

Western Bay of Plenty District Council

Minutes of Meeting No. K-IN Inaugural Meeting of the Katikati Community Board held on 7 November 2019 in the Council Chamber, Barkes Corner, Tauranga commencing at 3.02pm

Present

Members J Clements, N Harray, K Sutherland and B Warren, and Councillors J Denyer and C Humphreys

In Attendance

M Taris (Chief Executive Officer), K Elder (Governance Manager), B Clarke (Senior Governance Advisor), and A Alty (Senior Governance Advisor)

Others

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

Opening of Meeting

The Chief Executive Officer opened the meeting.

K-IN.1 Declarations by Katikati Community Board Members

Members Clements, Harray, Sutherland and Warren, and Councillors Denyer and Humphreys took their oaths and signed their declarations.

The making and attesting of the Declarations by Katikati Community Board Members was witnessed by the Chief Executive Officer.

K-IN.2 Elected Members' Legislative Obligations

The Board considered a report from the Chief Executive Officer dated 21 October 2019 as circulated.

Resolved: Member Warren / Councillor Clements

1. *THAT That the Chief Executive Officer's Report dated 21 October 2019 and titled Elected Members Legislative Obligations be received.*
2. *THAT the Katikati Community Board notes that the Western Bay of Plenty District Council maintains a register of members interests pursuant to the provisions of the Local Authorities (Members' Interests) Act 1968.*
3. *THAT the Katikati Community Board Members disclose any actual, potential or perceived 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 or as required.*

K-IN.3

Election of Chairperson of the Katikati Community Board

The Board considered a report from the Chief Executive Officer dated 21 October 2019 as circulated.

Resolved: Member Sutherland / Member Warren

1. *THAT the Chief Executive Officer's report dated 21 October 2019 titled Election of Chairperson of the Katikati Community Board be received.*
2. *THAT in accordance with Clause 25(4), Schedule 7 of the LGA 2002 the Katikati Community Board adopts System B for the election of the Chairperson.*

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

Resolved: Member Harray / Councillor Denyer

3. *THAT the Katikati Community Board elects Ben Warren as the Chairperson of the Katikati Community Board.*

K-IN.4

Election of Deputy Chairperson of the Katikati Community Board

The Board considered a report from the Chief Executive Officer dated 21 October 2019 as circulated.

Resolved: Member Clements / Member Warren

1. *THAT the Chief Executive Officer's report dated 21 October 2019 titled Election of Deputy Chairperson of the Katikati Community Board be received.*

2. *THAT in accordance with Clause 25(4), Schedule 7 of the LGA 2002 the Katikati Community Board adopts System B for the election of the Deputy Chairperson.*

Nominations were called for Deputy Chairperson. A nomination was received for Neil Harray. A second nomination was received for John Clements.

The Katikati Community Board, who had, in accordance with Clause 25(4), Schedule 7 of the LGA 2002, adopted System B for the election of the Deputy Chairperson, voted on the matter. Four votes were received for Nominee Harray and two votes were received for Nominee Clements.

Resolved: Member Sutherland / Member Warren

3. *THAT the Katikati Community Board elects Neil Harray as the Deputy Chairperson of the Katikati Community Board.*

K-IN.5 **First Business Meeting of the Katikati Community Board**

The Board considered a report from the Chief Executive Officer dated 21 October 2019 as circulated.

Resolved: Member Harray / Member Warren

THAT pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002 the first business meeting of the Katikati Community Board be held on Wednesday, 20 November 2019 at 7.00pm at The Centre Pātuki Manawa.

K-IN.6 **Christmas and New Year Rubbish Collection**

The Board considered a report from the Deputy Chief Executive/Group Manager Infrastructure Services dated 21 October 2019 as circulated.

Resolved: Member Sutherland / Member Warren

THAT the Deputy Chief Executive's Report, dated 30 October 2019 and titled Christmas & New Year Rubbish Collection be received.

The meeting concluded at 3.06pm.

Confirmed as a true and correct record.

B Warren
Chairperson
Katikati Community Board

Date