



# INAUGURAL MEETING OF COUNCIL (following 2022 triennial elections)

## Open Minutes

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Meeting Date: Tuesday 1 November 2022

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Time: 5.00pm

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Venue The Ballroom  
War Memorial Centre  
Marine Parade  
Napier

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*Livestreamed via Council's Facebook site*

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Present **Chair:** Mayor Wise  
**Members:** Deputy Mayor Brosnan, Councillors Boag,  
Browne, Chrystal, Crown, Greig, Mawson, McGrath, Price,  
Simpson, Tareha and Taylor

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In Attendance Acting Chief Executive (Richard Munneke)  
Deputy Chief Executive/ Executive Director Corporate Services  
(Jessica Ellerm)  
Executive Director Infrastructure Services (Debra Stewart)  
Executive Director City Services (Lance Titter)  
Acting Executive Director City Strategy (Rachael Bailey)  
Executive Director Community Services (Thunes Cloete)  
Manager Communications and Marketing (Julia Atkinson)  
Pou Whakarae (Mōrehu Te Tomo)

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	Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Beverly Kemp-Harmer) Māori Partnership Manager - Te Kaiwhakahaere Hononga Māori (Hilary Prentice) Team Leader Governance (Helen Barbier)
Also Present:	Family and friends of elected members, dignitaries, Council staff and members of the public were present in the gallery Napier City Council Kapa Haka Group
Administration	Governance Advisors (Carolyn Hunt and Anna Eady)

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## Pōhiri

A Pōhiri to welcome the incoming Mayor and Councillors was held in the Ballroom prior to the official swearing in ceremony of the elected members.

## Acting Chief Executive's Welcome

The Acting Chief Executive declared the meeting open and welcomed the Mayor, Councillors, members of their families and the public to the first meeting of the 2022-2025 triennium of the Napier City Council.

Mr Munneke gave an opening speech outlining the process for the meeting commencing with the swearing in of the Mayor and Councillors.

## Apologies

Nil

## Declaration of the Mayor Elect

The Acting Chief Executive, Mr Munneke as required by the Local Government Act 2002 schedule 7 (14) and (21)(5)(a), received and witnessed the oral declaration of Her Worship the Mayor.

The Acting Chief Executive, Mr Munneke then invested Her Worship the Mayor Kirsten Wise with the insignia chains of office.

*Mayor Wise assumed the role of Chair at 5.38pm*

## Declarations of Councillors Elect (Ahuriri; Nelson Park; Onekawa-Tamatea and Taradale Wards)

Mayor Wise, as required, by the Local Government Act 2002 schedule 7 (14) and (21)(5)(a), received and witnessed the oral declarations of each member of the Napier City Council; Maxine Boag; Annette Louise Brosnan; Hayley Dawn Young Browne; Ronda Susan Chrystal;

Sally Anita Hine-I-Pakia Crown; Juliet Margaret Greig; Gregory John Mawson; Richard Mark McGrath; Keith Douglas Price; Ralph Nigel Simpson; Chad Tareha and Graeme Keith Taylor.

Each Councillor was presented with the insignia medallion of office, in preparation for the Inaugural business of Council.

### **Attachments**

- 1 Signed Declarations of Elected Members (Doc Id 1611346)
  - 2 Programme for Inaugural Council meeting 1 November 2022 (Doc Id 1610535)
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### **Mayor's Opening Speech**

Mayor Wise welcomed Councillors, staff, family and friends to the meeting and congratulated all returning Councillors, saying a special welcome to the new Councillors Juliet Greig and Chad Tareha.

Mayor Wise expressed her excitement about the opportunities for Council during the next three years and also acknowledged there would be a number of challenges ahead. She affirmed that the community must be at the heart of all decision-making and Council must continue to advocate for local voice, local accountability and local ownership.

