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## Waitakere Ranges Local Board

### OPEN MINUTES

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Minutes of an inaugural meeting of the Waitakere Ranges Local Board held in the Titirangi War Memorial Hall, 500 South Titirangi Road, Titirangi on Thursday, 31 October 2013 at 6.35pm.

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#### **PRESENT**

<b>Chairperson</b>	Sandra Coney, QSO
<b>Deputy Chairperson</b>	Denise Yates, JP
<b>Members</b>	Neil Henderson Greg Presland Steve Tollestrup Saffron Toms

#### **ALSO PRESENT**

Deputy Mayor	Penny Hulse
Councillor	Ross Claw
Whau Local Board Member	Susan Zhu

#### **IN ATTENDANCE**

Chief Executive	Doug McKay
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**Secretarial Note:** The Chief Executive chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. The Chief Executive administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Rewi Spraggon, Kaumatua, led the prayer and gave a brief welcome.

**2 Welcome Address**

Doug McKay, Chief Executive, addressed the meeting and invited members to introduce themselves.

**3 Apologies**

There were no apologies.

Secretarial Note: Apologies from Mr David Cunliffe (MP for New Lynn), Mrs Linda Cooper (ward councillor) and Mr Jack Henderson were noted.

**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:

- Sandra Coney, QSO
- Neil Henderson
- Greg Presland
- Steve Tollestrup
- Saffron Toms
- Denise Yates, JP

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A copy of the declarations have been placed on the file copy of the minutes and are publicly available at the following Auckland Council webpage:

<http://infocouncil.aucklandcouncil.govt.nz/>

**Attachments**

A Declarations by Local Board Members

## 12 Election of Chairperson

The Chief Executive advised the Board that they must resolve which voting system they wished to apply for the election of the Chairperson.

Resolution number WTK/2013/220

MOVED by Member GB Presland, seconded by Member DA Yates:

**That the Waitākere Ranges Local Board:**

- a) **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.**

**CARRIED**

The Chief Executive called for nominations for the position of Chairperson.

Member Greg nominated Member Sandra Coney as Chairperson. Member Saffron seconded the nomination.

Resolution number WTK/2013/221

**Member Sandra Coney was declared elected as the Chairperson of the Waitākere Ranges Local Board for the 2013-2016 political term.**

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

Resolution number WTK/2013/222

**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 has been placed on file copy of minutes and is publicly available at the following Auckland Council webpage:

<http://infocouncil.aucklandcouncil.govt.nz/>

### Attachments

- A Declaration by Chairperson

## 7 Address by Chairperson

The Chairperson addressed the meeting.

Deputy Mayor Penny Hulse spoke at the invitation of the Chairperson.

**8 Election of Deputy Chairperson**

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

Member Sandra Coney nominated Member Denise as Deputy Chairperson. Member Neil seconded the nomination.

Resolution number WTK/2013/223

**Member Denise Yates was declared elected as the deputy Chairperson of the Waitākere Ranges Local Board for the 2013-2016 political term.**

**9 General Explanation of Local Government Legislation**

Resolution number WTK/2013/224

MOVED by Member S Coney, seconded by Member SR Tollerstrup:

**That the Waitākere Ranges Local Board:**

- a) **Notes the general explanation of laws affecting local board members.**

**CARRIED**

**10 First business meeting of the Waitākere Ranges Local Board**

Resolution number WTK/2013/225

MOVED by Member S Coney, seconded by Member DA Yates:

**That the Waitākere Ranges Local Board:**

- a) **Confirms Thursday, 28 November 2013, 6.30pm, at the Waitakere Ranges Local Board Office for its first business meeting.**

**CARRIED**

7.27 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 WAITAKERE RANGES  
LOCAL BOARD HELD ON

**DATE:.....**

**CHAIRPERSON:.....**