

Western Bay of Plenty District Council

Minutes of Meeting No. MC-IN Inaugural Meeting of the Maketu Community Board held on 7 November 2019 in the Council Chamber, Barkes Corner, Tauranga commencing at 2.38pm

Present

Members W Anaru, S Beech, L Rae, and S Simpson and Councillors K Marsh and J Scrimgeour

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.

MC-IN.1 **Declarations by Maketu Community Board Members**

Members Anaru, Beech, Rae and Simpson, and Councillors Marsh and Scrimgeour took their oaths and signed their declarations.

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

MC-IN.2 **Elected Members' Legislative Obligations**

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

Resolved: Member Simpson / Member Rae

1. *THAT That the Chief Executive Officer's Report dated 21 October 2019 and titled Elected Members Legislative Obligations be received.*
2. *THAT the Maketu 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 Maketu 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.*

MC-IN.3

Election of Chairperson of the Maketu Community Board

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

Resolved: Member Beech / Member Simpson

1. *THAT the Chief Executive Officer's report dated 21 October 2019 titled Election of Chairperson of the Maketu Community Board be received.*
2. *THAT in accordance with Clause 25(4), Schedule 7 of the LGA 2002 the Maketu 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 Shane Beech. There were no further nominations.

Resolved: Member Simpson / Member Rae

3. *THAT the Maketu Community Board elects Shane Beech as the Chairperson of the Maketu Community Board.*

MC-IN.4

Election of Deputy Chairperson of the Maketu Community Board

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

Resolved: Member Simpson / Member Anaru

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

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

Nominations were called for Deputy Chairperson. One nomination was received for Laura Rae. There were no further nominations

Resolved: Member Anaru / Member Beech

3. *THAT the Maketu Community Board elects Laura Rae as the Deputy Chairperson of the Maketu Community Board.*

MC-IN.5 **First Business Meeting of the Maketu Community Board**

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

Resolved: Member Rae / Member Simpson

THAT pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002 the first business meeting of the Maketu Community Board be held on Tuesday 26 November 2019 at 7.00pm at the Maketu Community Centre.

MC-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.

Resolved: Member Beech / Member Rae

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

The meeting concluded at 2.44pm.

Confirmed as a true and correct record.

S Beech
Chairperson
Maketu Community Board

Date