



Agenda

SOUTH WAIRARAPA DISTRICT COUNCIL

**19 KITCHENER STREET
MARTINBOROUGH**

**ORDER PAPER FOR THE FIRST MEETING OF THE 2013-2016
TRIENNium
TO BE HELD IN THE
DISTRICT COUNCIL CHAMBERS,
KITCHENER STREET, MARTINBOROUGH
ON
30 OCTOBER 2013**

**MEMBERSHIP OF COUNCIL
HER WORSHIP THE MAYOR
Mrs Adrienne Staples**

Cr Margaret Craig
Cr Dean Davies
Cr Brian Jephson
Cr David Montgomerie
Cr Viv Napier

Cr Colin Olds
Cr Julie Riddell
Cr Solitaire Robertson
Cr Max Stevens

**RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS
COUNCIL POLICY UNTIL ADOPTED BY COUNCIL**



SOUTH WAIRARAPA DISTRICT COUNCIL MEETING

AGENDA – 30 October 2013

First Meeting of Triennium 2013-2016

A Conduct of Business

The meeting will be held in the South Wairarapa District Council Chambers, 19 Kitchener Street, Martinborough and will commence at 9.30 am. The meeting will be held in public.

The format and business of this meeting is prescribed in Clause 21 of Part I of Schedule 7 of the Local Government Act 2002.

The Chief Executive Officer in the Chair

A1. Apologies

B Declarations by Mayor and Councillors

B1. Declaration by the Mayor and Councillors (sample attached) Page 1

The Mayor assumes the Chair

C Mayoral Appointments (for Noting)

C1. Deputy Mayor Appointment

C2. Establishment of and Appointments to Community Boards, Council Committees, Working Parties and Groups, and Other Outside Organisations and Committees (to be tabled)

D Business in Accordance with Part I of Schedule 7 of the Local Government Act 2002

D1. Legislation Affecting Elected Members – General Explanation by Chief Executive Officer Pages 2-11

D2. Schedule of Ordinary Meetings Pages 12-17

E Matters for Decision

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| E1. | Adoption of the 2012/2013 Annual Report
John O’Connell, Audit NZ, in attendance | Page 18 |
| E2. | Maori Standing Committee Nominations for Ratification | Pages 19-20 |
| E3. | Model Standing Orders for Meetings of Local Authorities and
Community Boards | Pages 21-22 |
| E4. | Elected and Non-elected Members’ Remuneration | Pages 23-27 |
| E5. | Code of Conduct for Elected Members | Pages 28-40 |