Minutes of the inaugural meeting of the Maungakiekie-Tāmaki Local Board held in the Te Oro Music and Arts Centre, 98 Line Road, Glen Innes on Tuesday, 29 October 2019 at 6:30pm.

**PRESENT**

- **Chairperson**: Chris Makoare
- **Deputy Chairperson**: Debbie Burrows
- **Members**: Don Allan, Nerissa Henry, Peter McGlashan, Maria Meredith, Tony Woodcock

**ALSO PRESENT**

- Denise Lee, Member elect of Parliament
- Josephine Bartley, Councillor elect to the Maungakiekie-Tāmaki Local Board
- Shane Henderson, Member elect to the Waitākere Ranges Local Board
- Will Flavell, Member elect to the Henderson-Massey Local Board
Note: Nina Siers, Relationship Manager, Local Board Services, chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 8 onwards, the newly elected Chairperson chaired the meeting. Megan Tyler, Chief of Strategy, Chief Planning Office witnessed the members’ declarations.

1  Mihi Whakatau (Welcome)

Kaumātua Bob Hawke, led the prayer and gave a brief welcome.

2  Welcome Address

Megan Tyler, Chief of Strategy, Chief Planning Office, addressed the meeting.

3  Apologies

There were no apologies.

4  Declaration by Local Board Members

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

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

- Don Allan
- Debbie Burrows
- Nerissa Henry
- Chris Makoare
- Peter McGlashan
- Maria Meredith
- Tony Woodcock

Attachments
A  29 October 2019 - Maungakiekie-Tāmaki Local Board - Item 4 - Declarations by Local Board Members, Members' declarations - 2019-2022 political term

5  Election of Chairperson

The Relationship Manager requested a mover and seconder for the vote on the fixed term periods.

Resolution number MT/2019/55

MOVED by Member McGlashan, seconded by Member C Makoare:

That the Maungakiekie-Tāmaki Local Board:

a)  agree to split the 2019-2022 triennium for the chairperson's role in the following fixed term periods:

   i.  period one Tuesday 29 October 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term;

   ii. period two from Wednesday, 28 April 2021 to the end of the 2019-2022 political term.
The Relationship Manager gave an overview of the voting systems and requested a mover and seconder.

Resolution number MT/2019/56
MOVED by Member C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:

a) agree to use voting system B to elect the chairperson of the Maungakiekie-Tāmaki Local Board for the 2019-2022 political term.

CARRIED

The Relationship Manager called for nominations for period one Tuesday 29 October 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term for the position of Chairperson.
Member D Burrows nominated Member C Makoare as Chairperson for period one. Member P McGlashan seconded the nomination.

Resolution number MT/2019/57
MOVED by Member D Burrows, seconded by Member McGlashan:
That the Maungakiekie-Tāmaki Local Board:

a) elect Member C Makoare as Chairperson for period one Tuesday 29 October 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term.

CARRIED

The Relationship Manager called for nominations for period two Wednesday, 28 April 2021 to the end of the 2019-2022 political term for the position of Chairperson.
Member N Henry nominated Member M Meredith as Chairperson for period two. Member D Burrows seconded the nomination.

Resolution number MT/2019/58
MOVED by Member N Henry, seconded by Member D Burrows:
That the Maungakiekie-Tāmaki Local Board:

b) elect Member M Meredith as Chairperson for period two from Wednesday, 28 April 2021 to the end of the 2019-2022 political term.

CARRIED

6 Declaration by Chairperson
A copy of the Chairpersons’ signed declarations is publicly available on the Auckland Council website.
The Chairperson for period one from Tuesday 29 October 2019 to midnight 27 April 2021, Chris Makoare, made his declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.
The Chairperson for period two from Wednesday, 28 April 2021 to the end of the 2019-2022 political term, Maria Meredith, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002. The declaration will be held on file until they take up the position.

**Attachments**

A 29 October 2019 - Maungakiekie-Tāmaki Local Board - Item 6 - Declaration by Chairperson, Chairpersons’ declarations 2019-2022 political term

7 **Address by Chairperson**

The Chairperson addressed the meeting.

8 **Election of Deputy Chairperson**

Resolution number MT/2019/59

MOVED by Member C Makoare, seconded by Member MM Meredith:

That the Maungakiekie-Tāmaki Local Board:

a) agree to split the 2019-2022 triennium for the Deputy Chairperson’s role in the following fixed term periods:

i. period one Tuesday 29 October 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term;

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

CARRIED

Resolution number MT/2019/60

MOVED by Member C Makoare, seconded by Member N Henry:

That the Maungakiekie-Tāmaki Local Board:

a) agree to use voting system B to elect the Deputy Chairperson of the Maungakiekie-Tāmaki Local Board for the 2019-2022 political term.

CARRIED

The Chairperson called for nominations for period one Tuesday 29 October 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term for the position of Deputy Chairperson.

Member C Makoare nominated Member D Burrows as Deputy Chairperson for period one. Member P McGlashan seconded the nomination.

Resolution number MT/2019/61

MOVED by Member C Makoare, seconded by Member McGlashan:

That the Maungakiekie-Tāmaki Local Board:

a) elect Member D Burrows as Deputy Chairperson for period one Tuesday 29 October 2019 to midnight Tuesday, 27 April 2021 of the 2019-2022 political term.

CARRIED
Resolution number MT/2019/62
MOVED by Member C Makoare, seconded by Member D Allan:
That the Maungakiekie-Tāmaki Local Board:

b) defer election of a Deputy Chairperson for period two of the 2019-2022 political term, up to no later than three months before the start (Wednesday, 28 April 2021 to the end of the 2019-2022 political term).

CARRIED

9 Explanation of laws affecting elected members
Resolution number MT/2019/63
MOVED by Member C Makoare, seconded by Member D Burrows:
That the Maungakiekie-Tāmaki Local Board:

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

CARRIED

10 First Business Meeting of the Maungakiekie-Tāmaki Local Board
Resolution number MT/2019/64
MOVED by Member C Makoare, seconded by Member D Burrows:
That the Maungakiekie-Tāmaki Local Board:

a) confirm Tuesday, 3 December 2019, 10.00am, at the Maungakiekie-Tāmaki Local Board Office, 7-13 Pilkington Road, Panmure, for its first business meeting.

CARRIED

Kaumatua Bob Hawke closed the meeting in prayer and blessed the food.

7.32 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 MAUNGAKEIE-TĀMAKI LOCAL BOARD HELD ON

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

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