Minutes of an Inaugural meeting of the Ōtara-Papatoetoe Local Board held in the Ngā Kete Wānanga Marae, Manukau Institute of Technology, NC Block, Gate 12, Otara Road, Otara on Tuesday, 5 November 2019 at 6:30PM.

PRESENT

Chairperson Lotu Fuli
Deputy Chairperson Dr Ashraf Choudhary, QSO, JP
Members Apulu Reece Autagavaia
Ofanaite Ana Dewes
Swanie Nelson
Ross Robertson, QSO, JP
Dawn Trenberth

ALSO PRESENT

Councillor Alf Filipaina
Councillor Efeso Collins
Councillor Josephine Bartley
Councillor Pippa Coom
Elected Member Christine O’Brien, Māngere-Ōtāhuhu Local Board
Elected Member Anae Dr Neru Leavasa, Māngere-Ōtāhuhu Local Board

IN ATTENDANCE

Toi Katipa (Junior), Ngāti Tamaoho, Ngāti Te Ata
Luke Tai-Rakena, Waikato Tainui
Geneva Harrison, Ngāti Tamaoho
Bill Takerei, Ngāti Mahuta
Robert Sullivan, Ngāpuhi Nui Tonu, Ngāi Tahu, Ngāti Raukawa
Hone Fouilds
Mark Simonia, Thriving Otara
Phil Wilson, Governance Director
Matua Rereata Makiha, Social Intrapreneur, Te Waka Anga Mua ki Uta
The recently elected Ōtara-Papatoetoe Local Board members, their whānau/families, supporters, invited guests and members of the community were welcomed on to Ngā Kete Wānanga Marae with a pōwhiri. Tangata whenua of Ngā Kete Wānanga Marae and mana whenua of Ngāti Tamaoho, Ngāti Te Ata and Waikato Tainui welcomed the manuhiri (visitors) onto the marae with karanga, karakia, whaikōrero and waiata; the call onto the marae, prayer, speeches of welcome and song.

At the conclusion of these formal proceedings, there was hongi and harirū (handshakes) between the local board members and tangata whenua, followed by hākari (shared kai) for all participants, lifting the tapu (sacredness) of the pōwhiri. Following this, the inaugural meeting proceeded as outlined in these minutes.

Note:  The meeting was live-streamed from Thriving Otara Facebook page in four parts. Below are all four links:

Part 2: https://www.facebook.com/ThrivingOtaraCollective/videos/467137210568004/
Part 3: https://www.facebook.com/ThrivingOtaraCollective/videos/459568864908744/
Part 4: https://www.facebook.com/ThrivingOtaraCollective/videos/543778729734112/

Note:  Ngā Kete Wānanga Marae advised the locations of the emergency exits and conveniences.

Note:  Victoria Villaraza, Relationship Manager chaired the meeting for items 1, 2, 3, 4, 5, 6 and 7. From item 7 onwards, the newly elected Chairperson chaired the meeting. Phil Wilson, Governance Director witnessed the members declarations.

1 Welcome

Phil Wilson Governance Director addressed the meeting.

2 Apologies

There were no apologies.

3 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:

- Apulu Reece Autagavaia
- Dr Ashraf Choudhary
- Ofanaite Ana Dewes
- Lotu Fuli
- Swanie Nelson
- Harold Valentine Ross Robertson
- Dawn Trenberth

Attachments

A 5 November 2019 Ōtara-Papatoetoe Local Board Meeting - Item 3 Declaration by Local Board Members
4 Election of Chairperson

Victoria Villaraza, Relationship Manager, explained to the meeting that the board intended to split the 2019-2022 triennium for the chairperson’s role.

Resolution number OP/2019/153

MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board:

a) agree to split the 2019-2022 triennium for the chairperson’s role into the following fixed term periods:
   i) period one Tuesday 5 November 2019 to Friday 30 April 2021.
   ii) period two Saturday 1 May 2021 to end of the 2019-2022 political term.

CARRIED

Victoria Villaraza, Relationship Manager, gave an overview of the voting systems and requested a mover and seconder.

Resolution number OP/2019/154

MOVED by Chairperson L Fuli, seconded by Member D Trenberth:

That the Ōtara-Papatoetoe Local Board:


CARRIED

Victoria Villaraza, Relationship Manager called for nominations for each of the fixed term periods for the position of chairperson.

Member Trenberth nominated Member Fuli as chairperson for the period of Tuesday 5 November 2019 to Friday 30 April 2021. Member Autagavaia seconded the nomination.

