

Upper Harbour Local Board

OPEN MINUTES

Minutes of an inaugural meeting of the Upper Harbour Local Board held in the Albany Tennis Park, Oteha Valley Road, Albany on Monday, 31 October 2016 at 6:30pm.

PRESENT

Chairperson	Lisa Whyte
Deputy Chairperson	Margaret Miles, JP
Members	Uzra Casuri Balouch, JP
	Nicholas Mayne
	John McLean
	Brian Neeson, JP

ALSO PRESENT

Wayne Walker	Councillor elect
John Watson	Councillor elect
Kay McIntyre, QSM	Member elect to the Kaipātiki Local Board
Vanessa Neeson	Member elect to the Henderson-Massey Local Board
Glenn Wilcox	Independent Māori Statutory Board
Amy Irvine	Upper Harbour Youth Caucus

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

The meeting was chaired by Eric Perry, 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. Jim Quinn, Chief of Strategy, administered the members' declarations.

1 Mihi Whakatau (Welcome)

Haahi Walker and Te Warena Taua, Kaumatua, led the prayer and gave a brief welcome.

2 Welcome Address

Jim Quinn, Chief of Strategy, on behalf of the Chief Executive, addressed the meeting.

3 Apologies

There were no apologies.

4 Declarations by Local Board Members

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

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

- Uzra Casuri Balouch, JP
- Nicholas Mayne
- John McLean
- Margaret Miles, JP
- Brian Neeson, JP
- Lisa Whyte

Attachments

A Members' signed declarations

5 Election of Chairperson

Eric Perry, Relationship Manager, requested a mover and seconder for the vote on the fixed term periods.

Resolution number UH/2016/144

MOVED by Member B Neeson, seconded by Member U Balouch:

That the Upper Harbour Local Board:

- a) **agree to split the 2016-2019 triennium for the chairperson's role into the following fixed term periods:**
 - i) **period one from Monday, 31 October 2016 to Friday, 1 June 2018.**
 - ii) **period two from Saturday, 2 June 2018 until the end of the 2016-2019 political term.**

- b) resolves that any alteration to resolution a) above must occur by way of formal local board resolution, and in accordance with all Local Government Act 2002 requirements, prior to the date on which the change of the position of the local board chairperson takes effect.

CARRIED

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

Resolution number UH/2016/145

MOVED by Member L Whyte, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- c) agree to use voting system B to elect the chairperson of the Upper Harbour Local Board for the 2016-2019 political term.

CARRIED

Eric Perry, Relationship Manager, called for nominations for each of the fixed term periods for the position of chairperson.

Member Brian Neeson nominated Member Lisa Whyte as chairperson for the period Monday, 31 October 2016 to Friday, 1 June 2018. Member John McLean seconded the nomination.

Member Brian Neeson nominated Member Margaret Miles as chairperson for the period Saturday, 2 June 2018 until the end of the 2016-2019 political term. Member John McLean seconded the nomination.

Resolution number UH/2016/146

MOVED by Member B Neeson, seconded by Member J McLean:

That the Upper Harbour Local Board:

- d) elect Member Lisa Whyte as chairperson for the period Monday, 31 October 2016 to Friday, 1 June 2018.

CARRIED

Resolution number UH/2016/147

MOVED by Member B Neeson, seconded by Member U Balouch:

That the Upper Harbour Local Board:

- e) elect Member Margaret Miles as deputy chairperson for the period Saturday, 2 June 2018 to the end of 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 publicly available on the Auckland Council website.

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

The chairperson for the period Saturday, 2 June 2018 to the end of the 2016-2019 political term, Margaret Miles, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002. The declaration will be held on file until she takes up the position.

Attachments

A Chairpersons' signed declarations

7 Address by Chairperson

Chairperson Lisa Whyte addressed the meeting.

Chairperson Margaret Miles addressed the meeting.

8 Election of Deputy Chairperson

The chairperson requested a mover and seconder for the vote on the fixed term periods.

Resolution number UH/2016/148

MOVED by Member B Neeson, seconded by Member N Mayne:

That the Upper Harbour Local Board:

- a) **agree to split the 2016-2019 triennium for the deputy chairperson's role into the following fixed term periods:**
 - i) **period one from Monday, 31 October 2016 to Friday, 1 June 2018.**
 - ii) **period two from Saturday, 2 June 2018 to the end of the 2016-2019 political term.**
- b) **resolves that any alteration to resolution a) above must occur by way of formal local board resolution, and in accordance with all Local Government Act 2002 requirements, prior to the date on which the change of the position of the local board chairperson takes effect.**

That the Upper Harbour Local Board:

- c) **agree to use voting system B to elect the deputy chairperson of the Upper Harbour Local Board for the 2016-2019 political term.**

CARRIED

The chairperson called for nominations for each of the fixed term periods for the position of deputy chairperson.

Member Uzra Casuri Balouch nominated Member Margaret Miles as deputy chairperson for the period Monday, 31 October 2016 to Friday, 1 June 2018. Member Brian Neeson seconded the nomination.

Member Uzra Casuri Balouch nominated Member Lisa Whyte as deputy chairperson for the period Saturday, 2 June 2018 until the end of the 2016-2019 political term. Member Brian Neeson seconded the nomination.

Resolution number UH/2016/149

MOVED by Member U Balouch, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- d) **elect Member Margaret Miles as deputy chairperson for the period Monday, 31 October 2016 to Friday, 1 June 2018.**

CARRIED

Resolution number UH/2016/150

MOVED by Member U Balouch, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- e) **elect Member Lisa Whyte as deputy chairperson from Saturday, 2 June 2018 until the end of the 2016-2019 political term.**

CARRIED

9 Mayor's Address

The Mayor was not present at the meeting.

10 Explanation of laws affecting elected members

Resolution number UH/2016/151

MOVED by Member L Whyte, seconded by Member M Miles:

That the Upper Harbour Local Board:

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

CARRIED

11 First business meeting of the Upper Harbour Local Board

Resolution number UH/2016/152

MOVED by Member L Whyte, seconded by Member B Neeson:

That the Upper Harbour Local Board:

- a) **confirm Tuesday, 15 November 2016, 9:30am at the Upper Harbour Local Board Office, Kell Drive, Albany Village, for its first business meeting.**

CARRIED

Haahi Walker and Te Warena Taua, Kaumatua, closed the meeting in prayer and blessed the food.

7:20 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 UPPER HARBOUR LOCAL
BOARD HELD ON

DATE:.....

CHAIRPERSON:.....