
Foxton Community Board

OPEN MINUTES

Minutes of the Inaugural Meeting of the Foxton Community Board held in the Council Chambers, 126-148 Oxford Street, Levin, on Wednesday 30 October 2019 at 7.20 pm

PRESENT

Mr T J Chambers
Mr J F Girling
Ms P R Metcalf
Ms N J Newland
Mr D J Roache
Cr D A Allan
Cr R J Brannigan

IN ATTENDANCE

Mr D M Clapperton (Chief Executive)
Mrs K J Corkill (Meeting Secretary)

ALSO IN ATTENDANCE

His Worship the Mayor, B P Wanden
Cr S J R Jennings
Cr V M Kaye-Simmons
Cr R R Ketu
Cr C B Mitchell
Cr P J Tukapua

MEDIA IN ATTENDANCE

Mr P Williams ("Chronicle")
Ms A Loo ("Manawatū Standard")

PUBLIC IN ATTENDANCE

There were approximately 75 people in attendance at the commencement of the meeting.

1 Welcome by Chief Executive – Presiding

Council's Chief Executive, David Clapperton, welcomed everyone to the inaugural meeting of the Foxton Community Board for the new triennium.

2 Apologies

There were no apologies.

3 Declarations by Members

Foxton Community Board Members Trevor Chambers, John Girling, Patricia Metcalf, Ngaire Newland and David Roache, with the korowai placed on their shoulders, made and signed their Declarations of Office before the Chief Executive.

A copy of each declaration is **attached** to the official minutes.

4 Legislation Affecting Members of the Foxton Community Board

As he had done for the Councillors, the Chief Executive outlined the legislation affecting Community Board members being:

- (i) The Local Government Official Information and Meetings Act 1987
- (ii) The Privacy Act 1993
- (iii) The Local Authorities (Members Interest) Act 1968
- (iv) Sections 99, 105 and 105A of the Crimes Act 1961
- (v) The Secret Commissions Act 1910
- (vi) The Financial Markets Conduct Act 2013;
- (vii) Health & Safety at Work Act 2015;
- (vi) Public Records Act 2005.

A summary of the legislation had been appended to the Agenda and would be discussed in more detail with Board Members.

16 Election of Chairperson

With there being only one nomination (David Roache) for Chairperson, it was:

MOVED by Mr Girling, seconded Mr Chambers:

THAT Mr David Roache be appointed the Chairperson of the Foxton Community Board.

CARRIED

7 Declaration by Chairperson

Mr Roache made and signed his Declaration of Office before the Chief Executive.

A copy of the declaration is **attached** to the official minutes.

8 Election of Deputy Chairperson

There was one nomination (Patricia Metcalf) for the position of Deputy Chairperson.

MOVED by Mr Roache, seconded Ms Newland:

THAT Ms Patricia Metcalf be appointed Deputy Chairperson of the Foxton Community Board.

CARRIED

9 Fixing of Date and Time for First Ordinary Meeting of the Foxton Community Board

It was agreed that the date and time for the first ordinary meeting of the Foxton Community Board, as recommended by the Chief Executive, would be Monday, 25 November 2019 at 6.00 pm.

10. Close of Meeting

Bringing proceedings to a close, Mr Clapperton invited His Worship the Mayor to address the meeting.

In his comments, Mayor Wanden:

- said he believed there was now a renewed sense of optimism on how to deal with the challenges that faced the district;
- he particularly acknowledged the Horowhenua voting public with over 54% having participated in the elections, which was the 13th highest across the country;
- spoke optimistically with regard to the future, acknowledging the seven councillors who were in their third (or more) terms. He also welcomed the three totally new Councillors;
- with there being much to do over the next three years (as had been evidenced by the briefing papers received) he said there was an incredible amount of experience and knowledge around the table that should give the new Council the confidence to make constructive decisions going forward;
- expressed his thanks for the endorsement of Jo Mason as Deputy Mayor, noting her positive contribution during the previous triennium. He extended her apologies for not being in attendance this evening but she unfortunately had had a clash with a long-standing family commitment;
- acknowledged the previous Deputy Mayor, Wayne Bishop, and the vital role he had played over the last three years, going above and beyond what was required of him;
- acknowledged the support and backing elected members received from their families, thanking all family and friends who were present providing support;
- acknowledged the Chief Executive and staff. The last three years had presented challenges and he thanked them for their professionalism and looked forward to working with them going forward;
- concluded by saying that it was a privilege and honour to be the new Mayor and he assured the community of Horowhenua that he would honour the oath he had taken tonight.

His Worship the Mayor then introduced three talented young people from Waiopēhu College - Purity Aholoka, Toa Epati, Penese Taisia – who gave a very professional and well received rendition of “Lean on Me”.

7.45 pm

There being no further business the meeting closed with the singing of New Zealand’s National Anthem.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE FOXTON COMMUNITY
BOARD HELD ON

DATE:

CHAIRPERSON: