

Minutes of the first meeting of the Queenstown Lakes District Council following the triennial election held in the Lake Hayes Pavilion, State Highway 6, Queenstown on Tuesday 25 October 2016 commencing at 1.00pm.

Present:

Mayor Boulton; Councillors Clark, Ferguson, Forbes, Hill, Lawton, MacDonald, MacLeod, McRobie, Miller and Stevens

In attendance:

Mr Mike Theelen (Chief Executive Officer) and Ms Jane Robertson (Senior Governance Advisor); two members of the media and approximately 30 members of the public

1 Welcome by the Chief Executive

The Chief Executive, as initial chair of the meeting prior to the Mayor making and attesting the declaration, welcomed all to the first meeting of the Queenstown Lakes District Council following the triennial general election and extended congratulations to those present for their success in the recent elections.

2 Apologies

There were no apologies

3 The Making and Attesting of Declarations

The Chief Executive invited the Mayor elect, Jim Boulton, to give his declaration as Mayor of the Queenstown Lakes District Council in accordance with clause 14, Schedule 7 of the *Local Government Act 2002*. Following his declaration, the Mayor received the chains of office and assumed the chair. Each of the Councillors then made and signed their individual declarations in accordance with the Act, witnessed by the Chief Executive.

4 Blessing

Mr Michael Skerrett, kaumātua of Ngāi Tahu, presented a blessing karakia and explained its content. He extended best wishes to the Council for its term of office and for a positive and productive relationship with tangata whenua.

5 Legal Responsibilities

Mr Jonathan Salter extended congratulations to the newly elected Council for the commitment made to serve the community. He briefed

the Council on the general legal responsibilities of Councillors in accordance with Clause 21(5)(c), Schedule 7 of the *Local Government Act 2002*, referring to the provisions of the *Local Government Act 2002*, *Local Government Official Information and Meetings Act 1987*, *Local Authorities (Members' Interests) Act 1968*, *Crimes Act 1961*, *Secret Commissions Act 1910* and *Financial Markets Conduct Act 2013*.

6 Appointment of Deputy Mayor

Mayor Boulton advised that pursuant to Section 41A(3)(a) of the *Local Government Act 2002* he wished to appoint Councillor Calum MacLeod as the Deputy Mayor.

On the motion of the Mayor and Councillor Stevens the Council resolved that Councillor MacLeod be appointed Deputy Mayor of the Queenstown Lakes District for the 2013-2016 triennium.

Councillor MacLeod received the chains of office of Deputy Mayor.

7 Appointed Members of Wanaka Community Board

Mayor Boulton advised that the membership of the Wanaka Community Board as determined by the Review of Representation Arrangements for Elections of Territorial Authorities required the Board to be constituted of four elected members and the three members of Council elected in the Wanaka Ward.

On the motion of the Mayor and Councillor Hill the Council resolved to note that Councillors Lawton, MacLeod and McRobie will be appointed members of the Wanaka Community Board for the 2016 – 2019 triennium.

8 First Ordinary Council Meeting

Mayor Boulton advised that pursuant to Clause 21(5)(d), Schedule 7 of the *Local Government Act 2002* the Council was required at its first meeting either to fix the date and time of the first ordinary meeting of the local authority or to adopt a schedule of ordinary meetings.

On the motion of the Mayor and Councillor Lawton the Council resolved that the first ordinary meeting of the Queenstown Lakes District Council will take place on Thursday, 24 November 2016 in the Council Chambers, 10 Gorge Road, Queenstown beginning at 1.00pm.

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Mayor Boulton signalled that he planned to present a recommendation to the first meeting that the Council reinstate a system of four committees, namely:

- Planning and Strategy, chaired by Councillor Hill
- Infrastructure, chaired by Councillor Forbes
- Community Services, chaired by Councillor Stevens
- Finance, Audit and Risk, chaired by Councillor McRobie

He intended for this system to commence from January 2017.

Mayor Boulton commented briefly on his vision for this Council term.

The meeting concluded at 1.32pm.

CONFIRMED AS A TRUE AND CORRECT RECORD

M A Y O R

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