

MINUTES	MEETING	TIME
<b>KĀPITI COAST DISTRICT COUNCIL INAUGURATION</b>	<b>TUESDAY 25 OCTOBER 2016</b>	<b>7.00 PM</b>

Minutes of the inaugural meeting of the Kapiti Coast District Council on Tuesday 25 October 2016, commencing at 7.00pm, Kapiti College, Margaret Road, Raumati Beach.

#### PRESENT

Mayor	K	Gurunathan	(Chair)
Cr	M	Benton	
Cr	A	Buswell	
Cr	M	Cardiff	
Cr	J	Cootes	
Cr	J	Elliott	
Cr	J	Holborow	
Cr	J	Howson	
Cr	D	Scott	
Cr	M	Scott	
Cr	F	Vining	

#### ATTENDING

Mr	K	Bevan	Ōtaki Community Board
Ms	C	Papps	Ōtaki Community Board
Ms	M	Stevens	Ōtaki Community Board
Ms	S	Warwick	Ōtaki Community Board
Mr	T	Begovich	Waikanae Community Board
Ms	J	Prvanov	Waikanae Community Board
Mr	J	Seamark	Waikanae Community Board
Mr	J	Westbury	Waikanae Community Board
Mr	J	Best	Paraparaumu-Raumati Community Board
Mr	G	Burns	Paraparaumu-Raumati Community Board
Mr	B	Randall	Paraparaumu-Raumati Community Board
Ms	K	Spiers	Paraparaumu-Raumati Community Board
Mr	P	Edwards	Paekākāriki Community Board
Mr	S	Eckett	Paekākāriki Community Board
Ms	H	Ewens	Paekākāriki Community Board
Mr	P	Hughes	Paekākāriki Community Board
Mr	P	Dougherty	(Chief Executive)
Ms	V	Starbuck-Maffey	(Democracy Services Manager)
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 2016-2019 Triennium open. He welcomed distinguished guests, the Mayor-Elect and Mayoress, the new Elected Members, their families and friends, and provided a short briefing on health and safety.

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KCDC 16/10/001

**APOLOGIES**

There were no apologies.

KCDC 16/10/002

**DECLARATION BY THE NEW MAYOR**

The Chief Executive invited the Mayor-Elect K Gurnathan to come forward and make his declaration. Mr Gurnathan 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 Gurnathan by June Davis on behalf of tāngata whenua.

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

KCDC 16/10/003

**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 16/10/004

**DECLARATIONS BY THE NEW COMMUNITY BOARD MEMBERS**

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

Each Community Board member read their declarations together pursuant to Schedule 7, Part 1, s14(3) of the Local Government Act 2002. The Mayor clarified that Board members would be signing their declarations at their own inaugural meetings.

KCDC 16/10/005

**EXPLANATION OF LEGISLATION FOR NEW ELECTED MEMBERS 2016-2019 TRIENNIUM (CORP-16-1940)**

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/Holborow)**

**That Elected Members of the 2016-2019 Triennium note the general explanation of legislation provided by the Chief Executive pursuant to Section 21 of Schedule 7, Local Government Act 2002.**

**CARRIED**

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KCDC 16/10/006

**DEPUTY MAYOR – APPOINTMENT BY THE MAYOR**

The Mayor made his inaugural speech. He congratulated new and re-elected Councillors and looked forward to working with the new Council.

Pursuant to section 41A(3)(a) of the Local Government Act 2002 he appointed Cr Janet Holborow as the Deputy Mayor for the 2016-2019 Triennium.

KCDC 16/10/007

**RESOLUTION TO ADJOURN MEETING**

**MOVED (M. Scott/Holborow)**

**That this meeting be adjourned and reconvened at 5pm on Wednesday 26 October in the Council Chambers, 175 Rimu Road Paraparaumu.**

**CARRIED**

The National Anthem was sung. Flowers were presented to the Mayoress and members of the Mayor's family performed a song.

Council kaumātua Don Te Maipi performed a karakia.

*The meeting was adjourned at 8.18pm.*

*Signed..... /... / 2016*

*Mayor K Gurunathan, Chair*