

Western Bay of Plenty District Council

Minutes of Meeting No. WB-IN Inaugural Meeting of the Waihi Beach Community Board held on 7 November 2019 in the Council Chamber, Barks Corner, Tauranga commencing at 3.07pm

Present

Members R Goudie, B Hulme, M Roberts and D Ryan, and Councillors J Denyer and A Henry

In Attendance

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

Others

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

Opening of Meeting

The Chief Executive Officer opened the meeting.

WB-IN.1 **Declarations by Waihi Beach Community Board Members**

Members Goudie, Hulme, Roberts and Ryan, and Councillors Denyer and Henry 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.

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

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

Resolved: Member Goudie / Member Ryan

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

WB-IN.3

Election of Chairperson of the Waihi Beach Community Board

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

Resolved: Member Ryan / Member Goudie

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

Resolved: Member Hulme / Member Roberts

3. *That the Waihi Beach Community Board elects Ross Goudie as the Chairperson of the Waihi Beach Community Board.*

WB-IN.4

Election of Deputy Chairperson of the Waihi Beach Community Board

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

Resolved: Member Goudie / Member Ryan

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

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

Nominations were called for Deputy Chairperson. One nomination was received for Marilyn Roberts. There were no further nominations

Resolved: Member Goudie / Member Ryan

2. *THAT the Waihi Beach Community Board elects Marilyn Roberts as the Deputy Chairperson of the Waihi Beach Community Board.*

WB-IN.5 **First Business Meeting of the Waihi Beach Community Board**

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

Resolved: Member Goudie / Member Hulme

That pursuant to Clause 21(5)(d), Schedule 7 of the Local Government Act 2002 the first business meeting of the Waihi Beach Community Board be held on Monday 18 November 2019 at 6.30pm at the Waihi Beach Community Centre.

WB-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 Hulme / Member Roberts

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

The meeting concluded at 3.14pm.

Confirmed as a true and correct record.

R Goudie
Chairperson
Waihi Beach Community Board

Date