

MINUTES	MEETING	TIME
KĀPITI COAST DISTRICT COUNCIL INAUGURATION	TUESDAY 29 OCTOBER 2013	7PM

Minutes of the inaugural meeting of the Kapiti Coast District Council on Tuesday 29 October 2013, commencing at 7.00pm, Southwards Museum, Otaihanga Road, Paraparaumu.

PRESENT

Mayor	R	Church	(Chair)
Cr	D	Ammundsen	
Cr	M	Bell	
Cr	M	Cardiff	
Cr	J	Elliott	
Cr	P	Gaylor	
Cr	K	Gurunathan	
Cr	J	Holborow	
Cr	T	Lloyd	
Cr	D	Scott	
Cr	G	Welsh	

ATTENDING

Mr	J	Cootes	Ōtaki Community Board
Ms	C	Papps	Ōtaki Community Board
Mr	R	Kofoed	Ōtaki Community Board
Mr	C	Pearce	Ōtaki Community Board
Mr	M	Scott	Waikanae Community Board
Mrs	J	Prvanov	Waikanae Community Board
Mr	E	Gregory	Waikanae Community Board
Mr	J	Westbury	Waikanae Community Board
Mr	J	Best	Paraparaumu-Raumati Community Board
Ms	D	Morris-Travers	Paraparaumu-Raumati Community Board
Ms	K	Spiers	Paraparaumu-Raumati Community Board
Ms	F	Vining	Paraparaumu-Raumati Community Board
Mr	S	Buchanan	Paekākāriki Community Board
Mr	S	Eckett	Paekākāriki Community Board
Mr	P	Edwards	Paekākāriki Community Board
Mr	J	McDonald	Paekākāriki Community Board
Mr	P	Dougherty	(Chief Executive)
Ms	V	Starbuck- Maffey	(Democratic Services Team Leader)
Mr	D	Te Maipi	Council Kaumātua Members of tāngata whenua

Tāngata whenua called the Councillors- and Community Board Members-Elect into the auditorium and onto the stage followed by speeches and waiata.

The Chief Executive Pat Dougherty who was presiding as Chair, declared the inaugural meeting of the 2013-2016 Triennium open. He welcomed distinguished guests, the Mayor Elect and Mayoress, the new Elected Members, their families and friends.

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KCDC 13/10/001

APOLOGIES

There were no apologies.

KCDC 13/10/002

DECLARATION BY THE NEW MAYOR

The Chief Executive invited the Mayor Elect Ross Church to come forward and make his declaration. Mr Church read and signed the statutory declaration pursuant to Schedule 7, Part 1, s14(3) of the Local Government Act 2002, which was witnessed by the Chief Executive.

The Mayoral chains of office were placed on Mr Church by the Council Kaumātua Don Te Maipi on behalf of tāngata whenua.

The Mayor then took the Chair, and invited Councillors-Elect to come forward and make their declarations.

KCDC 13/10/003

DECLARATIONS BY THE NEW COUNCILLORS

Councillors individually read and signed their declarations pursuant to Schedule 7, Part 1, s14(3) of the Local Government Act 2002, which were witnessed by the Mayor.

KCDC 13/10/004

APOLOGIES

The Mayor invited each Community Board group to come forward and make their declarations.

Each Community Board read and signed their declarations pursuant to Schedule 7, Part 1, s14(3) of the Local Government Act 2002, which was witnessed by the Mayor.

KCDC 13/10/005

EXPLANATION OF LEGISLATION AFFECTING ELECTD MEMBERS (CORP-13-1017)

Pursuant to Schedule 7, clause 21(5)(c) of the Local Government Act 2002 the Chief Executive gave an explanation of legislation affecting Elected Members.

MOVED (Mayor/Welsh)

That members note the general explanation by the Chief Executive of laws affecting them pursuant to Schedule 7, Clause 21 of the Local Government Act 2002; that they abide by the provisions of those laws and that they familiarise themselves with the contents of the “Guidance for members of local authorities about the law on conflicts of interest” by the Office of the Auditor General and the Elected Members’ Governance Handbook by Local Government New Zealand.

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CARRIED

KCDC 13/10/006

PROCEDURE FOR THE ELECTION OF THE DEPUTY MAYOR (Corp-13-1011)

The Mayor explained that under the provisions of the Local Government Act 2002 either System A or System B needed to be selected by Councillors for the election of the Deputy Mayor in the event that there was more than one nomination for the position. The Mayor nominated Cr Mike Cardiff; there were no other nominations.

MOVED (Mayor/Ammundsen)

That Cr Mike Cardiff be elected as Deputy Mayor for the 2013-2016 Triennium.

CARRIED

The Mayor made his inaugural speech, paying tribute to ex-Councillor Hilary Wooding, the previous Mayor Jenny Rowan and the previous Council, as well as the Chief Executive and staff. He congratulated new and re-elected Councillors and looked forward to working with the new Council.

KCDC 13/10/007

DATE OF THE NEXT COUNCIL MEETING

MOVED (Mayor/Lloyd)

That the date of the next Council meeting is Thursday 7 November 2013.

CARRIED

The meeting closed at 8.06pm