

## Franklin Local Board

# OPEN MINUTES

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Minutes of the inaugural meeting of the Franklin Local Board held in the Franklin Local Board Chamber, 82 Manukau Road, Pukekohe on Wednesday, 6 November 2013 at 6.30pm.

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### PRESENT

<b>Chairperson</b>	Andrew Baker
<b>Deputy Chairperson</b>	Jill Naysmith
<b>Members</b>	Alan Cole Brendon Crompton Angela Fulljames Sarah Higgins Murray Kay Lyn Murphy

### APOLOGIES

<b>Member</b>	Malcolm Bell
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### IN ATTENDANCE

Ted Ngataki	Kaumatua, Ngati Tamaoho
Dame Nganeko Minhinnick	Ngati Te Ata - Waiohua
Glenn Wilcox	Independent Maori Statutory Board
Patience Te Ao	Past Member Independent Maori Statutory Board
Cr Bill Cashmore	Governing Body
Andrew McKenzie	Chief Finance Officer

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Secretarial Note: The Chief Finance Officer, Andrew McKenzie 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 Finance Officer administered the members' declarations.

**1 Mihi Whakatau (Welcome by Mana Whenua)**

Ted Ngataki, Kaumatua, Ngati Tamaoho led the prayer and gave a brief welcome.

**2 Welcome Address**

The Chief Finance Officer, Andrew McKenzie, addressed the meeting.

**3 Apologies**

An apology was received from Member Malcolm Bell for non-attendance. The apology was 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:

- Andrew Baker
- Alan Cole
- Brendon Crompton
- Angela Fulljames
- Sarah Higgins
- Murray Kay
- Lyn Murphy
- Jill Naysmith

A copy of the declarations are publicly available at the following Auckland Council webpage:  
[http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/franklinlocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/franklinlocalboard.aspx)

**Attachments**

A Franklin Local Board Member Declarations

**5 Election of Chairperson**

The Chief Finance Officer called for nominations for the position of Chairperson.

Member Brendon Crompton nominated Member Andrew Baker as Chairperson. Member Alan Cole seconded the nomination.

Resolution number FR/2013/237

**Member Andrew Baker was declared elected as the Chairperson of the Franklin Local Board for the 2013-2016 political term.**

**CARRIED**

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

The Chairperson made his 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://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/franklinlocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/franklinlocalboard.aspx)

**Attachments**

A Chairman's 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 Brendon Crompton nominated Member Jill Naysmith as Deputy Chairperson. Member Murray Kay seconded the nomination.

Resolution number FR/2013/238

**Member Jill Naysmith was declared elected as the Deputy Chairperson of the Franklin Local Board for the 2013-2016 political term.**

**CARRIED**

**9 General Explanation of Local Government Legislation**

Resolution number FR/2013/239

MOVED by Member AP Baker, seconded by Member SJR Higgins:

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

**CARRIED**

**10 Triennial Schedule of Business Meetings for the Franklin Local Board**

Resolution number FR/2013/240

MOVED by Member AP Baker, seconded by Member BS Crompton:

**That the Franklin Local Board confirms the following dates for ordinary business meetings, being the fourth Tuesday of every month between February and November and second Tuesdays in December, as follows:**

- a) Tuesday, 26 November 2013 at 9.30am.
- b) Tuesday, 10 December 2013 at 9.30am.
- c) Tuesday, 25 February 2014 at 9.30am.
- d) Tuesday, 25 March 2014 at 9.30am.
- e) Tuesday, 22 April 2014 at 9.30am.
- f) Tuesday, 27 May 2014 at 9.30am.
- g) Tuesday, 24 June 2014 at 9.30am.
- h) Tuesday, 22 July 2014 at 9.30am.
- i) Tuesday, 26 August 2014 at 9.30am.
- j) Tuesday, 23 September 2014 at 9.30am.
- k) Tuesday, 28 October 2014 at 9.30am.
- l) Tuesday, 25 November 2014 at 9.30am.
- m) Tuesday, 9 December 2014 at 9.30am.
- n) Tuesday, 24 February 2015 at 9.30am.
- o) Tuesday, 24 March 2015 at 9.30am.
- p) Tuesday, 28 April 2015 at 9.30am.
- q) Tuesday, 26 May 2015 at 9.30am.
- r) Tuesday, 23 June 2015 at 9.30am.
- s) Tuesday, 28 July 2015 at 9.30am.
- t) Tuesday, 25 August 2015 at 9.30am.
- u) Tuesday, 22 September 2015 at 9.30am.
- v) Tuesday, 27 October 2015 at 9.30am.
- w) Tuesday, 24 November 2015 at 9.30am.
- x) Tuesday, 8 December 2015 at 9.30am.
- y) Tuesday, 23 February 2016 at 9.30am.
- z) Tuesday, 22 March 2016 at 9.30am.
- aa) Tuesday, 26 April 2016 at 9.30am.
- bb) Tuesday, 24 May 2016 at 9.30am.
- cc) Tuesday, 28 June 2016 at 9.30am.
- dd) Tuesday, 26 July 2016 at 9.30am.
- ee) Tuesday, 23 August 2016 at 9.30am.
- ff) Tuesday, 27 September 2016 at 9.30am.

**CARRIED**

Secretarial Note: Prior to the meeting closure the Chairman invited Caitlin Turner from Pukekohe High School to perform "Stand Up" by the Feelers, which was received with acclamation.

7.10 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 FRANKLIN LOCAL BOARD  
HELD ON

DATE:.....

CHAIRPERSON:.....