

Papakura Local Board OPEN MINUTES

Minutes of the inaugural meeting of the Papakura Local Board held in the Hawkins Entertainment and Conference Centre, 13 Ray Small Drive, Papakura on Thursday, 7 November 2013 at 6.30pm.

PRESENT

Chairperson	Bill McEntee	From Item 7
Deputy Chairperson	Michael Turner	
Members	Stuart Britnell	
	Brent Catchpole	
	Graham Purdy	
	Katrina Winn	

APOLOGIES

ALSO PRESENT

His Worship The Mayor	Len Brown	
Councillor	Christine Fletcher	
Councillor	Calum Penrose	
Councillor	Sir John Walker	KNZM, CBE
Member	Angela Dalton	Chair Manurewa Local Board
Member	Michael Bailey	Manurewa Local Board
Member	Ken Penney	Manurewa Local Board
Member	Simeon Brown	Manurewa Local Board
Member	Daryl Wrightson	Manurewa Local Board

Secretarial Note: The Governance Director, Grant Taylor, 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

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

2 Welcome Address

Grant Taylor, Governance Director, 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:

- Stuart Britnell
- Brent Catchpole
- Bill McEntee
- Graham Purdy
- Michael Turner
- Katrina Winn

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/papakuralocalboard.aspx

Attachments

A Members Declaration

5 Election of Chairperson

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

Member Winn nominated Member McEntee as Chairperson. Member Catchpole seconded the nomination.

Member McEntee was declared elected as the Chairperson of the Papakura 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, Bill McEntee 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/papakuralocalboard.aspx

Attachments

A Chair's Declaration

7 Address by Chairperson

The Chairperson addressed the meeting.

Secretarial Note: His Worship, The Mayor of Auckland also 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.

MOVED by Member SR Britnell, seconded by Member KJ Winn:

That the Papakura 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.

The Chairperson called for nominations for the position of Deputy Chairperson.

Member Britnell nominated Member Turner as Deputy Chairperson. Member Purdy seconded the nomination.

Member Turner was declared elected as the Deputy Chairperson of the Papakura Local Board for the 2013-2016 political term.

9 General Explanation of Local Government Legislation

MOVED by Member MV Turner, seconded by Member BS Catchpole:

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

10 First Business Meeting of the Papakura Local Board

MOVED by Member WF McEntee, seconded by Member DG Purdy:

That the Papakura Local Board confirms Thursday, 28 November 2013 for its first business meeting.

7.25 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 PAPAURA LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....