

Great Barrier Local Board OPEN MINUTES

Minutes of the inaugural meeting of the Great Barrier Local Board held in the Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Saturday, 29 October 2016 at 11:00am.

PRESENT

Chairperson	Izzy Fordham
Deputy Chairperson	Luke Coles
Members	Jeff Cleave
	Susan Daly
	Shirley Johnson

ALSO PRESENT

Councillor Elect	Cathy Casey
Councillor Elect	Mike Lee
Councillor Elect	John Watson

IN ATTENDANCE

Phil Wilson	Governance Director, Auckland Council
Bobby Newson	Senior Tikanga Advisor, Te Waka Angamua

Secretarial Note: Before the meeting began the Democracy Advisor advised the locations of the emergency exits and conveniences.

Secretarial Note: John Nash, Relationship Manager, chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 8 onwards, the elected chairperson chaired the meeting. The Governance Director, Phil Wilson administered the members' declarations.

1 Mihi Whakatau (Welcome)

Bobby Newson, Kaumatua, led the karakia. Member Jeff Cleave gave a brief welcome.

2 Welcome Address

The Governance Director, Phil Wilson addressed the meeting.

3 Apologies

There were no apologies.

4 Declarations by Local Board Members

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

The following Great Barrier Local Board Members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- **Jeff Cleave**
- **Luke Coles**
- **Sue Daly**
- **Izzy Fordham**
- **Shirley Johnson**

Attachments

- A Signed declaration by member Jeff Cleave
- B Signed declaration by member Luke Coles
- C Signed declaration by member Sue Daly
- D Signed declaration by member Izzy Fordham
- E Signed declaration by member Shirley Johnson

5 Election of Chairperson

The Relationship Manager, John Nash gave an overview of the voting systems and requested a mover and seconder.

Resolution number GBI/2016/133

MOVED by Member S Daly, seconded by Member J Cleave:

That the Great Barrier Local Board:

- a) **elect a chairperson for the 2016-2019 political term, utilising System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.**

CARRIED

The Relationship Manager called for nominations for the position of chairperson.

Member J Cleave nominated Member I Fordham for the chairperson role. Member S Johnson seconded the nomination.

Resolution number GBI/2016/134

MOVED by Member J Cleave, seconded by Member S Johnson:

That the Great Barrier Local Board:

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

The motion was put to the vote by a show of hands and was declared CARRIED by 4 votes to 0.

CARRIED

6 Declaration by Chairperson

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

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

Attachments

A Signed declaration by chairperson Izzy Fordham

7 Address by Chairperson

Chairperson I Fordham addressed the meeting.

8 Election of Deputy Chairperson

Resolution number GBI/2016/135

MOVED by Member I Fordham, seconded by Member J Cleave:

That the Great Barrier Local Board:

a) elect a Deputy Chairperson for the 2016-2019 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 S Johnson nominated Member L Coles for the deputy chairperson role. Member S Daly seconded the nomination.

Resolution number GBI/2016/136

MOVED by Member S Johnson, seconded by Member S Daly:

That the Great Barrier Local Board:

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

The motion was put to the vote by a show of hands and was declared **CARRIED** by 4 votes to 0.

CARRIED

9 Mayor's Address

Secretarial note: The chairperson invited the ward councillor elect, Mike Lee, to come forward and address the meeting. Councillor elect Cathy Casey and Councillor elect John Watson were also invited to address the meeting.

10 Explanation of laws affecting elected members

The Relationship Manager gave a brief explanation of the Local Government Legislation.

Resolution number GBI/2016/137

MOVED by Member I Fordham, seconded by Member S Daly:

That the Great Barrier Local Board:

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

CARRIED

11 First Business Meeting of the Great Barrier Local Board

Resolution number GBI/2016/138

MOVED by Member I Fordham, seconded by Member S Johnson:

That the Great Barrier Local Board:

- a) **confirm Tuesday 15 November 2016 at 1pm and Tuesday 13 December 2016 at 1pm as dates for its first two business meetings, noting the venue will be the Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island.**

CARRIED

12.10 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 GREAT BARRIER LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....