Filsell@ccc.govt.nz
-  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
-  PO Box 73016, Christchurch 8154
-  ccc.govt.nz

Christchurch
City Council 



From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Wednesday, February 21, 2024 9:49 AM
To: Filsell, John <John.Filsell@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chairperson vote Waipuna HHR?


Kia Ora John,

Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

Kind Regards,

Mark Peters

City Councillor for Hornby

 [028 409 5615](tel:0284095615)

 Mark.Peters@ccc.govt.nz

 Te Hononga Civic Offices, 53 Hereford Street, Christchurch

 PO Box 73016, Christchurch 8154

 ccc.govt.nz

Christchurch
City Council 

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

In light of the resignation having been tendered from the Chairperson role by Helen Broughton effective from 30th April 2024;

That the community board:

1. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium from 1st May 2024.

Signed,



Mark Peters
Councillor for Hornby
1st March 2024

Subject: Fwd: Board Chair role
Sent: 23/02/2024, 12:30:17 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Peters, Mark

Mark not a good start. Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>
Sent: Friday, February 23, 2024 9:22 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Board Chair role

Hello Helen

Yesterday I reluctantly agreed to meet you on Wednesday. I am unable to make this meeting and will not be finding another time.

We have spoken extensively over numerous conversations in the past week. There is nothing further to discuss.

I wish to make this process as easy and clean as possible. I trust you wish the same for the board and our community we represent.

Thank you for respecting my boundaries.

Sarah

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Subject: Fwd: Chairperson vote Waipuna HHR?
Sent: 23/02/2024, 1:58:34 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Brunton, Sarah

FYI

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Friday, February 23, 2024 1:51:41 PM
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

You have requested advice regarding the process to change the chairperson of the community board.

My advice, on behalf of John, is as follows:

- i. The community board **is** able to remove the chairperson at a meeting.
- ii. To initiate this process, a notice of motion must be submitted with a clear resolution for the community board to consider.
- iii. A submitted notice of motion should:
 - a. seek a decision from the board to remove the current chairperson from the position of chair; and
 - b. elect a new person to the position of chairperson. If there is the name of a person to be considered for election, this should be stated in the notice of motion.
- iv. As per any other notice of motion, the board will consider and vote on the proposed resolution at the meeting.
- v. A notice of motion could be as follows:

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That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.

Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

From: Filsell, John <John.Filsell@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 10:35 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

Thankyou for your email. You can expect advice promptly.

Ngā Mihi

John Filsell

Head of Community Support & Partnerships Unit

Community Support & Partnerships



John.Filsell@ccc.govt.nz



Te Hononga Civic Offices, 53 Hereford Street, Christchurch



PO Box 73016, Christchurch 8154



ccc.govt.nz



From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Wednesday, February 21, 2024 9:49 AM

To: Filsell, John <John.Filsell@ccc.govt.nz>

Cc: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chairperson vote Waipuna HHR?

Kia Ora John,

Could you please offer advice as to the necessary way to get an opportunity to vote on the Chairpersonship of our Waipuna HHR Community Board on the agenda? I'm thinking of submitting a Notice of Motion to get this considered. We informally discussed reviewing the chairperson after 12 months at our inaugural meeting but unfortunately failed to pass a resolution to that effect, there is a desire amongst a majority of Board Members to have this addressed.

Kind Regards,

Mark Peters

City Councillor for Hornby



[028 409 5615](tel:0284095615)

-  Mark.Peters@ccc.govt.nz
 -  Te Hononga Civic Offices, 53 Hereford Street, Christchurch
 -  PO Box 73016, Christchurch 8154
 -  ccc.govt.nz
-



Subject: Fwd: Chairperson vote Waipuna HHR?
Sent: 25/02/2024, 10:47:31 pm
From: Peters, Mark<Mark.Peters@ccc.govt.nz>
To: Broughton, Helen

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Pratt, Matthew <Matthew.Pratt@ccc.govt.nz>
Sent: Friday, February 23, 2024 1:51:44 pm
To: Peters, Mark <Mark.Peters@ccc.govt.nz>
Cc: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; White, Helen <Helen.White@ccc.govt.nz>; Filsell, John <John.Filsell@ccc.govt.nz>
Subject: RE: Chairperson vote Waipuna HHR?

Kia ora Mark

You have requested advice regarding the process to change the chairperson of the community board.

