Minutes of the Inaugural meeting of the Devonport-Takapuna Local Board held at the Pumphouse Theatre, 2a Manurere Avenue, Takapuna on Tuesday, 29 October 2019 at 6:30pm.

PRESENT

Chairperson
Aidan Bennett
Deputy Chairperson
George Wood, CNZM
Members
Trish Deans
Ruth Jackson
Jan O’Connor, QSM
Toni Van Tonder

ABSENT

ALSO PRESENT

John Gillon, member elect to the Kaipatiki Local Board
Danielle Grant, member elect to the Kaipatiki Local Board
Chris Darby, councillor elect to the North Shore Ward

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

Note: Eric Perry, Relationship Manager, chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 7 onwards, the newly elected Chairperson chaired the meeting. Barry Potter, Director of Infrastructure and Environmental Services witnessed the members’ declarations.

1 Mihi Whakatau (Welcome)

Rama Ormsby (Te Waka Anga Mua Representative) gave a brief welcome.

2 Welcome Address

Barry Potter, Director of Infrastructure and Environmental Services, addressed the meeting.

3 Apologies

There were no apologies.

4 Declaration by Local Board Members

A copy of all signed member declarations have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

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

- Aidan Bennett
- Trish Deans
- Ruth Jackson
- Jan O’Connor
- Toni Van Tonder
- George Wood

Attachments

A Signed Member Declarations
5 Election of Chairperson

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

Resolution number DT/2019/49

MOVED by Member Van Tonder, seconded by Member Deans:

That the Devonport-Takapuna Local Board:

a) agree to split the 2019-2022 triennium for the Chairperson’s role into the following fixed term periods:
   i. period one from Tuesday 29 October 2019 to Tuesday 27 April 2021 of the 2019-2022 political term.
   ii. period two from Wednesday 28 April 2021 to the end of the 2019-2022 political term.

b) resolve that any alteration to resolution a) 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 DT/2019/50

MOVED by Member Van Tonder, seconded by Member Deans:

That the Devonport-Takapuna Local Board:

c) agree to use voting system B to elect the Chairperson of the Devonport-Takapuna Local Board for the 2019-2022 political term.

CARRIED

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

Resolution number DT/2019/51

MOVED by Member Van Tonder, seconded by Member G Wood:

That the Devonport-Takapuna Local Board:

d) elect Member Bennett as Chairperson for the period Tuesday 29 October 2019 to Tuesday 27 April 2021 of the 2019-2022 political term.

CARRIED

Resolution number DT/2019/52

MOVED by Member Deans, seconded by Member J O'Connor:

That the Devonport-Takapuna Local Board:

e) elect Member Jackson as Chairperson for the period Wednesday 28 April 2021 to the end of the 2019-2022 political term.

CARRIED
6 **Declaration by Chairperson**

A copy of the signed Chairpersons’ declarations have been placed on the official minutes and are available on the Auckland Council website as a minutes attachment.

Chairperson Bennett made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

Member Jackson made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002.

**Attachments**

A Signed Chairpersons' Declarations.

7 **Address by Chairperson**

Chairperson Bennett addressed the meeting.

Member Jackson 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 DT/2019/53

MOVED by Member Deans, seconded by Member Van Tonder:

That the Devonport-Takapuna Local Board:

a) agree to split the 2019-2022 triennium for the Chairperson’s role into the following fixed term periods:
   i. period one from Tuesday 29 October 2019 to Tuesday 27th April 2021 of the 2019-2022 political term.
   ii. period two from Wednesday 28 April 2021 to the end of the 2019-2022 political term.

b) resolve that any alteration to resolution a) 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 DT/2019/54

MOVED by Member Deans, seconded by Member Van Tonder:

That the Devonport-Takapuna Local Board:

c) agree to use voting system B to elect the Chairperson of the Devonport-Takapuna Local Board for the 2019-2022 political term.

CARRIED

The Chairperson called for nominations for each of the fixed term periods for the position of Deputy Chairperson.

Resolution number DT/2019/55

MOVED by Member Van Tonder, seconded by Member Bennett:

That the Devonport-Takapuna Local Board:

d) elect Member Wood as Deputy Chairperson for the period Tuesday 29 October 2019 to Tuesday 27th April 2021 of the 2019-2022 political term.

CARRIED
Resolution number DT/2019/56
MOVED by Member Deans, seconded by Member Jackson:

**That the Devonport-Takapuna Local Board:**
e) elect Member O’Connor as Deputy Chairperson for the period Wednesday 28 April 2021 to the end of the 2019-2022 political term.

CARRIED

9 **Mayor’s Address**
The Mayor was not in attendance.

10 **Explanation of laws affecting elected members**
Eric Perry, Relationship Manager, gave a brief explanation of the Local Government legislation.

Resolution number DT/2019/57
MOVED by Member Bennett, seconded by Member Deans:

**That the Devonport-Takapuna Local Board:**
a) note the general explanation of the laws affecting elected members.

CARRIED

11 **First Business Meeting of the Devonport-Takapuna Local Board**
Resolution number DT/2019/58
MOVED by Member Bennett, seconded by Member Van Tonder:

That the Devonport-Takapuna Local Board:
a) confirm that its first business meeting will be held at 2.00pm on Tuesday 19 November 2019 at the Devonport-Takapuna Local Board Office, Ground Floor Promenade, 1 The Strand, Takapuna.

CARRIED

7.18 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 DEVONPORT-TAKAPUNA LOCAL BOARD HELD ON

**DATE:**

**CHAIRPERSON:**