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# Foxton Community Board

## MINUTES

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Minutes of the Inaugural Meeting of the Foxton Community Board held in Te Takere, Bath Street, Levin, on Tuesday 25 October 2016 at 7.50 pm.

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### PRESENT

#### Members

Mr D A Allan  
Mr J F Girling  
Ms J M Lundie  
Ms P R Metcalf  
Mr D J Roache  
Cr N G Gimblett (HDC Representative)

### IN ATTENDANCE

Mr D M Clapperton (Chief Executive Officer)  
Mrs K J Corkill (Meeting Secretary)

### ALSO IN ATTENDANCE

His Worship the Mayor, M Feyen  
Cr W E R Bishop  
Cr R J Brannigan  
Cr R H Campbell  
Cr B F Judd  
Cr V M Kaye-Simmons  
Cr J Mason  
Cr C B Mitchell  
Cr A D Rush  
Cr P J Tukapua  
Cr B P Wanden

### MEDIA IN ATTENDANCE

Mr P Mitchell ("Manawatu Standard")  
Ms T Wood ("Chronicle")  
Ms A Collis ("Chronicle")

### PUBLIC IN ATTENDANCE

There were approximately 240 people in attendance at the commencement of the meeting.

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## 1 Welcome by Chief Executive – Presiding

Council's Chief Executive, Mr David Clapperton, welcomed everyone to the inaugural meeting of the Foxton Community Board for the new triennium.

## 2 Apologies

There were no apologies.

## 4 Declaration by Members

Community Board Members Mr David Allan, Mr John Girling, Ms Jennifer Lundie, Ms Patricia Metcalf and Mr David Roache made and signed their Declaration of Office before the Chief Executive.

A copy of each declaration is **attached** to the official minutes.

## 3 Legislation Affecting Members of the Foxton Community Board

As he had done for the Councillors, the Chief Executive outlined the legislation affecting Community Board members being:

- (i) The Local Government Official Information and Meetings Act 1987
- (ii) The Privacy Act 1993
- (iii) The Local Authorities (Members Interest) Act 1968
- (iv) Sections 99, 105 and 105A of the Crimes Act 1961
- (v) The Secret Commissions Act 1910
- (vi) The Financial Markets Conduct Act 2013;
- (vii) Health & Safety at Work Act 2015;
- (vi) Public Records Act 2005.

A summary of the legislation had been appended to the Agenda and would be discussed in more detail with Board Members.

## 5 Method of Voting for Certain Appointments

The Chief Executive briefly noted the two options set in legislation and shown below regarding the method of voting to be used to determine the positions of Chairperson and Deputy Chairperson of the Foxton Community Board, system B historically having been used.

Clause 25 of Schedule 7 of the Act:

- (1) *This clause applies to -*
  - (a) *the election or appointment of the chairperson and deputy chairperson of a regional council; and*
  - (b) *the election or appointment of the deputy mayor; and*
  - (c) *the election or appointment of the chairperson and deputy chairperson of a committee; and*
  - (d) *the election or appointment of a representative of a local authority.*
- (2) *If this clause applies, a local authority or a committee (if the local authority has so directed) must determine by resolution that a person be elected or appointed by using one of the following systems of voting:*
  - (a) *the voting system in subclause (3) (system A);*
  - (b) *the voting system in subclause (4) (system B).*

- (3) **System A-**
- (a) requires that a person is elected or appointed if he or she receives the votes of a majority of the members of the local authority or committee present and voting; and
  - (b) has the following characteristics:
    - (i) there is a first round of voting for all candidates; and
    - (ii) if no candidate is successful in that round there is a second round of voting from which the candidate with the fewest votes in the first round is excluded; and
    - (iii) if no candidate is successful in the second round there is a third, and if necessary subsequent, round of voting from which, each time, the candidate with the fewest votes in the previous round is excluded; and
    - (iv) in any round of voting, if 2 or more candidates tie for the lowest number of votes, the person excluded from the next round is resolved by lot.
- (4) **System B-**
- (a) requires that a person is elected or appointed if he or she receives more votes than any other candidate; and
  - (b) has the following characteristics:
    - (i) there is only 1 round of voting; and
    - (ii) if 2 or more candidates tie for the most votes, and tie is resolved by lot."

It was AGREED that system B would be the method used.

#### 4 Election of Chairperson

The Chief Executive called for nominations for the position of Chairperson, to be elected by voting system B.

MOVED by Ms Metcalf, seconded Mr Allan:

*THAT Mr David Roache be appointed the Chairperson of the Foxton Community Board.*

There being no further nominations, the motion was **CARRIED** and the Chief Executive formally declared Mr Roache Chairperson of the Foxton Community Board.

#### 5 Declaration by Chairperson

Mr Roache made and signed his Declaration of Office before the Chief Executive.

A copy of the declaration is **attached** to the official minutes.

#### 6 Election of Deputy Chairperson

Nominations were called for the position of Deputy Chairperson, to be elected by voting system B.

MOVED by Mr Roache, seconded Mr Girling:

*THAT Ms Patricia Metcalf be appointed Deputy Chairperson of the Foxton Community Board.*

There being no further nominations, the motion was **CARRIED** and Ms Metcalf was declared Deputy Chairperson of the Foxton Community Board.

#### 7 Fixing of Date and Time for First Ordinary Meeting of the Foxton Community Board

The meeting was advised that the first ordinary meeting of the Foxton Community Board would be held on Monday, 21 November 2016, 6.30 pm, at the Manawatu College Library, Ladys Mile, Foxton.

MOVED by Mr Roache, seconded Ms Metcalf:

*THAT the first ordinary meeting of the Foxton Community Board for this triennium will be held on Monday 21 November 2016 at 6.30 pm at the Manawatu College Library, Ladys Mile Foxton.*

**CARRIED**

**10. Close of Meeting**

Mr Clapperton declared the meeting closed and invited the Mayor to address the meeting.

Mayor Feyen, in te reo and Dutch (being a first generation New Zealander of Dutch extraction), introduced himself and acknowledged the tribes and community members of the Horowhenua. He further acknowledged his fiancée and family members in attendance and those who had supported him in his campaign. In his wide ranging comments he expressed his wish to work together with all and have a mutual exchange of ideas to achieve positive outcomes.

503 DUBC performed a further item "Lean on Me" and led the meeting in singing the National Anthem, "God Defend New Zealand".

8.20 pm

There being no further business, the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF THE FOXTON COMMUNITY  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....