

**TAUPŌ DISTRICT COUNCIL
TURANGI/TONGARIRO COMMUNITY BOARD MEETING MINUTES
HELD AT THE BOARDROOM, TURANGI SERVICE DELIVERY CENTRE (COUNCIL OFFICES),
TURANGI TOWN CENTRE
ON WEDNESDAY, 26 OCTOBER 2016 AT 11.00AM**

PRESENT: Cr Zane Cozens, Cr Tangonui Kingi, Mrs Karen Donlon, Mr Andy Hema, Miss Sharlyn Holt, Mrs Sally Nelson, Mr Te Takinga New , Mr Wally Van der Aa

IN ATTENDANCE: Chief Executive Officer, Group Manager: Corporate & Community, Group Manager: Business & Technology, Democracy & Community Engagement Manager, Communications Manager, District Parks Operations Manager, Parks Operations Manager - Turangi, Strategic Relationships Advisor and, Customer Services/ Democracy Support Officer – Turangi.

MEDIA AND PUBLIC:

- Notes: (i) The Group Manager: Corporate & Community welcomed everyone and gave apologies for lateness on behalf of His Worship the Mayor and the Chief Executive whose arrival was unexpectedly delayed. He then adjourned the meeting [11.09am].
- (ii) The Chief Executive reconvened the meeting at 11.20am.
- (ii) The Chief Executive was in the Chair for item 4.2 until the Chairman had been duly elected. The elected chair Mr A Hema then chaired the remainder of the meeting.

1 APOLOGIES

Nil

2 CONFLICTS OF INTEREST

Nil

3 CONFIRMATION OF MINUTES

Nil

4 REPORTS

4.1 DECLARATION BY MEMBERS

Members made their oral declarations pursuant to clauses 15(4) and 16 of Schedule 7 of the Local Government Act 2002.

At the conclusion, the Chief Executive congratulated and welcomed everyone as official members.

4.2 ELECTION OF CHAIRPERSON

The Democracy & Community Engagement Manager outlined the voting process for an election of a chair and recommended that members use System B.

Mr Andy Hema **Nominated by councillor Z Cozens**
Seconded by Mrs K Donlon

Mr Te Takinga New **Nominated by Mr W van der Aa**
Seconded by Ms S Holt

Due to two nominations being put forward for the chair position, a vote was taken by way of show of hands with the following result: Mr A Hema - 5 votes from councillor's Z Cozens and T Kingi, K Donlon, S Nelson, A Hema. Mr T New - 3 votes from W van der Aa, S Holt, T New.

TT201610/01 RESOLUTION

Moved: Cr Zane Cozens
Seconded: Mr Te Takinga New

That the Turangi/Tongariro Community Board:

1. Confirms that System B be used to determine the election process for the Chairperson; and
2. Elects Mr Andy Hema as the Chairperson of the Turangi/Tongariro Community Board for the 2016-2019 Triennium.

CARRIED

The Chief Executive then invited Mr Hema to chair the remainder of the meeting. Mr Hema thanked everyone who had voted for him. He noted that he was looking forward to the challenge ahead and, new learning opportunities.

4.3 ELECTION OF DEPUTY CHAIRPERSON**TT201610/02 RESOLUTION**

Moved: Cr Zane Cozens
Seconded: Cr Tangonui Kingi

That the Turangi/Tongariro Community Board:

1. Confirms that System B be used to determine the election process for the Deputy Chairperson; and
2. Elects Mr Te Takinga New as the Deputy Chairperson of the Turangi/Tongariro Community Board for the 2016-2019 Triennium.

CARRIED

4.4 LEGISLATIVE ADVICE FOR THE INCOMING TURANGI/TONGARIRO COMMUNITY BOARD

The Democracy & Community Engagement Manager gave an overview and 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.

Note: Mr van der Aa requested a hard copy of the Local Government Act 2002.

TT201610/03 RESOLUTION

Moved: Mr Te Takinga New
Seconded: Mr Wally Van der Aa

That the Turangi/Tongariro Community Board receives the report titled 'Legislative Advice for the Incoming Community Board'.

CARRIED

4.5 STANDING ORDERS

The Democracy & Community Engagement Manager explained that the presented Turangi/Tongariro Community Board Standing Orders had been provided by Local Government New Zealand [LGNZ]. All members were welcome to attend LGNZ facilitated training opportunities on standing orders which would be

available in due course

In response to a member request, the Democracy & Community Engagement Manager then went through options A, B and C of clause 21 [pages 68-69, item 4.5, attachment 1]. To be consistent with Council, members decided to adopt 'Option C' as the option for speaking and moving.

TT201610/04 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Cr Zane Cozens

That the Turangi/Tongariro Community Board adopts the Local Government New Zealand / Equip Standing Orders for Community Boards for the conduct of meetings with an amendment of clause 21 to specify Option C as the default option for speaking and moving motions and amendments at meetings [A1756129].

CARRIED

4.6 FIRST ORDINARY MEETING OF THE COMMUNITY BOARD

The Democracy & Community Engagement Members explained that the previous Board had met on the second Tuesday of each month at 1.00pm [with the exception of December and January when no meetings were held].

Once current members had confirmed their preferred meeting dates, a schedule would be put up at the next Board meeting and meeting invites emailed. The first Board workshop would be held on 6 December 2016.

In reply to a member question regarding how to put items on the agenda, the Chief Executive suggested that the initial request be filtered through the Chair. When doing so however, members should be mindful to allow adequate time for staff to prepare reports and undertake relevant enquiries if necessary.

TT201610/05 RESOLUTION

Moved: Cr Tangonui Kingi

Seconded: Mr Te Takinga New

That the Turangi/Tongariro Community Board confirms that the first meeting of the Board for the 2016-19 Triennium will be held at 1.00pm on Tuesday, 22 November 2016.

CARRIED

5 CONFIDENTIAL BUSINESS

Nil

Note: Before the close of the meeting, His Worship the Mayor congratulated members and the Chair on their appointments. He extended apologies on behalf of absent councillors and noted it was a proud moment to be sworn in. The Board had his full support.

The meeting closed with a karakia by Mr T New at 12.08pm.

The minutes of this meeting were confirmed at the Turangi/Tongariro Community Board Meeting held on 22 November 2016.

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CHAIRPERSON