Manurewa Local Board
OPEN MINUTES

Minutes of the inaugural meeting of the Manurewa Local Board held in the Manurewa Marae, 81 Finlayson Avenue, Clendon Park on Thursday, 31 October 2019 at 6:00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Joseph Allan
Melissa Atama
Anne Candy
Tabetha Gorrie
Rangi McLean
Glenn Murphy
Ken Penney
Dave Pizzini

ALSO PRESENT

Mayor elect
Councillor elect
Councillor elect
Papakura Local Board
Member elect

Phil Goff
Angela Dalton
Daniel Newman, JP
Brent Catchpole
Manoj Ragupathy, Relationship Manager chaired the meeting for items 1, 2, 3, 4, 5, and 6. From item 7 onwards, the newly elected Chairperson chaired the meeting. Matthew Walker, Group Chief Financial Officer witnessed the members’ declarations.

1 Welcome

Kaumatua Simon Pikimau led the meeting in a karakia.

Matthew Walker, Group Chief Financial Officer addressed the meeting.

2 Apologies

There were no apologies.

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

- Joseph Allan
- Melissa Atama
- Anne Candy
- Tabetha Gorrie
- Rangi McLean
- Glenn Murphy
- Ken Penney
- Dave Pizzini

4 Election of Chairperson

The Relationship Manager Manoj Ragupathy gave an overview of the voting systems and requested a mover and seconder.

Resolution number MR/2019/178

MOVED by Member R McLean, seconded by Member D Pizzini:

That the Manurewa Local Board:


CARRIED

The Relationship Manager Manoj Ragupathy called for nominations for the position of chairperson.

Member R McLean nominated Member J Allan for the role of chairperson. Member D Pizzini seconded the nomination.
Resolution number MR/2019/179
MOVED by Member R McLean, seconded by Member D Pizzini:

That the Manurewa Local Board:

b) elect Member Joseph Allan as the chairperson for the 2019-2022 political term.

The motion was put to the vote by a show of hands and was declared **CARRIED** by 8 votes to 0.

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5 Declaration by Chairperson

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

The chairperson J Allan made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

**Attachments**
A 31 October 2019 - Manurewa Local Board - Item 6 - Declaration by Chairperson - Chairperson's signed declaration

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6 Address by Chairperson

The Chairperson addressed the meeting.

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7 Election of Deputy Chairperson

Resolution number MR/2019/180

MOVED by Member R McLean, seconded by Member A Candy:

That the Manurewa Local Board:


The Chairperson called for nominations for the position of deputy chairperson.

Chairperson J Allan nominated Member M Atama for the deputy chairperson role. Member R McLean seconded the nomination.

Resolution number MR/2019/181

MOVED by Member J Allan, seconded by Member R McLean:

That the Manurewa Local Board:

b) elect Member Melissa Atama as deputy chairperson for the 2019-2022 political term.

The motion was put to the vote by a show of hands and was declared **CARRIED** by 8 votes to 0.

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8 Mayor’s Address

The Chairperson invited the Mayor to come forward and address the meeting.
Explanation of laws affecting elected members

Resolution number MR/2019/182

MOVED by Member R McLean, seconded by Member M Atama:

That the Manurewa Local Board:

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

CARRIED

First Business Meeting of the Manurewa Local Board

Resolution number MR/2019/183

MOVED by Member T Gorrie, seconded by Member A Candy:

That the Manurewa Local Board:

a) confirm 5 December 2019, 6:00pm at the Manurewa Local Board Office meeting room for its first business meeting.

CARRIED

Kaumatua Simon Pikimaui closed the meeting in a prayer.

8.04 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 MANUREWA LOCAL BOARD HELD ON

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

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