

## Attachment 1 - Council 20 October 2022 draft mins



**Minutes of the first meeting of the Queenstown Lakes District Council following the triennial general election held in the Lake Hayes Pavilion, State Highway 6, Queenstown on Thursday 20 October 2022 commencing at 3.00pm**

### **Present:**

Mayor Lewers; Councillors Bruce, Cocks, Ferguson, Gladding, Guy, Shetty, Smith, Tucker, Whitehead and Wong

### **In attendance:**

Mr Mike Theelen (Chief Executive Officer), Mr Brendan Peet (General Counsel) and Ms Jane Robertson (Senior Governance Advisor); two members of the media and approximately 25 members of the public

#### **1 Karakia**

Johann Kissisk spoke a karakia to start the meeting.

#### **2 Welcome by the Chief Executive**

The Chief Executive, as initial chair of the meeting prior to the Mayor making and attesting the declaration, welcomed all to the first meeting of the Queenstown Lakes District Council following the triennial general election and extended congratulations to those present for their success in the recent elections.

#### **3 Apologies**

The Chief Executive advised of an apology from Gavin Barlett. No resolution was made prior to the elected members making their declarations.

#### **4 The Making and Attesting of Declarations**

The Chief Executive invited the Mayor elect, Glyn Lewers, to give his declaration as Mayor of the Queenstown Lakes District Council in accordance with clause 14, Schedule 7 of the *Local Government Act 2002*. Following his declaration, the Mayor received the chains of office and assumed the chair. Each of the Councillors then made and signed their individual declarations in accordance with the Act, witnessed by the Mayor.

#### **5 Legal Responsibilities**

Mr Brendan Peet briefed the Council on the general legal responsibilities of Councillors in accordance with Clause 21(5)(c), Schedule 7 of the *Local Government Act 2002*, referring to the provisions of the *Local Government Act 2002*, *Local Government Official Information and Meetings Act 1987*,

*Local Authorities (Members' Interests) Act 1968, Crimes Act 1961, Secret Commissions Act 1910 and Financial Markets Conduct Act 2013.*

**On the motion of the Mayor and Councillor Gladding the Queenstown Lakes District Council resolved that the briefing on legal responsibilities be noted.**

6 **Appointment of Deputy Mayor**

Mayor Lewers advised that he was enabled by the *Local Government Act 2002* to appoint the Deputy Mayor and wished to appoint Councillor Smith.

**On the motion of it was resolved that the Council note the appointment of Councillor Smith as Deputy Mayor of the Queenstown Lakes District for the 2022-2025 triennium.**

Councillor Smith received the chains of office of Deputy Mayor from the Mayor.

7 **Appointed Members of Wānaka-Upper Clutha Community Board**

Mayor Lewers advised that the membership of the Wānaka-Upper Clutha Community Board as determined by the Review of Representation Arrangements for Elections of Territorial Authorities required the Board to be constituted of four elected members and the three members of Council elected in the Wānaka Ward.

**On the motion of the Mayor and Councillor Ferguson it was resolved that the Council agree that Councillors Bruce, Cocks and Tucker will be appointed members of the Wānaka-Upper Clutha Community Board for the 2022–2025 triennium.**

8 **First Ordinary Council Meeting**

Mayor Lewers advised that pursuant to Clause 21(5)(d), Schedule 7 of the *Local Government Act 2002* the Council was required at its first meeting either to fix the date and time of the first ordinary meeting of the local authority or to adopt a schedule of ordinary meetings.

**On the motion of the Mayor and Councillor Smith the Council resolved that the first ordinary meeting of the Queenstown Lakes District Council take place on Thursday, 17 November 2022 in the Council Chambers, 10 Gorge Road, Queenstown beginning at 1.00pm.**

*The meeting concluded at 3.25pm.*

**CONFIRMED AS A TRUE AND CORRECT RECORD**

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**MAYOR**

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**DATE**