

MACKENZIE DISTRICT COUNCIL

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

PRESENT:

John Bishop
Phil Rive
Pat Shuker
Bruce White
Cr Russell Armstrong

IN ATTENDANCE:

Claire Barlow (Mayor)
Wayne Barnett (Chief Executive Officer)
Keri-Ann Little (Committee Clerk)
Councillors Jackson, Leslie, Cox, 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:

John Bishop, Phil Rive, Pat Shuker and Bruce White 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..

John Bishop/ Phil Rive

V ELECTION OF CHAIRMAN:

The election of the Chair and Deputy Chair will be held at the first Twizel 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.

Resolved that the report be received.

Phil Rive/ Pat Shuker

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

Resolved that the first meeting of the Twizel Community Board is to be held on Monday 18 November 2013 at 4.00 pm.

John Bishop/Phil Rive

**THERE BEING NO FURTHER BUSINESS
THE CHIEF EXECUTIVE OFFICER DECLARED THE MEETING CLOSED
AT 7.39 PM**

CHAIRMAN: _____

DATE: _____