

**Minutes of the First Meeting of Kaipara District Council following the
Triennial Local Body Election October 2016**

Meeting:	Kaipara District Council
Date:	Tuesday 25 October 2016
Time:	The meeting commenced at 3.00pm The meeting concluded at 4.45pm
Venue:	Conference Room, Northern Wairoa War Memorial Hall (Dargaville Town Hall), Hokianga Road, Dargaville.
Status:	Confirmed

Minutes

Membership

Chair: His Worship the Mayor (Greg Gent)

Members:

- Councillor Anna Curnow
- Councillor Victoria Del la Varis-Woodcock
- Councillor Julie Geange
- Councillor Libby Jones
- Councillor Karen Joyce-Paki
- Councillor Jonathan Larsen
- Councillor Andrew Wade
- Councillor Peter Wethey

Sean Mahoney
Democratic Services Manager

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Confirmed

**Minutes of the First Meeting of Kaipara District Council held 3pm on Tuesday
25 October 2016 following the triennial local body election called pursuant to
Schedule 7 s21(1) of the Local Government Act 2002**

1 Powhiri

Note: The Chief Executive as Principal Administrative Officer was in the Chair pursuant to Schedule 7 S21(4) of the Local Government Act 2002.

1.1 Present

His Worship the Mayor Greg Gent (Chair), Councillors Anna Curnow, Victoria Del la Varis-Woodcock, Julie Geange, Libby Jones, Karen Joyce-Paki, Jonathan Larsen, Andrew Wade and Peter Wethey (Deputy Mayor).

Adjournments

Nil.

Absences

Nil.

1.2 Apologies

Nil.

2 Statutory Declaration by Elected Members

Governance Services Manager 1301.01/2016E

Declaration of results of Election

The Electoral Officer declared the results of the 2016 Kaipara District Council local body triennial election.

Declaration by Members

The Mayor-elect and each member were called upon to make and attest a statutory declaration in accordance with schedule 7, clause 14 of the Local Government Act 2002.

After being sworn in by the Principal Administrative Officer, the Mayor assumed the Chair and swore in the elected members of Council.

The meeting was adjourned at 3.50 pm and reconvened at 4.35 pm.

Moved Geange/Jones

That Kaipara District Council receives the declaration of the results of the Kaipara District Council triennial local body election 2016, as notified by public notice on 14 October 2016.

Carried

3 Explanation of statutes

Chief Executive 1203.01

Moved Gent/Larsen

That Kaipara District Council receives the Chief Executive's report 'Explanation of Statutes' dated 19 October 2016.

Carried

4 Appointment of Deputy Mayor

Governance Services Manager 1801.0

At the first meeting of the local authority under Schedule 7 of the Local Government Act 2002, Council was required to either appoint or elect the Deputy Mayor.

The Mayor decided to appoint the Deputy Mayor under Clause 3 of section 41A of the Local Government Act. The Mayor has appointed Councillor Peter Wethey as the Deputy Mayor.

Moved Gent/Geange

That Kaipara District Council receives Mayor Gent's appointment of Councillor Peter Wethey as Deputy Mayor, under Section 41A, clause 3 of the Local Government Act 2002.

Carried

5 Next meetings of Council : November and December 2016

Governance Services Manager 1601.21

Schedule 7, Clause 21 of the Local Government Act 2002 states that one of the items of business to be conducted at the first meeting following the triennial election was the fixing of the date and time of the first meeting of the local authority or the adoption of a schedule of ordinary meetings.

Moved Gent/Curnow

That Kaipara District Council meets at 10.00am on Wednesday 09 November 2016 at Mangawhai and Tuesday 13 December 2016 at Dargaville.

Carried

Closure

Confirmed 09 November 2016

Chair Greg Gent (Mayor)