

MINUTES

TITLE: Motueka Community Board
DATE: Friday 22 October 2010
TIME: 2.00 pm
VENUE: Motueka Office, 7 Hickmott Place, Motueka

PRESENT: M Chapman, P Hawkes, D Ogilvie, C Satherley

IN ATTENDANCE: Mayor R G Kempthorne, Crs T E Norriss, E J Wilkins, B F Dowler, J L Inglis, Chief Executive (P Wylie), Corporate Services Manager (M Staite), Senior Customer Services Officer (L Quartly), Executive Assistant (V M Gribble)

1 OPENING, WELCOME

The Chief Executive Mr P J Wylie welcomed the new Community Board to its first meeting and provided an explanation as per Local Government Act 2002, Part 1, Section 21 and referred to Board Members' obligations under the Local Government Official Information and Meetings Act, the Crimes Act and the Secret Commission Act.

2 DECLARATION OF MEMBERS

The Chief Executive invited the Community Board Members to make declarations pursuant to the Local Government Act 2002 Schedule 7, Part 1, Section 14(3).

A copy of those declarations is attached to these minutes.

Mayor Kempthorne said the Council is looking forward to working constructively with the Motueka Community Board. He invited the Board to contact him when they had issues to be discussed.

3 ELECTION OF CHAIRPERSON

Mr Wylie called for nominations for the position of Chairperson of the Motueka Community Board.

Moved P Hawkes/M Chapman
MCB10-10-01

THAT Mr D J Ogilvie be elected Chairperson of the Motueka Community Board.
CARRIED

Mr Ogilvie assumed the chair.

4 ELECTION OF DEPUTY CHAIRPERSON

Mr Ogilvie called for nominations for the position of Deputy Chairperson of the Motueka Community Board.

**Moved M Chapman/C Satherley
MCB10-10-02**

**THAT P Hawkes be elected Deputy Chairperson of the Motueka Community Board.
CARRIED**

5 ADOPTION OF STANDING ORDERS AND AGREED AMENDMENTS

The agenda contained a report (RCN10-10-02) from the Executive Officer – Strategic Development, recommending that the Community Board adopt NZS9202:2003 Model Standing Orders as amended.

**Moved P Hawkes/C Satherley
MCB10-10-03**

**THAT NZS 9202:2003 Model Standing Orders, with the Council amendments to 2.5.1 (CN04/10/04) and 3.7.5 (CN04/12/14), be adopted by the Motueka Community Board.
CARRIED**

6 ADOPTION OF COUNCILLORS CODE OF CONDUCT

The report in the agenda considered and compared the existing Code of Conduct (Appendix I) and a proposed Code of Conduct (Appendix II). (Appendix II was amended at the Council meeting on 21 October 2010 and the amended copy was tabled at the meeting). The report sought adoption of one of these as required under the Local Government Act 2002.

**Moved M Chapman/D Ogilvie
MCB10-10-04**

**THAT the Motueka Community Board adopt the Tasman District Council Code of Conduct (Appendix II), as tabled at the meeting.
CARRIED**

7 DATE FOR FIRST ORDINARY COMMUNITY BOARD MEETING

Tuesday 9 November 2010 at 4.00 pm in the Motueka Office, 7 Hickmott Place, Motueka.

The meeting concluded at 2.20 pm.

Date Confirmed:

Chair: