

Māngere-Ōtāhuhu Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Māngere-Ōtāhuhu Local Board held in the Metro Theatre (Mangere East Hall), 362 Massey Road, Mangere East, on Wednesday, 26 October 2016 at 6:30pm.

PRESENT

Chairperson	Lemauga Lydia Sosene
Deputy Chairperson	Togiatolu Walter Togiamua
Members	Tauanu'u Nick Bakulich Carrol Elliott, JP Makalita Kolo Tafafuna'i Tasi Lauese, JP Christine O'Brien

ALSO PRESENT

Phil Wilson, Governance Director
Bob Clark, Kaumatua
Toi Katipa, Kaumatua
Josie Peita, Kuia
Cr Alf Filipaina
Cr Efeso Collins

1 Mihi Whakatau (Welcome)

Bob Clark, Kaumatua, led the prayer and gave a brief welcome.

2 Welcome Address

Phil Wilson, Governance Director addressed the meeting.

3 Apologies

There were no apologies.

4 Declarations by Local Board Members Pursuant to Schedule 7, Clause 14, of the Local Government Act 2002

A copy of the declarations are attached to the back of the minutes.

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

- Tauanu'u Nick Bakulich
- Carrol Elliott
- Makalita Kolo
- Tafafuna'i Tasi Lauese
- Christine O'Brien
- Lemauga Lydia Sosene
- Togatolu Walter Togramua

5 Election of Chairperson

Carol McKenzie-Rex, Relationship Manager, gave an overview of the voting systems and requested a mover and seconder.

Resolution number MO/2016/161

MOVED by Member T Lauese, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board agree to use voting System B to elect the chairperson of the Māngere-Ōtāhuhu Local Board for the 2016-2019 political term.

CARRIED

Carol McKenzie-Rex, Relationship Manager called for nominations for the position of chairperson.

Member Carrol Elliott nominated Member Sosene for the chairperson role. Member Tauanu'u Nick Bakulich seconded the nomination.

There were no further nominations.

Resolution number MO/2016/162

MOVED by Member C Elliott, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board elect Member Lemauga Lydia Sosene as chairperson for the 2016-2019 political term.

CARRIED

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

A copy of the Chairperson's signed declaration is attached to the back of the minutes.

The Chairperson, Lemauga Lydia Sosene made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

7 Address by Chairperson

The Chairperson addressed the meeting.

8 Election of Deputy Chairperson

Resolution number MO/2016/163

MOVED by Member T Lauese, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board agree to use voting System B to elect the chairperson of the Māngere-Ōtāhuhu Local Board for the 2016-2019 political term.

CARRIED

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

Member Tafafuna'i Tasi Lauese nominated Member Togiatoru Walter Togiamua for the deputy chairperson role. Member Christine O'Brien seconded the nomination.

There were no further nominations.

Resolution number MO/2016/164

MOVED by Member T Lauese, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board elect Member Togiatoru Walter Togiamua as deputy chairperson for the 2016-2019 political term.

CARRIED

9 Mayor's Elect Address

The Mayor was not present at the meeting.

10 Explanation of laws affecting elected members

Resolution number MO/2016/165

MOVED by Chairperson L Sosene, seconded by Member C Elliott:

That the Māngere-Ōtāhuhu Local Board note the general explanation of the laws affecting elected members.

CARRIED

11 First Business Meeting of the Māngere-Ōtāhuhu Local Board

Resolution number MO/2016/166

MOVED by Chairperson L Sosene, seconded by Member N Bakulich:

That the Māngere-Ōtāhuhu Local Board confirm Wednesday, 23 November 2016, 5.00pm, at the Māngere-Ōtāhuhu Local Board Office meeting room for its first business meeting and a subsequent meeting to be held on Wednesday 14 December 2016 at 5.00pm.

CARRIED

Bob Clark, Kaumatua, closed the meeting in prayer and blessed the food.

8.15pm

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 MĀNGERE-ŌTĀHUHU
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Tauanu'u Nick Bakulich

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Tauanu'u Nick Bakulich

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016



Member

Signed in the presence of:



Governance Director
On behalf of the Chief Executive



Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Carrol Elliott

Ka whakapuaki ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Carrol Elliott

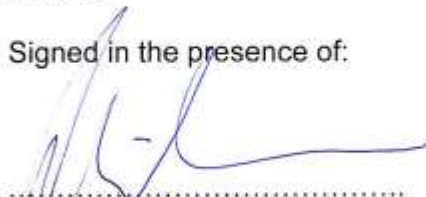
declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Mangere-Otahuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Mangere-Otahuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016


.....

Member

Signed in the presence of:


.....

**Governance Director
On behalf of the Chief Executive**

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Makalita Kolo

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Makalita Kolo

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016



Member

Signed in the presence of:



Governance Director
On behalf of the Chief Executive

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Tafafuna'i Tasi Lauese

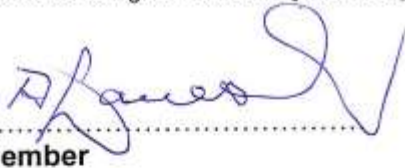
Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Tafafuna'i Tasi Lauese

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016



.....
Member

Signed in the presence of:



.....
Governance Director
On behalf of the Chief Executive

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Christine O'Brien

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Christine O'Brien

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016



.....
Member

Signed in the presence of:



.....
Governance Director
On behalf of the Chief Executive

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Lemauga Lydia Sosene

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Lemauga Lydia Sosene

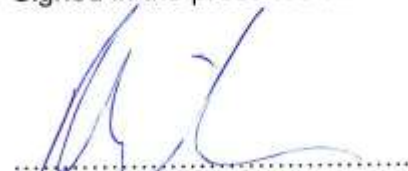
swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016



Member

Signed in the presence of:



**Governance Director
On behalf of the Chief Executive**

Declaration by Member

Te Whakapuakitanga a te Mema

Ko au, ko Togatolu Walter Togramua

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei mema o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Togatolu Walter Togramua

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a member of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016

.....
Member

Signed in the presence of:

.....
**Governance Director
On behalf of the Chief Executive**



Declaration by Chairperson

Te Whakapuakitanga a te Heamana

Ko au, ko Lemauga Lydia Sosene

Ka oati i runga i te Paipera Tapu me taku whakapuaki, ka mahi pono, tōtika hoki ahau, i ngā mea e mātau e taea ana e au hei painga mō te rohe o Māngere ki Ōtāhuhu i runga i te mana kua riro mai i a au hei Heamana o te Poari ā-Rohe o Māngere ki Ōtāhuhu i raro anō i te Ture Kāwanatanga ā-Rohe o te tau rua mano mā rua, te Ture Pārongo, Huinga Ōkawa ā-Kāwanatanga o te tau kotahi mano iwa rau waru tekau mā whitu, i raro rānei i tētahi atu Ture.

I whakaritea i Māngere i tēnei, te rā rua tekau mā ono o Whiringa-ā-nuku 2016

I, Lemauga Lydia Sosene

swear on the Holy Bible and I declare that I will faithfully and impartially, and according to the best of my skill and judgment, execute and perform, in the best interests of Māngere-Ōtāhuhu area, the powers, authorities, and duties vested in, or imposed upon, me as a Chairperson of the Māngere-Ōtāhuhu Local Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Dated at Māngere this twenty-sixth day of October 2016



.....
Chairperson

Signed in the presence of:



.....
Governance Director
On behalf of the Chief Executive