

**NOTICE IS HEREBY GIVEN THAT THE INAUGURAL MEETING OF  
THE KAIKOURA DISTRICT COUNCIL FOLLOWING THE  
TRIENNIAL ELECTION SHALL BE HELD AT 1.00PM ON FRIDAY  
26 OCTOBER 2007 IN MEMORIAL HALL SUPPER ROOM,  
ESPLANADE, KAIKOURA**

**AGENDA**

*PRESENT*

*APOLOGIES*

*IN ATTENDANCE*

- 1. RESULTS OF THE 2007 TRIENNIAL ELECTION** *Page 1*
  
- 2. MAKING AND ATTESTING OF THE DECLARATIONS OF THE MAYOR AND MEMBERS** *Page 2*
  
- 3. A GENERAL EXPLANATION OF THE FOLLOWING PIECES OF LEGISLATION AFFECTING MEMBERS:**
  - **LOCAL GOVERNMENT INFORMATION & MEETING ACT 1987**
  - **CRIMES ACT 1971 (Sections 99, 105 & 105A)**
  - **SECRET COMMISSIONS ACT 1910**
  - **LOCAL AUTHORITIES (MEMBERS' INTEREST) 1968**
  - **SECURITIES ACT 1978**
  
- 4. DATE AND TIME OF THE FIRST ORDINARY MEETING** *Page 4*
  
- 5. ELECTION OF DEPUTY MAYOR** *Page 5*
  - *Attached for Member's information is Clause 2.6.1 of Standing Orders which sets out the provisions for the election of Deputy Mayor*
  
- 6. APPOINTMENT OF COMMITTEE CHAIRPERSONS AND MEMBERS OF COMMITTEES** *Page 6*

*Attached is the current list of Council Committees.  
A report, along with recommendations from the Mayor, will be circulated prior to the meeting.*
  
- 7. APPOINTMENT OF OUTSIDE COMMITTEES** *Page 8*
  - *Attached is the list of outside organisations that Council need to make appointments to.*

# 1. DECLARATION OF RESULTS OF ELECTION

## KAIKOURA DISTRICT COUNCIL

In accordance with section 86 of the Local Electoral Act 2001, I hereby declare the results for the following election held on Saturday 13 October 2007.

I confirm that the official result was determined after the scrutiny of the roll was completed, the validity of all special votes was determined and all valid votes were counted.

### Mayoralty

(One (1) Candidate to be elected)

Candidate Received	Votes
HEAYS, Kevin	1073
ABERNETHY, Jim	542
INFORMAL	1
BLANK VOTING PAPERS	54

**I therefore declare Kevin HEAYS to be elected.**

### COUNCILLORS, Council at Large Ward

(Seven (7) Councillors to be elected)

Candidate Received	Votes
WOODS, Barbara	1113
DIVER, John Gregory	939
RANSLEY, John	925
MACPHAIL, John	918
HOLMES, David	825
MCCHESNEY, Marion	743
PABLECHEQUE, Neil	725
SEDDON, Bryan Thomas	648
THOMAS, Susan	643
BUTCHER, Barry	637
DUNFOY, Greg	560
KEREI-KEEPA, Darran	473
SEDDON, Nick	155
INFORMAL	1
BLANK VOTING PAPERS	11

**I therefore declare John Gregory DIVER, David HOLMES, John MACPHAIL, Marion MCCHESNEY, Neil PABLECHEQUE, John RANSLEY and Barbara WOODS to be elected.**

The Voter Return Percentage is approximately 62.5%, excluding special votes.

Dated at Kaikoura this 18th day of October 2007.

**Warwick Lampp**  
**Electoral Officer**  
**Kaikoura District Council**

## **DECLARATION BY MAYOR**

I, Kevin John Heays, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interest of the Kaikoura District, the powers, authorities, and duties vested in or imposed upon me as Mayor of the Kaikoura 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 Kaikoura this 26<sup>th</sup> day of October 2007.

Signature.....

Signed in the presence of Stuart Grant  
**CHIEF EXECUTIVE OFFICER**

## DECLARATION BY MEMBER

I, ..... declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interest of the Kaikoura District, the powers, authorities, and duties vested in or imposed upon me as a member of the Kaikoura 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 Kaikoura this 26<sup>th</sup> day of October 2007.

Signature.....

Signed in the presence of Kevin John Heays  
**MAYOR**

#### **4. DATE AND TIME OF THE FIRST ORDINARY MEETING**

A suggested schedule of Council and Committee meetings is as follows:

Social Services Committee      7 November 2007 and the 1<sup>st</sup>  
Wednesday of every month thereafter  
excluding January

Tourism & Development      14 November 2007 and the 2<sup>nd</sup>  
Wednesday of every month thereafter  
excluding January

Works & Services Committee,  
Environmental Services Committee,  
Finance & Policy Committee  
and Council      21 November 2007 and the 3<sup>rd</sup>  
Wednesday of every month thereafter  
excluding January

## **5. ELECTION OF DEPUTY MAYOR**

### **VOTING SYSTEMS FOR CERTAIN APPOINTMENTS STANDING ORDERS NZS 9202:2003 (2.6)**

#### **2.6.1**

**“[This Standing Order 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.

A local authority or a committee (if the local authority has so directed) must determine by resolution that a person [to whom this Standing Order applies] be elected or appointed by a system of voting that requires that –

- (a) the person to be elected or appointed receives the votes of a majority of the members of the local authority or committee present and voting; and
- (b) if more than 1 round of voting is required, the least successful candidate in a round of voting may not be a candidate in the next round of voting.

