Hibiscus and Bays Local Board
OPEN MINUTES

Minutes of an extraordinary meeting of the Hibiscus and Bays Local Board held in the Torbay Sailing Club, 948 Beach Road, Waiake on Wednesday 30 October 2019 at 4:30pm.

PRESENT

Chairperson
Gary Brown
Deputy Chairperson
Victoria Short
Members
Andy Dunn
Janet Fitzgerald, JP
Julia Parfitt, JP
Alexis Poppelbaum
Leanne Willis

ALSO PRESENT

Area Commander
Inspector Mark Fergus
Communities Manager, NZ Police
Sergeant Andrew Hawkins
Director Regulatory Services
Craig Hobbs
General Manager Local Board Services
Louise Mason
Councillors
Shane Henderson
Wayne Walker
John Watson
1 **Mihi Whakatau (Welcome)**

Ringi Brown, Kaumātua, Ngati Manuhiri, led the prayer and mihi whakatau. Glenn Wilcox of the Independent Māori Statutory Board and Ngāti Whātua o Kaipara also delivered a mihi whakatau. Richard Nahi acknowledged the welcome from Ngati Manuhiri and Ngāti Whātua o Kaipara on behalf of Auckland Council.

2 **Apologies**

There was an apology from Gary Holmes.

3 **Welcome Address**

Craig Hobbs, Director Regulatory Services, addressed the meeting.

4 **Declaration by Local Board Members**

Copies of the signed declarations have been placed on the official minutes and is publicly available on the Auckland Council website as a minute attachment.

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

- Gary Brown
- Andy Dunn
- Janet Fitzgerald, JP
- Julia Parfitt, JP
- Alexis Poppelbaum
- Victoria Short
- Leanne Willis

**Attachments**

A 30 October 2019 - Hibiscus and Bays Local Board Item 4 - Local Board Member Declarations

5 **Election of Chairperson**

Resolution number HB/2019/173

MOVED by Member A Poppelbaum, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) agree to split the 2019 – 2022 triennium for the Chairperson role into the following fixed term periods:

i) period one Wednesday, 30 October 2019 to Tuesday, 27 April 2021 of the 2019-2022 political term

ii) period two Wednesday, 28 April 2021 to the end of the 2019-2022 political term.

The motion was put to the vote by a show of hands and declared **LOST**

The Relationship Manager gave an overview of the voting systems.

Resolution number HB/2019/174
MOVED by Member G Brown, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:


CARRIED

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

NOMINATED by Member A Poppelbaum, seconded by Member J Fitzgerald:

That the Hibiscus and Bays Local Board:

a) elected Member J Parfitt as the Chairperson of the Hibiscus and Bays Local Board for the 2019-2022 political term.

A division was called for, voting on which was as follows:

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<tr>
<th>For</th>
<th>Against</th>
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</thead>
<tbody>
<tr>
<td>Member J Fitzgerald</td>
<td>Chairperson Brown</td>
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<td>Member J Parfitt</td>
<td>Member A Dunn</td>
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<td></td>
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The motion was declared LOST by 3 votes to 4.

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

Resolution number HB/2019/175

MOVED by Member V Short, seconded by Member L Willis:

That the Hibiscus and Bays Local Board:

a) elect Member G Brown as the Chairperson Hibiscus and Bays Local Board for the 2019-2022 political term.

A division was called for, voting on which was as follows:

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The motion was declared CARRIED by 4 votes to 3.

6 Declaration by Chairperson

The Chairperson, Gary Brown, 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 has been placed on the official minutes and is publicly available on the Auckland Council website as a minute attachment.
7 Address by Chairperson
The Chairperson addressed the meeting.

8 Election of Deputy Chairperson
Resolution number HB/2019/176
MOVED by Member J Parfitt, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:

CARRIED

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

NOMINATED by Member A Poppelbaum, seconded by Member J Parfitt:

That the Hibiscus and Bays Local Board:
a) elect Member J Fitzgerald as the Deputy Chairperson of the Hibiscus and Bays Local Board for the 2019-2022 political term.

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<td></td>
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The motion was declared LOST by 3 votes to 4.

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

Resolution number HB/2019/177
NOMINATED by Member A Dunn, seconded by Member L Willis:

That the Hibiscus and Bays Local Board:
a) elect Member Victoria Short as Deputy Chairperson of the Hibiscus and Bays Local Board for the 2019-2022 political term.

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The motion was declared CARRIED by 4 votes to 3.
9  **Mayor's Address**

The Mayor was not in attendance.

10  **Explanation of laws affecting elected members**

Resolution number HB/2019/178

MOVED by Deputy Chairperson V Short, seconded by Member A Dunn:

That the Hibiscus and Bays Local Board:

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

CARRIED

11  **First Business Meeting of the Hibiscus and Bays Local Board**

Resolution number HB/2019/179

MOVED by Chairperson G Brown, seconded by Member A Poppelbaum:

That the Hibiscus and Bays Local Board:

a) confirm Thursday, 21 November 2019 at 2pm as the date for its first business meeting, noting the venue will be the Council Chambers, Orewa Service Centre, 50 Centreway Road, Orewa.

CARRIED

5.25 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 HIBISCUS AND BAYS LOCAL BOARD HELD ON

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

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