Member Fuli nominated Member Autagavaia as chairperson for the period of Saturday 1 May 2021 to end of the 2019-2022 political term. Member Choudhary seconded the nomination.

There were no further nominations.

Resolution number OP/2019/155

MOVED by Member D Trenberth, seconded by Member R Autagavaia:

That the Ōtara-Papatoetoe Local Board:

c) elect Member Lotu Fuli as chairperson for the period of Tuesday 5 November 2019 to Friday 30 April 2021 for the 2019-2022 political term.

The motion was put to the vote and was declared CARRIED by 7 votes to 0.

Resolution number OP/2019/156

MOVED by Chairperson L Fuli, seconded by Member A Choudhary:

That the Ōtara-Papatoetoe Local Board:

d) elect Member Apulu Reece Autagavaia as chairperson for the period of Saturday 1 May 2021 to the end of the 2019-2022 political term.

The motion was put to the vote and was declared CARRIED by 7 votes to 0.
5 Declaration by Chairperson’s
A copy of the Chairperson’s declarations are publicly available on the Auckland Council website as a minutes attachment.

The Chairperson for period one from Tuesday 5 November 2019 to Friday 30 April 2021, Lotu Fuli, made her declaration pursuant to Schedule 7, clause 14 of the Local Government Act 2002 and assumed the Chair.

The Chairperson for period two from Saturday 1 May 2021 to the end of the 2019-2022 political term, Apulu Reece Autagavaia, made his 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 5 November 2019 Ōtara-Papatoetoe Local Board - Item 5 Chairperson's Declaration

6 Address by Chairperson’s
The Chairperson’s addressed the meeting.

7 Election of Deputy Chairperson
The Chair, Lotu Fuli, explained to the meeting that the board intended to split the 2019-2022 triennium for the deputy chairperson’s role.

Resolution number OP/2019/157
MOVED by Chairperson L Fuli, seconded by Member R Autagavaia:
That the Ōtara-Papatoetoe Local Board:
 a) agree to split the 2019-2022 triennium for the deputy chairperson’s role into the following fixed term periods:
   i) period one Tuesday 5 November 2019 to Friday 30 April 2021.
   ii) period two Saturday 1 May 2021 to end of the 2019-2022 political term.

CARRIED

Resolution number OP/2019/158
MOVED by Member D Trenberth, seconded by Member S Nelson:
That the Ōtara-Papatoetoe Local Board:

CARRIED

The chairperson called for nominations for each of the fixed term periods for the position of deputy chairperson.

Member Robertson nominated Member Choudhary as deputy chairperson for the period of Tuesday 5 November 2019 to Friday 30 April 2021. Member Trenberth seconded the nomination.

Member Nelson nominated Member Trenberth as deputy chairperson for the period of Saturday 1 May 2021 to end of the 2019-2022 political term. Member Dewes seconded the nomination.

There were no further nominations.
Resolution number OP/2019/159
MOVED by Member R Robertson, seconded by Member D Trenberth:
That the Ōtara-Papatoetoe Local Board:
c) elect Member Ashraf Choudhary as deputy chairperson for the period of Tuesday 5 November 2019 to Friday 30 April 2021 for the 2019-2022 political term.
The motion was put to the vote was declared CARRIED by 7 votes to 0.

Resolution number OP/2019/160
MOVED by Member S Nelson, seconded by Member O Dewes:
That the Ōtara-Papatoetoe Local Board:
d) elect Member Trenberth as deputy chairperson for the period of Saturday 1 May 2021 to the end of the 2019-2022 political term.
The motion was put to the vote was declared CARRIED by 7 votes to 0.

8 Mayor's Address
Note: The chairperson invited Councillor Collins to come forward and address the meeting.

9 Explanation of laws affecting elected members
Resolution number OP/2019/161
MOVED by Chairperson L Fuli, seconded by Member R Robertson:
That the Ōtara-Papatoetoe Local Board:
a) note the general explanation of the laws affecting elected members.
CARRIED

10 First Business Meeting of the Ōtara-Papatoetoe Local Board
Resolution number OP/2019/162
MOVED by Chairperson L Fuli, seconded by Deputy Chairperson A Choudhary:
That the Ōtara-Papatoetoe Local Board:
a) confirm the Tuesday 3 December 2019 for its first business meeting.
CARRIED

9.07 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 ŌTARA-PAPATOETOE LOCAL BOARD HELD ON

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

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