

## **Puketāpapa Local Board OPEN MINUTES**

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Minutes of the inaugural meeting of the Puketāpapa Local Board held in the Hillsborough Room, Fickling Centre, 546 Mt Albert Road, Three Kings on Thursday, 27 October 2016 at 6:30pm.

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### **PRESENT**

<b>Chairperson</b>	Harry Doig
<b>Deputy Chairperson</b>	Julie Fairey
<b>Members</b>	Anne-Marie Coury
	David Holm
	Shail Kaushal
	Ella Kumar, JP

### **ALSO PRESENT**

Clr Cathy Casey, Elected Representative  
Clr Christine Fletcher, Elected Representative  
Glen Wilcox, Independent Maori Statutory Board Member  
Katherine Anderson, Director Legal & Risk  
Lee Corrick, Albert-Eden Local Board member

### **IN ATTENDANCE**

Fred Holloway, Kaumatua, and Marlene Holloway  
Bobby Newson, Te Waka Angamua Senior Tikanga Advisor,  
Inspector John Mitchell, NZ Police

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**Secretarial Note:** Before the meeting began the Relationship Manager advised the locations of the emergency exits and conveniences.

**Secretarial Note:** Victoria Villaraza, Relationship Manager, chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7, From item 8 onwards, the newly elected Chairperson chaired the meeting. Katherine Anderson, Director Legal and Risk administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Kaumātua, Fred Holloway, led the prayer and gave a brief welcome.

**2. Welcome Address**

Katherine Anderson, Director Legal & Risk, on behalf of the Chief Executive, addressed the meeting.

**3 Apologies**

There were no apologies.

**4 Declarations by Local Board Members**

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

- Anne-Marie Coury
- Harry Doig
- Julie Fairey
- Ella Kumar, JP
- David Holm
- Shail Kaushal

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

**Attachments**

- A Declaration Anne-Marie Coury
- B Declaration Harry Doig
- C Declaration Julie Fairey
- D Declaration Ella Kumar
- E Declaration David Holm
- F Declaration Shail Kaushal

**5 Election of Chairperson**

Victoria Villaraza, Relationship Manager, gave an overview of the voting systems and requested a mover and seconder.

Resolution number PKTPP/2016/203

MOVED by Member H Doig, seconded by Member S Kaushal:

**That the Puketāpapa Local Board:**

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

**CARRIED**

Victoria Villaraza, Relationship Manager, called for nominations for the position of chairperson.

Member J Fairey nominated Member H Doig for the chairperson role. Member D Holm seconded the nomination.

There were no other nominations.

The Relationship Manager declared Member H Doig to be appointed chairperson.

**6 Declaration by Chairperson**

The chairperson, Member H Doig, made his 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 Declaration by Chairperson, Harry Doig

**7 Address by Chairperson**

The chairperson addressed the meeting.

*Secretarial Note: The Relationship Manager invited Councillors Casey and Fletcher to come forward and address the meeting.*

**8 Election of Deputy Chairperson**

Resolution number PKTPP/2016/204

MOVED by Member S Kaushal, seconded by Member E Kumar:

**That the Puketāpapa Local Board:**

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

**CARRIED**

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

Chairperson H Doig nominated Member J Fairey for the deputy chairperson role. Member A Coury seconded the nomination.

There were no other nominations.

Chairperson H Doig declared Member J Fairey to be appointed deputy chairperson.

**9 Councillor's Address**

Secretarial note: Councillors Cathy Casey and Christine Fletcher addressed the meeting after the chair's address (Item 7).

**10 Explanation of laws affecting elected members**

Victoria Villaraza, Relationship Manager, gave a brief explanation of the Local Government Legislation.

Resolution number PKTPP/2016/205

MOVED by Member E Kumar, seconded by Member J Fairey:

**That the Puketāpapa Local Board:**

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

**CARRIED**

**11 First Business Meeting of the Puketāpapa Local Board**

Resolution number PKTPP/2016/206

MOVED by Member A Coury, seconded by Member H Doig:

**That the Puketāpapa Local Board:**

- a) **confirm Thursday 24 November at 6pm as the date for its first business meeting, noting the venue will be the Lynfield Room, Fickling Centre, 546 Mt Albert Road, Mt Roskill.**

**CARRIED**

*Secretarial Note: Fred Holloway, Kaumatua, closed the meeting.*

7.55 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 PUKETĀPAPA LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....