

# Order Paper for the first meeting following the election of the

#### Wānaka-Upper Clutha Community Board

Tuesday 4 November 2025 commencing at 1.00pm

In the Armstrong Room, Lake Wānaka Centre, Ardmore Street, Wānaka



## Wānaka-Upper Clutha Community Board 4 November 2025

Agenda for the first meeting of the Wānaka-Upper Clutha Community Board following the 2025 triennial Local Government Elections, to be held in the Armstrong Room, Lake Wānaka Centre, Ardmore Street, Wānaka on Tuesday 4 November 2025 commencing at 1.00pm.

#### No. Title

Karakia & Mihi

Welcome from the Mayor

**Attendance and Apologies** 

#### 1 The Making and Attesting of Declaration for Niki Gladding as Councillor

Pursuant to Schedule 7, Clause 14 of the Local Government Act.

Declaration by: Witnessed by:
Councillor Niki Gladding His Worship the Mayor

#### 2 The Making and Attesting of Declarations

Pursuant to Schedule 7, Clause 14 and Schedule 7, Clause 21(5)(a) of the Local Government Act.

Declaration by: Witnessed by:
Wānaka-Upper Clutha Community Board His Worship the Mayor
Members (in alphabetical order)

#### 3 Election of Chairperson and Deputy Chairperson

Pursuant to Schedule 7, Clause 21(5)(b) and 21(5)(e) of the Local Government Act 2002.

#### 4 Legal Responsibilities

Schedule 7, Clause 21(5)(c) of the Local Government Act 2002 requires a general explanation of the Local Government Official Information and Meetings Act 1987 and other laws affecting members to be provided. A briefing prepared by the Council's General Counsel is attached and will be presented by Mr Brendan Peet (QLDC Legal Counsel).

**Recommendation:** That the legal briefing be noted.



#### 5 First Ordinary Wānaka-Upper Clutha Community Board Meeting

The fixing of the date and time of the first meeting of the Wānaka-Upper Clutha Community Board or the adoption of a schedule of meetings pursuant to Schedule 7 Clause 21(5)(d) of the Local Government Act 2002.

**Recommendation:** That the Board agree that the first ordinary meeting shall take place on Tuesday 16 December 2025 commencing at 10.00am at Whare Mahana, Luggate Memorial Centre.



#### Wānaka-Upper Clutha Community Board

#### 4 November 2025

Report for Agenda Item | Rīpoata moto e Rāraki take [1]

**Department: Chief Executive** 

Title | Taitara: Attestation of Declarations in Accordance with Local Government Act 2002

Purpose of the Report | Te Take mō te Pūroko

The purpose of this report is to present the declarations for all Wānaka-Upper Clutha Community Board members, in accordance with Clause 14, Schedule 7 of the Local Government Act 2002.

Prepared by:

Name: Mike Theelen Title: Chief Executive

14 October 2025

# Council Report Te Rīpoata Kaunihera ā-rohe

## A unique place. An inspiring future. He Wāhi Tūhāhā. He Āmua Whakaohooho.



#### Context | Horopaki

#### The Making and Attesting of Declarations

Declaration by member

- (1) A person may not act as a member of a local authority until—
  - (a) that person has, at a meeting of the local authority following the election of that person, made an oral declaration in the form set out in subclause (3); and
  - (b) a written version of the declaration has been attested as provided under subclause (2).
- (2) The written declaration must be signed by the member and witnessed by—
  - (a) the chairperson; or
  - (b) the mayor; or
  - (c) a member of the local authority; or
  - (d) the chief executive of the local authority; or
  - (e) in the absence of the chief executive, some other officer appointed by the chief executive.
- (3) The form of the declaration must consist of the following elements:

#### Declaration by mayor or chairperson or member

"I, [NAME], 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 [region or district], the powers, authorities, and duties vested in, or imposed upon, me as [mayor or chairperson or member] of the [local authority] by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at [place] this [number] day of [month] [year]

Signature:

Signed in the presence of:

[mayor or chairperson or member or chief executive of local authority]".

The following pages contain the declarations in the order in which they will be taken. The Mayor will administer all the declarations.

Individual copies with the Council's seal will be provided for reading aloud and signing at the meeting.

