



**SOUTH WAIRARAPA DISTRICT COUNCIL
First Meeting of the Triennium for Council and community boards (Martinborough,
Featherston and Greytown)
Minutes from 30 October 2019**

Present (Council):	Mayor Alex Beijen, Councillors Garrick Emms, Pam Colenso, Rebecca Fox, Leigh Hay, Brian Jephson, Pip Maynard, Alistair Plimmer, Ross Vickery and Brenda West.
Present (MCB):	Aidan Ellims, Nathan Fenwick, Michael Honey, Mel Maynard, Cr Pip Maynard and Cr Pam Colenso.
Present (FCB):	Indigo Freya, Mark Shepherd, Cr Ross Vickery and Cr Garrick Emms.
Present (GCB):	Graeme Gray, Shelley Symes, Ann Rainford, Cr Rebecca Fox and Cr Alistair Plimmer.
In Attendance:	Harry Wilson (Chief Executive Officer), Raihānia Tipoki, Suzanne Clark (Committee Advisor).
Conduct of Business:	The meeting was held in Martinborough Hall, Texas Street, Martinborough and was conducted in public between 4:00pm and 5:23pm.

Open Section

A Powhiri

Elected members were called into the Martinborough Town Hall. Mr Tipoki opened with a karakia and welcomed elected members. Mr Wilson also welcomed elected members.

Chief Executive Officer Harry Wilson in the Chair.

B Kuranui College Kapa Haka Performance

Students from the Kuranui College Kapa Haka Group, led by teacher Suzanne Murphy, performed for those in attendance.

C Apologies

Apologies were received from Claire Bleakley (Featherston Community Board member), and lateness apologies were received from Aidan Ellims (Martinborough Community Board member).

DISCLAIMER

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D Declarations

The following elected members made their declarations in front of family, friends, staff and members of the public.

Council:

Mayor Alex Beijen, Councillors Garrick Emms, Pam Colenso, Rebecca Fox, Leigh Hay, Brian Jephson, Pip Maynard, Alistair Plimmer, Ross Vickery and Brenda West.

Martinborough Community Board:

Aidan Ellims, Nathan Fenwick, Michael Honey and Mel Maynard.

Featherston Community Board:

Indigo Freya and Mark Shepherd.

Greytown Community Board:

Graeme Gray, Ann Rainford and Shelley Symes.

Chief Executive Officer Harry Wilson vacated the Chair.

His Worship the Mayor assumed the Chair.

E Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

E1. Mayoral Appointments

COUNCIL RESOLVED (DC2019/164) to receive the tabled Mayoral Appointment Report.

(Moved Mayor Beijen/Seconded Cr Hay)

Carried

E2. Laws Affecting Elected Members

Mr Wilson presented selected sections of the Laws Affecting Elected Members Report.

COUNCIL RESOLVED (DC2019/165):

1. To receive the Laws Affecting Elected Members Report.
2. To note the laws and obligations affecting elected representatives.

(Moved Cr West/Seconded Cr Hay)

Carried

E3. Fixing of date and time for first ordinary meetings

COUNCIL RESOLVED (DC2019/166):

1. To receive the Adoption of the 2019 Schedule of Ordinary Meetings Report.
2. To adopt the revised 2019 schedule of ordinary meetings for Council, community boards and committees.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Cr Maynard/Seconded Cr Jephson)

Carried

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His Worship the Mayor vacated the chair.

Chief Executive Officer Harry Wilson assumed the chair.

Martinborough Community Board

F Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

F1. Election of Chairperson and Deputy Chairperson

MCB RESOLVED (MCB2019/72):

1. To receive the Election of Chair and Deputy Chair of the Community Board 2019-2022 Report.
2. To adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2019-2022 triennium.

(Moved Fenwick/Seconded Honey)

Carried

Mr Wilson called for nominations to the position of Martinborough Community Board Chair.

(Moved Ellims/Seconded Fenwick) that Mel Maynard be nominated as Martinborough Community Board Chair.

There being no further nominations Mr Wilson declared Ms Maynard Martinborough Community Board Chair.

Mr Wilson called for nominations to the position of Martinborough Community Board Deputy Chair.

(Moved Fenwick/Seconded M. Maynard) that Aidan Ellims be nominated as Martinborough Community Board Deputy Chair.

There being no further nominations Mr Wilson declared Mr Ellims Martinborough Community Board Deputy Chair.