Mayor Wise thanked the community of Napier who had selected them to govern the city for the next three years and in closing quoted;

*He aha te mea nui o te ao  
He tangata, he tangata, he tangata*

*What is the most important thing in the world?  
It is the people, it is the people, it is the people.*

The meeting then moved into the items of business prescribed under the Local Government Act 2002.

# AGENDA ITEMS

## 1. APPOINTMENT OF DEPUTY MAYOR

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002
Document ID:	1422286
Reporting Officer/s & Unit:	Helen Barbier, Team Leader Governance

### 1.1 Purpose of Report

To advise Council of the appointment of the Deputy Mayor and to provide Council with background information on the powers under section 41A of the Local Government Act 2002 for the mayor to appoint the deputy mayor.

#### At the meeting

Mayor Wise and Councillor Price spoke to the recommendation noting Councillor Brosnan's effectiveness as the Deputy Mayor during the 2019-2022, her passion for local government and commitment to the community.

#### COUNCIL RESOLUTION

Mayor Wise / Councillor Price

That Council:

- a) **Note** that under section 41A of the Local Government Act 2002 the Mayor has the power to appoint the Deputy Mayor.
- b) **Note** that the Mayor has chosen to use her power to appoint the Deputy Mayor.
- c) **Note** that the Mayor has appointed Councillor Annette Brosnan as Deputy Mayor for the 2022-2025 Triennium in accordance with section 41A (3)(a) of the Local Government Act 2002.

Carried

## 2. LEGISLATION AFFECTING ELECTED MEMBERS - GENERAL EXPLANATION

Type of Report:	Legal and Operational
Legal Reference:	Local Government Act 2002
Document ID:	1421758
Reporting Officer/s & Unit:	Helen Barbier, Team Leader Governance

## 2.1 Purpose of Report

To provide elected members with a general explanation of laws affecting members as per Schedule 7(21) of the Local Government Act 2002.

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### At the meeting

There was no discussion on this item.

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### COUNCIL RESOLUTION

Councillor Taylor / Dep. Mayor Brosnan

That Council:

- a. **Particularly** note the provisions and requirements outlined by the:
  - i. Local Government Official Information and Meetings Act 1987
  - ii. Local Authorities (Members' Interests) Act 1968
  - iii. Crimes Act 1961 sections 99, 105 and 105a
  - iv. Secret Commissions Act 1910
  - v. Financial Markets Conduct Act 2013As per Schedule 7(21) of the Local Government Act 2002
- b. **Note** the obligations of the Privacy Act 2020 and Health and Safety at Work Act 2015
- c. **Note** the further national and local legislation affecting the activities of Napier City Council, a list of which is provided to members so they may familiarise themselves as required.

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Carried

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## 3. SETTING OF THE FIRST COUNCIL MEETING

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*Type of Report:* Legal and Operational

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*Legal Reference:* Local Government Act 2002

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*Document ID:* 1422247

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*Reporting Officer/s & Unit:* Helen Barbier, Team Leader Governance

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### 3.1 Purpose of Report

To set the date and time of the first meeting of Council in accordance with Schedule 7, Clause 21(d) of the Local Government Act 2002 and confirm the meeting schedule for the remainder of the 2022 calendar year.

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### At the meeting

There was no discussion on this item.

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**COUNCIL** Councillors Simpson / Mawson  
**RESOLUTION**

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That Council:

- a. **Sets** the first ordinary meeting of Council on Tuesday 15 November 2022 at 9.00am.
- b. **Confirms** the meeting schedule for the remainder of the 2022 calendar year:
  - Audit & Risk Committee – 2 December 2022 at 9.00am
  - Council – 15 December 2022 at 9.30am

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Carried

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At the conclusion of the formal business Mayor Wise invited everyone present to join the elected members for celebratory refreshments in recognition of the occasion.

*The meeting closed with a karakia at 6.10pm*

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Approved and adopted as a true and accurate record of the meeting.

Chairperson .....

Date of approval .....