

Hibiscus and Bays Local Board OPEN MINUTES

Minutes of an extraordinary meeting of the Hibiscus and Bays Local Board held in the Estuary Arts Centre, 214B Hibiscus Coast Highway, Orewa on Wednesday, 2 November 2016 at 4:30pm.

PRESENT

Chairperson	Julia Parfitt, JP
Deputy Chairperson	Janet Fitzgerald, JP
Members	Chris Bettany David Cooper Gary Holmes Caitlin Watson Vicki Watson Mike Williamson

ALSO PRESENT

His Worship the Mayor	Phil Goff
Councillors	Wayne Walker John Watson

IN ATTENDANCE

Rodney Area Commander	Inspector Mark Fergus
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Secretarial Note: Before the meeting began the Relationship Manager advised the locations of the emergency exits and conveniences.

Secretarial Note: Lesley Jenkins, 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. Jim Quinn, Chief of Strategy administered the members' declarations.

1 **Mihi Whakatau (Welcome)**

Haahei Walker and Ringi Brown Kaumatuas, led the prayer and gave a brief welcome.

2 **Welcome Address**

Jim Quinn, Chief of Strategy, addressed the meeting.

3 **Apologies**

There were no apologies.

4 **Declarations by Local Board Members**

Copies of the signed declarations have been placed on the file copy of the minutes and are publicly available on the Auckland Council website.

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

- Chris Bettany
- David Cooper
- Janet Fitzgerald
- Gary Holmes
- Julia Parfitt
- Caitlin Watson
- Vicki Watson
- Mike Williamson

5 **Election of Chairperson**

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

Resolution number HB/2016/179

MOVED by Member G Holmes, seconded by Member D Cooper:

That the Hibiscus and Bays 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 Holmes nominated Member Parfitt for the chairperson role. Member Cooper seconded the nomination.

Resolution number HB/2016/180

MOVED by Member G Holmes, seconded by Member D Cooper:

That the Hibiscus and Bays Local Board:

- a) **elect Member Parfitt as chairperson for the 2016-2019 political term.**

CARRIED

6 Declaration by Chairperson

A copy of the chairperson's signed declaration has been placed on the file copy of the minutes and is publicly available on the Auckland Council website.

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

7 Address by Chairperson

The chairperson addressed the meeting.

8 Election of Deputy Chairperson

Resolution number HB/2016/181

MOVED by Member D Cooper, seconded by Member G Holmes:

That the Hibiscus and Bays 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 Holmes nominated Member Fitzgerald for the deputy chairperson role. Member Bettany seconded the nomination.

As there were no further nominations the chairperson declared Member Fitzgerald as deputy chairperson of the Hibiscus and Bays Local Board for the 2016-2019 political term.

9 Mayor's Address

Secretarial note: The chairperson invited the Mayor to come forward and address the meeting.

10 Explanation of laws affecting elected members

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

Resolution number HB/2016/182

MOVED by Member J Parfitt, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

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

CARRIED

11 First Business Meeting of the Hibiscus and Bays Local Board

Resolution number HB/2016/183

MOVED by Member J Parfitt, seconded by Member G Holmes:

That the Hibiscus and Bays Local Board:

- a) confirm Wednesday, 16 November 2016 at 4.30pm as the date for its first business meeting, noting the venue will be the Council Chamber, Orewa Service Centre, 50 Centreway Road, Orewa.

CARRIED

5.40 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 HIBISCUS AND BAYS
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....