

**Minutes of the first meeting of the Wānaka Community Board following the triennial election held in the Lake Hāwea Community Centre, Myra Street, Hāwea on Wednesday 30 October 2019 commencing at 4.01pm**

**Present:**

Ms Jude Battson, Mr Barry Bruce, Mr Chris Hadfield and Mr Ed Taylor; Councillors Calum MacLeod, Niamh Shaw and Quentin Smith

**In attendance:**

Mr Mike Theelen (Chief Executive), and Mrs Stacey Harris (Governance Advisor); two members of the media and eight members of the public

**Apologies**

There were no apologies.

**Welcome by the Chief Executive**

The Chief Executive chaired the meeting pending the election of a Chairperson and welcomed all to the first meeting of the Wānaka Community Board following the triennial general election. He extended congratulations to those present for their success in the recent elections.

**1. The Making and Attesting of Declarations**

The Chief Executive invited each of the Board members in alphabetical order of surname to make their declaration as a member of the Wānaka Community Board in accordance with clause 14, Schedule 7 of the *Local Government Act 2002*. LGOIMA 1967...

Each member completed the oral declaration and signed the document which was then witnessed by the Chief Executive.

**2. Election of Chairperson**

The Chief Executive called for nominations for Chairperson of the Wānaka Community Board.

**Ms Battson moved/ Mr Taylor seconded:**

**That Mr Barry Bruce be elected the Chairperson of the Wānaka Community Board for the 2019-22 triennium.**

The Chief Executive sought further nominations but none was made. There being no further nominations, he declared Mr Barry Bruce elected unopposed as Chairperson.

The Chief Executive sought nominations for Deputy Chairperson.

**Mr Bruce moved/ Councillor MacLeod seconded:**

**That Mr Ed Taylor be elected the Deputy Chairperson of the Wānaka Community Board for the 2019-22 triennium.**

The Chief Executive sought further nominations but none was made. There being no further nominations, he declared Mr Ed Taylor elected unopposed as Deputy Chairperson.

### **3. Legal Responsibilities**

Mr Mike Theelen, the Chief Executive, presented a general explanation of the laws affecting elected members which had been also circulated with the meeting agenda. This was in accordance with Schedule 7, clause 21(5)(c) of the Local Government Act 2002 which required a general explanation to be given or arranged by the chief executive at the first meeting of the Local Government Official Information and Meetings Act 1987, the Local Authorities (Members' Interests) Act 1968, the Secret Commissions Act 1910 and the Financial Markets Conduct Act 2013.

**On the motion of Councillors MacLeod and Smith the Wānaka Community Board resolved that the report and information be noted.**

### **4. First Ordinary Wānaka Community Board meeting; and 5. Meeting Schedule**

Consideration was given to a date for the first ordinary meeting of the Wānaka Community Board.

**On the motion of Ms Battson and Councillor Smith the Wānaka Community Board resolved that the first ordinary meeting of the Wānaka Community Board shall take place on Thursday 21 November 2019 beginning at 10.00am.**

It was noted that a 2020 meeting schedule for Full Council, the Wānaka Community Board and standing Committee meetings would be adopted at the next Full Council meeting on 12 December 2019.

### **Leave of Absence Requests**

Mr Hadfield sought a leave of absence 15 – 24 November 2019.

Councillor MacLeod sought a leave of absence 7 – 10 November 2019.

**On the motion of Mr Taylor and Mr Bruce the Wānaka  
Community Board resolved to approve the leave of  
absence requests.**

*The meeting concluded at 4.23pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD:**

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**CHAIRPERSON**

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**DATE**