Minutes of the inaugural meeting of the Whau Local Board held in the New Lynn Community Centre, 45 Totara Ave, New Lynn on Wednesday, 30 October 2019 at 6:00pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Fasitua Amosa
Catherine Farmer
Te'eva Matafai
Warren Piper
Jessica Rose
Kay Thomas
Susan Zhu

ALSO PRESENT

Tracy Mulholland
Deborah Russell
Paulo Garcia

Whau Ward Councillor
Labour MP for the Whau
National MP for New Lynn

IN ATTENDANCE

Papa Fred
George & Robin
Mr & Mrs Bennett
Ian

Holloway
Taufa
Maxwell

Kaumatua
Te Kawerau A Maki
Kaumatua
Director Customer & Community Services
Note: Glenn Boyd, Relationship Manager, chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 8, the newly elected Chairperson chaired the meeting. Ian Maxwell, Director Customer & Community Services, addressed the meeting.

1 Mihi Whakatau (Welcome)
Kaumatua Fred Holloway gave a brief welcome.

2 Welcome Address
Ian Maxwell, Director Customer & Community Services, 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 local board members made their declarations pursuant to Schedule 7, clause 14 of the Local Government Act 2002:
- Fasitua Amosa
- Catherine Farmer
- Te’eva Matafai
- Warren Piper
- Jessica Rose
- Kay Thomas
- Susan Zhu

Attachments
A 30 October 2019 – Members’ declarations for 2019-2022 political term

5 Election of Chairperson
Glenn Boyd, Relationship Manager, gave an overview of the voting systems and requested a mover and a seconder.

Resolution number WH/2019/138

MOVED by Member S Zhu, seconded by Member C Farmer:

That the Whau Local Board:

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

CARRIED
Glenn Boyd, Relationship Manager called for nominations for the position of chairperson. Member C Farmer nominated Member K Thomas for the chairperson role. Member S Zhu seconded the nomination.

Resolution number WH/2019/139
MOVED by Member C Farmer, seconded by Member S Zhu:

That the Whau Local Board:

a) elect Member K Thomas as chairperson for the 2019-2022 political term.

CARRIED

The motion was put to the vote by a show of hands and was declared CARRIED by 6 votes to 0.

6 Declaration by Chairperson

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

The Chairperson, K Thomas, made her declaration pursuant to Schedule 7, Clause 14 of the Local Government Act 2002 and assumed the chair.

Attachments

A Chairperson’s signed declaration for 2019-2022 political term

7 Address by Chairperson

The Chairperson K Thomas addressed the meeting.

8 Election of Deputy Chairperson

Resolution number WH/2019/140
MOVED by Member C Farmer, seconded by Member T Matafai:

That the Whau Local Board:

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

CARRIED

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

Chairperson K Thomas nominated Member S Zhu for the deputy chairperson role. Member J Rose seconded the nomination.

Resolution number WH/2019/141
MOVED by Chairperson K Thomas, seconded by Member J Rose:

That the Whau Local Board:

a) elect Member S Zhu as Deputy Chairperson for the 2019-2022 political term.

CARRIED

The motion was put to the vote by a show of hands and was declared CARRIED by 6 votes to 0.
9    Mayor's Address
Resolution number WH/2019/142
MOVED by Chairperson K Thomas, seconded by Member T Matafai:
That the Whau Local Board
a) receive Ward Councillor T Mulholland's address.

10   Explanation of laws affecting elected members
Glenn Boyd, Relationship Manager, gave a brief explanation of local government legislation.
Resolution number WH/2019/143
MOVED by Member J Rose, seconded by Deputy Chairperson S Zhu:
That the Whau Local Board:
  a) note the general explanation of the laws affecting elected members.

11   First Business Meeting of the Whau Local Board
Resolution number WH/2019/144
MOVED by Chairperson K Thomas, seconded by Member F Amosa:
That the Whau Local Board:
  a) confirm Wednesday, 4 December 2019, 6.00pm at the Whau Local Board office board room, 31 Totara Avenue, New Lynn for its first business meeting.