

Maungakiekie-Tāmaki Local Board

OPEN MINUTES

Minutes of the inaugural meeting of the Maungakiekie-Tāmaki Local Board held in the Taurere Room, Te Oro, 98 Line Road, Glen Innes on Thursday, 3 November 2016 at 6:30pm.

PRESENT

Chairperson	Josephine Bartley
Deputy Chairperson	Don Allan
Members	Nerissa Henry
	Chris Makoare
	Alan Verrall

ABSENT

Member	Debbie Burrows
	Bernie Diver

ALSO PRESENT

Denise Lee, Governing Body Member
Glenn Wilcox, Deputy Chair, Independent Maori Statutory Board member (Haka)

IN ATTENDANCE

Mana Whenua	Bobby Newson, Te Waka Angamua Senior Tikanga Advisor
	Mahu Rawiri (Kaimihi),
	Hayden Solomon(Kaikarakia),
	Dean Ogilvie (Kaimihi tautoko)
	Emily Karaka (Kaiwaiata tautoko)

Secretarial note: Before the meeting began the relationship manager advised 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. Stephen Town, Chief Executive administered the members' declarations.

1 Mihi Whakatau (welcome)

Kaumātua, Mahu Rawiri, led the prayer and gave a brief welcome.

2 Welcome Address

Stephen Town, Chief Executive, addressed the meeting.

3 Apologies

Apologies noted for Debbie Burrows and Bernie Diver for absence.

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 Maungakiekie-Tāmaki Local Board members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:

- Don Allan
- Josephine Bartley
- Nerissa Henry
- Chris Makoare
- Alan Verrall

Attachments

- A Declaration Member Don Allan
- B Declaration Member Josephine Bartley
- C Declaration Member Nerissa Henry
- D Declaration Member Chris Makoare
- E Declaration Member A Verrall

5 Election of Chairperson

Resolution number MT/2016/186

MOVED by Member J Bartley, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **agree to split the 2016-2019 triennium for the chairperson's role into the following fixed term periods:**
 - i) **period one Thursday, 3 November 2016 to 12 midnight Sunday, 22 April 2018 of the 2016-2019 political term;**
 - ii) **period two from Monday, 23 April 2018 to the end of the 2016-2019 political term.**
- b) **resolve 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

Resolution number MT/2016/187

MOVED by Member J Bartley, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Victoria Villaraza, Relationship Manager, called for nominations for each of the fixed term periods for the position of chairperson.

Member D Allan nominated Member J Bartley as Chairperson for period Thursday, 3 November 2016 to 12 midnight Sunday, 22 April 2018 of the 2016-2019 political term.

Member N Henry seconded the nomination.

Member J Bartley nominated Member C Makoare for Chairperson for period Monday, 23 April 2018 to the end of the 2016-2019 political term.

Member A Verrall seconded the nomination.

There were no other nominations

The relationship manager declared Member J Bartley to be appointed chairperson for period Thursday, 3 November 2016 to 12 midnight Sunday, 22 April 2018 of the 2016-2019 political term.

The relationship manager declared Member C Makoare to be appointed chairperson for period Monday, 23 April 2018 to the end of the 2016-2019 political term.

6 Declaration by Chairperson

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

Chairperson J Bartley for fixed term period Thursday, 3 November 2016 to 12 midnight Sunday, 22 April 2018 made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the chair.

Chairperson C Makoare for fixed term period Monday, 23 April 2018 to the end of the 2016-2019 political term made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002. The declaration will be held on file until Member C Makoare takes up the position.

Attachments

- A Declaration Chairperson Josephine Bartley
- B Declaration Chairperson Chris Makoare

7 Address by Chairperson

The chairpersons addressed the meeting.

Secretarial note: The East Auckland Cook Islands Cultural Community Group presented the Maungakiekie-Tāmaki Local Board with a Tokiri.

8 Election of Deputy Chairperson

Resolution number MT/2016/188

MOVED by Chairperson J Bartley, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki 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 Thursday, 3 November 2016 to 12 midnight Sunday, 29 October 2017;**
 - ii) **period two Monday, 30 October 2017 to 12 midnight Sunday, 28 October 2018;**
 - iii) **period three Monday, 29 October 2018 to 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

Resolution number MT/2016/189

MOVED by Chairperson J Bartley, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

Chairperson J Bartley called for nominations for the position of deputy chairperson.

Member C Makoare nominated Member D Allan for Deputy Chairperson role for period Thursday, 3 November 2016 to 12 midnight Sunday, 29 October 2017.

Member A Verrall seconded the nomination.

Member N Henry nominated Member D Burrows for Deputy Chairperson role for period Monday, 30 October 2017 to 12 midnight Sunday, 28 October 2018.

Member D Allan seconded the nomination.

Member D Allan nominated Member B Diver for Deputy Chairperson role for period Monday, 29 October 2018 to end of the 2016-2019 political term.

Member C Makoare seconded the nomination.

There were no other nominations

Chairperson J Bartley declared Member D Allan to be appointed deputy chairperson for period Thursday, 3 November 2016 to 12 midnight Sunday, 29 October 2017.

Chairperson J Bartley declared Member D Burrows to be appointed deputy chairperson for period Monday, 30 October 2017 to 12 midnight Sunday, 28 October 2018.

Chairperson J Bartley declared Member B Diver to be appointed deputy chairperson for period Monday, 29 October 2018 to end of the 2016-2019 political term.

9 Mayor's Address

Secretarial note: The chairperson invited the ward councillor Denise Lee to address the meeting.

10 Explanation of laws affecting elected members

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

Resolution number MT/2016/190

MOVED by Chairperson J Bartley, seconded by Deputy Chairperson D Allan:

That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

11 First Business Meeting of the Maungakiekie-Tāmaki Local Board

Resolution number MT/2016/191

MOVED by Chairperson J Bartley, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki Local Board:

- a) **confirm its first business meeting on Tuesday, 22 November 2016 at 4pm to be held at the Maungakiekie-Tāmaki Local Board office.**

CARRIED

Kaumatua, Mahu Rawiri, closed the meeting in prayer.

8.02 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 MAUNGAKIEKIE-TĀMAKI
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....