Howick Local Board
OPEN MINUTES

Minutes of the inaugural meeting of the Howick Local Board held in the Uxbridge Arts & Culture Centre, 35 Uxbridge Road, Howick on Monday, 4 November 2019 at 6:00pm.

PRESENT

Chairperson
Adele White

Members
Bo Burns
David Collings
Bruce Kendall
John Spiller
Mike Turinsky
Bob Wichman
Peter Young, JP

ABSENT

Member elect
Katrina Bungard

ALSO PRESENT

Deputy Mayor
Bill Cashmore

Councillors
Sharon Stewart
Paul Young

IN ATTENDANCE

Matthew Walker
Group Chief Financial Officer

James Brown
Mana Whenua – Ngāi Tai

Hau Rawiri
On behalf of Te Waka Anga Mua ki Uta,
Māori Strategy and Relations

Simeon Brown
MP - Pakuranga

Chris Barry
Area Prevention Manager, NZ Police

Morrin Cooper
Former Howick Borough Mayor

Nerissa Henry
Maungakiekie-Tāmaki Local Board
Howick Local Board
04 November 2019

Note: Before the meeting began Vanessa Phillips, Democracy Advisor advised the locations of the emergency exits and conveniences.

Note: Carol McKenzie-Rex, 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 Adele White, chaired the meeting. Matthew Walker, Group Chief Financial Officer witnessed the members’ declarations.

1 Mihi Whakatau (Welcome)
   James Brown (Kaumatua), gave a brief welcome.

2 Welcome Address
   Matthew Walker, Group Chief Financial Officer, addressed the meeting.

3 Apologies
   An apology from Member elect Katrina Bungard for absence was noted.

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 Howick Local Board Members made their declarations pursuant to Schedule 7, clause 14, of the Local Government Act 2002:
   - Bo Burns
   - David Collings
   - Bruce Kendall
   - Mike Turinsky
   - John Spiller
   - Adele White
   - Bob Wichman
   - Peter Young

Attachments
   A 4 November 2019 - Howick Local Board inaugural meeting - Signed Member Declarations

5 Election of Chairperson
   Carol McKenzie-Rex, Relationship Manager gave an overview of the voting systems and requested a mover and seconder.

   Resolution number HW/2019/132
   MOVED by Member D Collings, seconded by Member M Turinsky:

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

   CARRIED
Carol McKenzie-Rex, Relationship Manager called for nominations for the position of Chairperson.

Member D Collings nominated Member A White for the Chairperson role. Member B Wichman seconded the nomination.

Resolution number HW/2019/133
NOMINATED by Member D Collings, seconded by Member B Wichman:

That the Howick Local Board:


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

6 Declaration by Chairperson

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

The Chairperson, Adele White, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

Attachments
A 4 November 2019 - Howick Local Board inaugural meeting - Chairperson's signed declaration

7 Address by Chairperson

Chairperson Adele White addressed the meeting.

8 Election of Deputy Chairperson

Chairperson Adele White requested a mover and seconder on which voting system to use.

Member M Turinsky moved a motion to defer election of a Deputy Chairperson until the 9 December, 2019 at their next meeting.

Resolution number HW/2019/134
MOVED by Member M Turinsky, seconded by Member D Collings:

That the Howick Local Board:

a) defer election of a Deputy Chairperson for the 2019-2022 political term until 9 December, 2019.

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

CARRIED
9 Mayor’s Address
Note: Chairperson Adele White invited the ward councillors, Sharon Stewart and Paul Young to come forward and address the meeting.

10 Explanation of laws affecting elected members
The Relationship Manager gave a brief explanation of the Local Government Legislation.

Resolution number HW/2019/135
MOVED by Member J Spiller, seconded by Member M Turinsky:
That the Howick Local Board:
a) note the general explanation of the laws affecting elected members.
CARRIED

11 First Business Meeting of the Howick Local Board
Resolution number HW/2019/136
MOVED by Chairperson A White, seconded by Member J Spiller:
That the Howick Local Board:
a) confirm Monday, 9 December 2019, 6pm, at the Howick Local Board meeting room, Pakuranga Library Complex, 7 Aylesbury Street for its first business meeting.
CARRIED

Kaumatua James Brown closed the meeting with a karakia and blessed the food.

7.04 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 HOWICK LOCAL BOARD HELD ON

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

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