
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 26 October 2022 at 6.00pm.

PRESENT

Mayor
Deputy Mayor
Councillors

His Worship The Mayor Bernie Wanden
Councillor David Allan
Councillor Mike Barker
Councillor Rogan Boyle
Councillor Ross Brannigan
Councillor Clint Grimstone
Councillor Nina Hori Te Pa
Councillor Sam Jennings
Councillor Paul Olsen
Councillor Jonathan Procter
Councillor Justin Tamihana
Councillor Piri-Hira Tukapua
Councillor Alan Young



The meeting was opened with a Mihi and Karakia lead by the Cultural Outcomes Advisor and the Chief Executive.

The Horowhenua District Council's Waiata group performed a formal waiata.

1 Apologies

That an apology from Mr J Procter be received and accepted

2 Legislation affecting Members of Council

The Chief Executive presented the report Explanation of Legislation Relevant to Elected Members (2022 - 2025 Triennium).

The presentation of this report meet the requirements under Schedule 7, Section 21(5)(c) of the Local Government Act 2002 for the Chief Executive to give Elected Members a general explanation of laws relevant to their role

3 Declaration by His Worship the Mayor

His Worship the Mayor, Bernard Phillip Wanden, made and signed his Declaration of Office before the Chief Executive and then assumed the Chair.

4 Appointment of Deputy Mayor

Mayor Wanden announced that after careful consideration, and discussion with fellow Elected Members that Cr David Allan would be appointed Deputy Mayor of the Horowhenua District Council.

Cr Allan made and signed his Declaration before Mayor Wanden.

5 Declaration by Councillors

Councillors in alphabetical order, made and signed their Declarations of Office before Mayor Wanden.

Mayor Wanden addressed Councillors highlighting the challenges and opportunities ahead in this Triennium.

The following recommendations were then moved by the newly sworn in Council.

6.1 Explanation of Legislation Relevant to Elected Members (2022 - 2025 Triennium)

Schedule 7, Section 21(5)(c) of the Local Government Act 2002 requires the Chief Executive, or his nominee, to give Elected Members a general explanation of laws relevant to their role.

Resolution Number CO/2022/107

MOVED by Mayor Wanden, seconded Cr Jennings:

That Report Explanation of Legislation Relevant to Elected Members (2022 - 2025 Triennium) be received.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

6.2 Appointment of Deputy Mayor

The purpose of this report is for Council to note the appointment by the Mayor of Horowhenua Council's Deputy Mayor for the 2022 – 2025 Triennium.

Resolution Number CO/2022/108

MOVED by Mayor Wanden, seconded Cr Tukapua:

That Council notes the appointment by the Mayor of Councillor David Allan as Deputy Mayor.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

6.3 Setting of Date and Time of Next Meeting

The purpose of this report is to obtain a decision from Council on setting a date and time for the first meeting of the Horowhenua District Council.

Resolution Number CO/2022/109

MOVED by Mayor Wanden, seconded Cr Boyle:

That the first meeting of the Horowhenua District Council be held on Wednesday 16 November 2022 at 1.00pm.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

7 Declaration by Te Awahou Foxton Community Board Members

Board Members in alphabetical order, made and signed their Declarations of Office before Mayor Wanden.

Mayor Wanden thanked all who attended.

The meeting was closed with a Karakia and the National Anthem.

7.30 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:..... 16 November 2022

CHAIRPERSON:

A handwritten signature in black ink, appearing to read 'B. Anderson', written over a faint horizontal line.