

# **MACKENZIE DISTRICT COUNCIL**

## **MINUTES OF THE FIRST MEETING OF THE TEKAPO COMMUNITY BOARD FOLLOWING THE TRIENNIAL ELECTIONS, HELD IN THE COUNCIL CHAMBERS, FAIRLIE, ON 21 OCTOBER 2013 AT 7.40 PM**

### **PRESENT:**

Alan Hayman  
Peter Munro  
Stella Sweney  
Cr Murray Cox

### **IN ATTENDANCE:**

Claire Barlow (Mayor)  
Wayne Barnett (Chief Executive Officer)  
Keri-Ann Little (Committee Clerk)  
Councillors Smith, Williams, Jackson, Armstrong and Leslie  
Fairlie and Twizel 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 Tekapo Community Board and congratulated them on their success in the recent election.

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

Alan Hayman, Peter Munro and Stella Sweney 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 Lake Tekapo Community, the powers, authorities and duties vested in or imposed upon them as members of the Tekapo 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 and the Chief Executive Officer.

### **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 Tekapo 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 Munro/ Stella Sweney**

**V ELECTION OF CHAIRMAN:**

The election of the Chair and Deputy Chair will be confirmed at the first Tekapo Community Board Meeting.

**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.

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

The first meeting of the Tekapo Community Board is to be held on Monday 18 November 2013 at 7.30 pm.

**THERE BEING NO FURTHER BUSINESS  
THE CHIEF EXECUTIVE OFFICER DECLARED THE MEETING CLOSED  
AT 7.41 PM**

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

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