My advice, on behalf of John, is as follows:

- i. The community board **is** able to remove the chairperson at a meeting.
- ii. To initiate this process, a notice of motion must be submitted with a clear resolution for the community board to consider.
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 - a. seek a decision from the board to remove the current chairperson from the position of chair; and
 - b. elect a new person to the position of chairperson. If there is the name of a person to be considered for election, this should be stated in the notice of motion.
- iv. As per any other notice of motion, the board will consider and vote on the proposed resolution at the meeting.
- v. A notice of motion could be as follows:

Pursuant to Standing Order 22 of Christchurch City Council's Standing Orders, I propose to move the following motion at the next Ordinary Meeting of the Waipuna Halswell-Hornby-Riccarton Community Board on 14 March 2024:

Notice of Motion to the Waipuna Halswell-Hornby-Riccarton Community Board

That the community board:

1. Remove the current chairperson, Helen Broughton, from the position of chair.
2. Elect a new chairperson, at this meeting, to the position of chairperson for the remainder of the triennium.

OR

2. Elect **PERSON A** to the position of chairperson for the remainder of the triennium.

Any further questions, please shout. Enjoy the weekend.

Ngā mihi

Matthew

Matthew Pratt

Community Facilities & Activation Manager

Te Hāpori Tautoko me te Rōpū Rangapū / Community Support & Partnerships Unit



Matthew.Pratt@ccc.govt.nz



Te Hononga: Civic Offices, 53 Hereford Street, Christchurch



PO Box 73015, Christchurch 8154



ccc.govt.nz

Kind Regards,

Mark Peters

City Councillor for Hornby



[028 409 5615](tel:0284095615)



Mark.Peters@ccc.govt.nz



Te Hononga Civic Offices, 53 Hereford Street, Christchurch



PO Box 73016, Christchurch 8154



ccc.govt.nz

Subject: Fwd: Re Resignation
Sent: 1/03/2024, 3:15:41 pm
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Peters, Mark

Kia Ora Mark This has been sent to Matt McIntock. I have simplified it as I understand it comes through as a Board resolution that needs to be voted on.

I am disappointed this did not come through as an agreed rotation as we had initially expected.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Peters, Mark <Mark.Peters@ccc.govt.nz>
Sent: Friday, March 1, 2024 12:50 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re: Re Resignation

Kia Ora Helen,

Thanks for this email showing the draft of your resignation letter, it looks along the lines of what the Board has been understanding and working towards in order to allow you to step down from the Chair with grace and dignity, to whom and when will be tendering your resignation as per point 1 above?

Hopefully it will be at some time early this afternoon allowing your letter of resignation as of 30 April to be referred to in a Notice of Motion to have the election of a new Chair as of 1 May 2024 on the agenda of our 14 March meeting.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Friday, March 1, 2024 12:24:05 PM
To: Helen Broughton [REDACTED]; Peters, Mark <Mark.Peters@ccc.govt.nz>
Subject: Re: Re Resignation

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Friday, March 1, 2024 10:12 AM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re Resignation

Kia Ora.

- 1 As agreed I am willing to resign from my role as Chairperson of the Waipuna Halswell Hornby Riccarton Board as of 30 April 2024.
2. This resignation is subject to my taking a lead and spokesperson role on planning issues for the Board.
- 3 There will be a vote for the incoming Chairperson of the Board meeting of 14 March if administratively possible.
4. In light of 2 there will need to be some adjustment to the submissions procedures as passed by the Community Board on 15 December 2022.

Regards

Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

Sarah Brunton correspondence

Circa November 2023

Had at least two conversations in Nov and Dec with Helen after she denied her review that was initiated by the governance team. I asked when she would be setting up our independent board review. I agreed with Helen that a review would be best done independently as there was mistrust between some of the board (elected) members and some board staff. I had limited knowledge and experience of the process at the time so thought this was a good alternative.

Helen agreed there would be a review, but I asked when, as it was coming up to the end of the year. And emphasized this is what was agreed upon during conversations around the time of the proposed review. There was zero initiation by Helen to organize a review.

Jan/early Feb

I asked Helen again when we are having a review of the board because I wanted to know how I can have some formal standing orders training. Helen said she would organise this.

15 February 2024

Had a Board Meeting on 15 Feb where Church Corner came to us for the first time. I was not happy that Helen did not follow directions/standing orders etc. I spoke to Helen afterwards - words to the effect of "we are dependent on you on maintaining cohesion to represent community well". I expressed how angry and disappointed I was in a kind manner but was direct with her. Open honest clear direct communication.

Night of 15 Feb, Mark dropped by my place at 9pm. Discussed that the Board need to look at who is the next most suitable person for Chair. Considered who it might be and how it might work.

22 February 2024

Following week I agreed to speak with Helen on Thursday 22nd. Helen requested we meet but I asked why we had to meet when we could talk now. I repeated this throughout the conversation. I emphasized the need to regain public trust so our community could trust us to make sound decisions. And that we needed a chair that follows process and standing orders to ensure meetings are well run. Helen persisted. I finally agreed to meet the following week but felt pressured and coerced into it. I then sent Helen an email on Friday 23rd declining the meeting. (refer email forwarded) I asked Helen not to contact me about meeting her but despite this, Helen rang twice and text in the two days after. I did not respond.

