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 11:00am.

PRESENT

Chairperson
Deputy Chairperson
Members

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

ABSENT

ALSO PRESENT

Councillor elect
Kaumatua
Head of Maori Relationships and Governance
Governance Director

Pippa Coom
Rawiri Wharemate
Rama Ormsby
Phil Wilson

IN ATTENDANCE
Note: Before the meeting began 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, 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 leaves of absence.

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.

Ngā tūtohunga
Recommendation
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 xxx nominated Member xxx for the Chairperson role. Member xxx seconded the nomination.

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

That the Aotea / Great Barrier Local Board:

b) elect Member xxx 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 xxx votes to xxx.

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, xxx, made his/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

Ngā tūtohunga

Recommendation

That the Aotea / Great Barrier Local Board:

a) elect a Deputy Chairperson for the 2019 - 2022 political term, utilising either System A or System B of Schedule 7, Part 1, Clause 25 of the Local Government Act 2002.

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

Member xxx nominated Member xxx for the Deputy Chairperson role. Member xxx seconded the nomination.

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

That the Aotea / Great Barrier Local Board:
b) elect Member xxx 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 xxx votes to xxx.

9 Mayor's Address
Note: The mayor’s office has not advised that the Mayor will 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.

Te tūtohunga
Recommendation
That the Aotea / Great Barrier Local Board:

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

11 First Business Meeting of the Aotea / Great Barrier Local Board
Ngā tūtohunga
Recommendation
That the Aotea / Great Barrier Local Board:

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

Rawiri Wharemate – Kaumatua, closed the meeting in prayer and blessed the food.

X.XX 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 AOTEA / GREAT BARRIER LOCAL BOARD HELD ON

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

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