Kaipātiki Local Board
OPEN MINUTES

Minutes of the inaugural meeting of the Kaipātiki Local Board held in the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield on Wednesday, 30 October 2019 at 6:30pm.

PRESENT

Chairperson
John Gillon

Deputy Chairperson
Danielle Grant, JP
Paula Gillon

Members
Ann Hartley, JP
Melanie Kenrick
Cindy Schmidt
Andrew Shaw
Adrian Tyler

ABSENT

ALSO PRESENT

Councillor Chris Darby
Councillor Richard Hills
Ruth Jackson, Devonport-Takapuna Local Board
Jan O’Connor, Devonport-Takapuna Local Board
Otene Rewiti, Senior Advisor Maori Relationships, Te Waka Anga Mua ki Uta

IN ATTENDANCE

Stephen Town, Auckland Council Chief Executive
Glenn Wilcox, Kaumatua (Mana Whenua)
Dan Bidois, MP - Northcote
Sundip Patel, New Zealand Police

Note: Before the meeting began the Democracy Advisor advised the locations of the emergency exits and conveniences.
The meeting was chaired by Eric Perry, Relationship Manager, on behalf of the Chief Executive, for items 1, 2, 3 and 4. From item 5 onwards, the newly elected Chairperson, John Gillon, chaired the meeting. Stephen Town, Chief Executive, administered the members' declarations.

1 Mihi Whakatau (Welcome)
Glenn Wilcox (Kaumatua) gave a brief welcome.

2 Welcome Address
Stephen Town, Chief Executive of Auckland Council, addressed the meeting.

3 Apologies
There were no apologies.

4 Declaration by Local Board Members
Stephen Town, Chief Executive, witnessed the members' declarations.

A copy of the declarations are publicly available on the Auckland Council website as a minutes attachment.

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

- John Gillon
- Paula Gillon
- Danielle Grant
- Ann Hartley, JP
- Melanie Kenrick
- Cindy Schmidt
- Andrew Shaw
- Adrian Tyler.

Attachments
A 30 October 2019 - Kaipātiki Local Board Inaugural Ceremony - Signed Member Declarations
5  Election of Chairperson

Eric Perry, Relationship Manager, requested a mover and seconder for the vote on the entire 2019-2022 political term period.

Resolution number KT/2019/206
MOVED by Member P Gillon, seconded by Member M Kenrick:

That the Kaipātiki Local Board:
  a) agree to have one Chairperson for the entire 2019-2022 political term.

CARRIED

Eric Perry, Relationship Manager, gave an overview of the voting systems and requested a mover and a seconder.

Resolution number KT/2019/207
MOVED by Member P Gillon, seconded by Member A Tyler:

That the Kaipātiki Local Board:
  a) agree to use voting system B to elect the Chairperson of the Kaipātiki Local Board for the 2019-2022 political term.

CARRIED

Eric Perry, Relationship Manager, called for nominations for the position of Chairperson for the entire 2019-2022 political term.

Member D Grant nominated Member J Gillon for the role of Chairperson. Member A Tyler seconded the nomination.

Resolution number KT/2019/208
MOVED by Member D Grant, seconded by Member A Tyler:

That the Kaipātiki Local Board:
  a) elect Member John Gillon as Chairperson for the 2019-2022 political term.

The motion was put to the vote by voices and a show of hands and was declared CARRIED by five votes to three.

CARRIED

Note: under Standing Order 1.9.7 Members A Hartley, C Schmidt and A Shaw requested their dissenting votes be recorded.

6  Declaration by Chairperson

Stephen Town, Chief Executive, witnessed the Chairperson’s declaration.

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

The Chairperson, John Gillon, made their declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

Attachments
A 30 October 2019 - Kaipātiki Local Board Inaugural Ceremony - Chairperson's signed declaration
7 Address by Chairperson
Chairperson John Gillon addressed the meeting.

8 Election of Deputy Chairperson
Chairperson John Gillon requested a mover and seconder for the vote on the role of one Deputy Chairperson for the entire 2019-2022 political term.

Resolution number KT/2019/209
MOVED by Member J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
a) agree to have one Deputy Chairperson for the entire 2019-2022 political term.

CARRIED

Resolution number KT/2019/210
MOVED by Member A Tyler, seconded by Member P Gillon:
That the Kaipātiki Local Board:
a) agree to use voting system B to elect the Deputy Chairperson of the Kaipātiki Local Board for the 2019-2022 political term.

CARRIED

Chairperson John Gillon called for nominations for the role of Deputy Chairperson for the entire 2019-2022 political term.

Chairperson J Gillon nominated Member D Grant for the role of Deputy Chairperson. Member A Tyler seconded the motion.

MOVED by Member J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
a) elect Member Danielle Grant as Deputy Chairperson for the 2019-2022 political term.

The motions were put to the vote by a show of hands and was declared CARRIED by 5 votes for Member D Grant to 3 votes for Member A Shaw

Resolution number KT/2019/211
MOVED by Member J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
a) elect Member Danielle Grant as Deputy Chairperson for the 2019-2022 political term.

CARRIED
9 Mayor’s Address
The Mayor was not in attendance of this meeting.

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

Resolution number KT/2019/212
MOVED by Member J Gillon, seconded by Member D Grant:
That the Kaipātiki Local Board:
   a) note the general explanation of the laws affecting elected members.
   CARRIED

11 First Business Meeting of the Kaipātiki Local Board
Resolution number KT/2019/213
MOVED by Member J Gillon, seconded by Member A Tyler:
That the Kaipātiki Local Board:
   a) confirm that its first business meeting will be held at 4.00pm on Wednesday 20 November 2019 at the Kaipātiki Local Board Office, 90 Bentley Avenue, Glenfield.
   CARRIED

12 Consideration of Extraordinary Items
There was no consideration of extraordinary items.

7.05 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 KAIPĀTIKI LOCAL BOARD HELD ON

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

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