

Minutes of the Inaugural Meeting of Council held in the Council Chambers, Waipa District Council offices, 101 Bank Street, Te Awamutu on Thursday 25 October 2007 commencing at 10.30am

1 PRESENT

His Worship the Mayor AD Livingston

Members

EH Barnes, M Cox, L Hoverd, GH Jull, PL Lee, EC Newlands, GG Scaramuzza, DL Sharpe, G Simmons, BJ Taranaki, BS Thomas, GRP Webber

In Attendance

Chief Executive (JC Inglis); Secretary (C Shaw)

Public – 5

The Chief Executive welcomed those present to the Inaugural meeting of the Waipa District Council following the triennial election on 13 October 2007.

The Chief Executive chaired the meeting until the Mayor made and attested his declaration.

2 MAKING AND ATTESTING OF DECLARATIONS BY MAYOR AND COUNCILLORS

File: 01-22-05

Each Councillor then made and attested their declaration as required in accordance with the Local Government Act 2002 Schedule 7, clause 14.

Mayor Livingston witnessed each of the Councillors' declarations.

The Chief Executive advised that appointments to Committees would be on the agenda of the next Council meeting but appointments to the two Community Boards needed to be made so the members appointed could participate in the first meeting of the Boards being held later in the day. It was agreed this item would be taken after the election of the Deputy Mayor.

3 ELECTION OF DEPUTY MAYOR

File: 01-22-05

Mayor Livingston said Councillor Lee had carried out the role of Deputy Mayor well during the last term and has put his name forward for the role again.

Moved by Mayor Livingston, seconded Cr Newlands –

That Councillor Peter Lee be appointed as Deputy Mayor

Their were no further nominations, Mayor Livingston called for a vote on the nomination.

RESOLVED

1/07/201

That Councillor Peter Lee be appointed as Deputy Mayor.

Mayor Livingston/Cr Newlands

4 APPOINTMENTS TO COMMUNITY BOARDS

File: 01-21-13 & 01-211-14

Councillors were advised that Council may appoint up to two Councillors to each Community Board. The membership of both Community Boards is five elected members and up to two appointed members.

The Chief Executive explained that the required notice of meeting could not be given to the Councillors appointed to the Community Boards but that a member could waive their right if they wished.

RESOLVED

1/07/202

That the appointment of two Councillors to each of the Community Boards of Cambridge and Te Awamutu be made as required by Council's Representation Proposal for the 2007 general elections (June 2006). And that the members appointed be asked to waive any requirement regarding the giving of notice of the first meeting of the Community Board following the election.

Cr Lee/Cr Sharpe

Mayor Livingston called for up to two nominations for the Cambridge Community Board:

Nominated Councillor Lee, Seconded Councillor Sharpe

That Councillors Taranaki and Webber be appointed to the Cambridge Community Board.

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

RESOLVED

1/07/203

That Councillors Taranaki and Webber be appointed to the Cambridge Community Board and as appointed members record, in the minutes, their waver of any requirements regarding the giving of notice of the first meeting of the Community Board to which they have been appointed.

Cr Lee/Cr Sharpe

Mayor Livingston called for nominations of up to two members for the Te Awamutu Community Board:

Nominated Councillor Jull, Seconded Councillor Cox

That Councillor Barnes be appointed to the Te Awamutu Community Board.

Nominated Cr Barnes, Seconded Cr Webber

That Councillor Hoverd be appointed to the Te Awamutu Community Board.

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

RESOLVED

1/07/204

That Councillors Barnes and Hoverd be appointed to the Te Awamutu Community Board and as appointed members record, in the minutes, their waver of any requirements regarding the giving of notice of the first meeting of the Community Board to which they have been appointed.

Cr Lee/Cr Sharpe

The Chief Executive said both Community Boards would be meeting in the afternoon. The Te Awamutu Community Board at 1.00pm in Te Awamutu and the Cambridge Community Board at 3.30pm in Cambridge.

5 GENERAL EXPLANATION BY CHIEF EXECUTIVE OF LEGISLATION IN ACCORDANCE WITH THE LOCAL GOVERNMENT ACT 2002 SCHEDULE 7 CLAUSE 21 PARAGRAPH (5)(C):

The Chief Executive to provided a general explanation of:

- The Local Government Official Information and Meetings Act 1987
- The appropriate provisions of the Local Authorities (Members Interests) Act 1968
- Sections 99, 105 and 105A of the Crimes Act
- The Secret Commissions Act 1910
- The Securities Act 1978

Copies of the relevant parts of the various Acts were provided to Councillors.

6 FIXING OF THE DATE AND TIME OF THE FIRST MEETING OR ADOPTION OF A SCHEDULE OF MEETINGS

File: 01-22-10

Councillors were advised that the Local Government Act requires Council, at its first meeting after a triennial general election, to fix the date and time of its first meeting or to adopt a schedule of meetings.

Council's practice is to meet on the last Tuesday of each month except for December and January.

RESOLVED

1/07/205

That the following schedule of meetings be adopted (generally being the last Tuesday of each month except for December and January) –

13 November 2007

18 December 2007

No meeting in January 2008

26 February 2008

25 March 2008

29 April 2008

27 May 2008

24 June 2008

29 July 2008

26 August 2008

30 September 2008

28 October 2008

25 November 2008

16 December 2008

Cr Webber/Cr Jull

There being no further business the meeting was declared closed at 11.56am

CONFIRMED

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MAYOR