## Council Report Te Rīpoata Kaunihera ā-rohe

#### A unique place. An inspiring future. He Wāhi Tūhāhā. He Āmua Whakaohooho.



#### Attachments | Kā Tāpirihaka

Α	Declarations of Wānaka-Upper Clutha Community Board Members (alphabetical
	order)



#### **DECLARATION BY MEMBER OF QUEENSTOWN LAKES DISTRICT COUNCIL**

I, **Nicolette Winona Gladding**, 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 Queenstown Lakes District, the powers, authorities, and duties vested in or imposed upon me as Councillor of the Queenstown Lakes District Council by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this 4<sup>th</sup> day of November 2025.

Signature	ے	
Jigilatai	-	



I, Katherine Anne Dedo, 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
Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the powers,
authorities, and duties vested in or imposed upon me as a member of the Wānaka-
Upper Clutha Community Board by virtue of the Local Government Act 2002, the Local
Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this 4<sup>th</sup> day of November 2025.

Signature	
Signed in the Presence of	



I, Nicolette Winona Gladding, 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 Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the
powers, authorities, and duties vested in or imposed upon me as a member of the
Wānaka-Upper Clutha Community Board by virtue of the Local Government Act 2002,
the Local Government Official Information and Meetings Act 1987, or any other Act.
Dated at Wānaka this 4 <sup>th</sup> day of November 2025.

Signature

Signed in the Presence of



I, Christopher Keith Hadfield, 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 Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the
powers, authorities, and duties vested in or imposed upon me as a member of the
Wānaka-Upper Clutha Community Board by virtue of the Local Government Act 2002,
the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this 4<sup>th</sup> day of November 2025.

Signatur	re .	
J		



I, ${f Nicola\ Jillian\ King}$ , 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
Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the powers,
authorities, and duties vested in or imposed upon me as a member of the Wānaka-
Upper Clutha Community Board by virtue of the Local Government Act 2002, the Local
Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this 4<sup>th</sup> day of November 2025.

Signature	

Signed in the Presence of



I, Simon Antony Telfer, 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
Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the powers
authorities, and duties vested in or imposed upon me as a member of the Wānaka
Upper Clutha Community Board by virtue of the Local Government Act 2002, the Local
Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this  $4^{\text{th}}$  day of November 2025.

Signatu	re	
Jigiiata		



I, Cody Ross Tucker, 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
Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the powers,
authorities, and duties vested in or imposed upon me as a member of the Wānaka-
Upper Clutha Community Board by virtue of the Local Government Act 2002, the Local
Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this 4<sup>th</sup> day of November 2025.

Signatur	e		
Ü			



I, John Aaron Sebastian Wellington, 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 Wanaka-Upper Clutha Ward of the Queenstown Lakes District, the
powers, authorities, and duties vested in or imposed upon me as a member of the
Wānaka-Upper Clutha Community Board by virtue of the Local Government Act 2002,
the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Wānaka this 4<sup>th</sup> day of November 2025.

Signature	
Signed in the Presence of	

# QLDC FIRST COUNCIL MEETING

General explanation of laws affecting members



# PURPOSE OF PRESENTATION

#### 21 First meeting of local authority following triennial general election of members

- (1) The first meeting of a local authority following a triennial general election of members must be called by the chief executive as soon as practicable after the results of the election are known.
- (2) The chief executive must give the persons elected to the local authority not less than 7 days' notice of the meeting.
- (3) Despite subclause (2), if an emergency exists, the chief executive may give notice of the meeting as soon as practicable.
- (4) The chief executive (or, in the absence of the chief executive, a nominee of that officer) must chair the meeting until the mayor or chairperson has made and attested the declaration required under clause 14.
- (5) The business that must be conducted at the meeting must include—
  - (a) the making and attesting of the declarations required of the mayor (if any) and members under clause 14; and
  - (b) the election of the chairperson (if any) and the making and attesting of the declaration required of the chairperson under clause 14; and
  - (c) a general explanation, given or arranged by the chief executive, of-
    - (i) the Local Government Official Information and Meetings Act 1987; and
    - (ii) other laws affecting members, including-
      - (A) the appropriate provisions of the Local Authorities (Members' Interests) Act 1968; and
      - (B) sections 99, 105, and 105A of the Crimes Act 1961; and
      - (C) the Secret Commissions Act 1910; and
      - (D) the Financial Markets Conduct Act 2013; and



# **QUICK INTRO**

- > This is an outline of key legislation
- > Not exhaustive
- Not intended to go into detail
- > The up-coming induction program has the detail
- > This is just a "heads up"



# TYPES OF LAWS

- > Laws about:
  - > Establishment of QLDC
    - > What QLDC's job is
    - > Powers QLDC has
  - > Decision making
    - > Decision processes
    - > Decision makers
      - > Conflicts of interest



