

MINUTES	INAUGURAL MEETING	TIME
KAPITI COAST DISTRICT COUNCIL	WEDNESDAY 27 OCTOBER 2010	7.00PM

Minutes of the inaugural meeting of the Kapiti Coast District Council for the 2010-2013 Triennium on Wednesday 27 October 2010, commencing at 7.00pm at Southward's Theatre, Otaihanga Road, Paraparaumu.

PRESENT:

Mayor	J	Rowan
Cr	D	Ammundsen
Cr	R	Booth
Cr	M	Cardiff
Cr	R	Church
Cr	P	Ellis
Cr	P	Gaylor
Cr	K	Gurunathan
Cr	T	Lester
Cr	T	Lloyd
Cr	H	Wooding

ATTENDING:

Mr	J	Cootes	(Ōtaki Community Board)
Mr	D	Moselen	(Ōtaki Community Board)
Mr	E	Gregory	(Waikanae Community Board)
Mrs	J	Prvanov	(Waikanae Community Board)
Mr	M	Scott	(Waikanae Community Board)
Mr	H	Thomas	(Waikanae Community Board)
Mr	J	Best	(Paraparaumu/Raumati Community Board)
Mr	T	Daniell	(Paraparaumu/Raumati Community Board)
Ms	L	Jensen	(Paraparaumu/Raumati Community Board)
Mr	W	Scollay	(Paraparaumu/Raumati Community Board)
Ms	J	Holborow	(Paekākāriki Community Board)
Mr	S	Eckett	(Paekākāriki Community Board)
Ms	H	Keivom	(Paekākāriki Community Board)
Mr	A	Webster	(Paekākāriki Community Board)
Mr	P	Dougherty	(Chief Executive)
Mr	B	Goedhart	(Group Manager Corporate and Community Information)
Mr	W	Read	(Group Manager, Finance)
Mr	R	Foley	(Strategic Communications Manager)
Dr	G	Ferguson	(Group Manager, Strategy and Partnerships)
Mr	S	Mallon	(Acting Group Manager, Assets and Services)
Mr	T	Cronin	(Communications Specialist)
Mrs	V	Maffey	(Democratic Services Team Leader)
Mr	D	Te Maipi	Council Kaumatua
			Members of tāngata whenua
			The Hon Nathan Guy, MP for Ōtaki

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The Hon Darren Hughes MP
The Mayoress Jools Joslin
Council of Elders
Youth Council

Tāngata Whenua called the elected members into the auditorium and on to the stage followed by speeches and waiata.

The Chief Executive, who was presiding as Chair, declared the inaugural meeting of the 2010-2013 Triennium open. He welcomed distinguished guests, the Mayor Elect and Mayoress, the new elected members, their families and friends.

KCDC 10/10/001

APOLOGIES

There were none.

KCDC 10/10/002

DECLARATION BY THE NEW MAYOR

The Chief Executive invited the Mayor Elect, Jenny Rowan, to come forward and make her declaration. Ms Rowan 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 robe was presented by Tāngata Whenua to the Mayor.

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

KCDC 10/10/003

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 10/10/004

DECLARATIONS BY THE NEW COMMUNITY BOARD MEMBERS

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 were witnessed by the Mayor.

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KCDC 10/10/005

**EXPLANATION OF LEGISLATION AFFECTING ELECTED MEMBERS
(CCI-10-1002)**

The Chief Executive gave a summary of the relevant provisions of the legislation affecting elected members.

MOVED (Ellis/Ammundsen)

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’ Survival Kit 2010 by Local Government New Zealand.

CARRIED

KCDC 10/10/006

PROCEDURE FOR THE ELECTION OF THE DEPUTY MAYOR (CCI-10-1003)

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. There were two nominations for the position:

MOVED (Mayor/Wooding)

That Cr Roger Booth is nominated for the position of Deputy Mayor.

MOVED (Lester/Cardiff)

That Cr Ross Church is nominated for the position of Deputy Mayor.

Councillors selected System B for the procedure:

MOVED (Mayor/Ellis)

That the Council adopts System B as outlined in Schedule 7, clause 25 of the Local Government Act 2002 for the election of the Deputy Mayor for the 2010-2013 Triennium.

CARRIED

A show of hands indicated 6 votes for Cr Roger Booth and 5 votes for Cr Church. Cr Booth was declared Deputy Mayor.

The Mayor then made her inaugural speech. She looked forward to working collaboratively with the new elected members on progressing several important

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projects begun in the previous triennium and thanked previous members for their support, as well as congratulating those who had been re-elected. She acknowledged the significant contribution of Andre Baker who had recently resigned from the Ōtaki Community Board; there would now be two vacancies to be filled in the forthcoming by election for the Ōtaki Community Board.

KCDC 10/10/007

DATE OF THE NEXT COUNCIL MEETING

MOVED (Mayor/Church)

That Council confirms the time and date of the next meeting as Thursday 11 November 2010 at 9am in the Council Chambers, Paraparaumu.

CARRIED

The winner of a local talent quest Ashley Graham was invited to perform two of his original songs.

The meeting was closed at 8.26pm.



 Chairperson



 Date