
Franklin Local Board

OPEN MINUTES

Minutes of an inaugural meeting of the Franklin Local Board held in the Stevenson Room, Franklin: The Centre, 12 Massey Avenue, Pukekohe on Wednesday, 26 October 2016 at 6:30pm.

PRESENT

Chairperson	Angela Fulljames
Deputy Chairperson	Andrew Baker
Members	Malcolm Bell Alan Cole Brendon Crompton Sharlene Druyven Amanda Hopkins Murray Kay Nikolaas Kloeten

ALSO PRESENT

Deputy Mayor-elect	Bill Cashmore	Franklin Ward Councillor
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IN ATTENDANCE

Stephen Town	Auckland Council Chief Executive
Glenn Wilcox	Independent Māori Statutory Board

Secretarial note: Before the meeting began Sue O’Gorman, Relationship Manager, advised the locations of the emergency exits and the conveniences.

Secretarial note: The meeting was chaired by Sue O’Gorman, Relationship Manager, on behalf of the Chief Executive, for items 1, 2, 3, 4, 5, 6 and 7. From item 8 onwards, the newly elected Chairperson chaired the meeting. Stephen Town, the Chief Executive administered the members’ declarations.

1 **Mihi Whakatau (Welcome)**

Glenn Wilcox of the Independent Māori Statutory Board opened the meeting with a mihi whakatau.

2 **Welcome Address**

Stephen Town, Chief Executive, addressed the meeting.

3 **Apologies**

There were no apologies.

4 **Declarations by Local Board Members**

The following local board members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Andrew Baker
- Malcolm Bell
- Alan Cole
- Brendon Crompton
- Sharlene Druyven
- Angela Fulljames
- Amanda Hopkins
- Murray Kay
- Nikolaas Kloeten

A copy of the declarations are publicly available on the Auckland Council website as a minutes attachment.

Attachments

A Franklin Local Board Member Declarations (alphabetical order by surname)

5 **Election of Chairperson**

Sue O’Gorman, Relationship Manager, gave an overview of the voting systems and requested a mover and seconder.

Resolution number FR/2016/190

MOVED by Member M Bell, seconded by Member A Cole:

That the Franklin Local Board:

- a) **agree to use voting System B to elect the chairperson of the Franklin Local Board for the 2016-2019 political term.**

CARRIED

Sue O’Gorman, Relationship Manager, called for nominations for the position of chairperson.

Member Cole nominated Member Fulljames for the chairperson role. Member Hopkins seconded the nomination.

There were no further nominations.

Resolution number FR/2016/191

MOVED by Member A Cole, seconded by Member A Hopkins:

That the Franklin Local Board:

b) elect Member Fulljames as chairperson for the 2016-2019 political term.

CARRIED

Secretarial note: Item 7, the address by the chairperson, was held at this point.

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

The chairperson, Member Fulljames, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the chair.

A copy of the chairperson’s signed declaration is publicly available on the Auckland Council website.

Attachments

A Chairperson Declaration

7 Address by Chairperson

The chairperson addressed the meeting.

8 Election of Deputy Chairperson

Resolution number FR/2016/192

MOVED by Member M Bell, seconded by Member M Kay:

That the Franklin Local Board:

a) agree to use voting system B to elect the deputy chairperson of the Franklin Local Board for the 2016-2019 political term.

CARRIED

The chairperson called for nominations for the position of deputy chairperson.

Member Cole nominated Member Baker for the deputy chairperson role. Member Kay seconded the nomination.

There were no further nominations.

Resolution number FR/2016/193

MOVED by Member A Cole, seconded by Member M Kay:

That the Franklin Local Board:

b) elect Member Baker as deputy chairperson for the 2016-2019 political term.

CARRIED

9 Deputy Mayor-elect's Address

Secretarial note: The chairperson invited the Franklin ward councillor Deputy Mayor-elect Bill Cashmore to come forward and address the meeting.

10 Explanation of laws affecting elected members

Sue O’Gorman, Relationship Manager, gave a brief explanation of local government legislation.

Resolution number FR/2016/194

MOVED by Member B Crompton, seconded by Member A Hopkins:

That the Franklin Local Board:

- a) **note the general explanation of the laws affecting elected members.**

CARRIED

11 First Business Meeting of the Franklin Local Board

Resolution number FR/2016/195

MOVED by Chairperson A Fulljames, seconded by Member B Crompton:

That the Franklin Local Board:

- a) **confirm the date for its first business meeting is 22 November 2016 at 9.30am in the Franklin Local Board Chambers, 82 Manukau Road, Pukekohe.**

CARRIED

Resolution number FR/2016/196

MOVED by Chairperson A Fulljames, seconded by Member B Crompton:

That the Franklin Local Board:

- b) **confirm the date for its second business meeting is 13 December 2016 at 9.30am in the Franklin Local Board Chambers, 82 Manukau Road, Pukekohe.**

CARRIED

7.07pm The Pukekohe High School jazz band, Noodle Combination, provided the entertainment.

7.13 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 FRANKLIN LOCAL BOARD
HELD ON

DATE:.....

CHAIRPERSON:.....