

Wānaka-Upper Clutha Community Board

3 November 2022

Page 1 of 2



Minutes of the first meeting following a triennial election of the Wānaka-Upper Clutha Community Board held in the Armstrong Room, Lake Wanaka Centre, Ardmore Street, Wanaka on Thursday 3 November 2022 commencing at 10.00am

Present

Mr Simon Telfer (Chair), Councillor Barry Bruce, Councillor Lyal Cocks, Mr Chris Hadfield, Ms Linda Joll and Councillor Cody Tucker

In Attendance

Mayor Glyn Lewers, Councillor Quentin Smith, Mr Mike Theelen (Chief Executive) and Ms Jane Robertson (Senior Governance Advisor); members of ELT and other staff, three members of the media

Welcome from the Mayor

Mayor Glyn Lewers welcomed all those present to the meeting. Ms Julie Stretch gave a karakia to begin the meeting.

Apologies/Leave of Absence Applications

An apology was received from Mr John Wellington.

1 The Making and Attesting of Declarations

The Mayor invited each member in alphabetical order to read aloud their declaration as a member of Wanaka-Upper Clutha Community Board. Each member signed their declaration which was counter-signed by the Mayor as witness.

2 Election of Chairperson and Deputy Chairperson

The Mayor invited nominations for Chairperson from the members.

It was moved (Linda Joll/Chris Hadfield):

That Simon Telfer be elected as Chairperson of the Wanaka-Upper Clutha Community Board.

Motion carried.

Mr Telfer took the chair and invited members to elect a Deputy Chairperson

It was moved (Simon Telfer/Barry Bruce):

Wānaka-Upper Clutha Community Board

3 November 2022

Page 2 of 2



That Chris Hadfield be elected as Deputy Chairperson of the Wanaka-Upper Clutha Community Board.

Motion carried.

3. **Legal Responsibilities**

The Chief Executive provided a general overview of the laws governing local government.

It was moved (Mr Telfer/Councillor Cocks):

That the briefing on legal responsibilities be noted.

Motion carried.

4. **First Ordinary Wānaka-Upper Clutha Community Board meeting**

It was moved (Mr Telfer/Councillor Tucker):

That the first ordinary meeting of the Wānaka-Upper Clutha Community Board take place on Thursday, 8 December 2022 in the Armstrong Room, Lake Wānaka Centre, Ardmore Street, Wānaka beginning at 10.00am.

Motion carried.

The meeting concluded at 10.25am.

Confirmed as a true and correct record:

CHAIRPERSON

DATE