

Western Bay of Plenty District Council

Minutes of Meeting No. OM-IN Inaugural Meeting of the Omokoroa Community Board held on 7 November 2019 in the Council Chamber, Barkes Corner, Tauranga commencing at 2.54pm

Present

Members P Presland and T Sage, and Councillors M Grainger and D Thwaites

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 and called for apologies.

Apologies

Apologies for absence were received from Members-elect J Evans and D Sage.

Resolved: Councillor Thwaites / Member Presland

THAT the apologies for absence from Members-elect J Evans and D Sage be accepted.

OM-IN.1 **Declarations by Omokoroa Community Board Members**

Members P Presland and T Sage, and Councillors M Grainger and D Thwaites took their oaths and signed their declarations.

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

OM-IN.2 Elected Members' Legislative Obligations

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

Resolved: Member T Sage / Councillor Thwaites

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

OM-IN.3 Election of Chairperson of the Omokoroa Community Board

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

Resolved: Councillor Grainger / Member T Sage

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

Resolved: Councillor Grainger / Member Presland

3. *THAT the Omokoroa Community Board elects Teresa Sage as the Chairperson of the Omokoroa Community Board.*

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

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

Resolved: Member Presland / Councillor Thwaites

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

Nominations were called for Deputy Chairperson. One nomination was received for Peter Presland. There were no further nominations

Resolved: Member T Sage / Councillor Thwaites

3. *THAT the Omokoroa Community Board elects Peter Presland as the Deputy Chairperson of the Omokoroa Community Board.*

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

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

Resolved: Member T Sage / Member Presland

That pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002 the first business meeting of the Omokoroa Community Board be held on Tuesday 19 November 2019 at 7:00 pm at the Omokoroa Community Church Hall.

OM-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 T Sage / Member Presland

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

The meeting concluded at 3.01pm.

Confirmed as a true and correct record.

T Sage
Chairperson
Omokoroa Community Board

Date