

Mangere-Otahuhu Local Board

OPEN MINUTES

Minutes of the inaugural meeting of the Mangere-Otahuhu Local Board held in the Otahuhu Town Hall, 10 High Street, Otahuhu on Monday, 4 November 2013 at 6.30pm.

PRESENT

Chairperson	Lydia Sosene
Deputy Chairperson	Carrol Elliott, JP
Members	Nick Bakulich
	Tafafuna'i Tasi Lauese, JP
	Christine O'Brien
	Leau Peter Skelton
	Walter Togiamua

APOLOGIES

Cr Arthur Anae for lateness

ALSO PRESENT

Grant Taylor
Cr Alf Filipaina
Sua William Sio MP
Cr Arthur Anae

Secretarial Note: The 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. The Governance Director administered the members' declarations.

1 Mihi Whakatau (Welcome)

Bob Clarke and Joe Wilson (Kaumatua), led the prayer and gave a welcome.

2 Welcome Address

Grant Taylor, Governance Director, addressed the meeting and invited members to introduce themselves.

3 Apologies

There were no apologies.

Secretarial Note: Cr Arthur Anae for lateness.

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:

- **Nick Leiloa Bakulich**
- **Carrol Margaret Elliott, JP**
- **Tafafuna'i Tasi Lauese, JP**
- **Christine Frances O'Brien**
- **Leau Peter Skelton**
- **Lydia Sosene**
- **Togiatolu Walter Togiamua**

A copy of the declarations are attached to the back of the minutes.

5 Election of Chairperson

The Governance Director 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.

MOVED by Member EP Skelton, seconded by Member CF O'Brien:

- a) That the Mangere-Otahuhu Local Board elects a chairperson for the 2013-2016 political term, utilising System A of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.

LOST

MOVED by Member NL Bakulich, seconded by Member CM Elliott:

Resolution number MO/2013/520

- b) **That the Mangere-Otahuhu 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.**

CARRIED

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

Member Carrol Elliott nominated Member Lydia Sosene as Chairperson. Member Walter Togiamua seconded the nomination.

Member Peter Skelton nominated Member Christine O'Brien as Chairperson. Member Christine O'Brien seconded the nomination.

Voting by show of hands: Lydia Sosene 5 votes, Christine O'Brien 2 votes.

Resolution number MO/2013/521

Member Lydia Sosene was declared elected as the Chairperson of the Mangere-Otahuhu 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 MO/2013/522

The Chairperson, Lydia Sosene 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 attached to the back of the minutes.

7 Address by Chairperson

The Chairperson addressed the meeting.

8 Election of Deputy Chairperson

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

Resolution number MO/2013/523

MOVED by Member NL Bakulich, seconded by Member CF O'Brien:

That the Mangere-Otahuhu Local Board 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 Nick Bakulich nominated Member Carrol Elliott as Deputy Chairperson.
Member Walter Togiamua seconded the nomination.

Resolution number MO/2013/524

Member Carrol Elliott was declared elected as the Deputy Chairperson of Mangere-Otahuhu Local Board for the 2013-2016 political term.

16 General Explanation of Local Government Legislation

Resolution number MO/2013/525

MOVED by Member L Sosene, seconded by Member CM Elliott:

That the Mangere-Otahuhu Local Board notes the general explanation of laws affecting local board members.

CARRIED

17 First Business Meeting of the Mangere-Otahuhu Local Board

Resolution number MO/2013/526

MOVED by Member L Sosene, seconded by Member TW Togiamua:

That the Mangere-Otahuhu Local Board confirms Wednesday, 20 November 2013 at 5.00pm for its first business meeting, to be held at the Mangere-Otahuhu Local Board Office, Bader Drive, Mangere.

CARRIED

Joe Wilson, Kaumatua, closed the meeting in prayer and blessed the food.

7.58pm

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 MANGERE-OTAHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....



Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Nick Leiloa Bakulich

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Nick Leiloa Bakulich

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013


.....
Member

Signed in the presence of:


.....
Governance Director
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Carrol Margaret Elliott

Ko taku kupu tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Carrol Margaret Elliott

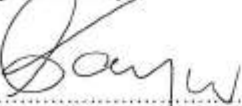
declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013


.....

Member

Signed in the presence of:


.....

Governance Director

On behalf of the Chief Executive

Auckland Council

Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Tafafuna'i Tasi Lauese

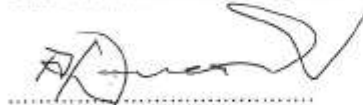
Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Tafafuna'i Tasi Lauese

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013



Member

Signed in the presence of:



Governance Director
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Christine Frances O'Brien

Ko taku kupu tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013


I, Christine Frances O'Brien

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Otāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Otāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013


.....
Member

Signed in the presence of:


.....
Governance Director
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Leau Peter Skelton

Ko taku kupu tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Leau Peter Skelton

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Otāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Otāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013

A handwritten signature in black ink, appearing to read 'Leau Peter Skelton', written over a dotted line.

Member

Signed in the presence of:

A handwritten signature in black ink, appearing to read 'G. Taylor', written over a dotted line.

Governance Director
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Lydia Sosene

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Lydia Sosene

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013

Member

Signed in the presence of:

Governance Director
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga ā te Mema

Ko au, ko Togiatolu Walter Togiama

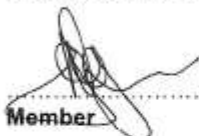
Ko taku kupu tēnei, Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Togiatolu Walter Togiama

declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Otāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Otāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013


.....
Member

Signed in the presence of:


.....
Governance Director
On behalf of the Chief Executive



Declaration by Chair

Te Whakapuakitanga ā te Heamana

Ko au, ko Lydia Sosene

Ko taku oati i runga i te Paipera Tapu, ko taku kupu anō hoki tēnei. Ka tutuki i a au, ki tāku e pono nei, e tōtika nei, e mātau nei ngā kawenga katoa hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei heamana o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu ture.

I whakaritea i Ōtāhuhu i tēnei, te rā tuawhā o Whiringa-ā-rangi 2013

I, Lydia Sosene

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Otāhuhu, the powers, authorities, and duties vested in, or imposed upon, me as a Chair of the Māngere-Otāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Ōtāhuhu this fourth day of November 2013

A handwritten signature in black ink, appearing to read 'Lydia Sosene', written over a dotted line.

Chair

Signed in the presence of:

A handwritten signature in black ink, appearing to read 'Gavin', written over a dotted line.

**Governance Director
On behalf of the Chief Executive**