

## **Manurewa Local Board OPEN MINUTES**

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Minutes of the inaugural meeting of the Manurewa Local Board held in the Manurewa Sports Centre, 180 Weymouth Road, Manurewa on Wednesday, 2 November 2016 at 6:30pm.

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### **PRESENT**

<b>Chairperson</b>	Angela Dalton
<b>Deputy Chairperson</b>	Rangi McLean
<b>Members</b>	Joseph Allan
	Simeon Brown
	Stella Cattle
	Sarah Colcord
	Angela Cunningham-Marino
	Ken Penney

### **ALSO PRESENT**

Cr Daniel Newman  
Cr Sir John Walker, KMNZ, CBE  
Dennis Kirkwood, Member, Independent Māori Statutory Board  
Glenn Wilcox, Deputy Chair, Independent Māori Statutory Board  
Brent Catchpole, Member elect, Papakura Local Board  
Hon. George Hawkins, Member elect, Papakura Local Board

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

Secretarial Note: Rex Hewitt, 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. Ian Maxwell, Director Community Services administered the members' declarations.

**1 Mihi Whakatau (Welcome)**

Ted Ngataki, Kaumatua, led the prayer and gave a brief welcome.

**2 Welcome Address**

Ian Maxwell, Director Community Services, addressed the meeting.

**3 Apologies**

There were no apologies.

**4 Declarations by Local Board Members**

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

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

- Joseph Allan
- Simeon Brown
- Stella Cattle
- Sarah Colcord
- Angela Cunningham-Marino
- Angela Dalton
- Rangī McLean
- Ken Penney

**Attachments**

A Manurewa Local Board members' declarations - 2016-2019 political term

## 5 Election of Chairperson

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

Resolution number MR/2016/188

MOVED by Chairperson A Dalton, seconded by Member S Brown:

**That the Manurewa 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.**

The motion was put to the vote by a show of hands and was declared CARRIED unanimously, 8 votes to 0.

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

Member Stella Cattle nominated Member Angela Dalton for the chairperson role. Member Simeon Brown seconded the nomination.

Resolution number MR/2016/189

MOVED by Member S Cattle, seconded by Member S Brown:

**That the Manurewa Local Board:**

- a) **elect Member Angela Dalton as chairperson for the 2016-2019 political term**

The motion was put to the vote by a show of hands and was declared CARRIED unanimously, 8 votes to 0.

## 6 Declaration by Chairperson

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

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

### Attachments

A Manurewa Local Board chairperson's declaration for the 2016-2019 political term

## 7 Address by Chairperson

The chairperson addressed the meeting.

**8 Election of Deputy Chairperson**

Resolution number MR/2016/190

MOVED by Member S Brown, seconded by Member J Allan:

**That the Manurewa 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 Simeon Brown nominated Member Rangī McLean for the deputy chairperson role. Member Angela Cunningham-Marino seconded the nomination.

Resolution number MR/2016/191

MOVED by Member S Brown, seconded by Member A Cunningham-Marino:

**That the Manurewa Local Board:**

- a) **elect Rangī McLean as deputy chairperson for the 2016-2019 political term.**

**CARRIED**

**9 Mayor's Address**

Secretarial note: The chairperson invited the ward councillor, Cr Daniel Newman, 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 MR/2016/192

MOVED by Deputy Chairperson R McLean, seconded by Member S Colcord:

**That the Manurewa Local Board:**

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

**CARRIED**

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

Resolution number MR/2016/193

MOVED by Chairperson A Dalton, seconded by Member S Brown:

**That the Manurewa Local Board:**

- a) **confirm Thursday, 17 November 2016 at 6pm as the date for its first business meeting, noting the venue will be the Manurewa Local Board Office meeting room, Shop 3-5, 7 Hill Road, Manurewa.**

**CARRIED**

7.35pm

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 MANUREWA LOCAL  
BOARD HELD ON

**DATE:**.....

**CHAIRPERSON:**.....