

## MINUTES

**TITLE:** MOTUEKA COMMUNITY BOARD INAUGURAL MEETING

**DATE:** 2 NOVEMBER 2001

**TIME:** 9.30AM

**VENUE:** TASMAN DISTRICT COUNCIL MOTUEKA SERVICE CENTRE MEETING ROOM, 7 HICKMOTT PLACE, MOTUEKA

**PRESENT:** K N Bradley, R C Horrell, C R Satherley and E J Wilkins  
Councillors P K O'Shea and D J Ogilvie & A C Fry

**IN ATTENDANCE:** D Blake (Service Centres Manager), S Hartley (Minute Secretary), R G Dickinson (Chief Executive Officer), His Worship the Mayor J C Hurley, and members of the public and media and Councillor M J Higgins.

Chief Executive Bob Dickinson welcomed everyone to the first meeting of the fifth Motueka Community Board, and noted there were no apologies.

### 2. DECLARATION OF MEMBERS

Board members K N Bradley, R C Horrell, C R Satherley and E J Wilkins made their statutory declarations pursuant to the fourth Schedule of Section 114U of the Local Government Amendment Act (No. 49) 1991.

### 3 ELECTION OF CHAIRPERSON

Councillor Fry questioned whether all Ward Councillors could vote.

Chief Executive advised that only appointed Councillors to the Board could vote, and should voting result in a tie, the toss of a coin would be the deciding factor. He then called for nominations.

Moved K N Bradley/C R Satherley

**THAT R C Horrell be nominated as chairperson.**

Moved Councillor P K O'Shea/A C Fry

**THAT E J Wilkins be nominated as chairperson.**

Chief Executive put the two motions, which resulted in a tie. A division was called for.

VOTER	VOTED FOR
Cr P K O'Shea	E J Wilkins
R C Horrell	R C Horrell
K N Bradley	R C Horrell
Cr A C Fry	E J Wilkins
C R Satherley	R C Horrell
E J Wilkins	E J Wilkins

The Chief Executive tossed a coin – heads in favour of E J Wilkins and tails in favour of R C Horrell.

The coin landed heads up and the Chief Executive Officer duly declared E J Wilkins as Chairperson.

#### 4. ELECTION OF DEPUTY CHAIRPERSON

E J Wilkins took the chair and called for nominations for Deputy Chairperson.

Moved K N Bradley/R C Horrell

**THAT C R Satherley be nominated as Deputy Chairperson.**

There being no further nominations E J Wilkins declared C R Satherley as Deputy Chairperson

#### 5. ADOPTION OF STANDING ORDERS PER NZS 9202:2001

Moved Councillors A C Fry/P K O'Shea  
MK 01/11/01

**THAT the Motueka Community Board adopts NZS 9202:2001 as their standing orders.**

**Carried**

#### 6. ADOPTION OF COUNCILLOR & COMMUNITY BOARD MEMBERS CODE OF CONDUCT

C R Satherley expressed concern regarding number 4.3, and considered elected members should not be responsible for officers mistakes.

Chief Executive Officer explained the intent of this, but considered it a fair point and agreed thought needed to be given to re-word or clarify such.

Moved Councillor P K O'Shea/K N Bradley  
MK 01/11/02

**THAT the Motueka Community Board adopt the Councillors/Community Board Members Code of Conduct as amended on 16 February 2001, subject to clarification of 4.3**

**Carried**

**7. LAWS AFFECTING COUNCILLOR & COMMUNITY BOARD BEHAVIOUR**

Chief Executive explained the Board members rights under the Local Government Official Information & Meetings Act, Local Authorities (Members Interest) Act 1968, Sections 99, 105 and 105A of the Crimes Act 1962, Secret Commissions Act 1910 and the Securities Act 1978. He also distributed guides to members pertaining to these laws.

Moved Councillors P K O'Shea/A C Fry  
MK 01/11/03

**THAT the Chief Executive's report pertaining to Councillor and Community Board member behaviour be received.**

**Carried**

**8. APPOINTMENTS OF REPRESENTATIVES TO VARIOUS COUNCIL & COMMUNITY COMMITTEES**

After some discussion it was:

Moved K N Bradley/R C Horrell  
MK 01/11/04

**THAT Board members forward their preferences as representatives to these Committees to the Service Centres Manager prior to the next Community Board meeting, and these appointments and portfolios be confirmed at that meeting.**

**Carried**

Moved R C Horrell/C R Satherley  
MK 01/11/05

**THAT Motueka Community Board meetings be held at 7pm on the fourth Tuesday of every month.**

After some discussion the motion was put and

**Carried**


Moved K N Bradley/R C Horrell  
MK 01/11/06

THAT there be a special meeting of the Motueka Community Board on  
Tuesday 6 November 2001 commencing at 7.00pm to collate a submission  
to the SH60 Review.

Carried

### CLOSURE

There being no further business the meeting closed at 10.22am

Confirmed:  ..... Date: ... 27/11/2001