

Western Bay of Plenty District Council

**Minutes of Meeting No. OM-IN of the
Omokoroa Community Board held on 10 November 2016
at the Te Puke War Memorial Hall, Jellicoe Street, Te Puke
commencing at 3:25pm**

Present

Members M Grainger, P Presland and T Sage and Councillors M Murray-Benge and J Palmer

In Attendance

M Taris (Chief Executive Officer) and A Alty (Democracy Advisor)

Others

130 people including Western Bay of Plenty District Mayor and Councillors, invited guests, members of the public and media.

The Chief Executive Officer opened the meeting and called for apologies.

Apologies

An apology for absence was received from Member D Sage.

Resolved: Councillor Murray-Benge / Member Presland

THAT the apology for absence from Member D Sage be accepted.

OM-IN.1 Declaration by Omokoroa Community Board Members

Members Grainger, Presland and T Sage and Councillors Murray-Benge and Palmer signed their declarations in the presence of the Chief Executive Officer.

OM-IN.2 Elected Members Legislative Obligations

The Board a report from the Chief Executive Officer dated 28 October 2016 as circulated with the agenda.

Resolved: Members Grainger / T Sage

1. *THAT the Chief Executive Officer's Report dated 28 October 2016 and titled Elected members Legislative Obligations be received.*
2. *THAT the Omokoroa Community Board instructs the Chief Executive Officer to establish a register of members interests pursuant to the provisions of the Local Authorities (Members' Interests) Act 1968.*
3. *THAT the Omokoroa Community Board delegates to the Democracy Management Advisor the responsibility for maintaining the Register of Members' Interests.*
4. *THAT all Elected Members disclose to Council for entry into the Register of Members' Interests any pecuniary interests they or their spouse/partner may have in relation to their dealings with the Western Bay of Plenty District Council and update their disclosures annually, and as change occurs.*

OM-IN.3

Election of Chairperson of the Omokoroa Community Board

The Board considered a report from the Chief Executive Officer dated 31 October 2016 as circulated with the agenda.

Resolved: Councillor Palmer / Member Grainger

THAT the Chief Executive Officer's report dated 31 October 2016 titled Election of Chairperson of the Community Board be received.

Resolved: Members Presland / T Sage

THAT the Omokoroa Community Board adopts B as per Schedule 7 clause 25(4) of the Local Government Act 2002 for the election of the chairperson.

The Chief Executive Officer then called for nominations for Chairperson. One nomination was received for Murray Grainger. There were no further nominations.

Resolved: Member Presland / Councillor Murray-Benge

THAT the Omokoroa Community Board elects Murray Grainger as the Chairperson.

Chairperson Grainger assumed the Chair.

OM-IN.4 Election of Deputy Chairperson of the Omokoroa Community Board

The Board considered a report from the Chief Executive Officer dated 31 October 2016 as circulated with the agenda.

Resolved: Member Sage / Councillor Palmer

THAT the Chief Executive Officer's report dated 31 October 2016 regarding the election of Deputy Chairperson of the Omokoroa Community Board be received.

Resolved: Councillor Murray-Benge / Presland

THAT the Omokoroa Community Board adopts B as per Schedule 7 clause 25(4) of the Local Government Act 2002 for the election of the deputy chairperson.

Nominations were called for Deputy Chairperson. One nomination was received for Teresa Sage. There were no further nominations.

Resolved: Member Grainger / Councillor Murray-Benge

THAT the Omokoroa Community Board elects Teresa Sage as Deputy Chairperson.

OM-IN.5 First Business Meeting of the Omokoroa Community Board

Resolved: Member Grainger / Councillor Murray-Benge

THAT pursuant to Clause 2(d) Schedule 7 of the Local Government Act 2002 the first business meeting of the Omokoroa Community Board be held on Tuesday 29 November 2016 at 7:00pm at the Omokoroa Library and Service Centre.

The meeting concluded at 3:30pm.

Confirmed as a true and correct record.

M Grainger
Chairperson
Omokoroa Community Board

Date

OM-IN