

# NORTHLAND REGIONAL COUNCIL

Minutes of the inaugural meeting of the council  
held in the council chamber, Northland Regional Council, 36 Water Street,  
Whangārei, on Tuesday 25 October 2016,  
commencing at 1 pm

## **Present:**

John Bain  
Justin Blaikie  
Paul Dimery  
Mike Finlayson  
Bill Shepherd  
David Sinclair  
Penny Smart  
Rick Stolwerk  
Joce Yeoman

## **In Attendance:**

### **Full Meeting**

Chief Executive Officer  
GM – Environmental Services  
GM – Regulatory Services  
GM – Strategy and Governance  
GM – Corporate Excellence  
Communications Manager  
Governance Support Manager

### **Part Meeting**

Events & Partnerships Co-ordinator  
Media Specialist  
Communications Officer  
Personal Assistant - Chairman

The Chief Executive Officer declared the inaugural meeting of the 2016–2019 Northland Regional Council open at 1pm.

## **Apologies (Item 1.0)**

There were no apologies.

## **Announcement of the results of Triennial Elections 2016 (Item 2.1)**

**ID: A883962**

**Report from Governance Support Manager, Chris Taylor.**

The report 'Announcement of the results of Triennial Elections 2016' by Governance Support Manager, Chris Taylor, and dated 25 October 2016, was noted.

## **Declarations by councillors (Item 2.2)**

**ID: A883951**

**Report from Chief Executive Officer, Malcolm Nicolson.**

The nine councillors present made and signed the declaration required by section 14 of Schedule 7 of the Local Government Act 2002.

## **Election of Chairperson (Item 2.3)**

**ID: A884005**

**Report from Chief Executive Officer, Malcolm Nicolson.**

### **Moved (Shepherd/Sinclair)**

1. That the report, 'Election of Chairperson', by Chief Executive Officer, Malcolm Nicolson, dated 14 October 2013, be received.

**Carried**

### **It was further moved (Yeoman/Stolwerk)**

2. That if more than one nomination for Chairperson is received, 'System A' as specified in Clause 25 of Schedule 7 to the Local Government Act be used for the election of the Chairperson.

**Carried**

The Chief Executive Officer then called for nominations for Chairperson. Councillor Shepherd was nominated by Councillor Sinclair. The nomination was seconded by Councillor Yeoman.

As there was only one candidate, Councillor Shepherd was appointed unopposed and declared Chairman of the Northland Regional Council.

## **Declaration by Chairperson (Item 2.4)**

**ID: A886428**

**Report from Chief Executive Officer, Malcolm Nicolson.**

The Chairperson made and signed the declaration required by Clause 21(5)(b) of Schedule 7 of the Local Government Act 2002.

## **Transfer of Presiding Officer (Item 2.5)**

The Chief Executive Officer vacated the chair and handed over to the newly elected Chairperson.

## **Election of Deputy Chairperson (Item 2.6)**

**ID: A884056**

**Report from Chief Executive Officer, Malcolm Nicolson.**

### **Moved (Finlayson/Sinclair)**

1. That the report, 'Election of Deputy Chairperson', by Chief Executive Officer, Malcolm Nicolson, and dated 4 October 2016, be received.

### **Carried**

### **It was further moved (Yeoman/Finlayson)**

2. That in the event more than one nomination for Deputy Chairperson is received, 'System A' as specified in Clause 25 of Schedule 7 to the Local Government Act be used for the election of the Deputy Chairperson.

### **Carried**

Councillor Sinclair was nominated for the role of Deputy Chairperson by Chairman Shepherd. The nomination was seconded by Councillor Yeoman.

As there was only one candidate, Councillor Sinclair was appointed unopposed and was declared Deputy Chairman of the Northland Regional Council.

## **Legislation affecting councillors (Item 2.7)**

**ID: A884066**

**Report from Chief Executive Officer, Malcolm Nicolson.**

### **Moved (Sinclair/Smart)**

That the report 'Legislation affecting councillors' by Chief Executive Officer, Malcolm Nicolson, and dated 4 October 2016, be received.

### **Carried**

## **Fixing the date of the first meeting of council (Item 2.8)**

**ID: A884073**

**Report from Governance Support Manager, Chris Taylor.**

### **Moved (Bain/Stolwerk)**

1. That the report, 'Fixing the date of the first meeting of council', by Governance Support Manager, Chris Taylor, and dated 6 October 2016, be received.
2. That the first meeting of the Northland Regional Council be held at the Council Offices, 36 Water Street, Whangārei on Tuesday 8 November 2016 commencing at 2 pm.
3. That a schedule of council meetings for the remainder of the 2016 calendar year be presented at the first meeting of council for its consideration.
4. That a full meeting schedule for committee meetings be presented to council for its consideration once the governance structure has been established.

### **Carried**

## **CONCLUSION**

The meeting concluded at 1.38 pm.