



Rangitikei District Council

Inaugural Council Meeting

Agenda – Thursday 24 October 2019 – 7:30 p.m.

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1 Council Prayer

2 Welcome and introduction from the Chief Executive

(In the Chair)

3 Apologies/Leave of Absence

4 Mayor's declaration and installation

I, Andy WATSON, 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 Rangitikei District, the powers, authorities, and duties vested or imposed upon me as the Mayor of the Rangitikei District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko ahau, ko Andy WATSON, e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitikei hei Koromatua o te Kaunihera-ā-rohe o Rangitikei, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

I tohungia i Tutaenui (Rangitikei) i te 24 o ngā rā, Whiringa-ā-nuku 2019.

The Mayor takes the Chair.

5 Declaration by Councillors

I,, 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 Rangitikei District, the powers, authorities, and duties vested or imposed upon me as a Member of the Rangitikei District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Ko ahau, ko....., e oati ana ka whai ahau i te pono me te tōkeke, i runga hoki i te mutunga kē mai nei o āku pūkenga, o āku whakatau hoki kia whakatutuki, kia mahi anō hoki i te mana whakahaere, te mana whakatau me ngā momo mahi kua ūhia ki runga i a ahau kia whiwhi painga mō te takiwā o Rangitikei hei Kai-kaunihera o te Kaunihera-ā-rohe o Rangitikei, e ai hoki ki te Ture Kāwanatanga-ā-Taiao 2002, ki te Ture Kāwanatanga-ā-Taiao Whakapae me te Hui 1987, me ētahi Ture anō rānei.

I tohungia i Tutaenui (Rangitikei) i te 24 o ngā rā, Whiringa-ā-nuku 2019.

6 Address from the Mayor

This address will be included in the minutes of the meeting.

7 Appointment of the Deputy Mayor

Section 41A(3) of the Local Government Act 2002 empowers the Mayor to appoint the Deputy Mayor. No resolution is required to confirm that appointment, although Council may make one. Use of section 41A(3) does not limit or prevent the Council at any time from removing, in accordance with clause 18 of Schedule 7, a Deputy Mayor so appointed.

Note:

If the Mayor decides not to make an appointment of the Deputy Mayor under section 41A(3), clause 17(1) of Schedule 7 of the Act requires Council at this meeting to elect one of its members to be the Deputy Mayor using the provisions of clause 25, Schedule 7 of the Local Government Act. In that case, two resolutions of Council are required – first to select the system of voting prescribed in clause 25; second to make the appointment.

8 Legislation requiring general explanation at the first meeting

There is a statutory requirement that a general explanation of some relevant legislation is given at the first meeting following a triennial general election.

Recommendation:

That the report on “Legislation requiring general explanation at the first Council meeting for the 2019-22 triennium” be received and the information noted.

9 First meeting

The inaugural meeting of Council is required to fix the time and date of the first meeting of Council. The Council has traditionally met on the last Thursday of the month. A draft schedule of future meetings will be included on the agenda of the first meeting of Council.

Recommendation:

That the first meeting of Council be held on Thursday 31 October 2019, commencing at 1.00pm.

10 Meeting closed