

**NOTICE IS HEREBY GIVEN THAT THE INAUGURAL MEETING OF THE
KAIKOURA DISTRICT COUNCIL FOLLOWING THE TRIENNIAL
ELECTION SHALL BE HELD AT 3.00PM ON TUESDAY 1 NOVEMBER
2016 AT THE MEMORIAL HALL SUPPER ROOM, ESPLANADE,
KAIKOURA.**

AGENDA

- *Present*
- *Apologies*
- *In Attendance*

1. Results of the 2016 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 Official Information & Meetings Act 1987*
- *Crimes Act 1961 (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. Appointment of Deputy Mayor *page 5*



Kaikoura District Council

2016 Triennial Elections

DECLARATION OF RESULT

The final result for the Kaikoura District Council elections held on Saturday 8th October is as follows.

Mayoralty	Votes Received
GRAY, Winston	568
MORGAN, Darlene	524
PABLECHEQUE, Neil	303
HOWARD, Ted	157
INFORMAL	1
BLANK VOTING PAPERS	25

Winston Gray is declared elected.

Council at Large (7 vacancies)	Votes Received
BLUNT, Tony	1,156
MACKLE, Craig	1,121
HOWDEN, Julie	998
MILLTON, Derrick	939
BOND, Lisa	917
HARNETT, Celeste	817
PABLECHEQUE, Neil	764
DIVER, John Gregory	742
INFORMAL	3
BLANK VOTING PAPERS	28

Tony Blunt, Lisa Bond, Celeste Harnett, Julie Howden, Craig Mackle, Derrick Millton and Neil Pablecheque are declared elected.

The voter return was 57.21%, being 1,556 votes, excluding special votes.

**Anthony Morton
Electoral Officer
Kaikoura District Council
13 October 2016**

DECLARATION BY MAYOR

I, Winston William Gray, 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 power, 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.

Date at Kaikoura this 1st day of November 2016.

Signature.....

Signed in the presence of Angela Oosthuizen
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 power, 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.

Date at Kaikoura this 1st day of November 2016.

Signature.....

Signed in the presence of Winston William Gray
Mayor

DATE AND TIME OF FIRST ORDINARY MEETING OF COUNCIL

The suggested meeting date for the first ordinary meeting of Council is;

30 November 2016 at 9.00am.

It is recommended that Council set 30 November 2016 as the date for the first ordinary meeting of Council and that Council set a schedule of meeting dates at the first ordinary meeting.

APPOINTMENT OF DEPUTY MAYOR

Section 41A of the Local Government Act 2002 outlines the roles and powers of the mayor which includes the following;

(1) The role of a mayor is to provide leadership to—

- (a) the other members of the territorial authority; and
- (b) the people in the district of the territorial authority.

(2) Without limiting subsection (1), it is the role of a mayor to lead the development of the territorial authority's plans (including the long-term plan and the annual plan), policies, and budgets for consideration by the members of the territorial authority.

(3) For the purposes of subsections (1) and (2), a mayor has the following powers:

- (a) to appoint the deputy mayor:
- (b) to establish committees of the territorial authority:
- (c) to appoint the chairperson of each committee established under paragraph (b), and, for that purpose, a mayor—
 - (i) may make the appointment before the other members of the committee are determined; and
 - (ii) may appoint himself or herself.

It is recommended that Council endorse the Mayor's appointment to the position of Deputy Mayor.