



Rangitikei District Council

Taihape Community Board Meeting

Minutes – Thursday 10 November 2016 – 5:40 p.m.

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Present: Mrs Michelle Fannin
Ms Gail Larsen
Mrs Ann Abernethy
Mrs Yvonne Sicely
Cr Angus Gordon
Cr Ruth Rainey (left at 5.50pm)
Cr Richard Aslett

In attendance: His Worship the Mayor, Andy Watson
Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mrs Sheryl Srhoj, Administration

1 Welcome by the Chief Executive

The Chief Executive took the Chair and welcomed everyone to the inaugural meeting of the Taihape Community Board. He congratulated all Community Board members on their election and gave a brief outline of their role.

2 Apologies

There were no apologies.

3 Councillor appointments to the Taihape Community Board

The Chief Executive advised that Councillors Gordon, Aslett and Rainey would once again be sharing this role.

4 Declaration by Members

The Board Members made the declaration below in the following order:

Mrs Ann Abernethy
Mrs Michelle Fannin
Ms Gail Larsen
Mrs Yvonne Sicely
Cr Richard Aslett
Cr Angus Gordon
Cr Ruth Rainey

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

All declarations were then duly signed.

5 Election of Chair

The Chief Executive explained the voting system to which the Board selected System B by consensus.

Resolved minute number **16/TCB/053** **File Ref**

That the Taihape Community Board, for the purpose of electing or appointing persons under Clause 25, adopt System B.

Mrs Sicely/Ms Larsen. Carried

Resolved minute number **16/TCB/054** **File Ref**

That Michelle Fannin be appointed Chair of the Taihape Community Board.

Cr Gordon/Mrs Abernethy. Carried

6 Declaration by Chair

Mrs Fannin made and signed the declaration.

I, Michelle Fannin, 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 in or imposed upon me as Chair of the Taihape Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

The Chief Executive vacated the Chair.

Mrs Fannin took the Chair and called for nominations for Deputy Chair.

7 Election of Deputy Chair

Resolved minute number **16/TCB/055** **File Ref**

That Ann Abernethy be appointed Deputy Chair of the Taihape Community Board.

Cr Gordon/Mrs Sicely. Carried

8 Legislation requiring general explanation at the first meeting

The Chief Executive spoke to the report, highlighting the main points that Board Members needed to become familiar with. He advised that Council staff would provide guidance on any issues that members were unsure of.

Mr Hodder reported that the new Local Government New Zealand Standing Orders would be available for adoption at the Board's first meeting.

Resolved minute number **16/TCB/056** **File Ref**

That the report on "Legislation requiring general explanation at the first meeting" be received by the Taihape Community Board and the information noted.

Mrs Fannin/Ms Larsen. Carried

9 First meeting

The Board agreed to meet on the 2nd Wednesday of each alternate month.

Their first meeting to be held 14 December 2016 starting at 5.30 pm.

They would continue to hold a workshop on the 2nd Wednesday in the month between.

Resolved minute number	16/TCB/057	File Ref
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That the first meeting of the Taihape Community Board be held on 14 December 2016 commencing at 5.30 pm.

Ms Larsen/Mrs Abernethy. Carried

On behalf of the community, His Worship the Mayor thanked the Taihape Community Board members for putting their hands up. He also acknowledged the Chair for all her work over the past three years.

10 Meeting closed

The meeting closed at 6.05 pm.