Minutes of an Inaugural meeting of the Māngere-Ōtāhuhu Local Board held in the Otahuhu Town Hall, High St, Otahuhu on Wednesday, 30 October 2019 at 6:30pm.

PRESENT

Chairperson  Lemauga Lydia Sosene
Deputy  Togiatolu Walter Togiamua
Chairperson  Tauanu'u Nanai Nick Bakulich
Members  Anae Dr Neru Leavasa
  Christine O'Brien
  Harry Fatu Toleafoa

ABSENT

Makalita Kolo

ALSO PRESENT

Matua David Wilson
Whaea Kathleen Wilson
Matua Rereata Makiha
Cr Elect Alf Filipaina
Cr Elect Efeso Collins
Cr Elect Josephine Bartley
Barry Potter Director Infrastructure and
Environmental Services
Note: Before the meeting began the Democracy Advisor advised the locations of the emergency exits and conveniences.

Note: Victoria Villaraza Relationship Manager chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 7 onwards, the newly elected Chairperson chaired the meeting. Barry Potter Director Infrastructure and Environmental Services witnessed the members declarations.

Matua Rereata Makiha – karakia
Matua David Wilson – mihi / welcome
Togiatolu Walter Togiamua – response
Hongi

1 Welcome

Barry Potter Director Infrastructure and Environmental Services addressed the meeting.

2 Apologies

Note the apology from Makalita Kolo for absence.
3 Declaration by Local Board Members

A copy of the declarations is 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:

- Tauanu'u Nanai Nick Bakulich
- Anaedr Neru Leavasa
- Christine O'Brien
- Lemauga Lydia Sosene
- Togiaolu Walter Togiamua
- Harry Fatu Toleafoa

Attachments

A 30 October 2019 Māngere-Ōtāhuhu Local Board Meeting - Item 3 Declaration by Local Board Members

4 Election of Chairperson

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

Resolution number MO/2019/167

MOVED by Member N Bakulich, seconded by Member W Togiamua:

That the Māngere-Ōtāhuhu Local Board:


CARRIED

Victoria Villaraza, Relationship Manager called for nominations for the position of chairperson.

Member Togiatolu nominated Member Sosene for the chairperson role Member O'Brien seconded the nomination.

There were no further nominations.

Resolution number MO/2019/168

MOVED by Member W Togiamua, seconded by Member C O'Brien:

That the Māngere-Ōtāhuhu Local Board:

a) elect Member Lemauga Lydia Sosene as chairperson for the 2019 – 2022 political term.

The motion was put to the vote and was declared Carried
5 **Declaration by Chairperson**

A copy of the Chairperson's declarations is publicly available on the Auckland Council website as a minutes attachment.

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

**Attachments**

A 30 October 2019 Māngere-Ōtāhuhu Local Board Meeting - Item 5 Chairperson Declaration

6 **Address by Chairperson**

The Chairperson address the meeting.

7 **Election of Deputy Chairperson**

Resolution number MO/2019/169

MOVED by Member H Toleafoa, seconded by Member N Leavasa:

That the Māngere-Ōtāhuhu Local Board:

a) agree to split the 2019-2022 triennium for the deputy chairperson’s role into the following fixed term periods:

i) period one Wednesday 30 October 2019 to Tuesday 27 April 2021.

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

CARRIED

Resolution number MO/2019/170

MOVED by Member H Toleafoa, seconded by Member N Leavasa:

That the Māngere-Ōtāhuhu Local Board:


CARRIED

The chairperson called for nominations for each of the fixed term periods for the position of deputy chairperson.

Member Bakulich nominated Member Togiamua as deputy chairperson for the period of Wednesday 30 October 2019 to Tuesday 27 April 2021. Member Leavasa seconded the nomination.

Member Togiamua nominated Member Bakulich as deputy chairperson for the period of Wednesday 28 April 2021 to end of the 2019-2022 political term. Member Toleafoa seconded the nomination.

Resolution number MO/2019/171

MOVED by Member N Bakulich, seconded by Member N Leavasa:

That the Māngere-Ōtāhuhu Local Board:

c) elect Member Togiatiolu Walter Togiamua as deputy chairperson for the period of Wednesday 30 October 2019 to Tuesday 27 April 2021 for the 2019-2022 political term.
The motion was put to the vote and was declared Carried

Resolution number MO/2019/172
MOVED by Member W Togiamua, seconded by Member H Toleafoa:
That the Māngere-Ōtāhuhu Local Board:
d) elect Member Tauanu’u Nanai Nick Bakulich as deputy chairperson for the period of Wednesday 28 April 2021 to the end of the 2019-2022 political term.

The motion was put to the vote was declared Carried

8 Mayor’s Address
Note: The chairperson invited Councillor Elect Josephine Bartley to come forward and address the meeting.

9 Explanation of laws affecting elected members
Resolution number MO/2019/173
MOVED by Member L Sosene, seconded by Member W Togiamua:
That the Māngere-Ōtāhuhu Local Board:
a) note the general explanation of the laws affecting elected members.

CARRIED

10 First Business Meeting of the Māngere-Ōtāhuhu Local Board
Resolution number MO/2019/174
MOVED by Member L Sosene, seconded by Member N Bakulich:
That the Māngere-Ōtāhuhu Local Board:
a) confirm Wednesday, 4 December 2019, 5.00pm, at the Māngere-Ōtāhuhu Local Board Office meeting room for its first business meeting.

CARRIED

Matua David Wilson closed the meeting and bless the food.

8.06pm
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 MĀNGERE-ŌTĀHUHU LOCAL BOARD HELD ON

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

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