

CAMBRIDGE COMMUNITY BOARD AGENDA



INAUGURAL MEETING

Time: 9.00am Pōwhiri
3.00pm Meeting Start

Date: 1 November 2019

Venue: Kaipaki Room, Cambridge Service Centre
Waipa District Council
23 Wilson Street, Cambridge

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CAMBRIDGE COMMUNITY BOARD AGENDA



INAUGURAL MEETING

AGENDA ITEMS

1 MEMBERS

Members

EJ Badger, J Davies-Colley, JS Goddin, AJM MacKay, SDC Milner, MG Montgomerie

In Attendance

2 APOLOGIES

Recommendation

That the apologies from EJ Badger for non-attendance be received.

3 MAKING & ATTESTING OF DECLARATIONS BY COMMUNITY BOARD MEMBERS

The Local Government Act 2002 (Schedule 7 Clause 14) states that a person cannot act as a member of a local authority until they have made an oral and written declaration in the form set out in the Act.

This declaration is as follows:

"I,, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Cambridge community, the powers, authorities, and duties vested in, or imposed upon me as a member of Cambridge Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act."

Declaration forms will be provided at the meeting.

4 ELECTION OF A CHAIR

The Local Government Act 2002 (Schedule 7 Clause 37(1)) states that a Community Board must have a Chairperson.



INAUGURAL MEETING

The Chief Executive presides over the meeting until a Chairperson is elected. The process of electing a Chairperson is undertaken in accordance with Schedule 7 Clause 25 of the Local Government Act 2002.

Recommendation

That be appointed as chair of the Cambridge Community Board

5 GENERAL EXPLANATION BY CHIEF EXECUTIVE OF KEY LEGISLATION

The Local Government Act 2002 (Schedule 7 Clause 21(5)(c)) requires the Chief Executive to provide or to arrange a general explanation of:

- The Local Government Official Information and Meetings Act 1987
- The appropriate provisions of the Local Authorities (Members Interests) Act 1968
- Financial Markets Conduct Act 2013
- The Secret Commissions Act 1910
- The Crimes Act 1961 – Sections 99, 105 and 105A

All NZ legislation is fully accessible at any time via www.legislation.govt.nz

Recommendation

That the information provided by the Chief Executive be received.

6 FIXING OF A DATE AND TIME OF THE FIRST MEETING

The Local Government Act 2002 (Schedule 7 Clause 21(5)(d)) requires a Community Board, at its first meeting after a triennial general election, to fix the date and time of its first meeting.

Recommendation

That the first meeting of the Cambridge Community Board be on Wednesday 4 December 2019 commencing at 6.00pm in the Kaipaki Room, Cambridge Service Centre, Waipa District Council, 23 Wilson Street, Cambridge.