

INAUGURAL COUNCIL MEETING

Time: 9.00am Powhiri
10.30am Meeting Start

Date: Friday 1 November 2019

Venue: Council Chambers, Waipa District Council, 101 Bank Street,
Te Awamutu

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COUNCIL AGENDA



AGENDA ITEMS

Opening Prayer

1 MEMBERS

Chairperson

His Worship the Mayor JB Mylchreest

Members

EM Andree-Wiltens, EH Barnes, AW Brown, LE Brown, PTJ Coles, RDB Gordon, ML Gower, SC O'Regan, MJ Pettit, EM Stolwyk, CS St Pierre, BS Thomas, GRP Webber

2 APOLOGIES

Recommendation

That the apologies for non-attendance from Councillor Barnes and Councillor Webber be received.

3 MAKING AND ATTESTING OF DECLARATIONS BY MAYOR AND COUNCILLORS

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 Waipa District, the powers, authorities, and duties vested in, or imposed upon, me as Mayor/a member of the Waipa District Council by virtue of the Local Government Act 2002, the Local Government Information and Meetings Act 1987, or any other Act."

Declaration forms will be provided at the meeting.

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4 APPOINTMENT OF DEPUTY MAYOR

The election of the Deputy Mayor is an item of business that is required to be conducted following a triennial election of members of the local authority under clause 21(5)(e) of Schedule 7 of the Local Government Act 2002 (LGA).

The provisions of the LGA provide for a Mayor to appoint the Deputy Mayor. If the Mayor declines to exercise this power, then the position is elected by Council. The Mayor has confirmed that he wishes to exercise his power pursuant to section 41(3)(a) of the LGA to appoint Councillor _____ as the Deputy Mayor. Section 41A of the LGA provides that the Council may remove a Deputy Mayor appointed by the Mayor. However, Council must follow a process set out in clause 18 of Schedule 7 of the LGA. [Local Government Act 2002 Schedule 7](#)

The Deputy Mayor must perform all the responsibilities and duties, and may exercise all the powers, of the Mayor:

- With the consent of the Mayor, at any time during the temporary absence of the Mayor
- Without that consent, at any time while the Mayor is prevented by illness or other cause from performing the responsibilities and duties or exercising the powers of office
- While there is a vacancy in the office of the Mayor.

Recommendation

That the Council receives the appointment by Mayor Mylchreest of Councillor _____ as Deputy Mayor.

5 GENERAL EXPLANATION BY THE 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
- The Financial Markets Conduct Act 2013

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- 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 Helen Atkins, Director - Atkins Holm Majurey Limited, be received.

6 APPOINTMENT OF COUNCILLORS TO COMMUNITY BOARDS

In accordance with Council's representation arrangements adopted on 25 September 2018, Council must appoint two Councillors to each Community Board. The Te Awamutu Community Board is made up of four elected members from the Te Awamutu Ward and one from the Kakepuku Ward and one Councillor appointed from the Te Awamutu Ward and one Councillor appointed from the Kakepuku Ward. The Cambridge Community Board is made up of five elected members from the Cambridge Ward, one from the Maungatautari Ward and one Councillor appointed from the Cambridge Ward and one Councillor appointed from the Maungatautari Ward.

There is only one Councillor representative for both the Maungatautari and Kakepuku Wards so they will be appointed by default. Council will need to determine the Councillor Board appointments for the Cambridge Ward and the Te Awamutu Ward.

The Community Boards will be meeting later in the afternoon and it would be appropriate for the two Council appointments to be present. The required notice of meeting cannot be given to the Councillors appointed to the Community Boards, as they are yet to be appointed, but a member could waive their right if they wished.

Recommendation

That Councillor Andree-Wiltens be appointed to the Cambridge Community Board as the representative for the Maungatautari Ward and Councillor O'Regan be appointed to the Te Awamutu Community Board as the representative for the Kakepuku Ward, and as appointed members, record in the minutes, their waiver of any requirements regarding the giving of notice of the first meeting of the Community Board to which they have been appointed.

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Recommendation

That _____ be appointed to the Te Awamutu Community Board and as an appointed member, record in the minutes, his/her waiver of any requirements regarding the giving of notice of the first meeting of the Community Board to which he/she has been appointed.

Recommendation

That _____ be appointed to the Cambridge Community Board and as an appointed member, record in the minutes, his/her waiver of any requirements regarding the giving of notice of the first meeting of the Community Board to which he /she has been appointed.

7 FIXING OF A DATE AND TIME OF THE FIRST MEETING

The Local Government Act 2002 (Schedule 7 Clause 21(5)(d)) requires Council, at its first meeting after a triennial election, to fix the date and time of the first meeting of the local authority for the new term.

Recommendation

That the first meeting of the Waipa District Council be held on Monday 18 November 2019 commencing at 9.00am.

Closing Prayer