F2. Laws Affecting Elected Members

MCB RESOLVED (MCB2019/73):

1. To receive the Laws Affecting Elected Members Report.
2. To note the laws and obligations affecting elected representatives.

(Moved M Maynard/Seconded Ellims)

Carried

F3. Fixing of date and time for first ordinary meetings

MCB RESOLVED (MCB 2019/74):

1. To receive the Adoption of the 2019 Schedule of Ordinary Meetings Report.
2. To adopt the revised 2019 schedule of ordinary meetings for Council, community boards and committees with the amendment of the Martinborough Community Board meeting to start at 6:30pm.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Ellims/Seconded M Maynard)

Carried

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Featherston Community Board

G Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

G1. Election of Chairperson and Deputy Chairperson

FCB RESOLVED (FCB2019/65):

1. To receive the Election of Chair and Deputy Chair of the Community Board 2019-2022 Report.
2. To adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2019-2022 triennium.

(Moved Shepherd/Seconded Freya)

Carried

Mr Wilson called for nominations to the position of Featherston Community Board Chair.

(Moved Freya/Seconded Cr Emms) that Mark Shepherd be nominated as Featherston Community Board Chair.

There being no further nominations Mr Wilson declared Mr Shepherd Featherston Community Board Chair.

Mr Wilson called for nominations to the position of Featherston Community Board Deputy Chair.

(Moved Cr Vickery/Seconded Cr Emms) that Indigo Freya be nominated as Featherston Community Board Deputy Chair.

Mr Shepherd nominated Ms Bleakley to the position of Featherston Community Board Deputy Chair.

Mr Wilson declared Ms Freya Featherston Community Board Deputy Chair.

G2. Laws Affecting Elected Members

FCB RESOLVED (FCB2019/66):

1. To receive the Laws Affecting Elected Members Report.
2. To note the laws and obligations affecting elected representatives.

(Moved Freya/Seconded Shepherd)

Carried

G3. Fixing of date and time for first ordinary meetings

FCB RESOLVED (FCB2019/67):

1. To receive the Adoption of the 2019 Schedule of Ordinary Meetings Report.
2. To adopt the revised 2019 schedule of ordinary meetings for Council, community boards and committees.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Shepherd/Seconded Freya)

Carried

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Greytown Community Board

H Business in Accordance with Part 1 of Schedule 7 of the Local Government Act 2002

H1. Election of Chairperson and Deputy Chairperson

GCB RESOLVED (GCB2019/52):

1. To receive the Election of Chair and Deputy Chair of the Community Board 2019-2022 Report.
2. To adopt System A as outlined in clause 25 of Schedule 7 of the Local Government Act 2002 for the election of the Board's Chair and Deputy Chair for the 2019-2022 triennium.

(Moved Rainford/Seconded Symes)

Carried

Mr Wilson called for nominations to the position of Greytown Community Board Chair.

(Moved Symes/Seconded Gray) that Ann Rainford be nominated as Greytown Community Board Chair.

There being no further nominations Mr Wilson declared Mrs Rainford Greytown Community Board Chair.

Mr Wilson called for nominations to the position of Greytown Community Board Deputy Chair.

GCB RESOLVED (GCB2019/53) to hold over election of a deputy chair until after the Greytown Community Board 2020 byelection.

(Moved Rainford/Seconded Symes)

Carried

H2. Laws Affecting Elected Members

GCB RESOLVED (GCB2019/54):

1. To receive the Laws Affecting Elected Members Report.
2. To note the laws and obligations affecting elected representatives.

(Moved Gray/Seconded Rainford)

Carried

H3. Fixing of date and time for first ordinary meetings

GCB RESOLVED (GCB2019/55):

1. To receive the Adoption of the 2019 Schedule of Ordinary Meetings Report.
2. To adopt the revised 2019 schedule of ordinary meetings for Council, community boards and committees.
3. To delegate to the Chief Executive the authority to alter the schedule of ordinary meetings following consultation with the Chair.

(Moved Gray/Seconded Symes)

Carried

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The Mayor assumed the Chair.

His Worship the Mayor declared the meeting closed at 5:23pm.

Sections A through E confirmed as a true and correct record

.....(Mayor)

.....(Date)

Section D and F confirmed as a true and correct record

.....(Martinborough Community Board Chair)

.....(Date)

Section D and G confirmed as a true and correct record

.....(Featherston Community Board Chair)

.....(Date)

Section D and H confirmed as a true and correct record

.....(Greytown Community Board Chair)

.....(Date)

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