

Kaipatiki Local Board OPEN MINUTES

Minutes of an inaugural meeting of the Kaipatiki Local Board held in the Kaipatiki Local Board Office, 90 Bentley Avenue, Glenfield on Thursday, 31 October 2013 at 6.30pm.

PRESENT

Chairperson	Kay McIntyre, QSM
Deputy Chairperson	Ann Hartley, JP
Members	Dr Grant Gillon John Gillon Danielle Grant Richard Hills Lorene Pigg Lindsay Waugh

ALSO PRESENT

Councillor	Chris Darby George Wood
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IN ATTENDANCE

Governance Director	Grant Taylor
Manager Local Board Services	Karen Lyons

Secretarial note: Grant Taylor, Governance Director, chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. Grant Taylor, Governance Director, administered the members' declarations.

1 Mihi Whakatau (Welcome)

Richard Nahi, Kaumatua, led the prayer and gave a brief welcome.

2 Welcome Address

Grant Taylor, Governance Director, addressed the meeting.

3 Apologies

There were no apologies.

4 Declaration by Local Board Members Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

The following Local Board Members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Dr Grant Gillon
- John Gillon
- Danielle Grant
- Ann Hartley
- Richard Hills
- Kay McIntyre
- Lorene Pigg
- Lindsay Waugh

A copy of the declarations are publicly available at the following Auckland Council webpage:
<http://infocouncil.aucklandcouncil.govt.nz/>

Attachments

A Signed Declarations by Local Board Members

5 Election of Chairperson

Grant Taylor, Governance Director, advised the Board that they must resolve which voting system they wished to apply for the election of the chairperson.

Karen Lyons, Manager Local Board Services, gave an explanation of the nomination process and the differences between the two voting systems.

That the Kaipatiki Local Board elects a Chairperson for the 2013-2016 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.

The Governance Director called for nominations for the position of Chairperson.

Member Waugh nominated Member McIntyre as Chairperson. Member Hartley seconded the nomination.

Member McIntyre was declared elected as the Chairperson of the Kaipātiki Local Board for the 2013-2016 political term.

6 Declaration by Chairperson Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

The Chairperson made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

A copy of the declaration is publicly available at the following Auckland Council webpage:
<http://infocouncil.aucklandcouncil.govt.nz/>

Attachments

A Signed Declaration by Chairperson

7 Address by Chairperson

The newly elected Chairperson, Chairperson McIntyre, addressed the Board.

Councillor Chris Darby and Councillor George Wood spoke at the invitation of the Chairperson.

8 Election of Deputy Chairperson

The Chairperson called for nominations for the position of Deputy Chairperson.

Member Hills nominated Member Hartley as Deputy Chairperson. Member Waugh seconded the nomination.

Member Hartley was declared elected as the Deputy Chairperson of the Kaipātiki Local Board.

9 General Explanation of Local Government Legislation

Resolution number KT/2013/299

MOVED by Member KJ McIntyre, seconded by Member MA Hartley:

That the Kaipātiki Local Board notes the general explanation of laws affecting local board members.

CARRIED

10 First Business Meeting of the Kaipatiki Local Board

Resolution number KT/2013/300

MOVED by Member KJ McIntyre, seconded by Member MA Hartley:

That the Kaipātiki Local Board confirms the date for its first business meeting will be Wednesday, 13 November 2013, 4:30pm, at the Kaipātiki Local Board Office, 90 Bentley Avenue.

CARRIED

7.20 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE KAIPATIKI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....