Minutes of an inaugural meeting of the Henderson-Massey Local Board held in the Henderson Chambers, 6 Henderson Valley Road, Henderson on Tuesday, 5 November 2019 at 6:17pm.

PRESENT

Chairperson
Brenda Brady, JP

Deputy Chairperson
Chris Carter

Members
Peter Chan, JP
Will Flavell
Matt Grey
Brooke Loader
Vanessa Neeson, JP
Ingrid Papau

ALSO PRESENT

Mayor Phil Goff
Councillor Linda Cooper
Councillor Shane Henderson
Councillor Tracey Mulholland
Patricia Reade, Director of People & Performance

IN ATTENDANCE

George Taua, Te Kawerau ā Maki
Robyn Taua-Gordon, Te Kawerau ā Maki
Mark Allen, member of Waitākere Ranges Local Board
Note: Glenn Boyd, Relationship Manager, Henderson-Massey Local Board, chaired the meeting for Items 1, 2, 3, 4, 5, 6 and 7. From item 8 onwards, the newly elected Chairperson chaired the meeting. Patricia Reade, Director of People & Performance, witnessed the members’ declarations.

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

2 Welcome Address
Patricia Reade, Director of People & Performance, 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 Henderson-Massey Local Board members made their declarations pursuant to Schedule 7, Clause 14, of the Local Government Act, 2002:

- Brenda Brady, JP
- Chris Carter
- Peter Chan, JP
- Will Flavell
- Matt Grey
- Brooke Loader
- Vanessa Neeson, JP
- Ingrid Papau

Attachments
A 5 November 2019, Henderson-Massey Local Board Item 4 Declarations by Local Board Members, Members’ declarations for the 2019-2022 political term

5 Election of Chairperson
Resolution number HM/2019/145
MOVED by Member C Carter, seconded by Member B Brady:

That the Henderson-Massey Local Board:
a) agree to split the 2019-2022 triennium for the chairperson’s role in the following fixed term periods:
   i) period one from Tuesday, 5 November 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
Glenn Boyd, Relationship Manager, gave an overview of the voting systems and requested a mover and seconder.

Resolution number HM/2019/146
MOVED by Member B Brady, seconded by Member W Flavell:
That the Henderson-Massey Local Board:
a) agree to use voting system B to elect the chairperson of the Henderson-Massey Local Board for the 2019-2022 political term.

CARRIED

Glenn Boyd, Relationship Manager, called for nominations for the position of chairperson for period one from Tuesday, 5 November 2019 to midnight Tuesday, 27 April 2021 for the 2019-2022 political terms.

Member B Loader nominated Member C Carter for the chairperson role. Member P Chan seconded the nomination.

Resolution number HM/2019/147
MOVED by Member B Loader, seconded by Member P Chan:
That the Henderson-Massey Local Board:
a) elect Member C Carter as chairperson for period one from Tuesday, 5 November 2019 to midnight Tuesday, 27 April 2021 for the 2019-2021 political terms.

CARRIED

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

Glenn Boyd, Relationship Manager, called for nominations for the position of chairperson for period two from Wednesday, 28 April 2021 to the end of the 2019-2022 political term.

Member C Carter nominated Member V Neeson for the chairperson role. Member B Brady seconded the nomination.

Resolution number HM/2019/148
MOVED by Member C Carter, seconded by Member B Brady:
That the Henderson-Massey Local Board:
a) elect Member V Neeson as chairperson for period two from Wednesday, 28 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 8 votes to 0.
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 Tuesday, 5 November 2019 to midnight Tuesday, 27 April 2021, Member C Carter 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, Member V Neeson made her declaration pursuant to Schedule, 7, Clause 14 of the Local Government Act 2002.

Attachments

A 5 November 2019, Henderson-Massey Local Board Item 6 Declaration by Chairperson, Declarations by Chairperson for the 2019-2022 political term.

Address by Chairperson

Chairperson Carter addressed the meeting.

Election of Deputy Chairperson

Resolution number HM/2019/149

MOVED by Member B Brady, seconded by Member M Grey:

That the Henderson-Massey 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 Tuesday, 5 November 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

The Chairperson requested a mover and seconder for the voting system to be used.

Resolution number HM/2019/150

MOVED by Member V Neeson, seconded by Member B Loader:

That the Henderson-Massey Local Board:

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

CARRIED
The chairperson called for nominations for the position of deputy chairperson for period one from Tuesday, 5 November 2019 to midnight Tuesday, 27 April 2021 for the 2019-2022 political terms.

Member M Grey nominated Member W Flavell for the deputy chairperson role. Member B Loader seconded the nomination.

Resolution number HM/2019/151

MOVED by Member M Grey, seconded by Member B Loader:

That the Henderson-Massey Local Board:

b) elect Member W Flavell as deputy chairperson for period one from Tuesday, 5 November 2019 to midnight Tuesday, 28 April 2021 for the 2019-2021 political term.

CARRIED

The motion was put to the vote by a show of hands and was declared CARRIED by 8 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 V Neeson nominated Member B Brady for the deputy chairperson role. Member I Papau seconded the nomination.

Resolution number HM/2019/152

MOVED by Member V Neeson, seconded by Member I Papau:

That the Henderson-Massey Local Board:

a) elect Member B Brady as deputy chairperson for period two Wednesday, 28 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 8 votes to 0.

9 Mayor’s Address

Chairperson C Carter invited Mayor Phil Goff to come forward and address the meeting.

10 Explanation of laws affecting elected members

Resolution number HM/2019/153

MOVED by Chairperson C Carter, seconded by Member B Brady:

That the Henderson-Massey Local Board:

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

CARRIED
First Business Meeting of the Henderson-Massey Local Board

Resolution number HM/2019/154

MOVED by Member B Brady, seconded by Member M Grey:

That the Henderson-Massey Local Board:

a) confirm Tuesday, 3 December 2019, 4.00pm at the Henderson Chambers, 6 Henderson Valley Road, Henderson for its first business meeting.

CARRIED

7.59 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 HENDERSON-MASSEY LOCAL BOARD HELD ON

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

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