MINUTES of the TRIENNIAL MEETING of COUNCIL held in the Gillies Group Theatre, Expressions Whirinaki Arts and Entertainment Centre, 836 Fergusson Drive, Upper Hutt on WEDNESDAY 30 OCTOBER 2019 commencing at 3.07pm


IN ATTENDANCE: CHIEF EXECUTIVE, KAITAKAWAENGKA KAUPAPA MAORI, DIRECTOR OF COMMUNITY SERVICES, DIRECTOR OF PLANNING AND REGULATORY SERVICES, DIRECTOR OF STRATEGY, PARTNERSHIPS AND GROWTH, CHIEF FINANCIAL OFFICER, PERFORMANCE AND CAPABILITY MANAGER, GENERAL COUNSEL, EXECUTIVE ASSISTANT TO CHIEF EXECUTIVE, EXECUTIVE ASSISTANT TO MAYOR, ECONOMIC DEVELOPMENT MANAGER, ACTING ASSET AND PROGRAMME MANAGER, COMMUNITY DEVELOPMENT ADVISOR, WASTE MINIMISATION OFFICER, COMMUNITY DEVELOPMENT ADVISOR, ADVISOR DIGITAL SERVICES, ROADING INSPECTOR, ASSISTANT LIBRARIAN, INFORMATION AND COMMUNICATIONS OFFICER, PLANNING POLICY MANAGER, BUILDING COMPLIANCE OFFICER, ACCOUNTS RECEIVABLE OFFICER, SENIOR POLICY ADVISOR, SUSTAINABILITY OFFICER AND STRATEGIC POLICY MANAGER

MIHI WHAKATAU
A Kaikaranga by Hine Poa and Briony Fiso (Ōrongomai) followed by a Kaikarokia by Binny Andrews (Ōrongomai).

Kaiwhaikōrero by Binny Andrews (Ōrongomai), Sir Matiu Rei (Te Rūnanga o Toa Rangatira) and Te Rira Puketapu (Te Atiawa).

Each of the three speakers expressed their support of the new Council and congratulated them on their success at the recent local body elections. There was a strong sense of optimism in forging stronger relationships between the iwi partners and Council in this next term.

WELCOME AND SAFETY BRIEFING
The Chief Executive opened the meeting and reminded those present of the purpose of the triennial meeting of Council.

The Chief Executive then asked the Deputy Electoral Officer to read the declaration of the results of the 2019 election.

1. UPPER HUTT CITY COUNCIL ELECTION 2019 DECLARATION OF RESULTS OF ELECTIONS (306/10-010)

Declaration of results of election by the Electoral Officer (agenda page 3).

The Deputy Electoral Officer declared the official results of the elections held on the 12th day of October 2019 for the election of Mayor and Councillors of Upper Hutt as follows:

<table>
<thead>
<tr>
<th>Mayoralty</th>
<th>Votes Received</th>
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</thead>
<tbody>
<tr>
<td>GUPPY, Wayne</td>
<td>6,245</td>
</tr>
<tr>
<td>MCLEOD, Angela</td>
<td>Independent</td>
</tr>
<tr>
<td>TAYLOR, Steve</td>
<td>4,211</td>
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<tr>
<td></td>
<td>Independent</td>
</tr>
<tr>
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<td>2,735</td>
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</table>
Wayne GUPPY is declared elected.

Council – At Large (10 vacancies)  

<table>
<thead>
<tr>
<th>Candidate</th>
<th>Votes Received</th>
</tr>
</thead>
<tbody>
<tr>
<td>MCLEOD, Angela</td>
<td>8,292</td>
</tr>
<tr>
<td>WHEELER, Dave</td>
<td>7,030</td>
</tr>
<tr>
<td>TAYLOR, Steve</td>
<td>6,982</td>
</tr>
<tr>
<td>ULTRA, Tracey</td>
<td>6,868</td>
</tr>
<tr>
<td>SWALES, Hellen</td>
<td>6,614</td>
</tr>
<tr>
<td>LAMBERT, Paul</td>
<td>6,067</td>
</tr>
<tr>
<td>NEWELL, Heather</td>
<td>6,043</td>
</tr>
<tr>
<td>BENTLEY, Dylan</td>
<td>5,708</td>
</tr>
<tr>
<td>CARSON, Chris</td>
<td>5,606</td>
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<tr>
<td>GRIFFITHS, Blair</td>
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</thead>
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</tbody>
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Dylan BENTLEY, Chris CARSON, Blair GRIFFITHS, Paul LAMBERT, Angela MCLEOD, Heather NEWELL, Hellen SWALES, Steve TAYLOR, Tracey ULTRA and Dave WHEELER are declared elected.

2. **DECLARATION BY AND INSTALLATION OF MAYOR (306/02-001)**

Form of the Declaration required to be made, and signed, by the Mayor pursuant to Clause 14, Schedule 7 of the Local Government Act 2002 (agenda page 5).

