



## Hibiscus and Bays Local Board OPEN MINUTES

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Minutes of an inaugural meeting of the Hibiscus and Bays Local Board held in the Local Board Office, 2 Glen Road, Browns Bay on Thursday, 7 November 2013 at 6.30pm.

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### PRESENT

<b>Chairperson</b>	Julia Parfitt
<b>Deputy Chairperson</b>	Greg Sayers
<b>Members</b>	David Cooper
	Janet Fitzgerald
	Gaye Harding
	Gary Holmes
	Lovisa Kronqvist
	Lisa Whyte

### ALSO PRESENT

<b>Councillor</b>	Wayne Walker	
<b>Councillor</b>	John Watson	
	Glenn Wilcox	Independent Maori Statutory Board

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Secretarial Note: The Chief Operating Officer, Dean Kimpton, chaired the meeting for items 1, 2, 3, 4 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. Dean Kimpton, Chief Operating Officer administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Haahi Walker, Kaumatua, and Glenn Wilcox led the prayer and gave a brief welcome

Richard Nahi, Te Waka Angamua (Auckland Council Maori Relationships) representative responded on behalf of the Local Board.

**2 Welcome Address**

The Chief Operating Officer, Mr Dean Kimpton, 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:

- David Cooper
- Janet Fitzgerald
- Gaye Harding
- Gary Holmes
- Lovisa Kronqvist
- Julia Parfitt
- Greg Sayers
- Lisa Whyte

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/hibiscusandbayslocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/hibiscusandbayslocalboard.aspx)

[Attachment 4A]

**Attachments**

A Hibiscus and Bays Local Board Member Declarations

**5 Election of Chairperson**

The Chief Operating Officer advised the Board that they must resolve which voting system they wished to apply for the election of the chairperson.

The Relationship Manager gave an explanation of the nomination process and the differences between the two voting systems.

Resolution number HB/2013/226

MOVED by Member LM Whyte, seconded by Member GR Holmes:

**That the Hibiscus and Bays 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 Operating Officer called for nominations for the position of Chairperson.

Member Holmes nominated Member Parfitt as Chairperson. Member Whyte seconded the nomination.

Resolution number HB/2013/227

**Member Parfitt was declared elected as the Chairperson of the Hibiscus and Bays 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 HB/2013/228

**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://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings\\_agendas/local\\_boards/Pages/hibiscusandbayslocalboard.aspx](http://www.aucklandcouncil.govt.nz/EN/AboutCouncil/meetings_agendas/local_boards/Pages/hibiscusandbayslocalboard.aspx)

[Attachment 6A]

**Attachments**

- A Hibiscus and Bays Chairperson Declaration

**7 Address by Chairperson**

The Chairperson addressed the meeting.

**8 Election of Deputy Chairperson**

The Chairperson advised the Local Board that they must resolve which voting system they wished to apply for the election of the deputy chairperson.

Resolution number HB/2013/229

MOVED by Member LM Whyte, seconded by Member GR Holmes:

**That the Hibiscus and Bays Local Board:**

- a) **Elects a Deputy 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 Chairperson called for nominations for the position of Deputy Chairperson.

Member Cooper nominated Member Sayers as Deputy Chairperson. Member Holmes seconded the nomination.

Member Harding nominated Member Fitzgerald as Deputy Chairperson Member Whyte seconded

A division was called for, voting on which was as follows:

	<b><u>Member J Fitzgerald</u></b>	<b><u>Member AG Sayers</u></b>
Member DR Cooper		Member AG Sayers
Member J Fitzgerald	Member J Fitzgerald	
Member GA Harding	Member J Fitzgerald	
Member GR Holmes		Member AG Sayers
Member LC Kronqvist		Member AG Sayers
Member JG Parfitt		Member AG Sayers
Member AG Sayers		Member AG Sayers
Member LM Whyte	Member J Fitzgerald	

The division was declared **CARRIED** by 5 votes to 3.

Resolution number HB/2013/230

**Member Greg Sayers was declared elected as the Deputy Chairperson of the Hibiscus and Bays Local Board for the 2013-2016 political term.**

**CARRIED**

**9 General Explanation of Local Government Legislation**

Resolution number HB/2013/231

MOVED by Member JG Parfitt, seconded by Member GR Holmes:

**That the Hibiscus and Bays Local Board:**

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

**CARRIED**

**10 First Business Meeting of the Hibiscus and Bays Local Board**

Resolution number HB/2013/232

MOVED by Member JG Parfitt, seconded by Member GA Harding:

**That the Hibiscus and Bays Local Board:**

- a) **Confirms Wednesday, 20 November 2013 at 4.30pm, at the Hibiscus and Bays Local Board Office, 2 Glen Road, Browns Bay for its first business meeting.**

**CARRIED**

Secretarial Note: Councillors Wayne Walker and John Watson were invited to address the meeting. Haahi Walker, Kaumatua, led a prayer and blessed the food. Following the close of the meeting, Sian Hardy and Hannah Davenport from Northcross Intermediate provided a short bracket of entertainment.

7.45 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 HIBISCUS AND BAYS  
LOCAL BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....