Minutes of the inaugural meeting of the Franklin Local Board held in the Stevenson & Franklin Rooms at Franklin: The Centre, 10 Massey Avenue, Pukekohe on Tuesday, 29 October 2019 at 6:30pm.

PRESENT

Chairperson
Andrew Baker

Deputy Chairperson
Angela Fulljames

Members
Malcolm Bell
Alan Cole
Sharlene Druyven
Lance Gedge
Amanda Kinzett
Matthew Murphy
Logan Soole

ALSO PRESENT

Councillor Bill Cashmore
Glenn Wilcox

Independent Maori Statutory Board Deputy Chair

IN ATTENDANCE

Stephen Town
Erin Wilson

Auckland Council Chief Executive
Senior Advisor Te Waka Anga Mua ki Uta, Maori Outcomes and Relationships
Note: Before the meeting began the Democracy Advisor advised the location of the emergency exits and conveniences.

Note: Relationship Manager Carol McKenzie-Rex, Franklin and Howick Local Boards, 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, witnessed the member’s declarations.

1 Mihi Whakatau (Welcome)

Kapi Peita, Josy Peita, and George Flavell of Ngāti Te Atau opened the meeting with a mihi whakatau. Glenn Wilcox of the Independent Maori Statutory Board was in support, and Erin Wilson, Senior Advisor Te Waka Anga Mua ki Uta, Maori Outcomes and Relationships, led the Franklin Local Board response.

2 Welcome Address

Stephen Town, Chief Executive, addressed the meeting.

3 Apologies

There were no apologies.

4 Declaration by Local Board Members

A copy of the declarations are publicly 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.

Andrew Baker
Malcolm Bell
Alan Cole
Sharlene Druyven
Angela Fulljames
Lance Gedge
Amanda Kinzett
Matthew Murphy
Logan Soole

Attachments

A 29 October 2019 Members Declarations Franklin Local Board Inaugural meeting
5 **Election of Chairperson**

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

Resolution number FR/2019/1

MOVED by Member A Baker, seconded by Member A Fulljames:

**That the Franklin Local Board:**

a) agree to use voting system B of schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect the chairperson of the Franklin Local Board for the 2019-2022 electoral term.

CARRIED

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

Resolution number FR/2019/2

MOVED by Member A Cole, seconded by Member A Fulljames:

**That the Franklin Local Board:**

b) elect Member Baker as Chairperson for the 2019 - 2022 electoral term.

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

CARRIED

6 **Declaration by Chairperson**

The Chairperson, Member Baker, made his declaration pursuant to Schedule 7, Clause 14 of the Local Government Act 2002 and assumed the chair.

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

**Attachments**

A 29 October 2019 Declaration by Chair Franklin Local Board

7 **Address by Chairperson**

The Chairperson addressed the meeting.

8 **Election of Deputy Chairperson**

Resolution number FR/2019/3

MOVED by Member A Cole, seconded by Member Murphy:

**That the Franklin Local Board:**

a) agree to use voting system B of schedule 7, Part 1, Clause 25 of the Local Government Act 2002 to elect the Deputy Chairperson of the Franklin Local Board for the 201902022 electoral term.

CARRIED
The Chairperson called for nominations for the position of Deputy Chairperson.

Resolution number FR/2019/4

MOVED by Member A Cole, seconded by Member S Druyven:

That the Franklin Local Board:
b) elect Member Fulljames as Deputy Chairperson for the 2019-2022 electoral term.

The motion was put to the vote with a show of hands. The result of the vote was declared CARRIED unanimously.

CARRIED

9 Mayor's Address

The Chairperson invited the ward councillor, Bill Cashmore, to come forward and address the meeting.

10 Explanation of laws affecting elected members

Carol McKenzie-Rex, Relationship Manager, gave a brief explanation of local government legislation.

Resolution number FR/2019/5

MOVED by Member M Bell, seconded by Member S Druyven:

That the Franklin Local Board:
a) note the general explanation of the laws affecting elected members.

CARRIED

11 First Business Meeting of the Franklin Local Board

Resolution number FR/2019/6

MOVED by Member A Baker, seconded by Member Soole:

That the Franklin Local Board:
a) confirm 26 November 2019 at 9.30am at the Franklin Local Board Chambers, 82 Manukau Road, Pukekohe for its first business meeting.

CARRIED

Kapi Peita, kaumatua, closed the meeting in prayer and blessed the food.

7.24pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD AT THE INAUGURAL MEETING OF THE FRANKLIN LOCAL BOARD HELD ON 29 OCTOBER 2019

DATE: ........................................................................................................

CHAIRPERSON: .................................................................................