

## **Waiheke Local Board OPEN MINUTES**

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Minutes of the inaugural meeting of the Waiheke Local Board held in the Ostend War Memorial Hall, 76 Ostend Road, Ostend, Waiheke Island on Saturday, 2 November 2013 at 3.00pm.

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### **PRESENT**

<b>Chairperson</b>	Paul Walden
<b>Deputy Chairperson</b>	Shirin Brown
<b>Members</b>	Becs Ballard
	John Meeuwsen
	Beatle Treadwell

### **ALSO PRESENT**

Denise Roche MP  
Councillor Cathy Casey  
Councillor Mike Lee

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*Secretarial Note: The Chief Executive 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 Executive administered the members' declarations.*

**1 Mihi Whakatau (Welcome)**

George Kahi, Kaumatua led the prayer and gave a brief welcome.

**2 Welcome Address**

Doug McKay, Chief Executive, 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.

- Becs Ballard
- Shirin Brown
- John Meeuwsen
- Beatle Treadwell
- Paul Walden

A copy of the Declarations have been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

**Attachments**

A Members' Signed Declarations

**5 Election of Chairperson**

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

Resolution number WHK/2013/329

MOVED by Member PA Walden, seconded by Member RE Ballard:

**That the Waiheke 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 Chief Executive called for nominations for the position of Chairperson.

Member Beatle Treadwell nominated Member Paul Walden as Chairperson. Member Shirin Brown seconded the nomination.

**Member Paul Walden was declared elected as the Chairperson of the Waiheke 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 has been placed on the file copy of the minutes and can be viewed at the Auckland Council website.

**Attachments**

A Chairpersons' Signed Declaration

**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 WHK/2013/330

MOVED by Member BM Treadwell, seconded by Member JP Meeuwsen:

**That the Waiheke 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.

Chairperson Paul Walden nominated Member Shirin Brown as Deputy Chairperson. Member John Meeuwsen seconded the nomination.

**Member Shirin Brown was declared elected as the Deputy Chairperson of the Waiheke Local Board for the 2013-2016 political term.**

**9 General Explanation of Local Government Legislation**

Resolution number WHK/2013/331

MOVED by Chairperson PA Walden, seconded by Member RE Ballard:

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

**CARRIED**

*Secretarial Note: Waitemata and Gulf Ward Councillor Mike Lee and Albert-Eden-Roskill Councillor Cathy Casey were invited to address the meeting.*

**10 First Business Meeting of the Waiheke Local Board**

Resolution number WHK/2013/332

MOVED by Chairperson PA Walden, seconded by Member JP Meeuwsen:

**That the Waiheke Local Board confirms 5 December 2013, 4pm at the Local Board Office, 10 Belgium Street, Ostend or venue to be determined for its first business meeting.**

**CARRIED**

*Secretarial Note: Following the close of the meeting at 4.12pm the Waiheke High School Canto Isola choir provided a short bracket of entertainment. George Kahi, Kaumatua, led a prayer and blessed the food.*

4.12 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 WAIHEKE LOCAL BOARD  
HELD ON

**DATE:**.....

**CHAIRPERSON:**.....