

## **Upper Harbour Local Board OPEN MINUTES**

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Minutes of the inaugural meeting of the Upper Harbour Local Board held in the Level 1 North Lounge, North Harbour Function Centre, North Harbour Stadium, Stadium Drive, Albany on Monday, 4 November 2013 at 6.30pm.

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### **PRESENT**

<b>Chairperson</b>	Brian Neeson JP
<b>Deputy Chairperson</b>	Lisa Whyte
<b>Members</b>	John McLean Margaret Miles JP Christine Rankin-MacIntyre

### **APOLOGIES**

<b>Member</b>	Callum Blair
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### **ALSO PRESENT**

<b>Councillors</b>	John Watson Wayne Walker
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Secretarial Note: The Chief Operating Officer chaired the meeting for items 1, 2, 3, 4, 5 and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. The Chief Operating Officer administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

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

**2 Welcome Address**

Dean Kimpton, Chief Operating Officer, addressed the meeting and invited members to introduce themselves.

**3 Apologies**

An apology was received from Member Callum Blair for absence.

**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:

- John McLean
- Margaret Miles
- Brian Neeson
- Christine Rankin-MacIntyre
- Lisa Whyte

Copies of the signed declarations have been placed on the official copy of these minutes and are publicly available at the following Auckland Council webpage:

<http://infocouncil.aucklandcouncil.govt.nz/>

**Attachments**

A Members' signed 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.

Resolution number UH/2013/216

MOVED by Member JG McLean, seconded by Member MA Miles:

**That the Upper Harbour 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**

Resolution number UH/2013/217

MOVED by Member CK Rankin-MacIntyre, seconded by Member BK Neeson:

**That the Upper Harbour Local Board:**

- b) **resolves to divide the triennium to allow for a Chairperson to be elected for the period 4 November 2013 to 4 May 2015, and a Chairperson to be elected for the period 5 May 2015 to the end of the 2013-2016 term.**
- c) **resolves that any alteration to the division of the triennium as agreed in clause b) above, must occur by way of formal local board resolution, and in accordance with all Local Government Act 2002 requirements, prior to the date on which the change of the position of the local board chairperson takes effect.**

**CARRIED**

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

Member Christine Rankin-MacIntyre nominated Member Brian Neeson as Chairperson for the period 4 November 2013 to 4 May 2015. Member Lisa Whyte seconded the nomination.

Member Margaret Miles nominated Member Lisa Whyte as Chairperson for the period 5 May 2015 to the end of the 2013-2016 term. Member Brian Neeson seconded the nomination.

**Member Brian Neeson was declared elected as the Chairperson of the Upper Harbour Local Board for the period 4 November 2013 to 4 May 2015.**

**Member Lisa Whyte was declared elected as the Chairperson of the Upper Harbour Local Board for the period 5 May 2015 to the end of the 2013-2016 term.**

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

The Chairperson, Brian Neeson, for the period 4 November 2013 to 4 May 2015, made his declaration pursuant to Schedule 7, Clause 14 of the Local Government Act 2002 and assumed the chair.

The Chairperson, Lisa Whyte, for the period 5 May 2015 to the end of the 2013-2016 term, made her declaration pursuant to Schedule 7, Clause 14 of the Local Government Act 2002.

Copies of the signed declarations have been placed on the official copy of these minutes and are publicly available at the following Auckland Council webpage:

<http://infocouncil.aucklandcouncil.govt.nz/>

**Attachments**

A Chairpersons' signed declarations

**7 Address by Chairperson**

The Chairperson, Brian Neeson, 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 UH/2013/218

MOVED by Member LM Whyte, seconded by Member CK Rankin-MacIntyre:

**That the Upper Harbour 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**

Resolution number UH/2013/219

MOVED by Member CK Rankin-MacIntyre, seconded by Member BK Neeson:

**That the Upper Harbour Local Board:**

- b) **resolves to divide the triennium to allow for a Deputy Chairpersons to be elected for the period 4 November 2013 to 4 May 2015, and a Deputy Chairperson to be elected for the period 5 May 2015 to the end of the 2013-2016 term.**
- c) **resolves that any alteration to the division of the triennium as agreed in clause b) above, must occur by way of formal local board resolution, and in accordance with all Local Government Act 2002 requirements, prior to the date on which the change of the position of the local board Deputy Chairperson takes effect.**

**CARRIED**

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

Member Christine Rankin-MacIntyre nominated Member Lisa Whyte as Deputy Chairperson for the period 4 November 2013 to 4 May 2015. Member Brian Neeson seconded the nomination.

Member Margaret Miles nominated Member Brian Neeson as Deputy Chairperson for the period 5 May 2015 to the end of the 2013-2016 term. Member John McLean seconded the nomination.

Member Lisa Whyte was declared elected as the Deputy Chairperson of the Upper Harbour Local Board for the period 4 November 2013 to 4 May 2015.

Member Brian Neeson was declared elected as the Deputy Chairperson of the Upper Harbour Local Board for the period 5 May 2015 to the end of the 2013-2016 term.

**9 General Explanation of Local Government Legislation**

Resolution number UH/2013/220

MOVED by Member BK Neeson, seconded by Member LM Whyte:

**That the Upper Harbour Local Board:**

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

**CARRIED**

**10 First Business Meeting of the Upper Harbour Local Board**

Resolution number UH/2013/221

MOVED by Member BK Neeson, seconded by Member CK Rankin-MacIntyre:

**That the Upper Harbour Local Board:**

- a) confirms the date for its first business meeting as Tuesday, 12 November 2013, at 9.30am, in the Upper Harbour Local Board Office, 30 Kell Drive, Albany.

**CARRIED**

Bobby Newson, Kaihautu, closed the meeting in prayer and blessed the food.

Councillors John Watson and Wayne Walker addressed the meeting at the invitation of the Chairperson.

Janine Brinsdon, General Manager, North Harbour Business Association, addressed the meeting at the invitation of the Chairperson.

7.30pm

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 UPPER HARBOUR LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....