

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF THE FIRST MEETING TWIZEL COMMUNITY BOARD FOLLOWING THE TRIENNIAL ELECTIONS, HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON 21 OCTOBER 2010 AT 7.40 PM**

### **PRESENT:**

Peter Bell  
John Bishop  
Elaine Curin  
Phil Rive  
Kieran Walsh

### **IN ATTENDANCE:**

Claire Barlow (Mayor)  
Glen Innes (Chief Executive Officer)  
Rosemary Moran (Committee Clerk)  
Councillors Maxwell, Money, Page, Smith and Williams  
Fairlie and Tekapo Community Board Members  
Staff Members and Guests

### **II WELCOME BY THE CHIEF EXECUTIVE OFFICER:**

The Chief Executive Officer welcomed the newly elected members of the Twizel Community Board and congratulated them on putting their names forward for the Twizel Community Board..

### **III MAKING OF DECLARATIONS BY COMMUNITY BOARD MEMBERS:**

Cr John Bishop, Peter Bell, Elaine Curin, Phil Rive and Kieran Walsh made and attested their declarations to faithfully and impartially, and according to the best of their skill and judgement, execute and perform in the best interest of the Twizel Community, the powers, authorities and duties vested in or imposed upon them as members of the Twizel Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act. Their declarations were witnessed by the Mayor.

### **IV METHOD OF VOTING ON CERTAIN APPOINTMENTS:**

This report from the Chief Executive Officer set out two alternative systems of voting for certain appointments, noting that the system must be determined before an election or appointment process began.

### **Resolved:**

1. That the report be received.
2. That the Twizel Community Board supports the election of its Chairman, Deputy Chairman and the appointment of Community Board members to outside agencies being made using the first past the post system..

**Peter Bell/Phil Rive**

**V ELECTION OF CHAIRMAN:**

The Chief Executive Officer called for nominations for the position of Chairman.

Motion:

That Peter Bell be nominated as Chairman of the Twizel Community Board.

**Phil Rive /Elaine Curin**

There were no further nominations. The motion was put and carried and the Chief Executive Officer declared Peter Bell to be the Chairman of the Twizel Community Board.

**VI GENERAL EXPLANATION BY THE CHIEF EXECUTIVE OFFICER OF THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 AND OTHER LAWS AFFECTING ELECTED MEMBERS:**

The Chief Executive Officer referred to his report which set out the statutory responsibility of members. He provided a general explanation of some of the laws which regulated the conduct of elected members.

Resolved that the report be received.

**Peter Bell/Phil Rive**

**VII CONFIRMATION OF DATE AND TIME OF THE FIRST ORDINARY MEETING:**

Resolved that the first meeting of the Twizel Community Board be held on Monday 22 November 2010 at 4.00 pm.

**John Bishop/Phil Rive**

**VIII ELECTION OF DEPUTY CHAIRMAN:**

The Chief Executive Officer called for nominations for the position of Deputy Chairman.

Motion:

That Kieran Walsh be nominated as the Deputy Chairman of the Twizel Community Board.

**Phil Rive /Elaine Curin**

There were no further nominations. The motion was put and carried and the Chief Executive Officer declared Kieran Walsh to be the Deputy Chairman of the Twizel Community Board.

**THERE BEING NO FURTHER BUSINESS  
THE CHAIRMAN DECLARED THE MEETING CLOSED  
AT 7.45 PM**

**CHAIRMAN:** \_\_\_\_\_

**DATE:** \_\_\_\_\_