Minutes of the inaugural meeting of the Aotea / Great Barrier Local Board held in the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island on Thursday, 31 October 2019 at 11:00.

PRESENT

Chairperson  Izzy Fordham
Deputy Chairperson  Luke Coles
Members  Susan Daly
          Patrick O’Shea
          Valmaine Toki

ALSO PRESENT

Councillor elect (Waitemata ward)  Pippa Coom
Councillor elect (Albany ward)  John Watson
Kaumatua  Rawiri Wharemate
Mana Whenua Representative  Hau Rawiri
Senior Advisor Māori  Karla Armstrong
Relationships Governance  Phil Wilson
Governance Director
Note: Before the meeting commenced attendees were advised of the locations of the emergency exits.

Note: Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, chaired the meeting for Items 1, 2, 3, 4, 5 and 6. From Item 7 onwards, the newly elected chairperson chaired the meeting.

Note: Phil Wilson - Governance Director, witnessed the members’ declarations.

1 Mihi Whakatau (Welcome)
Rawiri Wharemate – Kaumatua, gave a brief welcome.

2 Welcome Address
Phil Wilson – Governance Director, addressed the meeting.

3 Apologies
There were no apologies.

4 Declaration by Local Board Members
A copy of the local board members’ declarations are publicly available on the Auckland Council website as a minutes attachment.

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

- Luke Coles
- Susan Daly
- Izzy Fordham
- Patrick O'Shea
- Valmaine Toki.

Attachments
A 31 October 2019 - Aotea / Great Barrier Local Board Inaugural Meeting - Item 4: Declaration by Local Board Members - Members’ Signed Declarations for the 2019-2022 Political Term

5 Election of Chairperson
Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, gave an overview of the voting systems and requested a mover and seconder.

Resolution number GBI/2019/117
MOVED by Member I Fordham, seconded by Member S Daly:
That the Aotea / Great Barrier Local Board:

Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, called for nominations for the position of Chairperson.

Member TOKI nominated Member FORDHAM for the Chairperson role. Member DALY seconded the nomination.

Members voted. The result of the vote was 5 to 0 in favour of Member FORDHAM, who won the vote.

Resolution number GBI/2019/118

MOVED by Member Toki, seconded by Member S Daly:

That the Aotea / Great Barrier Local Board:

b) elect Member Fordham as Chairperson of the Aotea / Great Barrier Local Board for the 2019-2022 political term.

The motion was put to the vote by a show of hands and was declared CARRIED by 5 votes to 0.

CARRIED

6 Declaration by Chairperson

A copy of the Chairperson’s signed declaration is publicly available on the Auckland Council website as a minutes attachment.

The Chairperson, Izzy Fordham, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

Attachments

A 29 October 2019 - Aotea / Great Barrier Local Board Inauguration Meeting - Item 6: Declaration by Chairperson - Chairperson’s Signed Declaration

7 Address by Chairperson

The Chairperson addressed the meeting.

8 Election of Deputy Chairperson

Resolution number GBI/2019/119

MOVED by Member I Fordham, seconded by Member S Daly:

That the Aotea / Great Barrier Local Board:


CARRIED

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

Member DALY nominated Member COLES for the Deputy Chairperson role. Member O’SHEA seconded the nomination.
Members voted. The result of the vote was 5 to 0 in favour of Member COLES, who won the vote.

Resolution number GBI/2019/120

MOVED by Member S Daly, seconded by Member O'Shea:

That the Aotea / Great Barrier Local Board:

b) elect Member Coles as Deputy Chairperson of the Aotea / Great Barrier Local Board for the 2019-2022 political term.

The motion was put to the vote by a show of hands and was declared CARRIED by 5 votes to 0.

CARRIED

Note: The local board noted that the Deputy Chairperson role will be reviewed by the local board in 18 months time.

9 Mayor's Address

Note: The mayor's office advised that the Mayor would not be in attendance.

10 Explanation of laws affecting elected members

Helgard Wagener – Relationship Manager, Aotea / Great Barrier and Waiheke Local Boards, gave a brief explanation of the Local Government Legislation.

Resolution number GBI/2019/121

MOVED by Member I Fordham, seconded by Member L Coles:

That the Aotea / Great Barrier Local Board:

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

CARRIED

11 First Business Meeting of the Aotea / Great Barrier Local Board

Resolution number GBI/2019/122

MOVED by Member I Fordham, seconded by Member S Daly:

That the Aotea / Great Barrier Local Board:

a) confirm its first business meeting for the term to be held at 1.00pm Tuesday, 3 December 2019, at the Claris Conference Centre, 19 Whangaparapara Road, Claris, Great Barrier Island.

CARRIED

Rawiri Wharemate – Kaumatua, closed the meeting in prayer and blessed the food.
11.43 am. 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 AOTEA / GREAT BARRIER LOCAL BOARD HELD ON

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

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