

Western Bay of Plenty District Council

Minutes of Meeting No. TP-IN Inaugural Meeting of the Te Puke Community Board held on 7 November 2019 in the Council Chamber, Barks Corner, Tauranga commencing at 2.45pm

Present

Members R Crawford, K Ellis, T Rolleston, and D Snell and Councillors G Dally and M Lints

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.

TP-IN.1 **Declarations by Te Puke Community Board Members**

Members Crawford, Ellis, Rolleston, and Snell, and Councillors Dally and Lints took their oaths and signed their declarations.

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

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

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

Resolved: Member Rolleston / Member Crawford

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

TP-IN.3

Election of Chairperson of the Te Puke Community Board

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

Resolved: Member Snell / Member Ellis

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

Resolved: Member Rolleston / Councillor Dally

3. *THAT the Te Puke Community Board elects Richard Crawford as the Chairperson of the Te Puke Community Board.*

TP-IN.4

Election of Deputy Chairperson of the Te Puke Community Board

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

Resolved: Member Crawford / Member Snell

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

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

Nominations were called for Deputy Chairperson. One nomination was received for Tupaea Rolleston. There were no further nominations.

Resolved: Member Ellis / Member Crawford

3. *THAT the Te Puke Community Board elects Tupaea Rolleston as the Deputy Chairperson of the Te Puke Community Board.*

TP-IN.5

First Business Meeting of the Te Puke Community Board

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

Resolved: Member Crawford / Member Rolleston

THAT pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002 the first business meeting of the Te Puke Community Board be held on Thursday 14 November 2019 at 7.00pm at the Te Puke Library and Service Centre.

TP-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 Crawford / Member Snell

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

The meeting concluded at 2.53pm.

Confirmed as a true and correct record.

R. Crawford
Chairperson
Te Puke Community Board

Date