Within the scoped time period, I had numerous individual conversations with Andrei and Mark about how to best manage the leadership upheaval for Helen's sake and for the Board. Also at least two other conversations with Tyla about the same topic.

Subject: Fwd: Re Replacement of Chair- Deputy Chair fifth
Sent: 16/04/2024, 10:13:10 am
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Official Information; Helen Broughton; Broughton, Helen

fyi Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Wednesday, February 28, 2024 4:09 PM
To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Broughton, Helen <Helen.Broughton@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>
Subject: Re Replacement of Chair- Deputy Chair
Kia Ora

It is disappointing this is now being played out in the media. I understand from the media it was elected members not staff who raised it with them.
Can I ask that more care be taken in the short term and long term future.
I have not personally seen this occur in local government.

Regards

Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

Subject: Re Request from Press
Sent: 16/04/2024, 9:49:53 am
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Official Information; Helen Broughton; Broughton, Helen

Out of Scope



3 Discussion between Mark Peters and myself regarding my possible resignation . This occurred in a cafe setting. Not sure of date. The discussion was in response to the February meeting relating to Church Cnr.

4 March 3 My draft resignation tabled as appeared on 14 March Agenda

Note - more is to come in a trail of emails.

Regards
Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

Subject: Fwd: Chair - Helen
Sent: 16/04/2024, 11:52:31 am
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Official Information; Broughton, Helen; Helen Broughton

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Sunday, April 14, 2024 5:03 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Fwd: Chair - Helen

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Sent: Sunday, February 25, 2024 6:56 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Fwd: Chair - Helen

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Mora, Debbie <Debbie.Mora@ccc.govt.nz>
Sent: Sunday, February 25, 2024 6:01:14 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>

Subject: Re: Chair - Helen

Sadly misinformations , lack of transparency has aspired.

I have been told verbally otherwise by at least 2 members , so this is very disappointing that via email a different story is now being told.

This is where a round table board discussion reduces the “he said, she said”.

Kind regards

Debbie Mora
Halswell Ward of
Halswell Hornby Riccarton Community Board
RMA Consents Commissioner
Accounting and HR Management Diplomas
Cell [022 371 9687](tel:0223719687)

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 5:22:06 PM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Subject: Re: Chair - Helen

My understanding is that this isn't possible. If they don't stand down it has to be a notice to remove.

Warm regards,

Andrei Moore
Councillor for Halswell

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From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Sunday, February 25, 2024 5:12:05 PM

To: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia Ora Team,

I wasn't looking to put a Notice of Motion in covering that, but as a safeguard to ensure we have the Chair vote on the agenda I would be keen to include the revising/reconfirmation of the Deputy by vote on the same Notice of Motion. I would suggest it simply wisdom to include Deputy so both roles are confirmed/reconfirmed ready to continue on for the remainder of the term.

Hopefully that meets with general approval?

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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From: Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Sent: Sunday, February 25, 2024 5:00:32 PM

To: Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>

Subject: Re: Chair - Helen

Agree wholeheartedly.

Cr Tyla Harrison-Hunt

Christchurch City Councillor - Riccarton Ward
Portfolio lead- Multicultural & Youth

F | Pukamata: www.facebook.com/tyla4riccarton

T | Waea: 0212767682

From: Moore, Andrei <Andrei.Moore@ccc.govt.nz>

Sent: Sunday, February 25, 2024 4:44:17 PM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Marie isn't standing down so unless someone is proposing a notice to remove then the Deputy Chair is not up for review.

If someone is planning a notice to remove the Deputy chair then they should reply to this email saying so. If not then it's not a conversation worth having.

Warm regards,

Andrei Moore
Councillor for Halswell

From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:12:23 am

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Fair enough but yes, it has indeed caught me off guard.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre

199 Clarence Street, Christchurch

PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:09:04 AM

To: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia Ora Marie,

Sorry if this caught you off guard, yes it is primarily about the changing of our Chair, although it does make good sense to at least reconfirm and have a vote on the Deputy Chair at the same time so hopefully that meets with acceptance.

Kind Regards,

Mark Peters

Councillor for Hornby

028 409 5615

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From: Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>

Sent: Sunday, February 25, 2024 9:05:02 AM

To: Peters, Mark <Mark.Peters@ccc.govt.nz>; Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Re: Chair - Helen

Kia ora

I just need some clarification here. It has come to my attention that the Deputy Chair role is also up for grabs. My understanding is that this is all about the Chair - as what is stated in the subject heading above and what was discussed with me. I didn't realise there are also discussions about "a consensus agreement regarding the Deputy Chair going forward".

