



Order Paper for the first meeting
following the election of the

QUEENSTOWN LAKES DISTRICT COUNCIL

to be held on

Tuesday, 25 October 2016

commencing at 1.00pm

In the Lake Hayes Pavilion, State Highway 6,

Queenstown

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

1. **Welcome by the Chief Executive**

2. **Attendance and Apologies**

3. **The Making and Attesting of Declarations**

Pursuant to Schedule 7 Clause 14 of the Local Government Act 2002:

Declaration by:

1. His Worship the Mayor Jim Boulton

2. Councillors

Witnessed by:
Chief Executive

Mayor

4. **Blessing**

A blessing will be given by Mr Michael Skerrett, kaumātua of Ngāi Tahu.

5. **Legal Responsibilities**

Pursuant to Clause 21(5)(c) Schedule 7 of the Local Government Act 2002 Mr Jonathan Salter of Simpson Grierson, the Council's legal counsel, will provide a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting members.

6. **Appointment of Deputy Mayor**

The Mayor will advise of the appointment of the Deputy Mayor in accordance with Section 41A(3)(a) of the Local Government Act 2002

7. **Appointed Members of the Wanaka Community Board**

The membership of the Wanaka Community Board is four elected members and the three members of Council who are elected in the Wanaka Ward.

These Councillors will make separate declarations as members of the Wanaka Community Board.

Recommendation

That the Council note that Councillors Lawton, MacLeod and McRobie will be appointed members of the Wanaka Community Board for the 2016-2019 triennium.

9. **First Ordinary Council meeting**

To set the date of the first ordinary meeting of the Queenstown Lakes District Council in accordance with

Clause 21(5)(c) Schedule 7 of the Local Government Act 2002.

Recommendation

That the first ordinary meeting of the Queenstown Lakes District Council take place on Thursday 24 November 2016 in the Council Chambers, 10 Gorge Road, Queenstown beginning at 1.00 pm.

QLDC Council
25 October 2016

Report for Agenda Item: 3

Department: Chief Executive's Office

The Making and Attesting of Declarations

Clause 14, Schedule 7 of the Local Government Act 2002 states the following:

Declaration by member

- (1) A person may not act as a member of a local authority until—
 - (a) that person has, at a meeting of the local authority following the election of that person, made an oral declaration in the form set out in subclause (3); and
 - (b) a written version of the declaration has been attested as provided under subclause (2).

- (2) The written declaration must be signed by the member and witnessed by—
 - (a) the chairperson; or
 - (b) the mayor; or
 - (c) a member of the local authority; or
 - (d) the chief executive of the local authority; or
 - (e) in the absence of the chief executive, some other officer appointed by the chief executive.

- (3) The form of the declaration must consist of the following elements:

Declaration by mayor or chairperson or member

"I, [NAME], declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of [*region or district*], the powers, authorities, and duties vested in, or imposed upon, me as [*mayor or chairperson or member*] of the [*local authority*] by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at [*place*] this [*number*] day of [*month*] [*year*]

Signature:

Signed in the presence of:

[*mayor or chairperson or member or chief executive of local authority*]"

The following pages contain the declarations in the order in which they will be taken. The Chief Executive will take the Mayor's declaration first, thereby empowering the Mayor to act. The Mayor will take all the subsequent declarations. Members will be asked to stand and read aloud the text on the attached.

Individual copies with the Council's seal will be provided for reading and signing at the meeting.

Prepared by:

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a long horizontal stroke extending to the right.

Mike Theelen
Chief Executive

17/10/2016



DECLARATION BY MAYOR OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **James Boulton**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Mayor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Penelope Jane Clark**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Craig Lindsay Ferguson**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Alexa Margot Forbes**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Anthony Evan Hill**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Ella Susanne Lawton**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **John Duncan MacDonald**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Calum Lewis MacDonald MacLeod**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Ross William McRobie**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Valerie Judith Miller**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of



DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL

I, **Scott Reynal Stevens**, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Queenstown Lakes District Council, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Queenstown this 25th day of October 2016.

Signature

Signed in the Presence of