



Ōtorohanga

District Council

*Ōtorohanga - where kiwi can fly
A dynamic, inclusive and unique district*

OPEN MINUTES

Minutes of the Inaugural meeting of the Ōtorohanga District Council held in the Council Chambers, Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Tuesday, 1 November 2022 commencing at 10.18 am.

Tanya Winter
CHIEF EXECUTIVE

17 November 2022

Ōtorohanga District Council

Te Kaunihera ā-rohe o Ōtorohanga

Chairperson
Deputy Chairperson and Kāwhia Tihiroa Councillor
Kāwhia Tihiroa Councillor
Kio Kio Korakonui Councillor
Ōtorohanga Councillor
Ōtorohanga Councillor
Rangiātea Councillor
Rangiātea Councillor
Waipā Councillor
Wharepūhanga Councillor

His Worship the Mayor, Max Baxter
Deputy Mayor, Annette Williams
Kit Jeffries
Rodney Dow
Katrina Christison
Steve Hughes
Jaimee Tamaki
Roy Willison
Roy Johnson
Cathy Prendergast

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PRESENT

His Worship the Mayor M Baxter, Deputy Mayor A Williams and councillors K Christison, R Dow, S Hughes, K Jeffries, R Johnson, C Prendergast, J Tamaki and R Willison.

IN ATTENDANCE

Present: G Bunn (Acting Chief Executive and Group Manager Business Enablement) and K King (Manager Governance).

COMMENCEMENT OF MEETING

The Acting Chief Executive, G Bunn declared the meeting open at 10.18am following the pōwhiri process.

OPENING PRAYER - KARAKIA TIMATANGA

Council's Kaitakawaenga – Iwi Relations Advisor, C Temese provided the opening karakia.

APOLOGIES - TONO AROHA

There no apologies as all members were in attendance.

MAKING AND ATTESTING OF DECLARATION OF MAYOR ELECT

The Acting Chief Executive, G Bunn invited the Mayor Elect, M Baxter to make his declaration.

Following the declaration, His Worship the Mayor assumed the Chairperson role.

MAKING AND ATTESTING OF DECLARATIONS OF COUNCILLORS ELECT

His Worship the Mayor, M Baxter invited the Councillors Elect to make their declarations individually.

ITEM 1: FIXING OF A DATE AND TIME FOR THE FIRST MEETING

The Acting Chief Executive, G Bunn advised of the requirement to fix the date and time of the first meeting of Ōtorohanga District Council for the 2022-25 Triennium.

RESOLVED C1: That Ōtorohanga District Council confirm the first meeting of the Council for the 2022-25 Triennium to be held on Tuesday, 22 November 2022 commencing at 10am.

His Worship the Mayor | Councillor Johnson

ITEM 2: APPOINTMENT OF COUNCILLORS TO COMMUNITY BOARDS

The Acting Chief Executive, G Bunn advised of the requirement to appoint ward councillors to the community boards noting the number of vacancies on the Ōtorohanga Community Board were equal to the number of ward councillors. He noted there was one vacancy on the Kāwhia Community Board but two ward members and outlined the staff recommendation.

RESOLVED C2: That Ōtorohanga District Council, pursuant to section 50(b) of the Local Government Act 2002 and section 19(f) of the Local Electoral Act 2001 makes the following appointments to the Community Boards for the 2022-2025 triennium:

a Ōtorohanga Community Board

- i Councillor Katrina Christison and Councillor Steve Hughes from the Ōtorohanga general ward;

b Kāwhia Community Board

- ii Councillor Kit Jeffries from the Kāwhia Tihiroa general ward.

His Worship the Mayor | Councillor Jeffries

ITEM 3: APPOINTMENT OF DEPUTY MAYOR

The Acting Chief Executive, G Bunn advised members that His Worship the Mayor has exercised his power to appoint Councillor Annette Williams as the Deputy Mayor. He advised that Section 41A of the LGA provides that Council may remove a Deputy Mayor appointed by the Mayor, however, Council must follow a process set out in clause 18 of Schedule 7 of the LGA.

RESOLVED C3: That Ōtorohanga District Council receive the report titled ‘Appointment of Deputy Mayor’ (document number 658308) from Tanya Winter, Chief Executive.

His Worship the Mayor | Councillor Christison

ITEM 4: GENERAL EXPLANATION OF LAWS AFFECTING ELECTED MEMBERS

The Acting Chief Executive, G Bunn advised of the requirement to fix the date and time of the first meeting of Ōtorohanga District Council for the 2022-25 Triennium.

RESOLVED C4: That Ōtorohanga District Council receive the report titled ‘General explanation of laws affecting elected members’ (document number 658307) from Tanya Winter, Chief Executive.

Councillor Jeffries | Councillor Prendergast

OPENING PRAYER - KARAKIA TIMATANGA

Council's Kaitakawaenga – Iwi Relations Advisor, C Temese provided the closing karakia.

CLOSURE OF MEETING

His Worship the Mayor declared the meeting closed at 10.51am.