

MACKENZIE DISTRICT COUNCIL

MINUTES OF THE FIRST MEETING OF THE MACKENZIE DISTRICT COUNCIL FOLLOWING THE TRIENNIAL ELECTIONS, HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON MONDAY 21 OCTOBER 2013 AT 7.06 PM

PRESENT:

Claire Barlow (Mayor)
Crs Graham Smith
Evan Williams
Noel Jackson
Murray Cox
James Leslie
Russell Armstrong

IN ATTENDANCE:

Wayne Barnett (Chief Executive Officer)
Keri-Ann Little (Committee Clerk)
Twizel, Tekapo and Fairlie Community Board Members
Staff Members and Guests

I APOLOGIES:

It was noted that an apology be received from the Asset Manager

II WELCOME BY CHIEF EXECUTIVE OFFICER:

The Chief Executive Officer welcomed all present to the first meeting of the Council following the triennial elections.

III MAKING OF DECLARATION BY THE MAYOR UNDER CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002:

Claire Barlow made and attested the declaration to faithfully and impartially, and according to the best of her skill and judgement, execute and perform in the best interest of the Mackenzie Community, the powers, authorities and duties vested in or imposed upon her as Mayor of the Mackenzie District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act. Her declaration was witnessed by the Chief Executive Officer.

The CEO presented the chains of office to Mayor Claire Barlow.

The Mayor thanked the CEO and then addressed the meeting congratulating all elected members both to the Community Boards and Council. The Mayor said she was happy when she looks around table at the great strengths available to serve our Community with informed and intelligent decisions providing unity and a positive self-confidence to our Community. The Mayor said to elected members that your name will go down in history creating a proud heritage providing a stimulating district for your children and your children's children.

The Mayor said that after a three year apprenticeship she understands and knows the time and effort that is required, and thanks all elected members for volunteering their time.

The Mayor concluded by saying the next three years will be exciting ones in the Mackenzie District.

IV MAKING OF DECLARATIONS BY COUNCILLORS UNDER CLAUSE 14 OF SCHEDULE 7 OF THE LOCAL GOVERNMENT ACT 2002:

Graham Smith, Evan Williams, Noel Jackson, Russell Armstrong, Murray Cox and James Leslie 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 Mackenzie Community, the powers, authorities and duties vested in or imposed upon them as members of the Mackenzie District Council 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 Chief Executive Officer.

V 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 and the information noted.

Graham Smith/ Evan Williams

VI 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.

Graham Smith/ Evan Williams

2. That the Council supports the election of Committee Chairs and Deputies and the appointment of Councillors to outside agencies being made using the first past the post system.

Graham Smith/ Evan Williams

VII APPOINTMENT OF DEPUTY MAYOR:

The Mayor appointed Cr Graham Smith to the position of Deputy Mayor in accordance with Section 41A (3)(a) Local Government Act 2002.

The Council all voted in favour of the appointment.

VIII APPOINTMENT OF ONE COUNCILLOR TO EACH OF THE THREE COMMUNITY BOARDS:

Motion:

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

Claire Barlow/Evan Williams

There were no further nominations. The motion was put and carried and the Mayor declared Cr Jackson to be appointed to the Fairlie Community Board.

Cr Jackson requested that the Fairlie Community Board meeting not take place on a Wednesday or Tuesday night.

Motion:

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

Claire Barlow/Graham Smith

There were no further nominations. The motion was put and carried and the Mayor declared Cr Cox to be appointed to the Tekapo Community Board.

Motion:

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

Claire Barlow/ Evan Williams

There were no further nominations. The motion was put and carried and the Mayor declared Cr Armstrong to be appointed to the Twizel Community Board.

IX CONFIRMATION OF THE DATE AND TIME OF THE FIRST ORDINARY MEETING OF THE MACKENZIE DISTRICT COUNCIL IN THE NEW TRIENNIUM:

Resolved that the first ordinary meeting of the Council in the new Triennium be held on Wednesday 30 October 2013 at 9:30am.

Claire Barlow/Evan Williams

**THERE BEING NO FURTHER BUSINESS THE
MAYOR DECLARED THE MEETING CLOSED
AT 7.37 PM**

MAYOR: _____

DATE: _____