Minutes of an inaugural meeting of the Waitākere Ranges Local Board held in the Te Uru Waitakere Contemporary Gallery, 420 Titirangi Rd, Titirangi, Auckland 0604 on Thursday, 31 October 2019 at 6:35pm.

PRESENT

Chairperson
Deputy Chairperson
Members

Mark Allen
Michelle Clayton
Sandra Coney, QSO
Greg Presland
Saffron Toms
Ken Turner

ALSO PRESENT

Councillor Linda Cooper
Councillor Shane Henderson
Penny Pirrit, Director Growth & Housing

IN ATTENDANCE

George Taua, Te Kawerau ā Maki
Robyn Taua-Gordon, Te Kawerau ā Maki
1 **Mihi Whakatau (Welcome)**
Kaumātaua George Taua gave a brief welcome.

2 **Welcome Address**
Penny Pirrit, Director Growth & Housing, addressed the meeting.

3 **Apologies**

4 **Declaration by Local Board Members**
A copy of the declarations are public available on the Auckland council website as a minutes attachment.
The following Waitakere Ranges Local Board members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:
- Mark Allen
- Michelle Clayton
- Sandra Coney, QSO
- Greg Presland
- Saffron Toms
- Ken Turner

**Attachments:**
31 October 2019, Waitakere Ranges Local Board Item 4 – Declarations by Local Board Members, Members’ declarations for 2019-2021 political term.

5 **Election of Chairperson**
Resolution number WTK/2019/140

MOVED by Chairperson G Presland, seconded by Member S Toms:
That the Waitākere Ranges Local Board:
- agree to split the 2019-2022 triennium for the chairperson’s role in the following fixed term periods:
  - i) **period one** from Thursday, 31 October 2019 to midnight Wednesday, 28 April 2021 of the 2019-2022 political term
  - ii) **period two** from Thursday, 29 April 2021 to the end of the 2019-2022 political term.

*CARRIED*
Glenn Boyd, Relationship Manager, gave an overview of the voting systems and requested a mover and seconder for the vote on the fixed term periods.

Resolution number WTK/2019/141

MOVED by Member K Turner, seconded by Member M Allen:

**That the Waitākere Ranges Local Board:**

a) agree to use voting system B to elect the 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 period one.

Member S Toms nominated Member G Presland for the chairperson role. Member M Clayton seconded the nomination.

Resolution number WTK/2019/142

MOVED by Member S Toms, seconded by Member M Clayton:

**That the Waitākere Ranges Local Board:**

a) elect Member Greg Presland as Chairperson for period one from Thursday 31 October 2019 to midnight Wednesday, 28 April 2021 of 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.

Glenn Boyd, Relationship Manager, called for nominations for the position of chairperson period two.

Member S Coney nominated Member S Toms for the chairperson role. Member M Allen seconded the nomination.

Resolution number WTK/2019/143

MOVED by Member S Coney, seconded by Member M Allen:

**That the Waitākere Ranges Local Board:**

a) elect Member Saffron Toms as Chairperson for the period two from Thursday, 29 April 2021 to the end of 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 for period one from Thursday 31 October 2019 to midnight Wednesday, 28 April 2021, Greg Presland 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 Thursday, 29 April 2021, Saffron Toms made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002.

Attachments:

7 Address by Chairperson
Chairperson Greg Presland and Member Saffron Toms addressed the meeting.

8 Election of Deputy Chairperson
Resolution number WTK/2019/144
MOVED by Member M Clayton, seconded by Member S Coney:
That the Waitākere Ranges 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 from Thursday, 31 October 2019 to midnight Wednesday, 28 April 2021 of the 2019-2022 political term
ii) period two from Thursday, 29 April 2021 to the end of the 2019-2022 political term.
CARRIED

Resolution number WTK/2019/145
MOVED by Chairperson G Presland, seconded by Member S Coney:
That the Waitākere Ranges Local Board:
a) agree to use voting system B to elect the deputy chairperson of the Waitākere Ranges Local Board for the 2019-2022 political term.
CARRIED
The chairperson called for nominations for the position of deputy chairperson for period one from Thursday, 31 October 2019 to midnight Tuesday, 27 April 2021 the 2019-2021 political terms.

Member S Coney nominated Member S Toms for the deputy chairperson role. Member M Allen seconded the nomination.

Resolution number WTK/2019/146

MOVED by Member S Coney, seconded by Member M Allen:

That the Waitākere Ranges Local Board:

a) elect Member S Toms as deputy chairperson for period one from Thursday, 31 October 2019 to midnight Wednesday, 28 April 2021 the 2019-2021 political terms.

CARRIED

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

The chairperson called for nominations for the position of deputy chairperson for period two from Wednesday, 28 April 2021 to the end of the 2019-2022 political term.

Member S Toms nominated Member G Presland for the deputy chairperson role. Member M Clayton seconded the nomination.

Resolution number WTK/2019/147

MOVED by Member S Toms, seconded by Member M Clayton:

That the Waitākere Ranges Local Board:

b) elect Chair Greg Presland as deputy chairperson for period two from Thursday, 29 April 2021 to the end of 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

Note: Chairperson G Presland invited the ward councillors, Linda Cooper and Shane Henderson to come forward to address the meeting.

10 Explanation of laws affecting elected members

Glenn Boyd, Relationship Manager, gave a brief explanation of the Local Government Legislation.

Resolution number WTK/2019/148

MOVED by Member S Coney, seconded by Member K Turner:

That the Waitākere Ranges Local Board:

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

b) request the inclusion of the Waitākere Ranges Heritage Area Act, 2008 to be noted as a related Act for Waitākere Ranges Local Board to be aware of.

CARRIED
11 First Business Meeting of the Waitākere Ranges Local Board

Resolution number WTK/2019/149

MOVED by Chairperson G Presland, seconded by Member S Toms:

That the Waitākere Ranges Local Board:

a) confirm Thursday, 5 December 2019, at 6.00pm at the Waitakere Ranges Local Board office, 39 Glenmall Place, Glen Eden for its first business meeting.

CARRIED

7.35 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 WAITĀKERE RANGES LOCAL BOARD HELD ON

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

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