

**TAUPŌ DISTRICT COUNCIL
MINUTES OF THE INAUGURAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 72 LAKE TERRACE, TAUPŌ
ON TUESDAY, 25 OCTOBER 2016 AT 11.00AM**

PRESENT: Mayor David Trewavas, Cr John Boddy, Cr Zane Cozens, Cr Rosie Harvey, Cr Barry Hickling, Cr Rosanne Jollands, Cr Tangonui Kingi, Cr Anna Park, Cr Christine Rankin, Cr Kirsty Trueman, Cr John Williamson

IN ATTENDANCE: Chief Executive, Group Manager: Finance & Strategy, Group Manager: Corporate & Community, Group Manager: Business & Technology, Communications Manager, Democracy & Community Engagement Manager, Corporate Solicitor, Strategic Relationships Manager and Democratic Services & Legal Officer.

MEDIA AND PUBLIC: Taupō Times
40 members of the public

Notes: (i) The Chief Executive welcomed everyone and the Strategic Relationships Manager opened the meeting with a Karakia.
(ii) The Chief Executive was in the Chair for item 4.1, until His Worship the Mayor had made his declaration. His Worship the Mayor chaired the remainder of the meeting.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 POLICY AND DECISION MAKING

4.1 DECLARATION BY MAYOR

His Worship the Mayor, D Trewavas made his oral declaration pursuant to clause 14 of Schedule 7 to the Local Government Act 2002. He made a speech in which he thanked everyone, including his nominators Messrs Ken Bleakley and Glynn Pointon; his wife Anna and his family; and those people who had supported him during the campaign period. He acknowledged the hard work that had gone into the last three years as Council went through a rebuild phase. All the indicators were that the Taupō District was going in the right direction and it was His Worship's vision to make this place even better. He encouraged everyone to participate in the Long-term Plan process and bring their wishes and aspirations to the Council table. He welcomed new Councillors T Kingi and C Rankin and asked councillors to work as a team, to act with decency and enjoy the decision-making process.

4.2 DECLARATIONS BY COUNCILLORS

Councillors made their oral declarations pursuant to clause 14 of Schedule 7 to the Local Government Act 2002.

4.3 APPOINTMENT OF DEPUTY MAYOR

His Worship the Mayor advised that he had appointed Cr Rosie Harvey as Deputy Mayor. He thanked Cr Barry Hickling for performing the role of Deputy Mayor in the previous Triennium.

Cr Rosie Harvey confirmed her acceptance of the role of Deputy Mayor, adding that it was a great honour and promising that she would continue to work with the best interests of the Taupō District in mind as she undertook the role.

TDC201610/01 RESOLUTION

Moved: Mayor David Trewavas

Seconded: Cr John Williamson

That Council notes the appointment by the Mayor of Councillor Rosie Harvey as Deputy Mayor.

CARRIED

4.4 LEGISLATIVE ADVICE FOR THE INCOMING COUNCIL

The Corporate Solicitor gave a general explanation, in accordance with clause 21(5)(c) of Schedule 7 to the Local Government Act 2002, of the Local Government Official Information and Meetings Act 1987 and other laws affecting members.

TDC201610/02 RESOLUTION

Moved: Cr Anna Park

Seconded: Cr Barry Hickling

That Council receives the report entitled "Legislative Advice for the Incoming Council".

CARRIED

4.5 ADOPTION OF STANDING ORDERS

The Democracy & Community Engagement Manager explained that the proposed new Standing Orders had been provided by Local Government New Zealand [LGNZ]. A minor amendment to clause 21.1 received from LGNZ was tabled [A1768769]. Three particular provisions had been highlighted for Council consideration, relating to Chairperson's casting vote; audio-visual links; and motions.

In answer to questions, the Democracy & Community Engagement Manager advised that:

- Standing Order training opportunities would be available in due course.
- LGNZ's aim was to provide a Standing Orders template for all councils in the country to use.

TDC201610/03 RESOLUTION

Moved: Cr Barry Hickling

Seconded: Cr John Williamson

1. That Council adopts the Local Government New Zealand / Equip Standing Orders for the conduct of its meetings and those of its committees, with an amendment to clause 21 to specify Option C as the default option for speaking and moving motions and amendments at meetings [A1756100].
2. That the Common Seal be affixed to the Standing Orders in the presence of His Worship the Mayor and the Chief Executive Officer.

CARRIED

Councillor John Boddy requested his dissent to resolution TDC20161003 above be recorded.

4.6 APPOINTMENT OF COUNCILLORS TO TURANGI/TONGARIRO COMMUNITY BOARD

TDC201610/04 RESOLUTION

Moved: Cr John Boddy
Seconded: Cr Christine Rankin

That Council appoints Councillors ZM Cozens and T Kingi to the Turangi/Tongariro Community Board for the 2016-19 Triennium of Council.

CARRIED

4.7 FIRST MEETING OF COUNCIL

TDC201610/05 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Cr Christine Rankin

That Council confirms that the first meeting of the Taupō District Council for the 2016-19 Triennium will be held at 1.00pm on Tuesday 8 November 2016.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

The meeting closed at 11.48am.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 November 2016.

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CHAIRPERSON