- > Laws about cont...
  - > Planning and development
  - > Information
    - >LGOIMA
    - > Privacy
  - > Land
    - > Reserves
  - > Finances



- > Laws about cont...
  - > Regulating activities
    - > Alcohol
    - > Dogs
    - > Traffic and parking
    - > Lakes and waterways
    - > Freedom camping

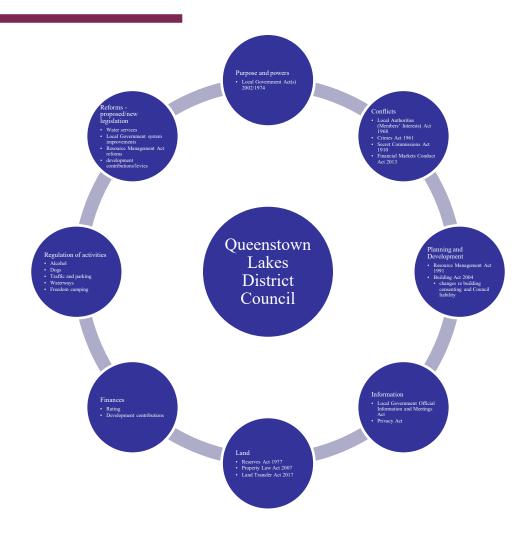


## > Laws about cont...

- > Law reforms
  - > Water services legislation
  - > Local government "system improvements" legislation
  - > Fast track projects legislation
  - > Resource Management Act reform



# **KEY LAWS**





# ESTABLISHMENT OF QLDC

### **Topic**

- > Establishment of QLDC
  - > What QLDC's job is
  - > Powers QLDC has
- > Decision making
  - > Decision processes
  - > Decision makers
    - > Mayor, Councillors, Chief Executive
    - > Duties
    - > Conflicts of interest
    - > Liability

- > Local Government Act 2002
  - > The main legislation
- > Local Government Act 1974
  - > mostly repealed but still some operative provisions, especially around roading



# RESPONSIBILITIES

## **Topic**

- > Responsibilities and duties
  - > Annual plan
  - > Long term plan

## Legislation

> Local Government Act 2002



# **INTERESTS**

## **Pecuniary interests**

- > Register of interests
  - > Annual returns
    - > First one due in 120 days
    - > Then end Feb ach year
  - > Offence not to comply

## Legislation

 Local Government (Pecuniary Interests Register) Amendment Act 2022



# CONFLICTS

#### Topic

- > Financial interests
  - Disqualifying contracts\$25k
  - > Cannot participate in discussions or vote
- > Bribery and corruption
- > Secret commissions
- Insider trading and market manipulation
- > Non-pecuniary interests

- Local Authorities (Members' Interests) Act 1968
- Sections 99, 105, and 105A of the Crimes Act 1961
- > Secret Commissions Act 1910
- > Financial Markets Conduct Act 2013
- > QLDC Standing Orders

# PLANNING & DEVELOPMENT

## **Topic**

- > Planning and development
- > Building and construction

- Resource ManagementAct 1991
- > Building Act 2004



# INFORMATION

## **Topic**

- > Freedom of information
  - > Meetings
  - > LIMs
- > Privacy

- Local Government
   Information and Meetings
   Act 1987 (LGOIMA)
- > Privacy Act 2020



## LAND

## **Topic**

- > Reserves stewardship
- > Land interests
- > Land dealings

- > Reserves Act 1977
- > Property Law Act 2007
- > Land Transfer Act 2017
- > Etc...



# **FINANCES**

## **Topic**

- > Rates
- > Development contributions
- > Accountability and audit

- Local Government (Rating) Act 2002
- > Local Government Act 2002
- > Various



# REGULATION OF ACTIVITIES

## **Activity**

- > Alcohol
- > Dogs
- > Traffic and parking
- > Lakes and waterways
- > Freedom camping

- > Sale and Supply of Alcohol Act 2012
- > Dog Control Act 1996
- > Land Transport Act 1998
- > Maritime Transport Act 1994
- > Freedom Camping Act 2011



# LAW REFORMS

### **Topic**

- > Water services CCO
- > Local government system improvements
- > RMA reforms
- > Development levies

## Legislation

Local Government (Water Services) Act 2025

Local Government (Systems Improvements) Bill

Stay tuned...

Local Government (Infrastructure Funding) Bill?



# **END**

> The end

