

**INAUGURAL MEETING OF THE
ELEVENTH HAURAKI DISTRICT COUNCIL**

MINUTES OF THE FIRST MEETING OF THE ELEVENTH TRIENNIUM OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 30 OCTOBER 2019 COMMENCING AT 9.05 AM

PRESENT

D A Adams (His Worship the Mayor), Cr P A Milner (Deputy Mayor), Cr P G Anderson, Cr R D T Broad, Cr P D Buckthought, Cr C A Daley, Cr R G E Garrett, Cr B J Gentil, Cr R Harris, Cr S Howell, Cr D Smeaton, Cr A M Spicer, Cr J R Tilsley and Cr R L Wilkinson

IN ATTENDANCE

Messrs L D Cavers (Chief Executive), A de Laborde (Group Manager - Engineering Services), D Peddie (Group Manager - Corporate Services), P Thom (Group Manager - Planning & Environmental Services), S B Fabish (Group Manager - Community Services) and Ms C Black (Council Secretary)

CALL TO ORDER BY THE CHIEF EXECUTIVE

The Chief Executive called the meeting to order.

APOLOGIES

There were no apologies.

DECLARATION OF MAYOR

The making and attesting of the declaration by the Mayor was undertaken in accordance with cl. 14 Schedule 7 of the Local Government Act 2002.

The Mayor then assumed the Chair and extended a welcome to the new and returned elected members and invited all councillors to attest their declarations.

DECLARATIONS OF ELECTED MEMBERS

The making and attesting of the declarations by elected members was undertaken in accordance with cl. 14 Schedule 7 of the Local Government Act 2002.

Cr P G Anderson
Cr R D T Broad
Cr P D Buckthought
Cr C A Daley
Cr R G E Garrett
Cr B J Gentil
Cr R Harris
Cr S Howell
Cr P A Milner
Cr D Smeaton
Cr A M Spicer
Cr J R Tilsley
Cr R L Wilkinson

**The meeting adjourned for morning tea with invited guests at 9.30am
The meeting reconvened at 10.06am.**

APPOINTMENT OF DEPUTY MAYOR

The Mayor, in accordance with the provisions of Section 41A (3a) of the Local Government Act 2002, announced that he had appointed Cr P A Milner as Deputy Mayor.

DRAFT 2018-19 ANNUAL REPORT (2663253) DRAFT ANNUAL REPORT (2663277)

The draft 2018/19 Annual Report was presented for consideration and adoption, as required by Section 98 of the Local Government Act 2002 (LGA).

Audit NZ - Mr David Walker (Audit Director) and Maree Procter (Auditor Manager) were in attendance to provide the Audit Opinion on the draft Annual Report 2018-19.

RESOLVED

THAT the report be received.

C19/389

Adams/Wilkinson

CARRIED

RESOLVED

THAT the draft 2018/19 Annual report be adopted, and

THAT the Audit Opinion be received, adopted and incorporated into the 2018/19 Annual Report, and

THAT pursuant to Section 98 of the Local Government Act 2002, the audited Annual Report for the year ending 30 June 2019, including the Audit Opinion, be adopted and made publicly available.

C19/390

Harris/Smeaton

CARRIED

SETTING THE DATE AND TIME OF THE FIRST ORDINARY MEETING OF COUNCIL

The date and time of the first ordinary meeting of the newly elected Hauraki District Council needs to be fixed in accordance with Section 21(5) (d) of Schedule 7 of the Local Government Act 2002.

It was proposed that the first Ordinary meeting of Council be held on Wednesday, 13 November 2019 to commence at 9.30am.

RESOLVED

THAT the first ordinary meeting of the Hauraki District Council be held on Wednesday, 13th November 2019 in the Council Chambers, William Street, Paeroa commencing at 9.30am for the following purpose:

- Adoption of Standing Orders
- Adoption of the Code of Conduct
- Appointments to Committees
- Portfolios
- Council Appointments
- Schedule of Meetings
- Meetings Venues
- Other items of business

C19/391

Milner/Spicer

CARRIED

EXPLANATION OF SPECIFIC ACTS (2661168)

In accordance with Schedule 7 Section 21(5c) of the Local Government Act 2002 the Chief Executive gave a general explanation of the following Acts:

- The Local Government Official Information and Meetings Act 1987
- The appropriate provisions of the Local Authorities (Members Interests) Act 1968
- Sections 99, 105 and 105A of the Crimes Act 1961
- The Secret Commissions Act 1910
- The Financial Markets Conduct Act 2013

RESOLVED

THAT the explanation of specific Acts be received.

C19/392

Adams/Milner

CARRIED

RESOLVED

THAT the appreciation of Councillors be conveyed to staff and other parties for the organisation of the Pōwhiri welcoming in the new Hauraki District Council.

C19/393

Harris/Garrett

CARRIED

The meeting was closed with a karakia by Cr Milner at 10.40am.

CONFIRMED

D A Adams
Mayor

13 November 2019