

MINUTES

Council Meeting 26 October 2022

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MINUTES OF MEETING OF THE WHANGANUI DISTRICT COUNCIL HELD IN THE PUTIKI MARAE, 30 TAKARANGI STREET, PUTIKI , WHANGANUI ON 26 OCTOBER 2022 AT 5.15PM

PRESENT: Mayor Andrew Tripe, Deputy Mayor Helen Craig, Cr Charlotte Melser,

Cr Glenda Brown, Cr Jenny Duncan, Cr Josh Chandulal-Mackay, Cr Kate Joblin,

Cr Michael Law, Cr Peter Oskam, Cr Rob Vinsen, Cr Ross Fallen

APOLOGIES: Cr Philippa Baker-Hogan, Cr Charlie Anderson

IN ATTENDANCE: David Langford (Chief Executive), Anna Palamountain (Democracy Advisor)

1 OPENING PRAYER / KARAKIA

David Langford, Council's Chief Executive opened the meeting.

2 APOLOGIES

David Langford, Council's Chief Executive noted the apologies of Crs Baker-Hogan and Charlie Anderson.

3 LEAVE OF ABSENCE

Nil

4 DECLARATIONS OF INTEREST

Nil

5 CORRESPONDENCE / LATE ITEMS / ADDITIONAL INFORMATION

Nil

6 REPORTS TO COUNCIL

6.1 RESULT OF TRIENNIAL ELECTIONS - 8 OCTOBER 2022

Author: Shaona Raj - Democracy Support Officer

Authoriser: Kate Barnes - Democracy Services Manager

Discussion

David Langford, Council's Chief Executive formally declared the results of the triennial election held 8 October 2022.

6.2 DECLARATION OF MAYOR AND COUNCILLORS - OCTOBER 2022

Author: Shaona Raj - Democracy Support Officer

Authoriser: Kate Barnes - Democracy Services Manager

Discussion

Mayor Andrew Tripe swore in the members elected to the Whanganui District Council and witnessed their written declarations.

6.3 MAYORAL ANNOUNCEMENTS - OCTOBER 2022

Discussion

Mayor Andrew Tripe addressed the meeting and announced the appointment of Cr Helen Craig as Deputy Mayor.

6.4 COUNCIL APPOINTMENTS TO WHANGANUI RURAL COMMUNITY BOARD

Discussion

Mayor Andrew Tripe announced that the decision to appoint two Councillors to the Whanganui Rural Community Board would be made at the Council meeting held 15 November 2022.

6.5 GENERAL EXPLANATION OF LAWS AFFECTING MEMBERS - OCTOBER 2022

Author: Shaona Raj - Democracy Support Officer

Authoriser: Rob Goldsbury - General Counsel

Resolution CNCL/2022/1

Moved: Mayor Andrew Tripe Seconded: Cr Jenny Duncan

That the Council receives the report – Genera	l Explanation of Law	vs Affecting Mem	bers - October
2022.			

CARRIED

6.	6	SCHEDULE OF MEETINGS -	- REMAINDER	OF 2022
v.	U	SCHEDOLL OF MILLIMOS		01 2022

Author: Shaona Raj - Democracy Support Officer

Authoriser: Kate Barnes - Democracy Services Manager

Significance of decision – In terms of the Significance and Engagement Policy 2021, the decision is not significant.

Resolution CNCL/2022/2

Moved: Mayor Andrew Tripe

Seconded: Cr Rob Vinsen

That Council holds meetings on 15 November 2022 and 13 December 2022.

CARRIED

The meeting closed at 5:45pm.

The minutes of this meeting were confirmed at the Council Meeting held on 15 November 2022.

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