

## **Manurewa Local Board OPEN MINUTES**

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Minutes of the inaugural meeting of the Manurewa Local Board held in the Manurewa Sports Centre, 180 Weymouth Road, Manurewa on Thursday, 31 October 2013 at 6.30pm.

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### **PRESENT**

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Simeon Brown
<b>Members</b>	Michael Bailey
	Angela Cunningham-Marino
	Hon. George Hawkins, QSO
	Danella McCormick
	Ken Penney
	Daryl Wrightson

### **ALSO PRESENT**

Councillor Calum Penrose  
Councillor Sir John Walker, KNZM, CBE  
Stuart Britnell, member elect to the Papakura Local Board  
Brent Catchpole, member elect to the Papakura Local Board  
Bill McEntee, member elect to the Papakura Local Board  
Graham Purdy, member elect to the Papakura Local Board  
Michael Turner, member elect to the Papakura Local Board  
Katrina Winn, member elect to the Papakura Local Board

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Secretarial Note: The Civil Defence and Emergency Management Director chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. The Civil Defence and Emergency Management Director administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Bob Clarke, Joe Wilson, Rangī McLean, and Martin Cooper (Kaumatua), led the prayer and gave a brief welcome.

**2 Welcome Address**

Clive Manley, Civil Defence and Emergency Management Director, addressed the meeting and invited members to introduce themselves.

**3 Apologies**

There were no apologies.

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

A copy of the declarations are publicly available on the Auckland Council website.

Resolution number MR/2013/185

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

- Michael Bailey
- Simeon Brown
- Angela Cunningham-Marino
- Angela Dalton
- Hon. George Hawkins, QSO
- Danella McCormick
- Ken Penney
- Daryl Wrightson

**Attachments**

A Members' signed declarations

**5 Election of Chairperson**

The Civil Defence and Emergency Management Director called for nominations for the position of Chairperson.

Member Hon. George Hawkins nominated Member Angela Dalton as Chairperson. Member Danella McCormick seconded the nomination.

Resolution number MR/2013/186

**Member Angela Dalton was declared elected as the Chairperson of the Manurewa Local Board for the 2013-2016 political term.**

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

A copy of the chairperson's signed declaration is publicly available on the Auckland Council website.

Resolution number MR/2013/187

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

**Attachments**

A Chairperson's signed declaration

**7 Address by Chairperson**

The Chairperson addressed the meeting.

**8 Election of Deputy Chairperson**

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

Member Daryl Wrightson nominated Member Simeon Brown as Deputy Chairperson. Member Michael Bailey seconded the nomination.

Resolution number MR/2013/188

**Member Simeon Brown was declared elected as the Deputy Chairperson of the Manurewa Local Board for the 2013-2016 political term.**

**9 General Explanation of Local Government Legislation**

The Relationship Manager gave a brief explanation of the Local Government Legislation.

Resolution number MR/2013/189

MOVED by Member AM Dalton, seconded by Member AL Cunningham-Marino:

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

**CARRIED**

**10 First Business Meeting of the Manurewa Local Board**

Resolution number MR/2013/190

MOVED by Member DJ McCormick, seconded by Member GW Hawkins:

**That the Manurewa Local Board confirms Thursday, 14 November 2013, 6.30pm, at the Manurewa Local Board Office meeting room for its first business meeting.**

**CARRIED**

Secretarial note: The Relationship Manager conveyed a message from the Orakei Local Board, congratulating the Manurewa Local Board on their inaugural meeting and expressing a desire to work together in the future.

Bob Clarke, Kaumatua, closed the meeting in prayer and blessed the food.

7.45pm

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 MANUREWA LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....