



Maungakiekie-Tamaki Local Board

OPEN MINUTES

Minutes of an inaugural meeting of the Maungakiekie-Tamaki Local Board held in the Main Hall, Panmure Community Centre, 7-13 Pilkington Road, Panmure on Thursday, 7 November 2013 at 6.30pm.

PRESENT

Chairperson	Simon Randall
Deputy Chairperson	Chris Makoare
Members	Josephine Bartley
	Bridget Graham
	Obed Unasa
	Alan Verrall

APOLOGIES

Member	Brett Clark
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ALSO PRESENT

Councillor	Cathy Casey
Councillor	Chris Darby
Councillor	Denise Krum
Maungakiekie-Tamaki Local Board Youth Panel member	Ngatokorima Jake Lamkum
Maungakiekie-Tamaki Youth Representative	Georgina Vakaheketaha-nelis

Secretarial note: The Chief Planning Officer, Dr Roger Blakeley, chaired the meeting for items 1, 2, 3, 4 and 5. From item 6 onwards, the newly elected Chairperson chaired the meeting. Dr Roger Blakeley, Chief Planning Officer, administered the members' declarations.

1 Mihi Whakatau (Welcome)

Bob Hawke, Jeff Lee and Matt Maihi, Kaumatua, led the prayer and gave a brief welcome, supported by James Brown, Roger Jolley and Otene Reweti.

2 Welcome

The Chief Planning Officer, Dr Roger Blakeley, addressed the meeting.

3 Apologies

That the Maungakiekie-Tamaki Local Board:

a) accept the apology from Member Clark for absence for family bereavement.

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:

Josephine Bartley
Bridget Graham
Chris Makoare
Simon Randall
Obed Unasa
Alan Verrall

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/maungakeiketamakilocalboard.aspx

Attachments

A Attachment 4

5 Election of Chairperson

The Chief Planning Officer, Dr Roger Blakeley, 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 MT/2013/122

MOVED by Member OO Unasa, seconded by Member SD Randall:

That the Maungakiekie-Tamaki Local Board:

- a) Elects a chairperson for the 2013-2016 political term, utilising either System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.

CARRIED

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

Member Graham nominated Member Randall as Chairperson. Member Makoare seconded the nomination.

Member Randall was declared elected as the Chairperson of the Maungakiekie-Tamaki Local Board for the 2013-2016 political term.

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/maungakiekietamakilocalboard.aspx

Attachments

- A Attachment 6

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 MT/2013/123

MOVED by Member SD Randall, seconded by Member BM Graham:

That the Maungakiekie-Tamaki Local Board:

- a) Elects a Deputy Chairperson for the 2013-2016 political term, utilising either 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.

Chairperson Randall nominated Member Makoare as Deputy Chairperson. Member Bartley seconded the nomination.

Member Makoare was declared elected as the Deputy Chairperson of the Maungakiekie-Tamaki Local Board for the 2013-2016 political term.

9 General Explanation of Local Government Legislation

Resolution number MT/2013/124

MOVED by Member SD Randall, seconded by Member BM Graham:

That the Maungakiekie-Tamaki Local Board:

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

CARRIED

10 First Business Meeting of the Maungakiekie-Tamaki Local Board

Resolution number MT/2013/125

MOVED by Member SD Randall, seconded by Member CL Makoare:

That the Maungakiekie-Tamaki Local Board:

- a) Confirms the date for its first business meeting is 19 November 2013, 6pm, to be held at the Local Board Office, 7-13 Pilkington Road, Panmure.

CARRIED

7.46 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 MAUNGAKIEKIE-TAMAKI
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....