Did I miss something or is this matter also being discussed in a separate email where I'm not copied in?

I'm fine with whatever the Board decides. I would only appreciate some transparency, please.

Ngā mihi

Marie

Marie Pollisco

Deputy Chairperson

Waipuna Halswell-Hornby-Riccarton Community Board

Mobile 021 09014149

Email Marie.Pollisco.CBM@ccc.govt.nz

Web ccc.govt.nz

Rārākau: Riccarton Centre

199 Clarence Street, Christchurch

PO Box 73022, Christchurch 8154

Please consider the environment before printing this email.

From: Peters, Mark <Mark.Peters@ccc.govt.nz>

Sent: Friday, February 23, 2024 10:51:48 PM

To: Brunton, Sarah <Sarah.Brunton@ccc.govt.nz>; Buunk, Henk <Henk.Buunk@ccc.govt.nz>; Fouda, Gamal <Gamal.Fouda@ccc.govt.nz>; Pollisco.CBM, Marie <Marie.Pollisco.CBM@ccc.govt.nz>; Mora, Debbie <Debbie.Mora@ccc.govt.nz>; Moore, Andrei <Andrei.Moore@ccc.govt.nz>; Harrison-Hunt, Tyla <Tyla.HarrisonHunt@ccc.govt.nz>

Subject: Chair - Helen

Kia Ora Team,

An update regarding the current situation.

Helen is offering to step aside from the Chair on 30th April, which is 18 months (halfway) through our term as a Board. At least one other Board, Waimāero Fendalton-Waimairi-Harewood, is also changing Chair at that time.

With an informal gathering of us as a Board with an external facilitator, perhaps someone like Matthew Pratt if he is available, within the next 2 weeks to discuss and come to agreement regarding a new Chair, Sarah is generally consensus at this time, and discuss and hopefully come to a consensus agreement regarding the Deputy Chair going forward.

With consensus hopefully reached we can then aim to confirm the new Chair and Deputy Chair to begin on 1st May for the remainder of the term at our March or April meeting depending on whether we have enough time to get it onto the March agenda or not.

Helen would also like to be able to continue representing her specialist area of Planning matters for the Board, hopefully with a Submissions Committee of Board Members to represent submissions to Council as and when required.

Hopefully as a Board we can all be in agreement with the above and we can then seek written confirmation from Helen to commit to this as a way forward for our Board.

Kind Regards,
Mark Peters
Councillor for Hornby
028 409 5615

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Subject: Fwd: Re Our Meeting on 15 February.
Sent: 16/04/2024, 10:11:56 am
From: Broughton, Helen<Helen.Broughton@ccc.govt.nz>
To: Official Information; Broughton, Helen; Helen Broughton

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)

From: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Sent: Thursday, February 29, 2024 9:21 PM
To: Broughton, Helen <Helen.Broughton@ccc.govt.nz>
Subject: Re Our Meeting on 15 February.

Kia Ora.

There was general frustration at our meeting on 15 February.

This was caused by a large traffic management plan for Upper Riccarton being presented for the first time without any briefing. I am told this led to a request for my removal as Chairperson.

The concern I am writing about is that when I presented a procedural motion that the item be deferred both Jesse Garrett and Faye Collins spoke against it. Mark Peters had seconded the resolution.

As a Board member described that I had staff on both sides resisting the procedural motion.

I had some sense from my time as Councillor about procedural motions . I have gone back to

Check Standing Orders and in 20.2 Procedural Motions To Close or Adjourn a Debater it states in 20,2c that

Any member who has not spoken on the matter under debate may move any one of the following procedural motions to close or adjourn a debate

That the item being discussed should be adjourned to a specified time and place and not be further discussed at the meeting.

We needed to refer the major item to another meeting ,which we eventually did after 20 or so minutes.

If governance staff had not so firmly objected to the procedural motion ,the meeting would have been adjourned and traffic staff would have remained to discuss some of the questions.

As it is I understand that Part A items have been pulled from the agenda.

The reason this item was being rushed was because Waka Kotahi's funding would expire at the end of this financial year and not be available under the current government.

We only received the agenda on Wednesday 7 February at 3pm. I and Marie Pollisco as Deputy Chair had not been able to read it. I was aware it was a huge item which needed consideration. our Governance team knew at that meeting I needed to move it to another meeting.

I admit I should have managed this better and checked procedures but I am concerned the governance team tried to block a leg image call by the Chairperson.

I would appreciate your investigating the situation, particularly as it appears to have had major implications for myself.

Regards

Helen Broughton
Matt Pratt was at the meeting

Helen Broughton
Board Chair of
Halswell Hornby Riccarton Community Board
RMA Commissioner
Cell [027 6404935](tel:0276404935)