

Orakei Local Board OPEN MINUTES

Minutes of the inaugural meeting of the Orakei Local Board held in the St Chads Church and Community Centre, 38 St Johns Road, Meadowbank on Monday, 4 November 2013 at 6.33pm.

PRESENT

**Chairperson
Deputy Chairperson
Members**

**Desley Simpson JP
Mark Thomas
Ken Baguley
Troy Churton
Kate Cooke
Colin Davis JP
Kit Parkinson**

ALSO PRESENT

Cr Cameron Brewer
Cr Denise Krum

IN ATTENDANCE

Hon John Banks MP

Alan Brookbanks, Human Resources Director, chaired the meeting for items 1, 2, 3, 4, and 5. From item 6 onwards, the newly elected Chairperson chaired the meeting. Alan Brookbanks, Human Resources Director, administered the members' declarations.

1 Welcome (Mihi)

Matt Maihi and Bob Hawke, Kaumatua, opened the meeting with a karakia (blessing) and gave a brief mihi (speech of welcome).

Alan Brookbanks, Human Resources Director, addressed the meeting.

2 Apologies

There were no apologies.

3 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:

- Ken Baguley
- Troy Churton
- Kate Cooke
- Colin Davis JP
- Kit Parkinson
- Desley Simpson JP
- Mark Thomas

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/orakeilocalboard.aspx

Attachments

A Member Declarations

4 Election of Chairperson

Alan Brookbanks, Human Resources 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.

Resolution Number [OR/2013/235]

MOVED by Member DEC Simpson, seconded by Member M Thomas:

That the Orakei 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 Human Resources Director called for nominations for the position of Chairperson.

Member TG Churton nominated Member DEC Simpson as Chairperson. Member KH Baguley seconded the nomination.

OR/2013/236

Member Simpson was declared elected as the Chairperson of the Orakei Local Board for the 2013-2016 political term.

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

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/orakeilocalboard.aspx

Attachments

- A Chairperson Declaration

Item 7 was heard at this point.

6 Address by Chairperson

The newly elected Chairperson addressed the Board.

Councillor Cameron Brewer addressed the Board at the invitation of the Chairperson.

7 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 OR/2013/237

MOVED by Member TG Churton, seconded by Member M Thomas:

That the Orakei 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 TG Churton nominated:

- 1) Member Thomas as Deputy Chairperson for the period 4 November 2013 to 30 September 2014.
- 2) Member Davis as Deputy Chairperson for the period 1 October 2014 to 30 September 2015.
- 3) Member Parkinson as Deputy Chairperson for the period 1 October 2015 to the end of the triennium.

Member KH Baguley seconded the nomination.

OR/2013/238

Member Thomas was declared elected as the Deputy Chairperson of the Orakei Local Board for the period 4 November 2013 to 30 September 2014.

OR/2013/239

Member Davis was declared elected as the Deputy Chairperson of the Orakei Local Board for the period 1 October 2014 to 30 September 2015.

OR/2013/240

Member Parkinson was declared elected as the Deputy Chairperson of the Orakei Local Board for the period 1 October 2015 to the end of the triennium.

8 General Explanation of Local Government Legislation

OR/2013/241

MOVED by Member DEC Simpson, seconded by Member CRJ Davis:

That the Orakei Local Board:

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

CARRIED

9 First Business Meeting of the Orakei Local Board

OR/2013/242

MOVED by Member DEC Simpson, seconded by Member CRJ Davis:

That the Orakei Local Board:

- a) **confirms the date for its first business meeting will be Thursday 28 November 2013, 3pm, St Chads Church and Community Centre, 38 St Johns Road, Meadowbank.**

CARRIED

7.20 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 ORAKEI LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....