



MINUTES

Inaugural Council Meeting

25 October 2016

**MINUTES OF MACKENZIE DISTRICT COUNCIL
INAUGURAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 25 OCTOBER 2016 AT 6PM**

PRESENT: Cr Graham Smith (Mayor), Cr James Leslie (Councillor), Cr Russell Armstrong (Councillor), Cr Anne Munro (Councillor), Cr Stuart Barwood (Councillor), Cr Chris Clarke (Councillor), Cr Paul Hannagan (Councillor)

IN ATTENDANCE: Wayne Barnett (Chief Executive Officer), Paul Morris (Chief Financial Officer), Bernie Haar (Asset Manager), Toni Morrison (Projects and Administration Manager), Garth Nixon (Community Facilities Manager), Nathan Hole (Planning and Regulation Manager), Keri-Ann Little (Committee Administration)

1 OPENING

The Chief Executive Officer welcomed everyone to the Inaugural meeting of the Mackenzie District Council.

2 APOLOGIES

APOLOGY

RESOLUTION 2016/5

Moved: Cr Graham Smith

Seconded: Cr Russell Armstrong

That the apology received from Stella Sweney, Jacqui de Buyzer and Norman Geary be accepted.

CARRIED

3 REPORTS**8.1 DECLARATION BY MAYOR****PURPOSE OF REPORT**

Declaration of the Mackenzie District Mayor.

RESOLUTION

Moved: Mayor Graham Smith

Seconded: Cr James Leslie

1. That the report be received.

CARRIED

That Graham Smith who as a result of the elections held during the period commencing on Friday 16 September 2016 and ending on Saturday 8 October 2016, was duly elected to be MAYOR of the Mackenzie District, will be requested to make and sign a declaration as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

8.2 DECLARATION BY COUNCILLORS

PURPOSE OF REPORT

Declaration by Mackenzie District Councillors

RESOLUTION

Moved: Mayor Graham Smith

Seconded: Cr Anne Munro

1. That the report be received.

CARRIED

Those persons who as a result of the elections held during the period commencing on Friday 16 September 2016 and ending on Saturday 8 October 2016, was duly elected Councillors of the Mackenzie District, will be requested to make and sign a declaration as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

Anne MUNRO
Stuart BARWOOD
Chris CLARKE
James LESLIE
Russell ARMSTRONG
Paul HNNAGAN

The Mayor announced Cr James Leslie had been elected as Deputy Mayor.

8.3 DECLARATION BY COMMUNITY BOARD MEMBERS

PURPOSE OF REPORT

Declaration by Tekapo Community Board members, Fairlie Community Board members and Twizel Community Board members.

RESOLUTION

Moved: Cr James Leslie

Seconded: Cr Russell Armstrong

1. That the report be received.

CARRIED

Those persons who as a result of the elections held during the period commencing on Friday 16 September 2016 and ending on Saturday 8 October 2016, was duly elected As Community Board members of the Mackenzie District, will be requested to make and sign a declaration as required by the provisions of Clause 14, Schedule 7 of the Local Government Act 2002.

Tekapo Community Board:

HOWES Steve

MARTIN Lyn

SIMCOX Caroll

Fairlie Community Board:

BLACKLOCK Les

COAKLEY Carolyn

JACKSON Pauline

SMITH Damon

Twizel Community Board:

PAARDEKOOPEL Luke

SHUKER Pat

8.4 GENERAL EXPLANATION BY THE CHIEF EXECUTIVE OFFICER**PURPOSE OF REPORT**

To provide a general explanation of some of the laws that regulate the conduct of elected members.

RESOLUTION

Moved: Cr James Leslie

Seconded: Cr Paul Hannagan

1. That the report be received and noted.

CARRIED

Mr Barnett spoke to his report. He invited questions and noted if the Mayor, Councillors or Community Board members had any concerns or questions regarding the laws that regulate the conduct of elected members to please contact him.

8.5 COMMUNITY BOARD APPOINTMENTS

PURPOSE OF REPORT

To make Councillor Representative appointments to the Fairlie Community Board, Tekapo Community Board and Twizel Community Board.

RESOLUTION

Moved: Cr James Leslie

Seconded: Cr Chris Clarke

1. That the report be received.

CARRIED

2. That pursuant to Section 19F of the Local Electoral Act 2001, the following appointments are made to the Community Boards:

RESOLUTION

Moved: Mayor Graham Smith

Seconded: Cr Russell Armstrong

That Cr Chris Clarke be appointed as a member of the Fairlie Community Board.

CARRIED

RESOLUTION

Moved: Mayor Graham Smith

Seconded: Cr James Leslie

That Cr Russell Armstrong be appointed as a member of the Tekapo Community Board.

CARRIED

RESOLUTION

Moved: Mayor Graham Smith

Seconded: Cr Anne Munro

That Paul Hannagan be appointed as a member of the Twizel Community Board.

CARRIED

8.6 ADOPT SCHEDULE OF MEETINGS 2016

PURPOSE OF REPORT

For the new Council to adopt a schedule of meetings for the remainder of 2016.

RESOLUTION

Moved: Mayor Graham Smith

Seconded: Cr Russell Armstrong

1. That the report be received.

CARRIED

RESOLUTION

Moved: Cr Anne Munro

Seconded: Cr Russell Armstrong

That Council adopt the outlined schedule of meetings for the remainder of 2016 with the addition of a Council meeting on 13 December 2016 at 9:30am to be held in Fairlie.

CARRIED

The Meeting closed at 6:30pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 31 October 2016.

.....

MAYOR