If the system of voting described [above] is adopted...every equality of votes that is not to be determined by a further round of voting must be determined by lot in the manner that the local authority or committee determines.”

## 6. CURRENT COMMITTEES OF COUNCIL

FINANCE AND POLICY COMMITTEE **Full Council**

WORKS AND SERVICES COMMITTEE **Full Council**

ENVIRONMENTAL SERVICES COMMITTEE **Full Council**

HEARINGS AND APPLICATIONS COMMITTEE **Three elected members**

**and includes the following:**

Community representatives:

1. P Sigglekow

2. \_\_\_\_\_

Iwi representatives

D Solomon

R Solomon

PLANNING COMMITTEE **Three elected members**

**plus** the following to hear and consider submissions to the Proposed District Plan and Variations

Paul Harnett

Dr. Lloyd Johnston

Monica Mansbridge

Ma-rea Unahi

Raewyn Solomon

Danny Smith

SOCIAL SERVICES COMMITTEE **Four elected members and**

**includes the following representatives:**

Te Whare Putea

Jenny Bolton-Roche

Te Tai O Marokura

Tuari Dawson

Riria Allen

Lisa Kahu

Rununga

Riria Allen

Education Sector

D Lamond

Health Sector

L Craig

Kaikoura Ratepayers Assn

G Kleiss

Kaikoura Youth Council

O Hall

Kaikoura Police

Sgt Ramon Smith

Disability Sector

S Frizzell

The role of the Social Services committee is to enhance social service delivery through integration and collaboration to endeavour to meet the social needs of our community. The committee comprises four elected members and representatives from the health sector, education sector, resource centre and local Iwi.

Council's Social Services Committee is extremely active in addressing issues relating to social difficulties being faced by the community, such as the provision of medical facilities, and enhancing the support offered to families through the Strengthening Families coordination.

**TOURISM AND DEVELOPMENT COMMITTEE Three elected members and includes the following representatives:**

D Smith	Community Representative
L Buurman	K.I.T.I.
N Gold	K.I.T.I.
M Morrissey	Department of Conservation
C Davis	Alternate Department of Conservation Rep
P McGahan	Community Representative
R Cleal	South Bay Residents
R Murray	Rural Sector
M Unahi	Te Runanga o Kaikoura Inc
M Kahu	Alternate Te Runanga o Kaikoura Inc Rep
K Ngapora	Whale Watch Kaikoura
S Fissenden/W Stone	Alternate Whale Watch Kaikoura Representatives

**It is recommended that incoming Tourism & Development committee elected members recommend to Council appropriate community representatives.**

The role of the Tourism & Development committee is to develop and implement a tourism and economic development strategy, and to have input into traffic flow management and input into the strategic direction of the town. The committee comprises three elected members, one Iwi representative, and representatives from various sectors of the community.

**AIRPORT COMMITTEE**

**One elected member and includes**

**the following representatives:**

Ernie Graham	Kaikoura Aero Club
Barbara Woods	Kaikoura Aero Club
John Macphail	Sounds Air
Hariata Kahu	Te Runanga o Kaikoura Inc
Karen Starkey	Alternate Te Runanga o Kaikoura Inc Rep

## **6A. TRUSTS WITH COUNCIL REPRESENTATION**

**KAIKOURA ENHANCEMENT TRUST**

**Three elected members**

## **7. APPOINTMENTS AND REPRESENTATION ON OTHER BODIES**

### **Committee/Group**

Liquor Licensing Committee  
Marlborough Forestry Joint Committee  
Local Government New Zealand Assn  
Kaikoura Theatre Trust  
Canterbury Regional Council Northern Area  
Committee  
Airport Committee  
Friends of Memorial Hall  
George Low Trust  
Hillary Commission  
Creative Arts Council  
Liquor Licensing Liaison Group  
Traffic Review Committee  
Pensioner Flat Allocation Committee  
Sport Tasman  
Kaikoura Information and Tourism Inc  
Kaikoura Community Care Assn  
Canterbury Waste Joint Standing Committee  
CRC Kaikoura River and Drainage Rating  
Districts Liaison Committee.

### **Past Representatives:**

M Pablecheque, M McChesney, J Macphail  
J Diver  
Mayor Heays  
M McChesney  
B Seddon  
  
J Diver  
Mayor Heays  
Mayor Heays, M Pablecheque, J Diver  
Mayor Heays, M Pablecheque, J Diver  
B Woods, S Thomas  
J Diver  
Mayor Heays, M Pablecheque  
B Woods, M Pablecheque  
J Diver  
J Macphail  
M McChesney  
Mayor Heays  
B Seddon  
  
Mayor Heays  
Councillor Seddon

Regional Civil Defence Committee  
Regional Land Transport Committee  
Youth Council