The Chief Executive addressed His Worship the Mayor as follows:

“Your Worship, it is my duty and privilege to invest you with the Robe and Chain of Office as the elected Mayor of the City of Upper Hutt.

I would draw attention to the fact that, as you know, the Office of Mayor is an honourable and dignified position of very long standing, and carries with it certain duties, rights and privileges. The right to wear a Robe and Chain of Office is a custom the origin of which has been lost.

Sufficient is known, however, to prove that the Robe and Chain were only used as marks of distinction and favour, and were conferred upon persons who were deemed worthy of them.

Through history, we find that a Robe and Chain have been adopted as the outward and visible signs of honour, distinction and favour, and a token of authority – whether it be the Coronation Robes and Chain which are placed upon the person of the Sovereign; the Robes with which our Judges are invested; the Cassock, Surplice and Stole which are worn by the Clergy or the Robe and Chain with which the Mayors of Cities and District Councils are invested – all have the same meaning and significance; namely, that they are marks and emblems of distinction, favour and authority, and are never conferred upon persons other than those who are deemed worthy and whose right it is to wear them.
This Robe with which I now invest you is, therefore, the outward visible sign of the distinction, favour and authority which your fellow citizens have conferred upon you by re-electing you as Mayor.

This Chain is to remind you always that, in addition to being the Chief of the people you are also the servant of the people, and insomuch as the workers in older times were compelled to render services to the utmost of their ability, so in like manner, you are to remember that you are not only the “Chief” but also the “Chief Servant” of the people, and that it will be your duty at all times to serve them to the utmost of your power and ability.

The Chain is made of silver and gold, which are precious metals. There is nothing mean or sordid in its composition. Precious metals must be guarded with care, so in like manner, you are to regard the trust and confidence which your fellow citizens have reposed in you as your most valuable trust, and you are to guard and defend that trust to the utmost of your power.

I will now place in your hands, these white gloves, an emblem of cleanliness. It will be your duty to preserve the traditions of your office and to uphold with dignity, the good name of this City; and when your term of office expires, to hand over to your successor, the affairs of the City in as pure and unsullied a condition as that in which they are now handed to you.

Finally, I place the Korowai around your shoulders, a gift from Ōrongomai Marae when Murdoch Pahi was the Chair. This reflects your position as Rangitira of the City of Upper Hutt.

As the final step in your installation, I would now ask you to make the Statutory Declaration required of you as Mayor.”

His Worship the Mayor then made the required declaration. He also signed a written version of the declaration and his signature was witnessed by the Chief Executive.

The Chief Executive then concluded by saying:

“Your Worship, you are now by law the Mayor of this City. In congratulating you on your re-election, I wish you a successful and productive term of office and assure you of the loyalty, co-operation and assistance of the staff of the Council.

I would extend my similar best wishes and assurance of loyalty and that of other staff to the Members of Council.

I now invite you to Chair the remainder of this Triennial Meeting of Council.”

His Worship the Mayor then took the Chair.

3. DECLARATION BY COUNCILLORS (306/02-001)

Form of the Declaration required to be made, and signed, by each Councillor pursuant to Clause 14, Schedule 7 of the Local Government Act 2002 (agenda page 6).

His Worship the Mayor called upon the Councillors to come forward and make the statutory declaration required of each of them. Each Councillor came forward, in turn, and made the required declaration. Each Councillor also signed a written version of the declaration as witnessed by His Worship the Mayor.

4. APPOINTMENT OF DEPUTY MAYOR (306/02-001)

Report from the Chief Executive dated 17 October 2019 (agenda page 7).

His Worship the Mayor, using his powers to appoint pursuant to section 41A of the Local Government Act 2002, declared Cr Swales to the role of Deputy Mayor.
5. **STATUTORY RESPONSIBILITY OF MEMBERS (306/02-012)**

Report from the General Counsel dated 15 October 2019 (agenda page 8).

**RESOLVED**

That Council receives the report.

Moved His Worship the Mayor/Cr Swales **CARRIED**

6. **DATE AND TIME OF FIRST ORDINARY MEETING OF COUNCIL (306/02-002)**

Report from the Strategic Policy Manager through the Director of Strategy, Partnerships and Growth dated 21 October 2019 (agenda page 13).

**RESOLVED**

That Council agrees that the first meeting of the Upper Hutt City Council be held in the Council Chambers, Level 2, 838-842 Fergusson Drive, Upper Hutt on Wednesday 18 December 2019 at 4.30pm.

Moved His Worship the Mayor/Cr Taylor **CARRIED**

The Public Business Section of the meeting concluded at 3.57pm.

Confirmed this 18th day of December 2019.

W N Guppy
**MAYOR**