

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING NO. C21-7  
HELD AT THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA  
ON WEDNESDAY, 12 MAY 2021 AT 10.00AM**

**1 PRESENT**

Mayor G Webber (Chairperson), Deputy Mayor J Scrimgeour, Cr G Dally, Cr M Dean, Cr J Denyer, Cr M Grainger, Cr M Gray, Cr A Henry, Cr M Murray-Benge, Cr A Sole, and Cr D Thwaites

**2 IN ATTENDANCE**

M Taris (Chief Executive Officer), G Allis (Deputy CEO/Group Manager Infrastructure Services), R Davie (Group Manager Policy Planning and Regulatory Services), J Pedersen (Group Manager People and Customer Services), K Perumal (Group Manager Finance and Technology Services), E Watton (Policy and Planning Manager), D Pearce (Community Manager), B Whitton (Customer Service and Governance Manager), D Jensen (Senior Financial Planner), L Balvert (Communications Manager), and B Clarke (Senior Governance Advisor)

**OTHERS**

Mrs Margaret Sole (Cr Sole's wife) and John Borren (Photographer).

**3 APOLOGIES**

Nil.

Cr K Marsh had been granted a Leave of Absence.

**4 CONSIDERATION OF LATE ITEMS**

Nil.

**5 DECLARATIONS OF INTEREST**

Nil.

**6 PUBLIC EXCLUDED ITEMS**

Nil.

**7 PUBLIC FORUM**

Nil.

## 8 REPORTS

### 8.1 BY-ELECTION FINAL RESULTS 2021

The Committee considered a report from the Customer Services and Governance Manager. The report was taken as read.

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#### RESOLUTION C21-7.1

Moved: Cr M Grainger

Seconded: Cr J Denyer

1. That the Customer Services and Governance Manager's report dated 12 May 2021, titled 'By-Election Final Results 2021' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That the 'Declaration of Result' of the Western Bay of Plenty District Council By-Election for one Member of the Katikati-Waihi Beach Ward dated 30 April 2021 is received by Council, noting that Allan Sole is the highest polling candidate.

**CARRIED**

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### 8.2 DECLARATION BY COUNCILLOR 2021

The Committee considered a report from the Customer Services and Governance Manager. The report was taken as read.

Councillor-Elect Allan Sole made his verbal Declaration as a Member of the Western Bay of Plenty District Council in the presence of the Mayor, full Council and staff. His Declaration was witnessed and signed by Mayor Webber. The signing of the Declaration was photographed to mark the occasion. Councillor Sole was joined by his wife, Mrs Margaret Sole, who attended in support.

At the invitation of the Mayor, Councillor Sole addressed the Council, noting that he appreciated the opportunity to serve the people of the District and he promised to work hard in his position as a Katikati-Waihi Beach Ward Councillor. He had noticed on his visits to Council, as a past Community Board Chairperson, that it was a really "well-run" Council. He had always been proud of the Western Bay of Plenty District Council and he looked forward to joining the Council and contributing.

Mayor Webber welcomed Councillor Sole to the Council 'team' with pleasure, acknowledging the diligent job that Councillor Sole had done in the past as a Community Board Chairperson, and noting that his knowledge of Council's decisions and the paths taken would be of benefit to Council.

The Chief Executive Officer welcomed Councillor Sole on behalf of the staff of the Western Bay of Plenty District Council.

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**RESOLUTION C21-7.2**

Moved: Mayor G Webber

Seconded: Deputy Mayor J Scrimgeour

1. That the Customer Services and Governance Manager's report dated 12 May 2021, titled 'Declaration by Councillor 2021' be received.
2. That the Making and Attesting of the Declaration of Councillor Allan Sole is witnessed.
3. That Council instructs the Chief Executive Officer to delegate to the appropriate staff, actions required to update all documentation and website information as required, including the updated Membership of Council, all standing Committees, and Ward Forum Membership as appropriate.

**CARRIED**

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**8.3 ELECTED MEMBERS' LEGISLATIVE OBLIGATIONS 2021**

The Committee considered a report from the Customer Services and Governance Manager. The report was taken as read.

The Chief Executive Officer emphasised the importance of legislative obligations and advised that Councillor Sole had been briefed on these. Therefore, she was comfortable that the resolution could be put and approved by Council.

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**RESOLUTION C21-7.3**

Moved: Cr M Murray-Benge

Seconded: Cr M Grainger

1. That the Customer Services and Governance Manager's Report dated 12 May 2021, titled 'Elected Members' Legislative Obligations 2021' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Council notes that a Register of Members Interests has been established in accordance with the provisions of the Local Authorities (Members' Interests) Act 1968.
4. That the newly Elected Member discloses to Council, for entry into the Register of Members, any pecuniary interests the Member or their spouse/partner may have in relation to their dealings with the Western Bay of Plenty District Council and update their disclosures annually, or as required.

**CARRIED**

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**8.4 APPOINTMENT OF NEWLY ELECTED COUNCILLOR TO KATIKATI COMMUNITY BOARD**

The Committee considered a report from the Mayor, who gave a brief introduction. The report was taken as read.

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**RESOLUTION C21-7.4**

Moved: Cr J Denyer

Seconded: Cr A Henry

1. That the Mayor's report dated 12 May 2021, titled 'Appointment of New Councillor to Katikati Community Board', be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That, pursuant to section 50 of the Local Government Act 2002 and section 19 of the Local Government Act 2001, Council appoints newly elected Councillor Allan Sole to the Katikati Community Board.
4. That Council instructs the Chief Executive Officer to delegate to the appropriate staff the updating of the Membership of the Katikati Community Board and all related documentation and website information.

**CARRIED**

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**The meeting was declared closed at 10.08am.**

**Confirmed as a true and correct record by Council on 20 May 2021.**

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Mayor G Webber  
**CHAIRPERSON / MAYOR**